

**MINUTES OF MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
November 3, 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 Salinas	Christie Cromeenes, <i>Vice President</i>	Virtual
City of King	Robert Cullen	Virtual

ABSENT

City of Greenfield	Andrew Tipton, <i>Alt. Vice President</i>
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STAFF MEMBERS PRESENT

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

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(4:01) General Manager/CAO Mathews commented on the following.

- The Administration office remodeling underway and the estimated completion timeline.
- The revenues since the Sun Street Transfer Station closed, indicating despite a slight decrease, they are holding steady.
- The low in-person turn out at the Board of Directors and Executive Committee meetings.

Resource Recovery Manager Brooks reported on the Tire Amnesty event currently underway indicating the last day will be Saturday November 12. She commented on the cleanup event taking place at the King City Fairgrounds for the City of King and at the Madison Lane Transfer Station for the City of Salinas both taking place on November 5.

Finance and Administration Manager Hendricks indicated he will be requesting approval from the Board for the replacement of the floors at the administration building at its upcoming meeting. He also commented on the final CalPERS returns being worse than expected and will have a higher impact than previously reported to the future unfunded liability for the Agency.

COMMITTEE COMMENTS

President Lopez indicated it would be best to hold the upcoming Board of Directors and Executive Committee meetings in virtual format until February. Directors Cromeenes and Cullen expressed their support to conduct the meetings in virtual format until February.

PUBLIC COMMENT

(4:03) None

COMMITTEE COMMENTS

(4:07) Director Cullen commented on the upcoming King City clean up and inquired about potential investments possibilities.

President Lopez thanked the Authority staff for attending the ribbon cutting event that took place in San Lucas and the Day of the Farm Worker event at San Lorenzo Park in King City.

STAFF COMMENTS

Finance and Administration Manager Hendricks reported on the investment opportunities being analyzed by staff.

PUBLIC COMMENT

(4:11) Ryan Kelly had inquiries regarding the Madison Lane Transfer Station.

President Lopez indicated that staff would be contacting Mr. Kelly to discuss his inquiries.

CONSIDERATION ITEMS

(4:14)

1. Minutes of October 6, 2022 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. President Lopez seconded the motion. The motion passed unanimously: 2-0.

2. September 2022 Claims and Financial Reports

(4:15) Finance and Administration Manager Hendricks provided a report on the Agency's finances, indicating that revenues and expenditures are within the projected budget.

Committee Discussion: None

Public Comment: None

Committee Action: Vice President Cromeenes 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 Revised the Allocation of Cash Balances for Fiscal Year 2021-22, and Supplemental Appropriation to Fund Adjustments to the Operating Budget

(4:17) Finance and Administration Manager Hendricks explained in detail the amounts in the cash balance accounts, the allocation amounts, accounts designated to reserves in accordance with Board policy, and the adjustments recommended.

Committee Discussion: The Committee discussed the report.

Public Comment: None

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

4. Clarify Guidelines Related to Board Agendas and Supporting Documentation

(4:23) General Manager/CAO Mathews provided summarized report of the Brown Act noticing and agenda posting requirements and the Authorities current process.

Committee Discussion: The Committee discussed the report.

Public Comment: None

Committee Action: Vice President Cromeenes made a motion to forward to the Board as a presentation. President Lopez seconded the motion. The motion passed unanimously: 2-0.

5. Discussion of Madison Lane Transport Operations

(4:31) Assistant General Manager/Operation Manager Zuñiga provided a summary of the history related to the Transportation agreement signed between Republic Services of Salinas and the Authority. He explained the reason for the request to use a sub-hauler for transportation and the response from Republic Services denying the request. He clarified that the concerns expressed in the response are not deemed accurate. He indicated a meeting between Republic Services staff and the Authority staff has been scheduled for the third week of November to discuss the expressed concerns.

General Counsel Santos indicated that after reviewing the response from Republic Services it does not document a reasonable basis for denying the request.

Committee Discussion: The Committee discussed the report.

Public Comment: None

Committee Action: By consensus, the Committee requested staff to hold the meeting with Republic Services and forward it to the Board.

FUTURE AGENDA ITEMS

6. Future Agenda Items – View Ahead Calendar

(4:47) The Committee discussed the view ahead.

CLOSED SESSION

(4:52) President Lopez invited Public Comment related to closed session item number seven.

7. 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 discuss salaries and benefits modifications of Non-management Administration unit, Unrepresented Field Supervisors, and at-will Management Employees.

8. Pursuant to **Government Code Section 54957 (b)** to consider the Performance evaluation of the General Manager/Chief Administrative Officer R. Patrick Mathews for 2022.

PUBLIC COMMENT

(4:53) None

(4:53) President Lopez adjourned the meeting into closed session to discuss items numbered seven and eight.

RECONVENE

(5:09) President Lopez reconvened the meeting to open session. General Counsel Santos indicated that there were no reportable actions taken in closed session.

ADJOURNMENT

(5:10) President Lopez adjourned the meeting.

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

DocuSigned by:
Anthony Rocha
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APPROVED: Anthony Rocha, President