

**MINUTES OF MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
June 2, 2022**

This meeting was conducted in hybrid in-person/virtual format in accordance with AB 361.
In-person location, 128 Sun Street, Suite 101, Salinas, CA | Virtual participation via Zoom.

CALL TO ORDER

(4:00) President Lopez called the meeting to order at 4:07 p.m.

COMMITTEE MEMBERS PRESENT

County of Monterey	Chris Lopez, <i>President</i>	Virtual
City of Salinas	Christie Cromeenes, <i>Vice President</i>	Virtual
City of Greenfield	Andrew Tipton, <i>Alt. Vice President</i>	In-Person
City of King	Robert Cullen	Virtual

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

(4:08) Finance and Administration Manager Hendricks reported that the public rate hearing that was published for the June 16, 2022 Board meeting will not be necessary. He indicated a budget adjustment will be needed to run the Sun Street Transfer Station for a month or two to allow for the relocation of the Sun Street Transfer Station programs to Madison Lane.

COMMITTEE COMMENTS

(4:09) President Lopez commented on the approval of the Monterey County budget.

PUBLIC COMMENT

(4:10) None

CONSIDERATION ITEMS

(4:11)

1. Minutes of May 11, 2022 Special 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. April 2022 Claims and Financial Reports

(4:12) Finance and Administration Manager Hendricks provided a report on the Agency's finances, indicating that revenue and expenditures percentages are trending well and 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. Update on Sun Street Transfer Station (SSTS) Relocation Project

(4:13) General Manager/CAO Mathews reported that the 60-day notice to relocate from Republic Services and the 60-day notice to cease operations at the Sun Street Transfer Station from the City of Salinas were received earlier in the week and included in the agenda packet. He indicated that Authority staff will be requesting verification that the site improvements have been completed and that the previous green waste agreement has been terminated as required by the agreement. Mr. Mathews informed the committee that the Authority is preparing to relocate by the due date of August 1st or August 10th. He explained the Authority has requested several additional information from Republic and is still concerned on the County of Monterey and Republic Services regarding permit timing issues previously identified.

Committee Discussion: The Committee discussed the report. President Lopez indicated there are discussions taking place to resolve the identified issues between the interested parties.

Public Comment: None

Committee Action: None

FUTURE AGENDA ITEMS

4. Future Agenda Items – View Ahead Calendar

(4:25) The Committee discussed the view ahead.

CLOSED SESSION

(4:27) President Lopez invited Public Comment related to closed session item number seven.

- 5.** 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

(4:28) None

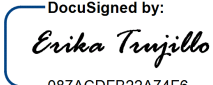
(4:29) President Lopez adjourned the meeting into closed session to discuss item numbered seven.

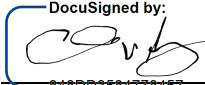
RECONVENE

(4:40) President Lopez reconvened the meeting to open session with no reportable actions taken in closed session.

ADJOURNMENT

(4:41) President Lopez adjourned the meeting.

ATTEST: 
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Erika J. Trujillo, Clerk of the Board

APPROVED: 
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Christopher M. Lopez, President