

**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
SPECIAL BOARD MEETING
MARCH 16, 2023**

This meeting was conducted in virtual format via Zoom.

CALL TO ORDER

President Rocha called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

The flag salute was recited.

ROLL CALL

Board Directors

County of Monterey	Christopher M. Lopez	Virtual
City of Salinas	Anthony Rocha, <i>President</i>	Virtual
City of Salinas	Carla Viviana Gonzales	Virtual
City of Gonzales	Liz Silva	Virtual
City of Soledad	Ben Jimenez, <i>Vice President</i>	Virtual
City of Greenfield	Angela Untalon	Virtual
City of King	Robert Cullen	Virtual

Absent

County of Monterey	Glenn Church, <i>Alt. Vice President</i>
City of Salinas	Andrew Sandoval

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

(6:02) President Rocha announced in Spanish the availability of translation services via Zoom.

APPROVAL OF AGENDA (6:03)

Staff Comments: None

Board Discussion: None

Public Comment: None

Motion: Director Gonzales made a motion to approve the agenda as presented. Alternate Vice President Jimenez seconded the motion.

Votes: Motion carried 7,0

Ayes: Cullen, Gonzalez, Jimenez, Lopez, Rocha, Silva, Untalon

Noes: None

Abstain: None

Absent: Sandoval, Church

PUBLIC COMMENT (6:04)

None

CONSIDERATION**1. A RESOLUTION MAKING FINDINGS RELATED TO THE CONTINUED EXISTENCE OF A STATE OF EMERGENCY DUE TO SEVERE WEATHER AND FLOODING, 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**

(6:05) General Manager/CAO Mathews provided a brief explanation for the consideration of the resolution.

Board Discussion: None**Public Comment:** None**Motion:** Director Cullen made a motion to approve the agenda as presented. Director Lopez seconded the motion.**Votes:** motion carried 7,0

Ayes: Cullen, Gonzalez, Jimenez, Lopez, Rocha, Silva, Untalon

Noes: None

Abstain: None

Absent: Church, Sandoval

ADJOURNED

(6:06)

Board Discussion: None**Public Comment:** None**Motion:** Director Gonzales made a motion to adjourn the meeting. Vice President Jimenez seconded the motion.**Votes:** motion carried 7,0

Ayes: Cullen, Gonzalez, Jimenez, Lopez, Rocha, Silva, Untalon

Noes: None

Abstain: None

Absent: Church, Sandoval

(6:07) President Rocha adjourned the meeting.

APPROVED:

DocuSigned by:

Anthony Rocha

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Anthony Rocha, President

DocuSigned by:

Erika Trujillo

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Attest:

Erika J. Trujillo, Clerk of the Board