

**MINUTES OF  
THE SALINAS VALLEY SOLID WASTE AUTHORITY  
SPECIAL BOARD MEETING  
JUNE 30, 2022**

Gonzales Council Chamber of Commerce | 117 Fourth Street, Gonzales, CA 93926.

**CALL TO ORDER**

President Lopez called the meeting to order at 1:03 p.m.

**PLEDGE OF ALLEGIANCE**

The flag salute was recited.

**ROLL CALL**

**Board Directors**

County of Monterey	Chris Lopez, <i>President</i>
County of Monterey	John M. Phillips
City of Salinas	Christie Cromeenes, <i>Vice President</i>
City of Salinas	Kimbley Craig
City of Salinas	Anthony Rocha ( <i>arrived at 1:11pm</i> )
City of Soledad	Ben Jimenez, Jr.
City of Greenfield	Andrew Tipton, <i>Alt. Vice President</i>

**Absent**

City of King	Robert Cullen
City of Gonzales	Elizabeth Silva

**Staff Member Present**

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

**MEETING ANNOUNCEMENTS**

(1:05) President Lopez announced the availability of translation services in Spanish via Zoom.

**APPROVAL OF AGENDA**

No Changes to the Agenda.

**PUBLIC COMMENT**

(1:06) Felix Mario Huerta Jr. union representative with Operating Engineers Local Union No. 3, AFL-CIO commented on the negotiations currently underway and provided the Board with documents related to the current topics being negotiated with the bargaining unit.

**STRATEGIC PLANNING WORKSHOP (1:10)**

- 1. BOARD OF DIRECTORS STRATEGIC PLANNING WORKSHOP**
- 2. General Manager Comments**
- 3. Review Workshop Agenda and Ice Breaker**
- 4. GOVERNANCE, BOARD VALUES AND NORMS**
- 5. CELEBRATE ACCOMPLISHMENTS**

6. **DISCUSS BOARD STRATEGIC VISION AND MISSION FOR NEXT THREE YEARS**
7. **PRESENT THE BOARD INTERVIEW**
8. **ESTABLISH GOALS, STRATEGIES AND PRIORITIZE**
9. **WRAP UP AND NEXT STEPS**

(8:33) President Lopez welcomed everyone. General Manager/CAO Mathews provided a brief update on the status of the Sun Street Relocation project. Facilitators Magda Gonzalez and Christine Butterfield, of Management Partners lead the strategic planning workshop.

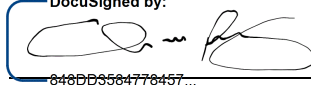
**Public Comment:** None

**Board Discussion:** The Board reviewed effective governance, values, norms and celebrated accomplishments. They reviewed the Mission, Vision and Values determining to reaffirm the Mission and amend the Mission and Values. They established Board Norms, and Board priorities for Fiscal Year 2022-23. The Board discussed future strategic planning processes and concurred to conduct a yearly review cycle with quarterly updates provided by staff.

### **ADJOURNED**

(3:43) 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