

**MINUTES OF MEETING  
SALINAS VALLEY SOLID WASTE AUTHORITY  
EXECUTIVE COMMITTEE  
June 2, 2016**

**CALL TO ORDER**

President Lutes called the meeting to order at 4:05 p.m.

**Committee Members Present**

Jyl Lutes	President
Simon Salinas	Vice President
Richard Perez	Alternate Vice President
Elizabeth Silva	Immediate Past President

**Staff Members Present**

Patrick Mathews, <i>General Manager/CAO</i>	Brian Kennedy, <i>Engineering and</i>
Susan Warner, <i>Asst. General Manager/ Diversion Manager</i>	<i>Environmental Compliance Manager</i>
Ray Hendricks, <i>Finance Manager</i>	Rose Gill, <i>Human Resources/Organizational Development Manager</i>
Cesar Zuniga, <i>Operations Manager</i>	Elia Zavala, <i>Clerk of the Board</i>

**GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS**

Finance Manager Hendricks announced that for the second time, the agency received an award for its Comprehensive Annual Financial Report (CAFR).

**COMMITTEE MEMBER COMMENTS**

None

**PUBLIC COMMENT**

(4:08) None

**CONSIDERATION ITEMS**

**1. Minutes of February 4, 2016, Special Meeting**

**Public Comment:** None

**Committee Action:** Vice President Salinas made a motion to approve the minutes as presented. Past President Silva seconded the motion. The motion passed unanimously.

**2. April 2016 Claims and Financial Reports**

(4:09) Finance Manager Hendricks provided a report, stating that the expenditures are comparable to last year and that there is a slight increase in revenues.

**Public Comment:** None

**Committee Discussion:** The Committee discussed the increase in tonnage.

**Committee Action:** Vice President Salinas made a motion forward to the Board for approval. Past President Silva seconded the motion. The motion passed unanimously.

**3. A Resolution Establishing the Investment Policy**

(4:11) Finance Manager Hendricks reviewed the investment policy, which reflects no changes at this time.

**Public Comment:** None

**Committee Discussion:** The Committee received the report.

**Committee Action:** Vice President Salinas made a motion to forward the item to the Board for approval. Past President Silva seconded the motion. The motion passed unanimously.

**4. Update on Interagency Collaboration with Monterey Regional Waste Management District (District)**

(4:14) General Manager/CAO Mathews provided an update indicating that the District has reiterated that it is not interested in joint governance or a merger with the Authority. It is not currently interested in the Clean Fiber and Organics Recovery System, but will evaluate it after the environmental review studies are complete. However, it is interested in contracted landfill disposal and/or processing services.

**Public Comment:** None

**Committee Discussion:** The Committee discussed the concept and timing of establishing an ad hoc committee.

**Committee Action:** Vice President Salinas made a motion to forward the report to the Board for discussion. Past President Silva seconded the motion. The motion passed unanimously.

**FUTURE AGENDA ITEMS**

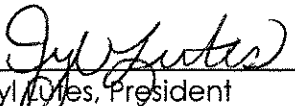
**5. Agenda Items – View Ahead**

The Committee reviewed the future agenda items. Staff reminded the Committee of the strategic planning retreat scheduled in July.

**ADJOURNMENT**

(4:52) President Lutes adjourned the meeting.

ATTEST:   
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Elia Zavala, Clerk of the Board

APPROVED:   
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Jyl Lutes, President