

**REVISED AGENDA
Joint Special Meeting**

**SALINAS VALLEY SOLID WASTE AUTHORITY
BOARD OF DIRECTORS**

and

**MONTEREY COUNTY
BOARD OF SUPERVISORS**

Tuesday, April 30, 2013, 4:00 p.m.

Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901



CALL TO ORDER

The meeting was called to order by Chair & President Armenta.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Armenta.

ROLL CALL

SVSWA Board Directors - Present

County: **Louis R. Calcagno**
County: **Fernando Armenta, President**
Salinas: **Gloria De La Rosa**
Salinas: **Jyl Lutes, Alternate Vice President**
Salinas: **Tony Barrera**
Gonzales: **Elizabeth Silva, Vice President**
Soledad: **Richard J. Perez**
King City: **Robert S. Cullen**

Alternate Directors

Greenfield: **Raul Rodriguez**

County Board of Supervisors - Present

District 1 **Fernando Armenta, Chair**
District 2 **Louis R. Calcagno, Vice Chair**
District 3 **Simon Salinas**
District 4 **Jane Parker**
District 5 **Dave Potter**

BOARD MEMBER COMMENTS

Supervisors Armenta and Salinas announced they may have to leave during the course of the meeting.

PUBLIC COMMENT

Thelma MacIntosh; LeVonne Stone; and Hans Jongens.

CONSIDERATION

1. MONTEREY COUNTY MEMBERSHIP IN THE JOINT POWERS AUTHORITY

- A. RECEIVE A REPORT FROM COUNTY OF MONTEREY ENVIRONMENTAL HEALTH BUREAU ON COUNTY'S NOTICE OF INTENT TO WITHDRAW FROM JOINT POWERS AGREEMENT AND WASTE DELIVERY AGREEMENT

John Ramirez, Environmental Health presentation.
Public comment: LeVonne Stone; Jose Martinez Saldana; and David Brown.

By consensus, the Boards received the report from County of Monterey Environmental Health Bureau on County's Notice of Intent to Withdraw from the Joint Powers Agreement and Waste Delivery Agreement.

- B. RECEIVE A REPORT FROM SALINAS VALLEY SOLID WASTE AUTHORITY
Patrick Matthews and Susan Warner presentation.
Public comment: Janet Barnes; David Brown; LeVonne Stone; Hans Jongens.

By consensus, the Boards received the report from the Salinas Valley Solid Waste Authority.

- C. RECEIVE A REPORT FROM MONTEREY BAY AREA MANAGERS GROUP SUBCOMMITTEE
Rene Mendez, City of Gonzales City Manager presentation.
By consensus, the Boards received the report from the Monterey Bay Area Managers Group Subcommittee.

- D. PUBLIC COMMENT
Jose Martinez Saldana; LeVonne Stone; Janet Barnes; Amid Pandia; Maria Orosco

- E. BOARD DISCUSSION ON POSSIBLE RESOLUTION OF ISSUES RAISED BY COUNTY NOTICE OF INTENT TO WITHDRAWAL

The Board of Supervisors and the Board of Directors discussion

- F. RECOMMENDED ACTION – PROVIDE DIRECTION

BOARD OF SUPERVISORS ACTION: Upon the motion of Supervisor Salinas, seconded by Supervisor Potter, the Board of Supervisors moved to support, in general, the proposal made by the City Managers group, specifically that County Counsel will work with the County Administrative Office, the Health Department, City Manager's group, all the cities involved, Salinas Valley Solid Waste Authority, Salinas Waste Management District to promptly look at issues surrounding the withdraw, including legal and operational issues associated with the withdrawal; and look at working through the potential Request for Proposals (RFP) that the City Managers are contemplating, the funding of the study and any contract issues and bring back to respective bodies as quickly as possible, but no later than 90 days.

AYES: Calcagno, Salinas, Parker, and Potter

NOES: Armenta

ABSENT: None

ABSTAIN: None

SALINAS VALLEY SOLID WASTE AUTHORITY ACTION: Upon the motion by Director De La Rosa, seconded by Director Perez, the SVSWA Board of

Directors moved to support the City Managers' group proposal and support the withdrawal of the Notice of Intention to Withdraw by the Monterey County Board of Supervisors, **and concurred with recommendation to look for a second site on Rossi Road Extension and a study examining the issues identified related to the Work Street site versus Rossi Road.**

AYES: Armenta, Calcagno, De la Rosa, Lutes, Barrera, Silva, Perez, Rodriguez, and Cullen

NOES: None

ABSENT: None

ABSTAIN: None

ADJOURNMENT

The meeting adjourned at approximately 6:15 pm.

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