

**MINUTES OF MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
March 3, 2022**

This meeting was conducted in virtual format via Zoom in accordance with AB 361.

CALL TO ORDER

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

COMMITTEE MEMBERS PRESENT

County of Monterey	Chris Lopez, <i>President</i>	Virtual
City of Salinas	Christie Cromeenes, <i>Vice President</i>	Virtual
City of Greenfield	Andrew Tipton, <i>Alt. Vice President</i> (logged in at 4:03pm)	Virtual
City of King	Robert Cullen	Virtual

STAFF MEMBERS PRESENT

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

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(4:01) General Manager/CAO Mathews reported on the progress made for the relocation of the Sun Street Transfer station services to the Madison Lane Transfer station. He indicated a stakeholder meeting for the public is tentatively scheduled for March 31st.

COMMITTEE COMMENTS

(4:02) None

PUBLIC COMMENT

(4:02) None

CONSIDERATION ITEMS

(4:03)

1. Minutes of February 3, 2022 Meeting

Committee Discussion: None

Public Comment: None

Committee Action: Vice President Cromeenes made a motion to approve the corrected minutes provided earlier in the day. Alternate Vice President Tipton seconded the motion. The motion passed unanimously: 3-0.

2. January 2022 Claims and Financial Reports

(4:03) 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: Vice President Cromeenes made a motion to forward to the Board recommending approval. Alternate Vice President Tipton seconded the motion. The motion passed unanimously: 3-0.

3. Results of \$25,595,000 Refunding Revenue Bonds, Series 2022A (Taxable)

(4:05) Finance and Administration Manager Hendricks presented the final report on the results of 2022 bond issue that was sold as a taxable issue (2022A Taxable) and was used to refinance both of the 2014 Bonds. He detailed the principal amount maturity schedule, the bond payment comparison, and the new debts service schedule.

Committee Discussion: The Committee discussed the presentation.

Public Comment: None

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

4. A Resolution Approving the Disposal and Service Fees Effective July 1, 2022

(4:08) Finance and Administration Manager Hendricks detailed the rates and the adjustments necessary to balance the Operating Budget for Fiscal Year 2022-23 budget. He explained that negotiations of the new Organics processing services agreement require the organics tipping fee to be adjusted to all customers to fully fund the program.

Committee Discussion: None

Public Comment: None

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

5. A Resolution Approving the Operating Budget for Fiscal Year 2022-23

(4:15) Finance and Administration Manager Hendricks once again provided a report with increases and options to balance the fiscal year 2022-23 budget. He explained that the budget assumed the equalization of organics rates, the closure of the Sun Street Transfer Station, the relocation of AB 939 services to Madison Lane, and the hauling of solid waste for Republic Services from the Madison Lane Transfer Station.

Committee Discussion: The Committee discussed the presentation.

Public Comment: None

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

FUTURE AGENDA ITEMS

6. Future Agenda Items – View Ahead Calendar

(4:26) The Committee discussed the view ahead.

CLOSED SESSION

(4:28) President Lopez indicated there would be no discussion on item no. 7.

7. 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)** Property, APN: 003-051-077-000, located at 126 Sun Street, Salinas, CA: **2)** Property, APN: 002-542-009-000, located at 910 S. Main Street, Salinas, CA: and **3)** Property, APN: 003-867-001-000, located at 1584 Moffet Street, Salinas, CA.
8. Pursuant to **Government Code Section 54957.6** to provide instruction to General Manager/CAO Patrick Mathews, General Counsel Roy C. Santos, and Labor Counsel Colin J. Tanner, to negotiate salaries and benefits of Non-management Administration unit, Operations and Engineering unit, and at-will Management Employees.

PUBLIC COMMENT

(4:29) None

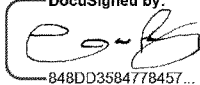
(4:30) President Lopez adjourned the meeting to closed session to discuss Item Nos. 7, and 8.

RECONVENE

(5:16) President Lopez reconvened the meeting to open session with no reportable actions taken in closed session.

ADJOURNMENT

(5:17) President Lopez adjourned the meeting.

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APPROVED: _____
Christopher M. Lopez, President

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ATTEST: _____
Erika J. Trujillo, Clerk of the Board