



A G E N D A

Board of Directors

Thursday, February 19, 2009, 6:00 p.m.

Gonzales City Council Chambers
117 Fourth Street, Gonzales, California

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.

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 January 22, 2009 Meeting](#)
2. [Accept December 2008 Claims and Financial Reports](#)
3. [A Resolution Revising the Meeting Time for the Regular Executive Committee Meetings Effective April 2009](#)
4. [A Resolution Approving the Revised Personnel Allocation Effective May 2009, Adding three Diversion Driver and two Diversion Worker I Positions](#)
5. [A Resolution Approving an Educational and Promotional Program and Budget for North Monterey County Residents at the Sun Street Transfer Station in the Amount of \\$67,600](#)
6. [A Resolution Approving Change Order Nos. 1 to 4 for the Johnson Canyon Landfill Module 456B Construction Project with Wood Bros. Inc. for an amount not to exceed \\$161,161](#)

CONSIDERATION ITEMS

7. **FISCAL YEAR 2007-08 MID-YEAR BUDGET ADJUSTMENTS**
 - A. Receive a Report from Roberto Moreno, Finance Manager
 - B. Public Comment
 - C. Board Discussion
 - D. Board Action – Approve Budget Adjustments

8. SCALE HOUSE OPERATIONS TRANSITION PLAN – SCALE HOUSE EMPLOYEES HIRING OPTIONS

- A. Receive a Report from R. Patrick Mathews, General Manager/CAO
- B. Public Comment
- C. Board Discussion
- D. Board Action – Approve Staff Recommendation

CLOSED SESSION

- 9. Pursuant to Government Code Section 54956.8 to confer with legal counsel and real property negotiators General Manager/CAO Patrick Mathews, Assistant General Manager Jose Gamboa, Finance Manager Roberto Moreno, Project Manager Steve Johnson, and Legal Counsel Tom Bruen, concerning the possible terms and conditions of acquisition or lease of APN 003-012-005, APN 003-012-017 and APN 003-012-018, located between Work Street, Work Circle and Elvee Circle, Salinas, California. The Authority’s negotiators will negotiate with the City of Salinas and Matthew Ottone and Ottone-Salinas, Inc., the owners of the property.
- 10. Pursuant to Government Code Section 54956.9 (c) to confer with legal counsel on consideration of one case involving the initiation of litigation: Salinas Valley Solid Waste Authority vs. Covanta Energy.
- 11. Pursuant to Government Code Section 54956.9(b) to confer with legal counsel on one item involving significant exposure to litigation.

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 on the Gonzales Council Chambers Bulletin Board, 117 Fourth Street, Gonzales, Friday, **February 13, 2009**. The Salinas Valley Solid Waste Authority Board will next meet in a retreat session on **Thursday, February 26, 2009**. 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).