



Executive Committee Agenda

Wednesday, September 8, 2010

12:00 p.m.

Authority Conference Room

128 Sun Street, Suite 101, Salinas California 93901

CALL TO ORDER

President	Gloria De La Rosa (City of Salinas)
Vice President	Richard Ortiz (City of Soledad)
Alternate Vice President	Fernando Armenta (County of Monterey)
Immediate Past President	Louis R. Calcagno (County of Monterey)

GENERAL MANAGER COMMENTS

DEPARTMENT MANAGER COMMENTS

COMMITTEE MEMBER 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 June 30, 2010](#)
2. [July 2010 Claims and Financial Report](#)
 - A. Receive a report from Finance Manager Roberto Moreno
 - B. Committee Discussion
 - C. Public Comment
 - D. Committee Action – Recommendation to the Board
3. [Primary Truck Route to Johnson Canyon Landfill](#)
 - A. Receive a report from Assistant General Manager Jose Gamboa
 - B. Committee Discussion
 - C. Public Comment
 - D. Committee Action – Recommendation to the Board
4. [First Amendment to the Johnson Canyon Landfill Gas Purchase Agreement with Ameresco Johnson Canyon LLC](#)
 - A. Receive a report from General Manager/CAO Patrick Mathews
 - B. Committee Discussion
 - C. Public Comment
 - D. Committee Action – Provide Direction

5. [New Rate Model Methodology](#)

- A. Receive a report from Finance Manager Roberto Moreno
- B. Committee Discussion
- C. Public Comment
- D. Committee Action – Recommendation to the Board

FUTURE AGENDA ITEMS

CLOSED SESSION

- 6. 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.
- 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 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.

ADJOURNMENT

This agenda was posted at the Salinas Valley Solid Waste Authority office at 128 Sun Street, Suite 101, Salinas, on **Friday, September 3, 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.svswwa.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