



A G E N D A

Board of Directors

Thursday, August 19, 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 July 8, 2010, Meeting](#)
2. [June 2010 Claims, Financial Report and Budget Adjustments](#)
3. [Tonnage Report on Landfilled Materials for Quarter and Fiscal Year Ended June 30, 2010](#)
4. [Approved Fiscal Year 2010-2011 Budget Document](#)
5. [A Resolution Authorizing the Release of a Request for Proposals for Groundwater Monitoring and Hydrogeological Evaluation Services](#)
6. [A Resolution Approving Amendment No 2 Authorizing a One-Year Extension to the Professional Services Agreement with SCS Field Services for Environmental Control Systems Operations and Maintenance in an Amount not to exceed \\$181,052](#)
7. [A Resolution Approving the Authority's Strategic Plan](#)
8. [A Resolution Approving the Notice of Completion for the Johnson Canyon Landfill Gas Well Construction Project \(CIP 9255\)](#)
9. [A Resolution Approving an Option Agreement with Ameresco Crazy Horse LLC for the Crazy Horse Landfill Gas Power Project](#)

PRESENTATIONS

- 10. [Authority 2010 Annual Report](#)
By General Manager/CAO R. Patrick Mathews
- 11. [National Conversion Technologies Update](#)
By General Manager/CAO R. Patrick Mathews
- 12. [Authority Outreach Marketing Plan for FY 2010-11](#)
By Diversion Manager Susan Warner and AdManor Consultant Sandy Manor
- 13. [5th Annual Monterey County Cleanup Day](#)
By Monterey County Environmental Health Department
- 14. [2002 Revenue Bond Obligations for Member Agencies](#)
By General Counsel Thomas Bruen

CLOSED SESSION

- 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 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.
- 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 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, **August 13, 2010**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, September 23, 2010**. Staff reports for the Authority Board meetings are available for review at:

- Authority Web Site: www.svswa.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).*