

**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
BOARD MEETING
JUNE 16, 2016**

CALL TO ORDER

Vice President Salinas called the meeting to order at 6:00 p.m.

ROLL CALL

The following Board Directors were present:

County of Monterey	Fernando Armenta
County of Monterey	Simon Salinas, <i>Vice President</i>
City of Salinas	Gloria De La Rosa
City of Salinas	Tony Barrera
City of Salinas	Joseph Gunter, <i>alternate</i>
City of Gonzales	Elizabeth Silva
City of Soledad	Richard Perez, <i>Alt. Vice President</i>
City of Greenfield	Avelina Torres
City of King	Robert Cullen

The following Board Directors were absent:

City of Salinas	Jyl Lutes, <i>President</i>
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Staff Members Present:

R. Patrick Mathews, General Manager/CAO	Dave Meza, Authority Engineer, <i>left at 6:06 pm</i>
Susan Warner, Asst. GM/Diversion Manager	Elia Zavala, Clerk of the Board
Ray Hendricks, Finance Manager	Thomas Bruen, General Counsel

MEETING ANNOUNCEMENTS

Vice President Salinas announced the availability of translation services. No member from the public requested the service.

DEPARTMENT MANAGER COMMENTS

Finance Manager Hendricks announced that the Authority has once again received an award for its Comprehensive Annual Financial Report. Authority Engineer Meza announced his retirement effective June 30, 2016, and expressed appreciation for the Authority team.

GENERAL MANAGER COMMENTS

General Manager/CAO Mathews commented on an article provided pertaining to the benefits of clean fiber recovery. He also presented a proclamation commending Authority Engineer Meza for his service with the Authority.

BOARD DIRECTORS COMMENTS

(6:05) The Board acknowledged Authority Engineer's service.

PUBLIC COMMENT

(6:05) None

CONSENT AGENDA (6:06)

1. Minutes of May 19, 2016, Meeting
2. April 2016 Claims and Financial Reports

3. May 2016 Member and Interagency Activities Report and Upcoming Events
4. Monterey Bay Community Power Project Update
5. Resolution No. 2016-22 Establishing the Investment Policy
6. Resolution No. 2016-23 Approving a Professional Services Agreement with CH2M HILL Engineers, Inc. for a Long-range Financial Model and Supplemental Appropriations in the Amount of \$65,000
7. Resolution No. 2016-24 Awarding the Purchase of a Used 2006 Water Truck to Prime Time Equipment for an Amount of \$61,987.91
8. Update on Developing a Wind Turbine Project at Johnson Canyon Landfill
9. Update on Landfill Gas Power and Solar Project Developments at the Crazy Horse and Johnson Canyon Landfills
10. Report on Cost Benefit Analysis for Processing Construction and Demolition Materials by Salinas Valley Recycles or Monterey Regional Waste Management District
11. Update on Uses for Excess Land Use
12. Resolution No. 2016-25 Approving a Two-Year Collection Service Agreement with PaintCare, Inc. for Hauling and Recycling of Latex and Oil-Based Paint and Paint-Related Products with One Optional One-year Extension

Public Comment: None

Board Comments: None

Motion: Alternate Vice President Perez made a motion to approve the consent agenda. Director Silva seconded the motion.

Votes: Motion carried 9, 0

Ayes: Armenta, Barrera, Cullen, De La Rosa, Gunter (alt), Perez, Salinas, Silva, Torres

Noes: None

Abstain: None

Absent: Lutes

PRESENTATION

13. STRATEGIC PLAN 2013-16 GOALS & OBJECTIVES REPORT

(6:06) General Manager/CAO Mathews provided an update status of the last six-month objectives, noting that most of the objectives were completed. The Board also received a summary of the tasks completed over the current three-year strategic period that concludes this June 2016.

Public Comment: None

Board Comments: The Board inquired about staff's contact with County Board of Supervisor Phillips and City Councilwoman Craig to discuss future Authority plans. Staff indicated that an invitation will be sent as soon as the retreat agenda is finalized.

14. SURVEY RESULTS FOR SUN STREET FACILITY ALTERNATIVES

(6:17) General Manager/CAO Mathews presented the quarterly survey results, which reflected 100% customer satisfaction and included a new question pertaining to facility alternatives should the Sun Street facility close. The majority of the customers did not want the facility to close, however the other options mentioned were to use the facilities at Madison Lane, Marina, and Johnson Canyon. Some did not know where they would go. Mr. Mathews also commented on a partnership opportunity with Goodwill which could provide an additional recycling service to the customers at the Sun Street facility.

Public Comment: None

Board Comments: The Board made brief comments and discussed self-haul customer options.

15. LONG TERM FACILITY NEEDS STUDY PUBLIC OUTREACH PLAN

(6:27) Assistant General Manager/Diversion Manager Warner presented the Public Outreach Plan and stated that staff is working with the consultant to finalize the sites layouts and project description. The Public Outreach Plan was presented to the Citizens Advisory Group for their input.

Public Comment: None

Board Comments: The Board expressed support for the outreach plan and encouraged public participation.

CONSIDERATION

16. COLLABORATIVE DISCUSSIONS WITH MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT UPDATE

(6:31) General Manager/CAO Mathews provided an update indicating that the Authority is currently waiting for a response with information from the District that this is essential to the completion of the Long Term Facility Needs environmental impact report and financial review. The District has requested a confirmation of the Authority's intent to discuss further. A draft confirmation letter to this effect was included in the staff report. The District has indicated that there is interest in meeting and discussing collaborative partnerships, but that it is not interested in a merger or consolidation of the two agencies.

Public Comment: None

Board Comments: The Board commented on service rates and residential awareness of traffic impacts.

Motion: Alternate Vice President Perez made a motion to accept staff recommendation and proceed with the collaborative discussions with the District.

Votes: Motion carried, 9-0

Ayes: Armenta, Barrera, Cullen, De La Rosa, Gunter (alt), Perez, Salinas, Silva, Torres

Noes: None

Abstain: None

Absent: Lutes


FUTURE AGENDA ITEMS

17. AGENDA ITEMS – VIEW AHEAD SCHEDULE

(6:48) The Board reviewed the future agenda items.

ADJOURN

(6:48) Vice President Salinas adjourned the meeting.

Attest: 
Elia Zavala, Clerk of the Board

APPROVED: 
Simon Salinas, Vice President