



**\* Amended \* SPECIAL MEETING AGENDA**

***Board of Directors***

**Thursday, December 17, 2009, 3:30 p.m.**

**Salinas Valley Solid Waste Authority – Administrative Office  
128 Sun Street, Suite 101, Salinas, 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 NOVEMBER 19, 2009 MEETING](#)
2. [OCTOBER 2009 CLAIMS AND FINANCIAL REPORTS](#)

**PRESENTATIONS**

3. [MEETING DECORUM AND ROBERT'S RULES OF ORDER](#)  
By General Counsel Bruen
4. [DRAFT JANUARY 27, 2010 BOARD RETREAT AGENDA](#)  
By General Manager/CAO Mathews
5. [SOLID WASTE DISPOSAL AND RECYCLING ECONOMICS 101](#)  
By Finance Manager Moreno

**CONSIDERATION**

6. [DESIGNATE NOMINATING COMMITTEE FOR ELECTION OF OFFICERS FOR 2010](#)
  - A. Receive a Report from General Manager/CAO Mathews
  - B. Public Comment
  - C. Board Discussion
  - D. Board Action – Approve Recommendation

7. [A RESOLUTION AUTHORIZING THE INCORPORATION OF SOLAR ENERGY TECHNOLOGY INTO THE CRAZY HORSE LANDFILL CLOSURE CONSTRUCTION PROJECT \(CIP 9227\)](#)
  - A. Receive a Report from General Manager/CAO Mathews
  - B. Public Comment
  - C. Board Discussion
  - D. Board Action – Adopt Resolution
- \* 8. [INTRODUCTION OF ORDINANCE NO. 7, AN ORDINANCE OF SALINAS VALLEY SOLID WASTE AUTHORITY ADDING CHAPTER 4, ENTITLED MANDATORY RECYCLING TO THE SALINAS VALLEY SOLID WASTE AUTHORITY CODE](#)
  - A. Receive a Report from Diversion Manager Warner
  - B. Public Comment
  - C. Board Discussion
  - D. Board Action – Introduce Ordinance by Title Only

**CLOSED SESSION**

9. 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.
10. 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.
11. Pursuant to **Government Code Section 54956.9(b)** to confer with legal counsel on two items of significant exposure to litigation.
12. Pursuant to **Government Code Section 54956.9(a)** to confer with legal counsel on one item of pending litigation: In Re Bridgestone Americas Tire Operations Litigation, U.S. District Court for Northern District of California, Case No. C 06-06837 JW(RS).

**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, **December 11, 2009**. The Salinas Valley Solid Waste Authority Board will next meet in a special session on **Wednesday, January 27, 2010**. 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).*