



# SPECIAL MEETING AGENDA AND BOARD RETREAT

## *Board of Directors*

Wednesday, January 27, 2010, 4:00 p.m.

Salinas Valley Solid Waste Authority – Administrative Office  
128 Sun Street, Suite 201, 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.*

### ELECTION OF 2010 OFFICERS

1. [Election and Installation for the Offices of President, Vice-President and Alternate Vice-President](#)

**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.*

2. [Minutes of December 17, 2009 Special Meeting](#)
3. [December 2009 Quarterly Investments Report](#)
4. [Accept the Crazy Horse Landfill Gas Well Construction Project \(CIP 9241\) Bid Results](#)

### CONSIDERATION

5. [Introduction and First Reading of Ordinance No. 8, an Ordinance Amending Article 2.06.010 of the Salinas Valley Solid Waste Authority Code, Providing the Board with Authority to Add the Past President to the Executive Committee](#)
  - A. Receive a Report from General Manager/CAO Mathews
  - B. Public Comment
  - C. Board Discussion
  - D. Board Action – Introduce and Conduct First Reading by Title Only

**PUBLIC HEARING**

- 6. **Second Reading and Adoption of Ordinance No. 07, An Ordinance of the Salinas Valley Solid Waste Authority Adding Chapter 4, Entitled “Recycling Regulations, Article 4.01 Mandatory Recycling,” to the Salinas Valley Solid Waste Authority Code**
  - A. Receive a Report from Diversion Manager Warner
  - B. Public Hearing
  - C. Board Discussion
  - D. Board Action – Conduct Public Hearing, Conduct Second Reading by Title Only and Adopt Ordinance No. 07

**CLOSED SESSION**

- 7. Pursuant to **Government Code Section 54956.9 (c)** to confer with legal counsel on consideration of one matter involving the potential initiation of litigation.
- 8. Pursuant to **Government Code Section 54956.9(b)** to confer with legal counsel on one item of significant exposure to litigation.
- 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.

**STUDY SESSION**

- A. **Opening Remarks**
- B. **Role of Facilitator**
- C. **Review Mission, Vision and Values**
- D. **Strategic Objectives**
- E. **Authority History**
- F. **Status of Authority Facilities and Assets**
- G. **Key Study Areas**
  - a. Salinas Area Resource Recovery Center / Transfer Station
  - b. Revenue and Rate Modeling
- H. **Retreat Outcomes**

**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, on Friday, **January 22, 2010**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, February 18, 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).*