

**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
BOARD MEETING
DECEMBER 15, 2022**

This meeting was conducted in virtual format via Zoom.

CALL TO ORDER

President Lopez called the meeting to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was recited.

ROLL CALL

Board Directors

County of Monterey	Christopher M. Lopez, <i>President</i>	Virtual
City of Salinas	Kimbley Craig	Virtual
City of Salinas	Anthony Rocha (<i>logged in at 6:05pm</i>)	Virtual
City of Gonzales	Elizabeth Silva	Virtual
City of Soledad	Ben Jimenez	Virtual
City of Greenfield	Bob White (Alternate)	Virtual
City of King	Robert Cullen	Virtual

Absent City of Greenfield

County of Monterey	John M. Phillips
--------------------	------------------

Staff Member Present

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

MEETING ANNOUNCEMENTS

(6:03) President Lopez announced in Spanish the availability of translation services via Zoom.

APPROVAL OF AGENDA

Board Discussion: City of Greenfield position is currently vacant.

Public Comment: None

Motion: Director Craig made a motion to approve the agenda with the correction of removing Drew Tipton as City of Greenfield representative to vacancy.
Director Jimenez seconded the motion.

Votes: Motion carried 7,0

Ayes: Craig, Cullen, Jimenez, Lopez, Rocha, Silva, White (Alt)

Noes: None

Abstain: None

Absent: Phillips

GENERAL MANAGER/CAO COMMENTS

(6:04) None

DEPARTMENT MANAGER COMMENTS

(6:05) None

BOARD DIRECTOR COMMENTS

(6:07) None

PUBLIC COMMENT

(6:07) None

RECOGNITIONS**A.** A Proclamation Honoring Christie Cromeenes member since January 2019 (absent)**B.** A Proclamation Honoring John Phillips member since January 2015 (absent)**C.** A Proclamation Honoring Drew Tipton member since January 2019 (absent)

(6:08) General Manager/CAO Mathews presented proclamations to the following exiting Board members honoring their service with the Authority Board.

Board Comments: The Board commended the exiting Board members for their service, dedication, and commitment during their time on the Authority Board.**Public Comments:** None**Motion:** Director Craig made a motion to approve the proclamations.
Director Silva seconded the motion.**Votes:** Motion carried 7,0

Ayes: Craig, Cullen, Jimenez, Lopez, Rocha, Silva, White (Alt)

Noes: None

Abstain: None

Absent: Phillips

CONSENT AGENDA (6:08)

1. Minutes of the November 17, 2022 Meeting
2. October 2022 Claims and Financial Report
3. Member and interagency Activities Report for November 2022
4. Resolution No. 2022-77 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
5. Resolution No. 2022-78 Approving Amendment No. 1 to the Memorandum of Understanding (MOU) Between the Salinas Valley Solid Waste Authority and the Administration, Finance, and Resource Recovery Benefits Committee (ABC) and Revised Salary Schedules effective July 11, 2022 and July 10, 2023
6. Resolution No. 2022-79 Approving Amendment No. 1 to the Memorandum of Understanding (MOU) Between the Salinas Valley Solid Waste Authority and the At-Will Management Employees (AWME) and Revised Salary Schedules effective July 11, 2022, January 1, 2023, and July 10, 2023
7. Resolution No. 2022-80 Adopting Salaries and Benefits for the Field Operations Supervisors as Unrepresented Employees and Revised Salary Schedule effective July 11, 2022
8. Resolution No. 2022-81 Approving Amendment No. 12 to the Revised and Restated Agreement Between the Salinas Valley Solid Waste Authority and R. Patrick Mathews for Services as General Manager/Chief Administrative Officer (GM/CAO) and Revised Salary Schedule effective January 1, 2023

Public Comment: None

Board Discussion: None

Motion: Director Phillips made a motion to approve the consent as presented.
Director Cullen seconded the motion.

Votes: Motion carried 7,0

Ayes: Craig, Cullen, Jimenez, Lopez, Rocha, Silva, White (Alt)

Noes: None

Abstain: None

Absent: Phillips

FUTURE AGENDA ITEMS

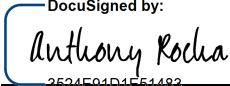
9. AGENDA ITEM – VIEW AHEAD SCHEDULE

(6:19) The Board reviewed the future agenda items.

ADJOURNED

(6:25) President Lopez adjourned the meeting.

Attest: 
987ACDFB22A74F6...
Erika J. Trujillo, Clerk of the Board

APPROVED: 
2624E04D4E64482...
Anthony Rocha, President