



## A G E N D A

### *Board of Directors*

**Thursday, March 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 February 18, 2010, Meeting](#)
2. [January 2010 Claims and Financial Reports](#)
3. [A Resolution Authorizing the Submittal of a Certification Application for a Recycling Drop Off Center at Sun Street Transfer Station to the Department of Conservation, Recycling Division](#)

#### **PRESENTATIONS**

4. [Sun Street Transfer Station Customer Survey](#)  
By Assistant General Manager Jose Gamboa
5. [2009 Sun Street Transfer Station Performance](#)  
By Assistant General Manager Jose Gamboa
6. [Community Clean-Up Policy](#)  
By Assistant General Manager Jose Gamboa

**CONSIDERATION**

- 7. **[A Resolution Authorizing the Release of a Request For Proposals for Organics Processing, Product Marketing, and Diversion Services](#)**
  - A. Receive a Report from Assistant General Manager Jose Gamboa
  - B. Public Comment
  - C. Board Discussion
  - D. Board Action – Adopt Resolution
  
- 8. **[Fiscal Year 2010-2011 Preliminary Budget](#)**
  - A. Receive a Report from Finance Manager Roberto Moreno
  - B. Public Comment
  - C. Board Discussion
  - D. Board Action – Provide Direction
  
- 9. **[A Resolution Authorizing Revision to the Crazy Horse Landfill Closure Construction Project and Initiating the Environmental Process \(CIP 9227\)](#)**
  - A. Receive a Report from Authority Engineer David Meza
  - B. Public Comment
  - C. Board Discussion
  - D. Board Action – Adopt Resolution

**CLOSED SESSION**

- 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 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.
  
- 11. 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.
  
- 12. Pursuant to **Government Code Section 54956.9(b)** to confer with legal counsel on one item of significant exposure to litigation.
  
- 13. 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, **March 12, 2010**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, April 15, 2010**. Staff reports for the Authority Board meetings are available for review at: ▶ [www.svswwa.org](http://www.svswwa.org)  
▶ Salinas Valley Solid Waste Authority: 128 Sun Street, Ste. 101, Salinas, CA 93901, Phone 831-775-3000  
▶ Public Library Branches in Gonzales, Prunedale and Soledad ▶ Member Agencies’ Administrative Offices  
*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).*