



A G E N D A

Board of Directors

SPECIAL MEETING

Thursday, April 15, 2010, 5:00 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.

STUDY SESSION

A. FY 2010-11 PRELIMINARY BUDGET BALANCING OPTIONS

- Receive a Report from Finance Manager Roberto Moreno
- Public Comment
- Board Discussion
- Board Action – Provide Direction

B. BFI MILEAGE FEE REIMBURSEMENT

- Receive a Report from Finance Manager Roberto Moreno
- Public Comment
- Board Discussion
- Board Action – Provide Direction

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 March 18, 2010, Meeting](#)**
2. **[February 2010 Claims and Financial Report](#)**

3. [March 2010 Quarterly Investments Report](#)
4. [A Resolution Approving Change Order No. 3 with PMC for Environmental Services for the Crazy Horse Landfill Closure Project \(CIP No. 9227\) for an Amount not to Exceed \\$30,390](#)
5. [A Resolution Approving a Professional Services Agreement with Advanced Energy Strategies, Inc. to Prepare a Solar Energy Business Plan for the Crazy Horse Closure Project \(CIP 9227\) for an Amount Not to Exceed \\$35,710](#)

PUBLIC HEARING

6. [A Resolution Approving the Disposal Fees and Rates Schedule to be Effective July 1, 2010](#)
 - A. Receive a Report from Finance Manager Roberto Moreno
 - B. Open and Close Public Hearing
 - C. Board Discussion
 - D. Board Action – Conduct Public Hearing and Adopt Resolution

CLOSED SESSION

7. 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.
8. 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.
9. Pursuant to **Government Code Section 54957.6** to provide instruction to General Manager/CAO to negotiate **salaries and benefits** with SVSWA employees.

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, **April 9, 2010**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, May 13, 2010**.

Staff reports for the Authority Board meetings are available for review at:

- ▶ www.svswa.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).