

**MINUTES OF MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
April 1, 2021**

(Executive Committee members and staff attended remotely from various locations)

CALL TO ORDER

President Lopez called the meeting to order at 4:00 p.m.

COMMITTEE MEMBERS PRESENT (Via Teleconference)

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| Chris Lopez | President |
| Christie Cromeenes | Vice President |
| Andrew Tipton | Alternate Vice President |

COMMITTEE MEMBERS ABSENT

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| Robert Cullen | Past President |
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STAFF MEMBERS PRESENT

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| Patrick Mathews, General Manager/CAO | Brian Kennedy, Engineering and |
| Ray Hendricks, Finance and Administration Manager | Environmental Compliance Manager |
| Mandy Brooks, Resource Recovery Manager | Roy C. Santos, Authority General Counsel |
| | Rosie Ramirez, Administrative Assistant |
| | Erika J. Trujillo, Clerk of the Board |

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(4:01) General Manager/CAO Mathews commented on the COVID exposure within the Authority Administration office and the steps taken.

Finance and Administration Manager Hendricks commented on a new retroactive COVID leave and potential tax credits related to Medicare.

Resource Recovery Manager Brooks commented on the Tire Amnesty event currently underway at all three of the Authority facilities and the contract for Community Based Social Media Marketing Services related to SB 1383 that will be taken to the Board at the April 15 meeting.

COMMITTEE COMMENTS

(4:06) The Committee members commented on the importance of continuing the prevent the spread of COVID and the vaccination efforts.

PUBLIC COMMENT

(4:09) President Lopez announced that no emailed comments were received prior to the meeting and explained that public comment can be made by clicking the raise hand icon if participating via ZOOM or by pressing *9 if participating via telephone.

No Public Comment.

CONSIDERATION ITEMS

(4:10)

1. Minutes of March 4, 2021 Meeting

Committee Discussion: None

Public Comment: None

Committee Action: Vice President Cromeenes made a motion to approve the minutes as presented. Alternative Vice President Tipton seconded the motion. The motion passed unanimously: 3-0.

2. January 2021 Claims and Financial Reports

(4:11) Finance and Administration Manager Hendricks provided a report on the Agency's finances, indicating that finances are stable and comparable to last year.

Committee Discussion: None

Public Comment: None

Committee Action: Alternative Vice President Tipton made a motion to forward to the Board recommending approval. Vice President Cromeenes seconded the motion. The motion passed unanimously: 3-0.

3. Discussion on Administration Building Lease Option

(4:14) General Manager/CAO Mathews provided a report on the three lease options available to extend the Administration office lease agreement. He explained the difference in cost between each of the options.

Committee Discussion: The Committee discussed the lease options.

Public Comment: None

Committee Action: By Consensus, the Committee recommended to forward to the Board the options of a two year and the three years lease options for consideration.

4. Update on the Sun Street Transfer Station Relocation Project and City of Salinas' One Year Notice of Intent to Withdraw from the Joint Powers Agreement with the Salinas Valley Solid Waste Authority

(4:19) General Manager/CAO Mathews informed the Committee of a meeting scheduled between the core leadership of the City of Salinas and the Authority to discuss the development of a workplan and check off list of items that will be required to be able to move forward with the relocation of the Sun Street Transfer Station.

Committee Discussion: None

Public Comment: None

Committee Action: None; Informational Item Only

FUTURE AGENDA ITEMS

5. Future Agenda Items – View Ahead Calendar

(4:23) The Committee discussed the view ahead.

CLOSED SESSION

(4:27) General Manager/CAO Mathews indicated there is no new information to discuss under Item No. 6. President Lopez indicated there would be no closed session.

6. Pursuant to ~~Government Code Section 54956.8~~ to confer with legal counsel and real property negotiators General Manager/CAO Patrick Mathews, Asst. GM/Ops Manager Cesar Zuñiga, Finance and Administration Manager Ray Hendricks, and General Counsel Roy C. Santos, concerning the possible terms and conditions of acquisition, lease, exchange or sale of ~~1)~~ Salinas Valley Solid Waste Authority Property, APNs 003-051-086 and

EC April 1, 2021

~~003-051-087, located at 135-139 Sun Street, Salinas, CA: 2) Republic Services Property, APNs 261-051-005, 007, and 019, located at 1120 Madison Lane, Salinas, California.~~

ADJOURNMENT

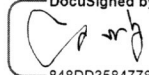
(4:28) President Lopez adjourned the meeting.

ATTEST:



Erika J. Trujillo, Clerk of the Board

APPROVED:

DocuSigned by:


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Christopher M. Lopez, President