



**A G E N D A**  
**Board of Directors**

**Special Meeting**  
**Board Retreat**

**Thursday, February 26, 2009, 4:00 p.m.**

Hullabaloo Restaurant  
228 S. Main Street  
Salinas, California 93901

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Board Directors**

County: Lou Calcagno, President  
County: Fernando Armenta  
Salinas: Janet Barnes  
Salinas: Dennis Donohue  
Salinas: Gloria De La Rosa, Vice President  
Gonzales: Matt Gourley  
Soledad: Richard Ortiz, Alternate Vice President  
Greenfield: Annie Moreno  
King City: Robert Cullen

**Alternate Directors**

County: Simon Salinas  
Salinas: Jyl Lutes  
Gonzales: Liz Silva  
Soledad: Richard Perez  
Greenfield: Agapito Vasquez  
King City: TBD

**GENERAL MANAGER COMMENTS**

**BOARD DIRECTOR COMMENTS**

**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.*

**STUDY SESSION**

- 1. MISSION STATEMENT AND VISION STATEMENT VALUES**
  - A. Receive an Overview by General Manager/CAO R. Patrick Mathews
  - B. Discussion Facilitation by Koff and Associates
  - C. Public Comments
  
- 2. 2009 AUTHORITY GOALS**
  - A. Receive an Overview by General Manager/CAO R. Patrick Mathews
  - B. Discussion Facilitation by Koff and Associates
  - C. Public Comments
  
- 3. 2009 GENERAL MANAGER/CAO GOALS AND OBJECTIVES**
  - A. Receive an Overview by General Manager/CAO R. Patrick Mathews
  - B. Discussion Facilitation by Koff and Associates
  - C. Public Comments

**DINNER RECESS**

**ADJOURNMENT**

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This agenda was posted at the Administration Office of the Salinas Valley Solid Waste Authority, 128 Sun Street, Suite 101, Salinas, and at Hullabaloo Restaurant, 228 S. Main Street, Salinas, Friday, **February 20, 2009**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, March 19, 2009**. Staff reports for the Authority Board meetings are available for review at:

- Authority Web Site: [www.svswa.org](http://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).*