



A G E N D A

Board of Directors

Thursday, March 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. [Minutes of February 19, 2009 Meeting](#)
2. [January 2009 Claims and Financial Reports](#)
3. [Tonnage Reports on Landfilled and Diverted Materials for the Quarter Ended December 31, 2008](#)
4. [A Resolution Approving the Revised Personnel Allocation, Classification Schedule and Scalehouse Cashier Job Description, adding three Scalehouse Cashiers, one Lead Scalehouse Cashier and one Administrative II positions Effective September 1, 2009](#)
5. [A Resolution Approving a Professional Services Agreement with Vector Engineering to Provide Construction Management Services for the Crazy Horse Closure Project \(CIP 9227\) for an Amount Not to Exceed \\$606,880.00](#)
6. [A Resolution Awarding a Construction Contract for the Crazy Horse Landfill Gas Well Installation Project to LFG Control Corporation in the amount of \\$406,355.00](#)
7. [A Resolution Authorizing the Release of a Request for Proposals for Work Street Transfer Station Design Project](#)

PUBLIC HEARING

8. **A Resolution to Adopt the Initial Study/Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the Crazy Horse Closure Project (CIP 9227)**
 - A. Receive a Report from Dave Meza, DBM Engineering
 - B. Public Hearing
 - C. Board Discussion
 - D. Board Action – Adopt Resolution

CONSIDERATION ITEMS

9. **Johnson Canyon Landfill Gas Project-Proposal Review**
 - A. Receive a Report from R. Patrick Mathews, General Manager/CAO
 - B. Public Comment
 - C. Board Discussion
 - D. Board Action – Provide Staff Direction
10. **Audited Financial Statements for the Year ended June 30, 2008**
 - A. Receive a Report from Roberto Moreno, Finance Manager
 - B. Public Comment
 - C. Board Discussion
 - D. Board Action – Accept Financial Statements
11. **Preliminary Fiscal Year 2009-2010 Budget**
 - A. Receive a Report from Roberto Moreno, Finance Manager
 - B. Public Comment
 - C. Board Discussion
 - D. Board Action – Accept Financial Statements
12. **A Resolution Approving a Memorandum of Understanding with the City of Salinas for the Purchase of the Work Street Properties for the Future Salinas Area Transfer Station and Recycling Center**
 - A. Receive a Report from R. Patrick Mathews, General Manager/CAO
 - B. Public Comment
 - C. Board Discussion
 - D. Board Action – Adopt Resolution

CLOSED SESSION

13. 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.
14. 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 a sale or exchange of APN 003-051-086 and 003-051-087, located at 135-139 Sun Street, Salinas, California. The Authority's negotiators will negotiate with the City of Salinas, Cooley Development and Bristol Alisal Marketplace, LLC, and their affiliates.

15. 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 and Covanta Pacific Power, Inc.
16. Pursuant to Government Code Section 54956.9(b) to confer with legal counsel on one claim against the Authority (Claim of Bridgestone Americas Tire Operations, LLC and Bridgestone Americas, Inc.).
17. Pursuant to Government Code Section 54956.9(b) to confer with legal counsel on one item of 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, **March 13, 2009**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, April 16, 2009**. 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).