



A G E N D A

Board of Directors

Thursday, March 20, 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	Annie Moreno
	Fernando Armenta	Richard Ortiz
	Janet Barnes	
Alternate Members:	Christopher Bourke	Yvette Gonzalez
	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.

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.*

1. [Approve Minutes of February 21, 2008 Meeting](#)
2. [Accept January 2008 Claims and Financial Reports](#)
3. [Accept February 2008 Cash and Investments Report](#)
4. [Adopt a Resolution Declaring Miscellaneous Surplus Property and Authorizing the General Manager to Solicit Bids to Dispose of Property](#)
5. [Accept Audit Management Letter for Fiscal Year ending June 30, 2007](#)
6. [Adopt a Resolution Approving Change Order No. 1 to the Professional Services Agreement with Gigantic Idea Studio in the Amount of \\$51,500](#)
7. [Adopt a Resolution Approving a Professional Service Agreement with DBM Engineering to Provide Engineering Management Services in an Amount not to exceed \\$225,955 Annually](#)
8. [Adopt a Resolution Approving a Professional Services Agreement with Vector Engineering to Provide Planning and Design Services for the Johnson Canyon Landfill Module 456A \(CIP 9524\) in the amount of \\$75,065](#)

CONSIDERATION ITEMS:

9. **PRELIMINARY FY 2008-09 BUDGET**
 - A. Receive a Report from Roberto Moreno, Finance Manager
 - B. Public Comment
 - C. Board Discussion
 - D. Board Action – Provide Staff Direction

10. TRANSITION TIMELINE FOR NEW GENERAL MANAGER

- A. Receive a Report from Stephen Johnson, General Manager/CAO
- B. Public Comment
- C. Board Discussion
- D. Board Action – Provide Staff Direction

AUTHORITY BOARD MEMBER COMMENTS

CLOSED SESSION ITEMS:

- 11. 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 Administration Office of the Salinas Valley Solid Waste Authority, 128 Sun Street, Suite 101, Salinas, on the Salinas City Clerk’s Bulletin Board and Salinas City Council Chamber Rotunda, 200 Lincoln Avenue, Salinas, and on the Gonzales City Clerk’s Bulletin Board, 117 Fourth Street, Gonzales, **Friday, March 21, 2008**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, April 17, 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).