

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

June 4, 2020

128 Sun Street, Suite 101, Salinas CA

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

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CALL TO ORDER

President Cullen called the meeting to order at 4:01 p.m.

COMMITTEE MEMBERS PRESENT *(Via Teleconference)*

Robert Cullen President

Gloria De La Rosa Vice President *(logged in at 4:11 p.m.)*

Chris Lopez Alternate Vice President

STAFF MEMBERS PRESENT *(At location)*

Patrick Mathews, General Manager/CAO
Manager/Operations Manager

Erikat J. Trujillo, Clerk of the Board

(Via Teleconference)

Ray Hendricks, Finance and Administration
Manager

Mandy Brooks, Resource Recovery Manager

Brian Kennedy, Engineering and
Environmental Compliance Manager

Monica Ambriz, Human Resources Supervisor

Roy C. Santos, General Counsel

MEETING COMMENTS

(4:01) President Cullen announced that all public comment will be taken via email at comment@svswa.org, encouraging all members from the public to submit their comments as soon as possible.

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(4:02) Resource Recovery Manager Brooks reported that the Authority submitted an application to the California Resource Recovery Association for an award for Jesse Sanchez School for the food waste program the Authority helped implement. The application was accepted, and the school is the first to be recognized in the Salinas Valley.

COMMITTEE COMMENTS

(4:05) None

PUBLIC COMMENT

(4:05) President Cullen reminded the public to submit their comments to comments@svswa.org related to this item.

(4:06) None

CONSIDERATION ITEMS

(4:04)

1. Minutes of May 7, 2020 Special 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. March 2020 Claims and Financial Report

(4:05) Finance and Administration Manager Hendricks provided a report on the Agency's finances, indicating that revenues for the end of March ended below last years. Year to date revenues are ahead compared to last year. Expenditures are in line and comparable to the budget.

Committee Discussion: The Committee discussed the report.

Public Comment: None

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

3. A Resolution Approving Supplemental Appropriation of \$21,720 For CalRecycle's Beverage Container Recycling City/County Payment Program 2019-20

(4:07) Finance and Administration Manager Hendricks provided a brief report on the grant funding, the process, and explained the awarded amounts per member agency. He indicated the grant excluded the City of Salinas as they administer their own franchise agreement and manage their funds for this grant as well.

Committee Discussion: The Committee discussed the report inquiring about the potential effects of the quarantine would have on the funds available next year.

(4:11) President Cullen announced Vice President De La Rosa had joined the meeting.

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.

4. Update on the Sun Street Transfer Station Relocation Project

(4:14) General Manager/CAO Mathews presented a report on the roles of each stake holder involved in project. He outlined in detail the commitment needed from each one to make the project move forward promptly. Mr. Mathews explained the concern of the Authority with the potential impacts to the S&P [Standard and Poor's] Bond Ratings due to the continuing unresolved notice of intent to withdrawal from the Joint Powers Agreement received from the City of Salinas in December 2018.

Committee Discussion: The Committee discussed the report. Vice President indicated she will discuss the concerns of the Authority with the City of Salinas.

Public Comment: None

Committee Action: None

5. 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

(4:32) President Cullen discussed his previous comment on the points discussed during the meetings between the City of Salinas Mayor, City Manager, the Authority Board President, Board Alternate Vice President and General Manager. He indicated the item of the potential impacts to the S&P Bond Ratings had been presented to the City of Salinas representatives.

Committee Discussion: None

Public Comment: None

Committee Action: None, Informational

(4:33) President Cullen invited public comment related to the Item No. 7 coming shortly after the View Ahead item.

FUTURE AGENDA ITEMS

6. Future Agenda Items – View Ahead Calendar

(4:34) The Committee discussed the view ahead. President Cullen indicated the procedure for the August Executive Committee meeting will via teleconference unless changes are made to the Shelter in Place order that conflict with the Brown Act.

CLOSED SESSION

(4:36) President Cullen indicated the following item would be discussed during closed session.

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 261-051-005, 007, and 019, located at 1120 Madison Lane, Salinas, California

Public Comment: None

RECONVENE

(4:53) President Cullen reconvened the meeting to open session with no reportable actions taken in closed session.

ADJOURNMENT

(4:54) President Cullen adjourned the meeting.

ATTEST:


Erika J. Trujillo, Clerk of the Board

APPROVED:

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Robert Cullen, President