



A G E N D A

Board of Directors

Thursday, October 15, 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

INTRODUCTION OF NEW EMPLOYEES

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 August 20, 2009 Meeting](#)
2. [July 2009 Claims and Financial Reports](#)
3. [August 2009 Claims and Financial Reports](#)
4. [September 2009 Quarterly Investments Report](#)
5. [Fiscal Year 2008-2009 Used Motor Oil and Filter Recycling Program Report](#)
6. [A Resolution Approving Amendment No. 7 to the Professional Services Agreement with HDR Engineering, Inc. in an Amount Not to Exceed \\$70,900](#)
7. [A Resolution Approving the Notice of Completion for the Crazy Horse Landfill Gas Well Installation Project \(CIP 9241\)](#)
8. [A Resolution Approving the Notice of Completion for the Johnson Canyon Landfill Scale Foundation Project \(CIP 9521\)](#)

9. [A Resolution Approving the Notice of Completion for the Johnson Canyon Landfill Module 456B Construction Project \(CIP 9013\)](#)
10. [A Resolution Awarding a Construction Contract for the Johnson Canyon Landfill Gas Soil Monitoring Project \(CIP 9255\) to ABC Liovin Drilling in the amount of \\$89,545](#)
11. [A Resolution Authorizing the Release of a Request for Proposals for the Johnson Canyon Landfill Landscape Project \(CIP 9918\)](#)
12. [Johnson Canyon Tackifier Application Project \(CIP 9918\) Bid Result](#)
13. [Authority Projects Status Report](#)

PRESENTATIONS

14. [Proposed Mandatory Recycling Ordinance](#)
By Diversion Manager Susan Warner
15. [Draft 10-Year Financial Plan](#)
By Finance Manager Roberto Moreno

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.
20. 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,

October 9, 2009. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, November 19, 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.svswa.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).