



A G E N D A

Board of Directors

Thursday, June 18, 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 May 21, 2009 Meeting](#)
2. [April 2009 Claims and Financial Reports](#)
3. [A Resolution Approving a Service Agreement with Pavex Construction, a Division of Graniterock Company for On-Call Construction Services for Fiscal Year 2009-2010](#)
4. [A Resolution Approving a Two-Year Service Agreement with 21st Century Environmental Management of California, LP, for Transportation and Disposal/Recycling of Household Hazardous Waste with Option for One Additional Year](#)
5. [A Resolution Approving a Professional Services Agreement with Hope Services for Mattress and Box Springs Hauling and Recycling Services in an Amount Not to Exceed \\$55,000](#)
6. [A Resolution Approving Amendment No. 1 Authorizing a One-Year Extension to the Professional Services Agreement with ECS Refining, Inc. for Hauling and Recycling of Electronic Waste](#)
7. [A Resolution Approving a Professional Service Agreement with Hunter Productions for the RecycleRama School Assembly Program in an Amount Not to Exceed \\$60,000](#)

8. [A Resolution Approving Amendment No. 1 Authorizing a One-Year Extension to the Professional Services Agreement with Ad Manor, Inc. in an Amount Not to Exceed \\$100,000 for Marketing Services](#)
9. [A Resolution Approving Amendment No. 6 to the Professional Services Agreement with HDR Engineering, Inc. for FY 2009-2010 Services in an Amount Not to Exceed \\$142,500](#)
10. [A Resolution Approving a Services Agreement with Hope Services Inc. for Materials Processing and Litter Abatement at the Sun Street Transfer Station for an Amount not to Exceed \\$105,086.80](#)
11. [A Resolution Revising the Meeting Time for the Regular Executive Committee Meetings Effective July 1, 2009](#)
12. [Ratification of City of Salinas Memorandum of Understanding for Acquisition of Work Street Property](#)

PRESENTATIONS

13. [Grant Opportunities](#)
By Diversion Manager Susan Warner
14. [Community Partnerships – Hope Services](#)
By Assistant General Manager Jose Gamboa

CONSIDERATION

15. [A Resolution Supporting Interagency Coordination](#)
 - A. Receive a Report from R. Patrick Mathews, General Manager/CAO
 - B. Public Comment
 - C. Board Discussion
 - D. Board Action – Adopt Resolution
16. [Authority-wide Franchise Recycling and Refuse Collection Services Consolidation Plan - Continued](#)
 - A. Receive a Report from R. Patrick Mathews, General Manager/CAO
 - B. Public Comment
 - C. Board Discussion
 - D. Board Action – Provide Staff Direction
17. [A Resolution Approving the Fiscal Year 2009-2010 Budget](#)
 - A. Receive a Report from Roberto Moreno, Finance Manager
 - B. Public Comment
 - C. Board Discussion
 - D. Board Action – Adopt Resolution

CLOSED SESSION

18. 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.

19. 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.
20. 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.
21. 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, **June 12, 2009**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, July 16, 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).