

**MINUTES OF  
THE SALINAS VALLEY SOLID WASTE AUTHORITY  
SPECIAL BOARD MEETING  
JULY 11, 2022**

This meeting was conducted virtually via Zoom.

**CALL TO ORDER**

President Lopez called the meeting to order at 12:30 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 ( <i>logged in at 12:50pm</i> )
City of Salinas	Christie Cromeenes, <i>Vice President</i>
City of Salinas	Anthony Rocha
City of Gonzales	Elizabeth Silva
City of Greenfield	Andrew Tipton, <i>Alt. Vice President</i>
City of King	Robert Cullen

**Absent**

City of Salinas	Kimbley Craig
City of Soledad	Ben Jimenez, Jr.

**Staff Member Present**

Patrick Mathews, General Manager/CAO
Cesar Zuñiga, Asst. GM/Operations Manager
Rosie Ramirez, Administrative Assistant
Erika J. Trujillo, Clerk of the Board

**MEETING ANNOUNCEMENTS**

(12:31) President Lopez announced the availability of translation services in Spanish via Zoom.

**APPROVAL OF AGENDA**

No Changes to the Agenda.

**GENERAL MANAGER/CAO COMMENTS**

(12:33) None

**DEPARTMENT MANAGER COMMENTS**

(12:33) None

**BOARD DIRECTOR COMMENTS**

(12:34) None

**PUBLIC COMMENT**

(12:35) 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.

**CONCENT AGENDA (12:39)****1. Resolution No. 2022-44 Making Findings Related to the Continued Existence of a State of Emergency Due to Covid-19 and Re-Authorizing the Conduct of public Meetings of the Legislative Bodies of the Authority Via Remote Teleconferencing for a 30-Day period Pursuant to the Ralph M. Brown Act as Amended by Assembly Bill No. 361**

(8:33) General Manager/CAO Mathews explained that previously adopted resolution has expired and needs to be established to continue conducting the hybrid meetings.

**Public Comment:** None

**Board Discussion:** None

**Motion:** Director Cullen made a motion to approve Resolution No. 2022-44. Director Rocha seconded the motion.

**Votes:** Motion carried 6,0

**Ayes:** Cromeenes, Cullen, Rocha, Silva, Tipton

**Noes:** Craig, Jimenez, Phillips

**Abstain:** None

**CLOSED SESSION****2. 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**

Felix Mario Huerta Jr. union representative with Operating Engineers Local Union No. 3, AFL-CIO commented on the current negotiations between the units and the issues still pending.

**ADJOURNED**

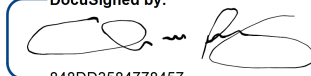
(12:39) President Lopez adjourned the meeting into closed session to discuss item numbered 2.

**RECONVENE**

(1:32) President Lopez reconvened the meeting to open session. Legal Counsel Santos indicated that there were no reportable actions taken in closed session.

**ADJOURNED**

(1:33) President Lopez adjourned the meeting.

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 Christopher M. Lopez, President

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 Erika J. Trujillo, Clerk of the Board