

**MINUTES OF SPECIAL MEETING  
SALINAS VALLEY SOLID WASTE AUTHORITY  
EXECUTIVE COMMITTEE**

**March 19, 2020**

128 Sun Street, Suite 101, Salinas CA

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

**CALL TO ORDER**

President Cullen called the meeting to order at 4:30 p.m.

**COMMITTEE MEMBERS PRESENT** *(Via Teleconference)*

Robert Cullen	President
Gloria De La Rosa	Vice President <i>(Logged in at 4:37 pm)</i>
Chris Lopez	Alternate Vice President

**STAFF MEMBERS PRESENT** *(At location)*

Patrick Mathews, General Manager/CAO  
Cesar Zuniga, Assistant General  
Manager/Operations Manager  
Erikat J. Trujillo, Clerk of the Board

**(Via Teleconference)**

Ray Hendricks, Finance and Administration  
Manager  
Mandy Brooks, Resource Recovery Manager  
Monica Ambriz, Human Resources Supervisor  
Roy C. Santos, General Counsel

**MEETING COMMENTS**

(4:30) President Cullen announced the following that all public comment will be taken via email at [comment@svswa.org](mailto:comment@svswa.org), encouraging all public to submit their comments as soon as possible. He indicated there is a 30 second delay from the live stream, there for, will be taking a one-minute pause during public comment to allow emails come in.

**GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS**

(4:32) General Manager/CAO Mathews thanked everyone for participating in the Special Meeting. No comments from Department Managers.

**PUBLIC COMMENT**

(4:34) None

**COMMITTEE COMMENTS**

(4:36) Alternate Vice President Lopez thanked staff for working on making the adjustments necessary to follow the Shelter in Place order. President Cullen thanked Alternate Vice President Lopez for his presence on Social Media to maintain the public informed on the Shelter in Place order.

(4:38) Vice President De La Rosa thanked Alternate Vice President Lopez for his outreach and commended President Cullen for the outreach being done in King City.

**PUBLIC COMMENT**

(4:38) None

**CONSIDERATION ITEMS**

**1. A Resolution Confirming the General Manager/Director of Emergency Services' Proclamation of Existence of a Local Emergency**

(4:39) President Cullen reminded the public to submit their comments to [comments@svswa.org](mailto:comments@svswa.org) related to this item.

General Counsel Santos provided a report on the resolution explaining in detail the meaning of each item within the resolution and the benefit approval. The approval of the resolution will equip the General Manager/CAO the ability to respond quickly to changing factors related to the COVID-19 pandemic to assure minimal staffing and services impacts.

**Committee Discussion:** The Committee discussed the report inquiring about potential closures of facility.

**Public Comment:** None

**Committee Action:** Vice President De La Rosa made a motion to forward to the Board recommending approval. Alternate Vice President Lopez seconded the motion. The motion passed unanimously: 3-0.

## **2. Proclamation of the Existence of a Local Emergency withing the Salinas Valley Solid Waste Authority COVID-19 "Coronavirus"**

(4:50) General Counsel Santos indicated the proclamation was going to the Board as informational only and would be accompanying the resolution that will be going to Board for approval. He indicated this will allow the General Manager/CAO to make personnel decisions based on the Local and State declarations of emergency. President Cullen reminded the public to submit their comments to [comments@svswa.org](mailto:comments@svswa.org) related to this item.

**Committee Discussion:** None

**Public Comment:** None

**Committee Action:** None; Informational Only

## **3. Update on the City of Salinas' One Year Notice of Intent to Withdrawal from the Joint Powers Agreement with the Salinas Valley Solid Waste Authority**

(4:53) President Cullen commented that a meeting had been scheduled for March 18. However, due to the current events related to the COVID-19 pandemic it has been rescheduled for Monday April 13. The meeting will include City of Salinas Mayor, City of Salinas City Manager, the Authority's General Manager/CAO and President Cullen. He indicated will report back after the meeting takes place. President Cullen reminded the public to submit their comments to [comments@svswa.org](mailto:comments@svswa.org) related to this item.

**Committee Discussion:** None

**Public Comment:** None

**Committee Action:** None, Informational Only

## **CLOSED SESSION**

(4:56) President Cullen invited public comment related to Item Nos. 4, 5, and 6. General Manager/CAO indicated there was nothing to discuss under Item No. 6.

- 4.** 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 003-051-087, located at 135-139 Sun Street, Salinas, CA: **2)** APN 002-021-005, located at 356 W. Market St., Salinas, CA: **3)** APN 002-021-006, located at 346 W. Market St., Salinas, CA: **4)** 5APN 002-021-007, located at 330 W. Market St., Salinas, CA: and **5)** APN 002-021-008, located at 320 W. Market St., Salinas, CA **5)** APN 002-021-008, located at 320 W. Market St., Salinas, CA **6)** APN 003-211-022-000, located at 195 Sherwood Dr. and 416 Main St., Salinas,

CA 7) Republic Services Property, APNs 261-051-005, 007, and 019, located at 1120 Madison Lane, Salinas, California

5. Pursuant to **Government Code Section 54957(a)** to consult with General Counsel, Roy C. Santos on the threat to public services and/or facilities consideration of tactical response plan consultation
6. Pursuant to ~~Government Code section 54956.9~~ conference with legal counsel—Anticipated litigation. Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9 (Deciding Whether to Initiate Litigation): One Case

**Public Comment:** None

(4:59) President Cullen adjourned the meeting into closed session to discuss Item Nos. 9 and 10.

#### **RECONVENE**

(5:59) President Cullen reconvened the meeting to open session. General Counsel Santos reported that the Executive Committee approved granting the General Manager/CAO Mathews the authority to create an emergency plan that includes 80 hours of Administrative Leave related to COVID-19 for all employees. The motion passed unanimously: 3-0

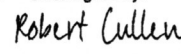
#### **ADJOURNMENT**

(6:03) President Cullen adjourned the meeting.

ATTEST:

  
Erika J. Trujillo, Clerk of the Board

APPROVED:

DocuSigned by:  
  
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Robert Cullen, President