



Executive Committee Agenda

Wednesday, January 13, 2010

12:00 p.m.

Authority Conference Room

128 Sun Street, Suite 101, Salinas California 93901

CALL TO ORDER

President	Lou Calcagno (County of Monterey)
Vice President	Gloria De La Rosa (City of Salinas)
Alternate Vice President	Richard Ortiz (City of Soledad)

COMMITTEE MEMBER COMMENTS

GENERAL MANAGER COMMENTS

DEPARTMENT MANAGER COMMENTS

PUBLIC COMMENTS

Receive public communications from audience on items which are not on the agenda. Members of the public may comment on scheduled agenda items as the Committee considers them. Speakers are limited to three minutes.

CONSIDERATION ITEMS

1. [Minutes of December 3, 2009](#)
2. [An Ordinance Amending Article 2.06.010 Authorize the Board With Authority To Add the Past President to the Executive Committee](#)
 - A. Receive a report from Assistant General Manager Jose Gamboa
 - B. Committee Discussion
 - C. Public Comment
 - D. Committee Action – Recommendation to the Board

CLOSED SESSION

3. Pursuant to Government Code Section 54956.9 (c) to confer with legal counsel on consideration of one matter involving the potential initiation of litigation.

RECONVENE

FUTURE AGENDA ITEMS

ADJOURNMENT

This agenda was posted at the Salinas Valley Solid Waste Authority office at 128 Sun Street, Suite 101, Salinas, on **Friday, January 08, 2010**. Staff reports for the Authority Executive Committee meetings are available for review at 128 Sun Street, Suite 101, Salinas, California 93901, Phone 831-775-3000 and at www.svswa.org.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the Clerk of the Authority 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)

Elia Zavala, Clerk of the Board