

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

December 3, 2020

128 Sun Street, Suite 101, Salinas CA

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

CALL TO ORDER

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

COMMITTEE MEMBERS PRESENT (Via Teleconference)

Robert Cullen	President
Chris Lopez	Alternate Vice President

ABSENT

Gloria De La Rosa Vice President

STAFF MEMBERS PRESENT

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

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(4:01) General Manager/CAO Mathews reported that the Authority is having a few COVID-19 impacts due to potential exposures, but still managing to maintain basic operations.

COMMITTEE COMMENTS

(4:02) Alternate Vice President Lopez on the new restrictions established by the Governor and the breakdown of the new regions. He reminded people to be cautious and to continue practicing the established COVID-19 protocols.

PUBLIC COMMENT

(4:05) President Cullen 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.

(4:05) None

CONSIDERATION ITEMS

(4:06)

1. Minutes of November 5, 2020 Meeting

Committee Discussion: None

Public Comment: None

Committee Action: Alternate Vice President Lopez made a motion to approve the minutes as presented. President Cullen seconded the motion. The motion passed unanimously: 2-0.

2. October 2020 Claims and Financial Reports

(4:10) Finance and Administration Manager Hendricks presented the Agency's finances, indicating tipping fee revenues for solid waste are aligned with last fiscal year. He reported expenditures are trending similar compared to last fiscal year.

Committee Discussion: None

Public Comment: None

Committee Action: Alternate Vice President Lopez made a motion to forward to the Board recommending approval. President Cullen seconded the motion. The motion passed unanimously: 2-0.

FUTURE AGENDA ITEMS

3. Future Agenda Items – View Ahead Calendar

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

Committee Discussion: The Committee discussed the items on the December and January view ahead.

Public Comment: None

Committee Action: By consensus, the Committee agreed that there are no pressing matters to discuss at the December meeting, approving the cancelation of the December Board of Directors meeting.

CLOSED SESSION

(4:23) President Cullen invited the public comment on Item No. 4.

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

PUBLIC COMMENT

(4:23) None

(4:23) President Cullen adjourned the meeting to closed session to discuss Item No. 4.

RECONVENE

(4:41) President Cullen reconvened the meeting to open session with no reportable actions taken in closed session.

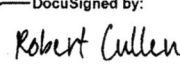
ADJOURNMENT

(4:42) President Cullen adjourned the meeting.

ATTEST:


Erika J. Trujillo, Clerk of the Board

APPROVED:

DocuSigned by:

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Robert Cullen, President