

**MINUTES OF SPECIAL MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
May 4, 2023**

128 Sun Street, Suite 101, Salinas, CA 93901

CALL TO ORDER

President Rocha called the meeting to order at 4:06 p.m.

COMMITTEE MEMBERS PRESENT

City of Salinas	Anthony Rocha, <i>President</i>
City of Soledad	Ben Jimenez, <i>Vice President</i>
County of Monterey	Glenn Church, <i>Alt. Vice President</i>

STAFF MEMBERS PRESENT

Patrick Mathews, General Manager/CAO
Cesar Zuñiga, Assistant GM / Operations Manager
Mandy Brooks, Resource Recovery Manager
Ray Hendricks, Finance and Administration Manager
Brian Kennedy, Engineering and Compliance Manager
Roy Santos, General Counsel
Adrianna Escobedo, Administrative Assistant
Rosie Ramirez, Administrative Assistant

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(4:07) General Manager/CAO Mathews indicated the Administration office is beginning to move.

COMMITTEE COMMENTS

(4:08) Vice President Jimenez inquired about the scheduling of informational public meetings related to SB 1383 information.

PUBLIC COMMENT

(4:09) None

CONSIDERATION ITEMS

(4:10)

1. Minutes of March 2, 2023 Special Meeting

Committee Discussion: None

Public Comment: None

Committee Action: Vice President Jimenez made a motion to approve the minutes. Alternate Vice President Church seconded the motion. The motion passed unanimously: 3-0.

2. March 2023 Claims and Financial Reports

(4:11) Finance and Administration Manager Hendricks provided a report on the Agency's finances, indicating that revenues are slightly low, and expenditures are stable. Overall, within the projected budget.

Committee Discussion: None

Public Comment: None

Committee Action: Vice President Jimenez made a motion to forward to the Board recommending approval. Alternate Vice President Church seconded the motion. The motion passed unanimously: 3-0.

3. A Resolution Establishing the Investment Policy

(4:12) Finance and Administration Manager Hendricks indicated this is a routine item. He indicated the policies were reviewed and there were no needed changes identified.

Committee Discussion: The Committee discussed the report.

Public Comment: None

Committee Action: Alternate Vice President Church made a motion to forward to the Board recommending approval. Vice President Jimenez seconded the motion. The motion passed unanimously: 3-0.

4. A Resolution Approving Amendment No. 2 to the Memorandum of Understanding (MOU) with the County of Monterey for Litter Abatement Services in the Amount of \$100,000 for Fiscal Years (FY) 2023-24 and 2024-25

(4:15) General Manager/CAO Mathews provided a brief history on the partnership between the County of Monterey, ReGen Monterey, and the Authority that began in 2018. The partnership provides funding for the Litter Abatement Program to help support and increase the County's litter and illegal dumping abatement services. Mr. Mathews indicated this would be the second extension to the MOU appropriating \$100,000.00 per fiscal year. He indicated no edits are being requested on the terms and conditions. He detailed other litter abatement services the Authority is providing.

Committee Discussion: The Committee discussed the report.

Public Comment: None

Committee Action: Alternate Vice President Church made a motion to forward to the Board recommending approval. Vice President Jimenez seconded the motion. The motion passed unanimously: 3-0.

PRESENTATION

5. Update on AB 939 Fee Allocations

(4:20) Resource Recovery Manager Brooks provided a report on the AB 939 programs, and detailed the services encompassed, the total budget, and the allocations for each jurisdiction based on the previous three years of franchise landfill tonnages. She explained in detail the public outreach and education activities, providing multiple examples.

Committee Discussion: The Committee discussed the report inquiring about the marketing budget, strategies, and social media groups. President Rocha requested the data to support the breakdown be added to the presentation when presented at the Board of Directors meeting.

Public Comment: None

Committee Action: Alternate Vice President Church made a motion to forward to the Board for information. Vice President Jimenez seconded the motion. The motion passed unanimously: 3-0.

FUTURE AGENDA ITEMS

6. Future Agenda Items – View Ahead Calendar

(4:41) The Committee discussed the view ahead.

ADJOURNMENT

(4:43) President Rocha 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