

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

February 4, 2021

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

CALL TO ORDER

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

COMMITTEE MEMBERS PRESENT (Via Teleconference)

Chris Lopez	President
Christie Cromeenes	Vice President
Andrew Tipton	Alternate Vice President
Robert Cullen	Past President

STAFF MEMBERS PRESENT

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

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(4:01) General Manager/CAO Mathews commented on the following:

- Treated Wood Waste disposal changes.
- Modern Transfer Station Presentation that will be presented at the Board meeting.
- CalRecycle's guidance related to newly defined SB1383 requirements.

Finance and Administration Manager Hendricks informed the Committee he will be updating the Authority's Bank account signatures information.

PUBLIC COMMENT

(4:05) President Lopez 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.

No Public Comment.

COMMITTEE COMMENTS

(4:06) Alternate Vice President Tipton commented on the first pickups of the Commercial Organics. President Lopez commented on the new COVID-19 vaccination site opening in the City of Salinas.

CONSIDERATION ITEMS

(4:13)

1. Minutes of January 7, 2021 Meeting

Committee Discussion: None

Public Comment: None

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

2. December 2020 Claims and Financial Reports

(4:14) Finance and Administration Manager Hendricks presented the Agency's finances, indicating revenues are above the projected budget with expenditures trending comparable to the prior year.

Committee Discussion: None

Public Comment: None

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

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

(4:22) Finance and Administration Manager Hendricks provided a report with increases and options to balance the fiscal year 2021-22 budget. He detailed the Increases in payroll due to Health Insurance, Merit Increases, COLA, and two new positions. Mr. Hendricks explained the funding for the positions being requested and detailed the projected revenue, including rate increases in Construction and Demolition, Green Waste, Wood Waste, Sludge and Clean Fill Dirt that will balance the budget. He reviewed in detail the projected rate impacts for the residential and commercial customers. General Manager/CAO Mathews provided a brief explanation of the difference in the equalized and non-equalized rates being presented.

Committee Discussion: None

Public Comment: None

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

FUTURE AGENDA ITEMS

4. Future Agenda Items – View Ahead Calendar

(4:41) The Committee discussed the view ahead.

CLOSED SESSION

(4:45) President Lopez invited the public comment on Item No. 5.

- 5.** 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

(4:45) Grant Leonard member of the Authority Advisory Committee commented on the January 2021 Advisory Committee meeting held.

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(4:46) President Lopez adjourned the meeting to closed session to discuss Item No. 5.

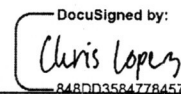
RECONVENE

(5:21) President Lopez reconvened the meeting to open session with no reportable actions taken in closed session.

ADJOURNMENT

(5:22) President Lopez adjourned the meeting.

ATTEST: 
Erika J. Trujillo, Clerk of the Board

APPROVED: 
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Christopher M. Lopez, President