

**MINUTES OF MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
April 7, 2022**

Locations: 128 Sun Street, Suite 101, Salinas, CA & 121 N Vanderhurst Ave., King City, CA.

CALL TO ORDER

(4:00) Vice President Cromeenes postponed the meeting to 4:05 p.m.
President Lopez called the meeting to order at 4:05 p.m.

COMMITTEE MEMBERS PRESENT

County of Monterey	Chris Lopez, <i>President</i>	In-person
City of Salinas	Christie Cromeenes, <i>Vice President</i>	In-person
City of Greenfield	Andrew Tipton, <i>Alt. Vice President</i>	In-person
City of King	Robert Cullen (<i>logged off at 4:24pm</i>)	Virtual

STAFF MEMBERS PRESENT

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

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(4:05) General Manager/CAO Mathews commented on dates available for the rescheduling of the Strategic Planning Session. He commented on the potential of rescheduling the April Board meeting due to a lack of quorum.

Resource Recovery Manager Brooks commented on the Tire Amnesty Event under way at all three of the Authority facilities.

COMMITTEE COMMENTS

(4:10) None

PUBLIC COMMENT

(4:11) None

CONSIDERATION ITEMS

(4:11)

1. Minutes of March 3, 2022 Meeting

Committee Discussion: None

Public Comment: None

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

2. February 2022 Claims and Financial Reports

(4:12) Finance and Administration Manager Hendricks provided a report on the Agency's finances, indicating that finances are stable with revenues ahead and expenditures comparable to last year. Minor adjustments will be needed to fuel and legal and presented under separate cover in this meeting.

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 Approving an Adjustment to the Operating Budget for Fiscal Year 2021-22

(4:13) Finance and Administration Manager Hendricks reviewed in detail the adjustment needed to the budget for Fiscal Year 2021-22. He indicated some adjustments are due to rising prices, and higher than originally anticipated need.

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. Update on Sun Street Transfer Station (SSTS) Relocation Project

(4:19) General Manager/CAO Mathews reported on the cancelation of the Public Information meeting. He indicated some unforeseen issues have been identified that the County of Monterey and Republic Services are currently working on resolving. He stated the Authority is ready for the relocation once giving the notice to move forward.

Committee Discussion: The Committee discussed the report.

Public Comment: None

Committee Action: None; Informational Only

FUTURE AGENDA ITEMS

5. Future Agenda Items – View Ahead Calendar

(4:24) The Committee discussed the view ahead.

CLOSED SESSION

(4:29) President Lopez invited Public Comment related to closed session items numbered 6, and 7.

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)** Property, APN: 003-051-077-000, located at 126-128 Sun Street, Salinas, CA: **2)** Salinas Valley Solid Waste Authority Property, APNs 003-051-086 and 003-051-087, located at 135-139 Sun Street, Salinas, CA.

7. 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 into closed session to discuss items numbered 6, and 7.

RECONVENE

(5:24) Past President Cullen logged off.

(5:25) President Lopez reconvened the meeting to open session with no reportable actions taken in closed session.

ADJOURNMENT

(5:26) President Lopez adjourned the meeting.

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

DocuSigned by:
Chris Lopez
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APPROVED: _____
Christopher M. Lopez, President