

**MINUTES OF MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
March 2, 2023**

128 Sun Street, Suite 101, Salinas, CA 93901

CALL TO ORDER

President Rocha called the meeting to order at 5:30 p.m.

COMMITTEE MEMBERS PRESENT

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

ABSENT

City of Soledad	Ben Jimenez, <i>Vice President</i>
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STAFF MEMBERS PRESENT

Patrick Mathews, General Manager/CAO	In-Person
Cesar Zuñiga, Assistant GM / 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	Virtual
Shannon L. Chaffin, General Counsel	Virtual
Rosie Ramirez, Administrative Assistant	In-Person
Erika J. Trujillo, Clerk of the Board	In-Person

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(5:30) General Manager/CAO Mathews commented on the following.

- The public participation availability via Zoom for all meetings will continue, as will the live streaming through YouTube.
- South County Franchise Request for Proposal for the four South County Cities.

Asst. General Manager/Operations Manager Zuñiga commented on the request that will be submitted to the Board for authorization to install a cover over the public receiving area at the Jolon Road Transfer Station.

Finance and Administration Manager Hendricks commented on Bank signatures needed from the Board President and Vice President.

COMMITTEE COMMENTS

(5:32) None

PUBLIC COMMENT

(5:33) None

CONSIDERATION ITEMS

(5:34)

1. Minutes of February 2, 2023 Meeting

Committee Discussion: None

Public Comment: None

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

2. January 2023 Claims and Financial Reports

(5:35) Finance and Administration Manager Hendricks provided a report on the Agency's finances, indicating that revenues and expenditures are stable and within the projected budget.

Committee Discussion: None

Public Comment: None

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

3. A Resolution Approving the Disposal and Service Fees Effective July 1, 2023

(5:36) Finance and Administration Manager Hendricks detailed the rates and the adjustments necessary to balance the Operating Budget for Fiscal Year 2023-24. He explained the impacts to the rate payers, which included rate adjustments to AB 939 fees and/or Solid Waste Tipping Fees to fully fund the programs.

Committee Discussion: The Committee discussed the report.

Public Comment: None

Committee Action: Alternate Vice President Church made a motion to forward to the Board for discussion recommending option number three. President Rocha seconded the motion. The motion passed unanimously: 2-0.

4. A Resolution Approving the Operating Budget and Personnel Allocation for FY 2023-24

(5:40) Finance and Administration Manager Hendricks provided a report on the operating and CIP budget for fiscal year 2023-24. He reviewed the estimated rate impacts for the residential and commercial customers, as well as the five-year budget projection. He indicated that the consolidated salary schedule will be brought back at a future meeting as there is still uncertainty related to employees that benefits are set by resolution.

Committee Discussion: The Committee discussed the report.

Public Comment: None

Committee Action: Alternate Vice President Church made a motion to forward to the Board for consideration. President Rocha seconded the motion. The motion passed unanimously: 2-0.

FUTURE AGENDA ITEMS

5. Future Agenda Items – View Ahead Calendar

(6:01) The Committee discussed the view ahead.

ADJOURNMENT

(6:03) President Rocha adjourned the meeting.

DocuSigned by:

APPROVED: 3524E91D1E51483
Anthony Rocha, President

EC March 2, 2023

DocuSigned by:

Erika Trujillo

ATTEST:

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Erika J. Trujillo, Clerk of the Board