



## A G E N D A

### *Board of Directors*

**Thursday, February 18, 2010, 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  
County: Fernando Armenta, Alternate Vice President  
Salinas: Janet Barnes  
Salinas: Dennis Donohue  
Salinas: Gloria De La Rosa, President  
Gonzales: Matt Gourley  
Soledad: Richard Ortiz, 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 January 27, 2010, Meeting](#)
2. [November 2009 Claims and Financial Reports](#)
3. [December 2009 Claims and Financial Reports](#)
4. [Tonnage Reports on Landfilled and Diverted Materials for Quarter Ended December 2009](#)
5. [Mid-year Budget Update](#)
6. [A Resolution Approving the Notice of Completion for the Johnson Canyon Landfill Gas Soil Monitoring Project \(CIP 9255\)](#)
7. [A Resolution Authorizing the Release of a Request for Bids for the Johnson Canyon Landfill Gas Well Installation Project \(CIP 9255\)](#)
8. [A Resolution Approving Change Order No. 2 to the Golder Associates Agreement for Design Services for the Crazy Horse Landfill Closure Project \(CIP 9227\) for an Amount not to Exceed \\$64,353](#)
9. [A Resolution Approving Dates for Implementation of Ordinance No. 07, Entitled "Recycling Regulations, Article 4.01 Mandatory Recycling," for the City of Greenfield](#)

10. [Central Coast Regional Water Quality Control Board \(CCRWQCB\) Annual Land Disposal Program Update](#)
11. [Board Retreat Actions on the Salinas Area Transfer Station and Sustainable Revenue Model](#)

#### **PRESENTATIONS**

12. [Proclamation Honoring Past President Louis R. Calcagno](#)  
By General Manager/CAO R. Patrick Mathews
13. [Greenhouse Gas Emissions Regulations](#)  
By Assistant General Manager Jose Gamboa

#### **PUBLIC HEARING**

14. [Second Reading, by Title Only, and Adoption of Ordinance No. 08 an Ordinance Amending Article 2.06.010 of the Salinas Valley Solid Waste Authority Code, Entitled “Boards and Commissions”](#)
  - A. Receive a Report from Assistant General Manager Jose Gamboa
  - B. Public Comment
  - C. Board Discussion
  - D. Board Action – Conduct Second Reading, by Title Only, and Adopt Ordinance No. 08

#### **CONSIDERATION**

15. [Appoint Past President Calcagno to the Executive Committee Upon Effectiveness of Ordinance No. 08 and Specify the Appointment Term](#)
  - A. Receive a Report from General Manager/CAO R. Patrick Mathews
  - B. Public Comment
  - C. Board Discussion
  - D. Board Action – Provide Direction
16. [Rental Option for the Upstairs Office Space at 128 Sun Street, Salinas](#)
  - A. Receive a Report from General Manager/CAO R. Patrick Mathews
  - B. Public Comment
  - C. Board Discussion
  - D. Board Action – Provide Direction
17. [Audited Financial Statements for Year-Ended June 30, 2009](#)
  - A. Receive a Report from General Manager/CAO R. Patrick Mathews
  - B. Public Comment
  - C. Board Discussion
  - D. Board Action – Accept Report
18. [A Resolution Approving a Professional Services Agreement with Eukrasia S. r. 1 for Installation and Operation of a Leachate Evaporator System at Crazy Horse Landfill](#)
  - A. Receive a Report from Assistant General Manager Jose Gamboa
  - B. Public Comment
  - C. Board Discussion
  - D. Board Action – Adopt Resolution
19. [A Resolution Approving a Landfill Gas Purchase Agreement and Site Lease with Ameresco Crazy Horse LLC for the Crazy Horse Landfill Gas Power Project](#)
  - A. Receive a Report from General Manager/CAO R. Patrick Mathews
  - B. Public Comment
  - C. Board Discussion
  - D. Board Action – Adopt Resolution

**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(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).
- 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, Thursday, **February 11, 2010**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, March 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).*