



A G E N D A

Board of Directors

Thursday, May 20, 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 April 15, 2010, Meeting](#)
2. [March 2010 Claims and Financial Report](#)
3. [March 2010 Quarter Tonnage Report on Diverted and Recycled Materials and Landfilled Materials](#)
4. [A Resolution Revising Authorized Signers on Authority Checking Accounts](#)
5. [Reschedule the July 15, 2010, Regular Board of Directors Meeting to July 8, 2010, at 5:00 p.m. upon Confirmation of Established Quorum](#)
6. [A Resolution Approving Amendments Nos. 1 Authorizing One-Year Extensions to the Memorandums of Understanding with Non-Management Employee and Management Employees and Approving Amendment No. 2 to the Employment Agreement with the General Manager/CAO Excluding Cost of Living Adjustments for Fiscal Year 2010-2011](#)
7. [A Resolution Approving the Revised Personnel Allocation Plan Effective July 1, 2010](#)
8. [A Resolution Approving Amendment No. 1 Authorizing a One-Year Extension to the Professional Service Agreement with Hope Services for Hauling and Recycling of Mattresses and Box Springs for an Amount not to Exceed \\$55,000](#)

9. [A Resolution Approving Amendment No. 2 Authorizing a One-Year Extension to the Professional Services Agreement with ECS Refining, Inc. for Hauling and Recycling of Electronic Waste](#)
10. [Accept the Crazy Horse Landfill Test Pad Project \(CIP9227\) Report](#)

PRESENTATIONS

11. [Recognitions for Successful Recycling Program Implementation to](#)
 - EVERETT ALVAREZ HIGH SCHOOL OF SALINAS
 - HARDEN MIDDLE SCHOOL OF SALINAS
 - GREENFIELD UNION SCHOOL DISTRICT
 - GONZALES UNIFIED SCHOOL DISTRICT
 - FRESH EXPRESS

By Diversion Manager Susan Warner and
Resource Recovery Technicians Estela Gutierrez & Jenny Mitchell
12. [Report on Presentation by Authority in Mexico City on Methane to Markets](#)
By Assistant General Manager Jose Gamboa

CONSIDERATION

13. [A Resolution Approving Fiscal Year 2010-11 Proposed Budget](#)
 - A. Receive a Report from Finance Manager Roberto Moreno
 - B. Public Comment
 - C. Board Discussion
 - D. Board Action – Provide Direction or Adopt Resolution

CLOSED SESSION

14. 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.
15. 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.

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, **May 14, 2010**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, June 17, 2010**. Staff reports for the Authority Board meetings are available for review at:

- ▶ www.svswwa.org ▶ SVSWA: 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).