



## A G E N D A

### *Board of Directors*

Thursday, May 21, 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: Sue Kleber

#### **GENERAL MANAGER/CAO COMMENTS**

#### **DEPARTMENT 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 April 16, 2009 Meeting](#)
2. [March 2009 Claims and Financial Reports](#)
3. [A Resolution Approving the Purchase of Corporate Surety Bonds for the Authority Chief Administrative Officer and the Controller/Treasurer](#)
4. [A Resolution Authorizing the Release of a Request for Bids for the Crazy Horse Landfill Closure Construction Project \(CIP 9227\)](#)
5. [A Resolution Authorizing the Release of a Request for Proposals for Evaluation of Land Use Options for Closed Authority Landfills](#)
6. [A Resolution Authorizing the Release of a Request for Proposals for Evaluation of Alternative Energy Project Development Opportunities](#)
7. [A Resolution Authorizing the Release of a Request for Proposals for Grant Writing and Lobbying Support Services](#)
8. [Accept the Johnson Canyon Scale Foundation Project \(CIP 9521\) Bid Result](#)

## **PRESENTATION**

### **9. AUTHORITY VALUES AT WORK, SAVING MONEY**

By Roberto Moreno, Finance Manager

## **CONSIDERATION**

### **10. A RESOLUTION SUPPORTING THE PASSAGE OF THE CALIFORNIA PRODUCT STEWARDSHIP ACT OF 2009 – ASSEMBLY BILL 283**

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

### **11. AUTHORITY-WIDE FRANCHISE RECYCLING AND REFUSE COLLECTION SERVICES CONSOLIDATION PLAN**

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

### **12. FISCAL YEAR 2009-2010 BFI HAULING REIMBURSEMENT**

- A. Receive a Report from Roberto Moreno, Finance Manager
- B. Public Comment
- C. Board Discussion
- D. Board Action – Provide Staff Direction

## **PUBLIC HEARING**

### **13. 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**

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, 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.

15. 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.

16. 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.
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, **May 15, 2009**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, June 18, 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).*