

**MINUTES OF MEETING**  
**SALINAS VALLEY SOLID WASTE AUTHORITY**  
**EXECUTIVE COMMITTEE**  
**August 3, 2023**  
126 Sun Street, Salinas, CA 93901

**CALL TO ORDER**

President Rocha called the meeting to order at 5:34 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
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
Rosie Ramirez, Administrative Assistant
Erika J. Trujillo, Clerk of the Board

**GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS**

(5:34) General Manager/CAO Mathews welcomed the members to the new administrative office.

**COMMITTEE COMMENTS**

(5:35) None

**PUBLIC COMMENT**

(5:35) None

**CONSIDERATION ITEMS**

(5:36)

**1. Minutes of May 4, 2023 Special Meeting**

**Committee Discussion:** None

**Public Comment:** None

**Committee Action:** Alternate Vice President Church made a motion to approve the minutes. President Rocha seconded the motion. The motion passed unanimously: 2-0.

**2. May 2023 Claims and Financial Reports**

(5:37) Finance and Administration Manager Hendricks provided a brief report on the Agency's finances, indicating that revenue and expenditures percentages are trending well and are comparable to last year.

**Committee Discussion:** None

**Public Comment:** None

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

### **3. June 2023 Claims and Financial Reports**

(5:38) Finance and Administration Manager Hendricks provided a report on the Agency's finances, indicating that finances are slightly above the projected budget even with the closure of the Sun Street Transfer Station. He indicated expenditures are slightly below the projected and is anticipating there will be no major expenses that need to be recorded.

**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.

### **4. June 2023 Quarterly Investments Report**

(5:40) Finance and Administration Manager Hendricks provided a report on the investments for quarter end June 30, 2023. He indicated that the return-on-investment percentages were moderate.

**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.

### **5. Discussion on Chambers of Commerce Memberships**

(5:42) General Manager/CAO Mathews provided a brief report on the request of Director Sandoval to terminate the Authority's membership with the Salinas Valley Chambers of Commerce due to their policy on political endorsements and raising a potential conflict of interest issue. He indicated the Authority utilized the membership as an outreach tool for local businesses and there are three options to proceed with, terminate the membership immediately, let the current membership expire and not renew, or continue to maintain the membership to be utilized as an outreach material.

**Committee Discussion:** The Committee discussed the report inquiring into the total of memberships, and the type of memberships the agency is a part of.

**Public Comment:** None

**Committee Action:** Alternate Vice President Church made a motion to forward to the Board for further discussion. Vice President Jimenez seconded the motion. The motion passed unanimously: 2-0.

### **6. North County Public Transfer Station Concept**

(6:06) General Manager/CAO Mathews provided a report on the idea of establishing a public service facility in north county as requested by Alternate Vice President Church. He indicated that the increases in illegal dumping seen in north county could partly reduce with a convenient north county facility. Mr. Mathews provided an overview of the potential infrastructure needed and the estimated cost of operation of the facility.

**Committee Discussion:** The Committee discussed the report inquiring about data to support the concept of the facility and the potential traffic impacts.

**Public Comment:** None

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

### **FUTURE AGENDA ITEMS**

#### **7. Future Agenda Items – View Ahead Calendar**

(6:28) The Committee discussed the view ahead.

### **CLOSED SESSION**

(6:33) President Rocha invited public comment on closed session item numbered eight.

**8. Conference With Legal Counsel — Potential Significant Exposure to Litigation pursuant to paragraph (2) of Government Code Section 54956.9(d)(2): (One case)**

### **PUBLIC COMMENT**

None

### **ADJOURNED**

(6:33) President Rocha adjourned the meeting into Closed Session to discuss item no. 8.

### **Reconvene**

(6:49) President Rocha reconvened the meeting to open session. Legal Counsel Santos indicated that there were no reportable actions taken in closed session.

### **ADJOURNMENT**

(6:49) President Rocha adjourned the meeting.

DocuSigned by:  
*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