



A G E N D A

Board of Directors

Thursday, April 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	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 March 20, 2008 Regular Meeting and March 6, 2008 Special Meeting](#)
2. [Accept February 2008 Claims and Financial Reports](#)
3. [Accept March 2008 Cash and Investments Report](#)
4. [Adopt a Resolution Authorizing a Request for Proposals for Landfill Survey Services](#)
5. [Adopt a Resolution Awarding a Construction Contract for the Crazy Horse Landfill Gas Well Installation Project to LFG Control Corporation in the amount of \\$155,188.80](#)
6. [A Resolution Authorizing Request for Bids for the Johnson Canyon Landfill Entrance Facility Project and \(CIP 9521\)](#)

PRESENTATIONS

7. [LANDFILL BUFFER ZONE](#)
By County of Monterey Supervising Environmental Health Specialist Matthew Fore
8. [TIRE AMNESTY AND COLLECTION PROGRAM](#)
By Recycling Coordinator Alan Styles

PUBLIC HEARING

9. [A RESOLUTION APPROVING THE DISPOSAL FEES AND RATES SCHEDULE EFFECTIVE JULY 1, 2008](#)
 - A. Receive a Report from Finance Manager Roberto Moreno
 - B. Public Hearing
 - C. Board Discussion
 - D. Board Action – Conduct Public Hearing and Adopt Resolution

CLOSED SESSION ITEMS

- 10. Pursuant to Government Code sections 54957(b) and 54957.6 to consider the appointment and employment of a General Manager/Chief Administrative Officer for the Authority and to meet with Designated Representatives Stephen Johnson and George Worthy to Provide Instructions to Negotiate Terms and Conditions of Employment with Unrepresented Potential Employee (Patrick Mathews, candidate for appointment as General Manager/Chief Administrative Officer)
- 11. Pursuant to Government Code sections 54957(b) and 54957.6 to consider the appointment and employment of an Assistant General Manager of Engineering and Operations for the Authority and to meet with Designated Representative Stephen Johnson to Provide Instructions to Negotiate Terms and Conditions of Employment with Unrepresented Employee (Jose Gamboa, candidate for appointment as Assistant General Manager of Engineering and Operations)

RECONVENE TO OPEN SESSION

CONSIDERATION ITEMS

- 12. [A RESOLUTION APPROVING THE REVISED PERSONNEL ALLOCATION, CLASSIFICATION PLAN EFFECTIVE APRIL 21, 2008, REVISING THE TITLE AND DESCRIPTION OF THE OPERATIONS MANAGER TO ASSISTANT GENERAL MANAGER OF ENGINEERING AND OPERATIONS, APPROVING A JOB DESCRIPTION FOR A TEMPORARY SENIOR PROJECT MANAGER POSITION, AND ELIMINATING THE POSITION OF ENVIRONMENTAL COMPLIANCE AND SAFETY OFFICER](#)
 - A. Receive a Report from Administrative Manager Rosemary Gill
 - B. Public Comment
 - C. Board Discussion
 - D. Board Action – Adopt Resolution
- 13. [A RESOLUTION APPROVING AN EMPLOYMENT AGREEMENT BETWEEN THE SALINAS VALLEY SOLID WASTE AUTHORITY AND PATRICK MATHEWS FOR SERVICES AS GENERAL MANAGER/CAO AND REVISING THE GENERAL MANAGER/CAO JOB DESCRIPTION](#)
 - A. Receive a Report from Administrative Manager Rosemary Gill
 - B. Public Comment
 - C. Board Discussion
 - D. Board Action – Adopt Resolution

AUTHORITY BOARD MEMBER COMMENTS

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, April 11, 2008**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, May 15, 2008**. Staff reports for the Authority Board meetings are available for review at:

- Authority Web Site: www.svswa.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).