



## A G E N D A

### *Board of Directors*

**Thursday, August 20, 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 July 16, 2009 Meeting](#)
2. [June 2009 Claims and Financial Reports and Appropriation Adjustments](#)
3. [A Resolution Establishing the Investment Policy for Fiscal Year 2009-10](#)
4. [A Resolution Authorizing the Submittal of an Application to the Department of Justice, Bureau of Criminal Identification and Information for the use of Applicant Live Scan for Background Investigations](#)
5. [A Resolution Establishing the Process to Certify a Facility to Accept Solid Waste or Recycling Materials](#)
6. [A Resolution Approving Amendment No. 1 Authorizing a One-Year Extension to the Professional Services Agreement with SCS Engineering for Environmental Control Systems Operations and Maintenance in an Amount not to exceed \\$181,052](#)
7. [A Resolution Authorizing the Release of a Request for Proposals for Groundwater Laboratory Analytical Services](#)
8. [Accept Approved Fiscal Year 2009-2010 Budget](#)

9. [A Resolution Approving Change Order Nos. 11 to 20 for the Johnson Canyon Landfill Module 456B Construction Project with Wood Bros. Inc. for an Amount not to Exceed \\$111,116.02](#)
10. [A Resolution Approving Change Order No. 3 for Construction Management Services for the Johnson Canyon Module 456B Project with SCS Engineers \(CIP No. 9013\) for an Amount not to Exceed \\$62,822](#)
11. [A Resolution Authorizing the Execution and Delivery of an Installment Sale Agreement, and Authorizing and Directing Certain Actions in Connection with the Acquisition of a Transfer Truck and Trailer](#)
12. [A Resolution Approving a Revised Personnel Allocation, Classification Plan, and Authority Engineer Job Description Effective September 1, 2009](#)
13. [A Resolution Approving Change Order No. 3 for the Crazy Horse Landfill Gas Well Installation Project with LFG Control Corporation for an Amount not to Exceed \\$36,270](#)

#### **PRESENTATIONS**

14. [Sun Street Transfer Station Recycling Center](#)  
By Recycling Coordinator Alan Styles
15. [Tonnage Reports on Diverted and Recycled Materials and Landfilled Materials for the Quarter and Fiscal Year Ended June 30, 2009](#)  
By Finance Manager Roberto Moreno and Recycling Coordinator Alan Styles

#### **CONSIDERATION**

16. [A Resolution Authorizing the Release of a Request for Proposals for an Analysis of Alternative Revenue Generating Mechanisms for Financing Authority Services](#)
  - A. Receive a Report from Roberto Moreno, Finance Manager
  - B. Public Comment
  - C. Board Discussion
  - D. Board Action – Adopt Resolution
17. [A Resolution Approving a Landfill Gas Purchase Agreement and Site Lease with Ameresco Johnson Canyon LLC for the Johnson Canyon Landfill Gas Power Project](#)
  - A. Receive a Report from Patrick Mathews, General Manager/CAO
  - B. Public Comment
  - C. Board Discussion
  - D. Board Action – Adopt Resolution
18. [Board Retreat Scheduling – Strategic Planning](#)
  - A. Receive a Report from Patrick Mathews, General Manager/CAO
  - B. Public Comment
  - C. Board Discussion
  - D. Board Action – Provide Direction

19. Possible Cancellation of the September Executive Committee and/or Board of Directors Meeting

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

**CLOSED SESSION**

- 20. 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.
- 21. 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.
- 22. 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.
- 23. Pursuant to **Government Code Section 54956.9(b)** to confer with legal counsel on one item of significant exposure to litigation.
- 24. Pursuant to **Government Code Section 54957 (b)** to consider the Performance Evaluation of the General Manager/Chief Administrative Officer.

**RECONVENE**

**FUTURE AGENDA ITEMS**

**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, **August 14, 2009**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, September 17, 2009**. Staff reports for the Authority Board meetings are available for review at:

- ▶ Salinas Valley Solid Waste Authority: 128 Sun Street, Ste. 101, Salinas, CA 93901, Phone 831-775-3000
- ▶ Authority Web Site: [www.svswwa.org](http://www.svswwa.org)
- ▶ Public Library Branches in Gonzales, Prunedale and Soledad
- ▶ City Halls of Salinas, Gonzales, Greenfield, King City & Soledad

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact Elia Zavala, Clerk of the Board 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).*