

**MINUTES OF MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
September 1, 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 4:00 p.m.

COMMITTEE MEMBERS PRESENT

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

ABSENT

City of Salinas	Christie Cromeenes, <i>Vice President</i>
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STAFF MEMBERS PRESENT

Patrick Mathews, General Manager/CAO	In-person
Cesar Zuñiga, Asst. General Manager/ Operations Manager	In-person
Mandy Brooks, Resource Recovery Manager	In-person
Ray Hendricks, Finance and Administration Manager	In-person
Brian Kennedy, Engineering and Compliance Manager	In-person
Roy Santos, General Counsel	Virtual
Collin Tanner, 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 commented on his meeting with the new owner of the property across from the Johnson Canyon Landfill. He stated they discussed potential future partnership opportunities.

Asst. General Manager Zuñiga commented on the progress being made on the improvements to the Madison Lane Transfer Station for the relocation of the Recycling and Household Hazardous Waste Facilities. He reported on the radio talk show interview that he had with Gloria De La Rosa regarding the closure of Sun Street and relocation of services. He indicated that he was offered the opportunity to do a brief live session regarding the closure and relocation of services as well.

Engineering and Compliance Manager Kennedy indicated that the water agreement for the Johnson Canyon Landfill is still being worked on. He also reported that after three years, the temporary power generators at Johnson Canyon Landfill and Jolon Road Transfer Station have been installed and are ready for any rolling power outages that might occur due to the excessive heat in the upcoming days.

PUBLIC COMMENT

(4:06) None

COMMITTEE COMMENTS

(4:06) President Lopez commented on the foreseen extreme heat advisories to occur over the upcoming days and on the algae bloom at Lake San Antonio toxic levels as well as the potential rolling power outages.

PUBLIC COMMENT

(4:07) None

CONSIDERATION ITEMS

(4:07)

1. Minutes of August 4, 2022 Meeting

Committee Discussion: None

Public Comment: None

Committee Action: Alternate Vice President Tipton made a motion to approve the corrected minutes provided earlier in the day. President Lopez seconded the motion. The motion passed unanimously: 2-0.

2. July 2022 Claims and Financial Reports

(4:08) Finance and Administration Manager Hendricks reported that year over year revenue was down \$250K for July. He indicated that July tonnage was down by almost 10% year over year despite Sun Street Transfer Station still being open. Expenditures are aligned with the projections, except for the operation of the Sun Street Transfer Station as it was only budgeted to operate for one and half months and has been operating for two months with another half of a month remaining.

Committee Discussion: None

Public Comment: None

Committee Action: Alternate Vice President Tipton made a motion to forward to the Board recommending approval. President Lopez seconded the motion. The motion passed unanimously: 2-0.

3. A Resolution Approving the Grants and Capital Improvement Projects Budget for Fiscal Year 2022-23

(4:11) Finance and Administration Manager Hendricks indicated that this is a routine item that carries over remaining CIP balances from the prior year. He provided a report of the proposed budgets, along with the adjustments requested to fund necessary Capital Improvements and Grants. The report included detailed estimate summaries for the amounts needed to prepare the administrative building in order to move in, as well as the upgrades needed at Jolon Road.

Committee Discussion: None

Public Comment: None

Committee Action: Alternate Vice President Tipton made a motion to forward to the Board recommending approval including the recommended adjustments. President Lopez seconded the motion. The motion passed unanimously: 2-0.

FUTURE AGENDA ITEMS

4. Future Agenda Items – View Ahead Calendar

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

CLOSED SESSION

(4:26) 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 Operating Engineers Local Union No. 3, AFL-CIO.

PUBLIC COMMENT

(4:26) None

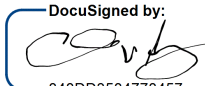
(4:27) President Lopez adjourned the meeting into closed session to discuss item numbered seven.

RECONVENE

(4:44) President Lopez reconvened the meeting to open session with no reportable actions taken in closed session.

ADJOURNMENT

(4:45) President Lopez adjourned the meeting.

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APPROVED: _____
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Christopher M. Lopez, President

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ATTEST: _____
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Erika J. Trujillo, Clerk of the Board