



A G E N D A

Board of Directors

Thursday, November 19, 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 EMPLOYEE

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 October 15, 2009 Meeting](#)
2. [October 2009 Claims and Financial Reports](#)
3. [Tonnage Reports on Landfilled and Diverted Materials for Quarter Ended September 2009](#)
4. [A Resolution Approving the Notice of Completion for the Johnson Canyon Landfill Scale Foundation Project \(CIP 9521\)](#)
5. [A Resolution Approving the Regular Board of Directors and Executive Committee Meetings for Calendar Year 2010](#)
6. [A Resolution Approving a Two-Year Professional Services Agreement with Test America Laboratories Inc. for Groundwater Laboratory Analytical Services in an Amount not to Exceed \\$82,137](#)
7. [A Resolution Adopting an Identity Theft Prevention Program](#)
8. [Approval of Fund Transfers to the Crazy Horse Landfill Closure Fund for the Crazy Horse Closure Construction Project \(CIP 9227\)](#)

9. [A Resolution Approving Amendment No. 1 to the Waste Disposal and Capacity Guarantee Agreement with South Valley Disposal and Recycling, Inc.](#)
10. [Revised 10-Year Financial Plan Baseline](#)

PRESENTATIONS

11. [Status Report of an Ordinance of the Salinas Valley Solid Waste Authority Adding Chapter 4, Entitled Mandatory Recycling to the Salinas Valley Solid Waste Authority Code](#)
By Diversion Manager Susan Warner
12. [2008-2009 Annual Report](#)
By General Manager/CAO Mathews

CONSIDERATION

13. [Johnson Canyon Resource Management Park Proposal Ranking and Authorization to Negotiate with Conversion Technology Vendors](#)
 - A. Receive a Report from Diversion Manager Susan Warner
 - B. Public Comment
 - C. Board Discussion
 - D. Board Action – Accept Recommendation

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(b)** to confer with legal counsel on one item of significant exposure to litigation.
17. 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, **November 13, 2009**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, December 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.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).