

**MINUTES OF MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
January 6, 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 4:03 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>	Virtual
City of King	Robert Cullen (<i>Logged in at 4:07</i>)	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

(4:04) General Manager/CAO Mathews indicated that there is no need to go into Closed Session for item no. 7 as there is nothing to discuss. He reported that he is waiting on updates from Republic Services on construction designs and their construction timing to move forward with the relocation process.

Engineering and Environmental Compliance Manager Kennedy reported on the receipt of the revised solid facilities permit for the Johnson Canyon Landfill.

Resource Recovery Manager Brooks indicated that staff is actively working on the negotiation of the Organics agreement as directed by the Board and is hopeful to present the agreement at the January Board meeting.

Finance and Administration Manager Hendricks indicated that a budget adjustment will be presented directly to the Board for approval to repair damaged equipment used at the Johnson Canyon Landfill.

COMMITTEE COMMENTS

(4:06) President Lopez expressed his gratitude for all of the Authority staff for their work during the pandemic and during the current spread.

PUBLIC COMMENT

(4:07) None

CONSIDERATION ITEMS

(4:08)

1. Minutes of December 2, 2021 Meeting

Committee Discussion: None

Public Comment: None

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

2. November 2021 Claims and Financial Reports

(4:09) 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. A Resolution Authorizing the Issuance of Bonds and The Execution and Delivery of a Third Supplemental Indenture, a Bond Purchase Agreement, an Official Statement, an Escrow Agreement, a Continuing Disclosure Certificate and Authorizing Certain Related Matters

(4:11) Finance and Administration Manager Hendricks introduced John Phan, Municipal Advisor with Campanile Group, Inc. Mr. Phan provided a report on the options to refinance, the potential savings, and the current status of the process that began in September.

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 seconded the motion. The motion passed unanimously: 3-0.

4. Request for Fiscal Year 2021-22 Preliminary Budget Direction

(4:20) Finance and Administration Manager Hendricks provided a report with increases and options to balance the fiscal year 2022-23 budget. He detailed the Increases in the budget. He indicated that the 2022 bond debt schedule will not be known until the new Bonds are released at the end of February 2022, therefore, the current debt services schedule was used for budgeting purposes. Mr. Hendricks also indicated that negotiations of the new Organics processing services agreement and the preliminary budget require a greenwaste tipping fee adjustment to all customers to fully fund the program.

Committee Discussion: None

Public Comment: None

Committee Action: By consensus the Committee directed staff to bring the preliminary budget to the Board of Directors for review and discussion.

PRESENTATION

5. 2021 Employee Survey Results

(4:34) Human Resource Supervisor Ambriz presented the results of the annual survey and a three-year comparison on measured items such as moral, job attitude, and engagement. The report demonstrated a slight decrease in morale and a high percentile in general attitude between the employees. Ms. Ambriz reviewed the comments within the survey and explained the steps that will be taken to improvement improve the challenges identified within the survey.

Committee Discussion: The Committee discussed the report.

Public Comment: None

Committee Action: None; Informational Only

FUTURE AGENDA ITEMS

6. Future Agenda Items – View Ahead Calendar

(4:50) The Committee discussed the view ahead.

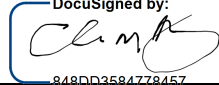
CLOSED SESSION

(4:55) 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) Salinas Valley Solid Waste Authority Property, APNs 003 051 086 and 003 051 087, located at 135 139 Sun Street, Salinas, CA; 2) Republic Services Property, APNs 261 051 007, located at 1120 Madison Lane, Salinas, CA

ADJOURNMENT

(4:55) President Lopez adjourned the meeting.

APPROVED: 
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Christopher M. Lopez, President

ATTEST: 
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Erika J. Trujillo, Clerk of the Board