

**MINUTES OF MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
March 7, 2019**

CALL TO ORDER

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

COMMITTEE MEMBERS PRESENT

Robert Cullen	President
Gloria De La Rosa	Vice President
Chris Lopez	Alternate Vice President

STAFF MEMBERS PRESENT

Patrick Mathews, <i>General Manager/CAO</i>	Mandy Brooks, <i>Resource Recovery Manager</i>
Cesar Zuniga, <i>Assistant General Manager/Operations Manager</i>	Brian Kennedy, <i>Engineering and Environmental Compliance Manager</i>
Ray Hendricks, <i>Finance and Administration Manager</i>	Erika J. Trujillo, <i>Clerk of the Board</i>
	James Sanchez, <i>Interim General Counsel</i>

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(4:01) General Manager/CAO Mathews provided a copy of the response letter from the City of Salinas regarding the financial assurance request by the Authority. Mr. Mathews indicated that the letter was received an hour prior to the meeting commencing via regular US Postal Service.

COMMITTEE COMMENTS

(4:01) None

PUBLIC COMMENT

(4:02) None

CONSIDERATION ITEMS

1. Minutes of February 7, 2019 Meeting

(4:02)

Public Comment: None

Committee Discussion: None

Committee Action: Alternate Vice President Lopez made a motion to approve the minutes as presented. Vice President De La Rosa seconded the motion. The motion passed unanimously: 3-0.

2. January 2019 Claims and Financial Reports

(4:03) Finance and Administration Manager Hendricks provided a report on the Agency's finances, indicating that finances are trending and comparable to the last year.

Public Comment: None

Committee Discussion: 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; 3-0

3. A Resolution Approving the Disposal and Service Fees Effective July 1, 2019

(4:04) Finance and Administration Manager Hendricks presented the proposed fees and rates reviewing the adjustment and changed being proposed.

Public Comment: None

Committee Discussion: The Committee discussed the report.

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; 3-0

4. A Resolution Approving the Operating Budget, Personnel Allocation, and Salary Schedule for Fiscal Year 2019-20

(4:10) Finance and Administration Manager Hendricks provided a report on the proposed operating budget. He detailed the projected increases, saving, and the adjustments needed to help fund the increases and balance the budget.

Public Comment: None

Committee Discussion: The Committee discussed the report.

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; 3-0

FUTURE AGENDA ITEMS

5. Future Agenda Items

(4:15) The Committee reviewed the future agenda items.

CLOSED SESSION

(4:17) Vice President Cullen adjourned the meeting to closed session to discuss the following:

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 Interim Legal Counsel James Sanchez, 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; and 2) Republic Services Property, APNs 261-051-005, 007, and 019, located at 1120 Madison Lane, Salinas CA.
7. Pursuant to **Government Code Section 54956.9(b)** to confer with legal counsel regarding one item involving significant exposure to litigation associated with the City of Salinas Notice of intention to withdraw.
8. Pursuant to **Government Code Section 54957(b)** to confer with General Manager/CAO Patrick Mathews and Asst. GM/Ops Manager Cesar Zuñiga, concerning the resignation of the Authority's General Counsel and the appointment/employment of counsel.

RECONVENE

(5:03) President Cullen reconvened to meeting to open session with no reportable actions taken in closed session.

ADJOURNMENT

(5:03) President Cullen adjourned the meeting.

ATTEST: 
Erika J. Trujillo, Clerk of the Board

APPROVED: 
Robert Cullen, President