



## A G E N D A

### *Board of Directors*

Thursday, June 17, 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 May 20, 2010, Meeting](#)
2. [April 2010 Claims and Financial Report](#)
3. [A Resolution Establishing the Investment Policy for Fiscal Year 2010-11](#)
4. [A Resolution Approving Amendment No. 1 Authorizing a One-Year Extension to the Professional Services Agreement with RBF Consulting for Landfill Survey Engineering Services in an Amount Not to Exceed \\$26,000](#)
5. [A Resolution Approving Amendment No. 1 Authorizing a One-Year Extension to the Service Agreement with Pavex Construction, a Division of Graniterock Company for On-Call Construction Services for Fiscal Year 2010-11 in an amount not to exceed \\$75,000](#)
6. [A Resolution Approving Amendment No. 8 to the Professional Services Agreement with HDR Engineering, Inc. in an Amount Not to Exceed \\$50,500](#)
7. [A Resolution Approving a Two-Year Professional Services Agreement with AdManor, Inc. for Marketing Services in an Amount Not to Exceed \\$100,000 per year](#)
8. [A Resolution Approving a Two-Year Professional Service Agreement with Hunter Productions for the RecycleRama School Assembly Program in an Amount Not to Exceed \\$60,000 per year](#)

9. [A Resolution Approving a Services Agreement with Hope Services Inc. for Materials Processing and Litter Abatement at the Sun Street Transfer Station for an Amount not to Exceed \\$127,709.40](#)
10. [A Resolution Awarding a Construction Contract for the Johnson Canyon Landfill Gas Well Construction Project to LFG Control Corporation in the amount of \\$69,000.00 and Approving a Budget Transfer of \\$20,000](#)
11. [Authorization to Submit a Letter of Support for Assembly Bill 222](#)
12. [A Resolution Approving Dates for Implementation of Ordinance No. 07, Entitled "Recycling Regulations, Article 4.01 Mandatory Recycling," for the City of Salinas](#)

### **PRESENTATION**

13. [Local Enforcement Agency Fees & Services](#)  
By Assistant General Manager Jose Gamboa and Finance Manager Roberto Moreno, and Monterey County Environmental Health

### **CONSIDERATION**

14. [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 – Adopt Resolution
15. [A Resolution Establishing the Community Cleanup Policy](#)
  - A. Receive a Report from Diversion Manager Susan Warner
  - B. Public Comment
  - C. Board Discussion
  - D. Board Action – Adopt Resolution

### **CLOSED SESSION**

16. 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.
17. 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.
18. Pursuant to **Government Code Section 54956.9(b)** to confer with legal counsel on one item involving significant exposure to litigation.

### **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, **June 11, 2010**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, July 8, 2010**. Staff reports for the Authority Board meetings are available for review at:

- Authority Web Site: [www.syswa.org](http://www.syswa.org)
  - City Clerks' offices of the Cities of Salinas, Gonzales, Greenfield, King City and Soledad;
  - Public Library Branches in Gonzales, Prunedale and Soledad;
  - Salinas Valley Solid Waste Authority office: 128 Sun Street, Ste. 101, Salinas, CA 93901, Phone 831-775-3000
- 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).*