

**MINUTES OF SPECIAL MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
May 11, 2022**

Locations: 128 Sun Street, Suite 101, Salinas, CA.

CALL TO ORDER

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

COMMITTEE MEMBERS PRESENT

County of Monterey	Chris Lopez, <i>President</i>
City of Salinas	Christie Cromeenes, <i>Vice President</i>
City of Greenfield	Andrew Tipton, <i>Alt. Vice President</i>

COMMITTEE MEMBERS ABSENT

City of King	Robert Cullen
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STAFF MEMBERS PRESENT

Patrick Mathews, General Manager/CAO	In-person
Cesar Zuñiga, Asst. General Manager/ Operations Manager	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

(4:01) General Manager/CAO Mathews reported on the status of the purchase of the Administration building.

PUBLIC COMMENT

(4:02) Assistant General Manager/Operations Manager Zuñiga reported on the transition of the Organics processing program from Vision Recycling to Atlas Organics. He indicated that fuel rates continue to rise, and that Authority staff is monitoring this closely.

COMMITTEE COMMENTS

(4:03) None

CONSIDERATION ITEMS

(4:04)

1. Minutes of April 7, 2022 Meeting

Committee Discussion: None

Public Comment: None

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

2. March 2022 Claims and Financial Reports

(4:04) Finance and Administration Manager Hendricks provided a report on the Agency's finances, indicating that revenue and expenditures percentages to budget are comparable to last 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. A Resolution Establishing the Investment Policy

(4:05) Finance and Administrative Manager Hendricks indicated that this is a routine item. He reported that there were no changes made to the Investment Policy.

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. A Resolution Adopting the Revised Financial Policies

(4:07) Finance and Administration Manager Hendricks indicated that this is a routine item. He explained in detail the two changes made to the policy.

Committee Discussion: The Committee discussed the report.

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.

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

(4:09) General Manager/CAO Mathews cited the update provided by the County of Monterey regarding the potential seven to eight months delay on the relocation project due to the unforeseen permit issue. He reported on the meeting held between the Authority and Republic's General Counsel Tom Bruen to brainstorm on how to meet the contractual commitments. Mr. Mathews reviewed in detail the different options for the budget, explaining potential financial, rate, and staffing impacts associated with each option.

Committee Discussion: The Committee discussed the report.

Public Comment: None

Committee Action: By consensus the Committee directed staff to forward this item to the Board for discussion.

FUTURE AGENDA ITEMS**6. Future Agenda Items – View Ahead Calendar**

(4:40) The Committee discussed the view ahead.

CLOSED SESSION

(4:41) President Lopez invited Public Comment related to closed session item number seven.

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, Operating Engineers Local Union No. 3, AFL-CIO, and at-will Management Employees.

PUBLIC COMMENT

(4:41) None

(4:42) President Lopez adjourned the meeting into closed session to discuss item numbered seven.

(4:57) Alternate Vice President Cromeenes left the meeting.

RECONVENE

(5:01) President Lopez reconvened the meeting to open session with no reportable actions taken in closed session.

ADJOURNMENT

(5:02) President Lopez adjourned the meeting.

DocuSigned by:
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