



A G E N D A

Board of Directors

Thursday, April 16, 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 March 19, 2009 Regular Meeting and February 26, 2009 Special Meeting](#)
2. [February 2009 Claims and Financial Reports](#)
3. [March 2009 Quarterly Investments Report](#)
4. [Authority Project Status Report](#)
5. [A Resolution Approving the Revised Mission and Vision Statements and Authority Values](#)
6. [A Resolution Approving Change Orders Nos. 6 to 10 for the Johnson Canyon Landfill Module 456B Construction Project with Wood Bros. Inc. for an Amount not to Exceed \\$112,606.10](#)
7. [A Resolution Approving Amendment No. 1 of the Employment Agreement with R. Patrick Mathews for Services as General Manager/CAO Amending Section 3. Compensation and Benefits, Section \(d\) Incentive, Savings, and Retirement Plans effective May 1, 2009](#)
8. [A Resolution Authorizing the Release of a Request for Proposals for the Transportation, Recycling or Disposal of Household Hazardous Waste](#)
9. [A Resolution Authorizing the Release of a Request for Proposals for Mattress and Box Spring Hauling and Recycling Services](#)

10. [A Resolution Authorizing the Release of a Request for Bids for On-Call Construction Services for Fiscal Year 2009-2010](#)
11. [A Resolution Authorizing the Release of a Request for Bids for the Johnson Canyon Landfill Gas Monitoring Well Project \(CIP 9255\)](#)
12. [A Resolution Approving a Professional Services Agreement with Geo-Logic Associates to Provide Construction Quality Assurance Services for the Crazy Horse Landfill Gas Well Project \(CIP9241\) for an Amount not to Exceed \\$68,481 and Approving a Supplemental Appropriation of \\$86,175](#)
13. [A Resolution Awarding the Purchase of One Transfer Truck and Trailer for the Sun Street Transfer Station Operations to Coast Counties Peterbilt for an Amount of \\$155,535.10 plus Applicable Taxes and Permits](#)

PRESENTATION

14. [FISCAL YEAR 2009-2010 BFI Hauling Reimbursement Options](#)
 - A. Receive a Report from Roberto Moreno, Finance Manager
 - B. Public Comment
 - C. Board Discussion
 - D. Board Action – Provide Staff Direction

PUBLIC HEARING

15. [A Resolution Approving the Disposal Fees and Rates Schedule Effective July 1, 2009](#)
 - A. Receive a Report from Roberto Moreno, Finance Manager
 - B. Public Comment
 - C. Board Discussion
 - D. Board Action – Adopt Resolution

CLOSED SESSION

16. 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, 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.
17. 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, 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.
18. 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.
19. Pursuant to Government Code Section 54956.9(b) to confer with legal counsel on one item of significant exposure to litigation.

ADJOURNMENT

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, **April 10, 2009**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, May 21, 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).