



A G E N D A

Board of Directors

Thursday, January 17, 2008, 6:00 p.m.

Gonzales City Council Chambers
117 Fourth Street, Gonzales, California

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Board Members:	George Worthy, President	Josephine Campos
	Lou Calcagno, Vice President	Dennis Donohue
	Gloria De La Rosa, Alternate VP	Richard Ortiz
	Fernando Armenta	Yolanda Teneyuque
	Janet Barnes	
Alternate Members:	Christopher Bourke	Annie Moreno
	Terry Hughes	Simon Salinas
	Delia Gutierrez	Jyl Lutes

PUBLIC COMMENT

Receive public comment from audience on items which are not on the agenda. Members of the public may comment on scheduled agenda items as the Board considers them. Speakers are limited to three minutes.

ELECTION OF 2008 OFFICERS

A. Election and Installation for the Offices of President, Vice-President and Alternate Vice- President

CONSENT AGENDA: *All matters listed under the Consent Agenda may be enacted by one motion unless a member of the Board, a citizen, or a staff member requests discussion or a separate vote.*

- 1a. [Review Transcript of Public Comment by Jerry Morales at the October 18, 2007 Board Meeting, Approve October 18, 2007 and November 15, 2007 Meeting Minutes](#)
- 1b. [Approve Minutes of December 20, 2007 Meeting](#)
2. [November 2007 Claims and Financial Reports](#)
3. [December 2007 Cash and Investments Report](#)
4. [Approve Budget Calendar](#)
5. [Request from County of Monterey to Change from Semi Annual Used Oil Reports to an Annual Use Oil Report](#)
6. [A Resolution Approving Funding to Review and Study the Feasibility of Developing a Regional Organics Project with Monterey Regional Waste Management District and Santa Cruz County](#)
7. [A Resolution Authorizing the Release of Request for Expressions of Interest and Statement of Qualifications for a Johnson Canyon Resource Management Park](#)

CONSIDERATION ITEMS:

8. [A RESOLUTION AUTHORIZING EXECUTION OF THE STATE OF CALIFORNIA PURCHASE CARD PROGRAM MASTER SERVICES AGREEMENT](#)
 - A. Receive a Report from Roberto Moreno, Finance Manager
 - B. Public Comment
 - C. Board Discussion
 - D. Board Action - Provide staff direction

9. CRAZY HORSE LANDFILL CLOSURE IMPACT ON BFI HAULING COSTS

- A. Receive a Report from Roberto Moreno, Finance Manager
- B. Public Comment
- C. Board Discussion
- D. Board Action - Provide staff direction

AUTHORITY BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS:

10. Pursuant to Government Code section 54957(b), to confer with legal counsel and Stephen Johnson and Bob Murray and Associates regarding status of recruitment process for new General Manager.

RECONVENE TO OPEN SESSION

ADJOURNMENT

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This agenda was posted on the Salinas City Clerk’s Bulletin Board, in the Salinas City Council Chamber Rotunda, 200 Lincoln Avenue, Salinas, on the Gonzales City Clerk’s Bulletin Board, 117 Fourth Street, Gonzales, and on the Administration Office of the Salinas Valley Solid Waste Authority, 128 Sun Street, Suite 101, Salinas, on **Friday, January 11, 2008**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, February 21, 2008**. Staff reports for the Authority Board meetings are available for review at:

- Authority Web Site: www.svswwa.org
- City Clerks’ offices of the Cities of Salinas, Gonzales, Greenfield, King City and Soledad;
- Public Library Branches in Gonzales, Prunedale and Soledad;
- Salinas Valley Solid Waste Authority office: 128 Sun Street, Ste. 101, Salinas, CA 93901, Phone 831-775-3000

Elia Zavala, Clerk of the Board

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the Clerk of the Authority at 831-775-3000. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).