

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

This meeting was conducted in virtual format via Zoom in accordance with AB 361.

**CALL TO ORDER**

(4:00) President Rocha called the meeting to order at 4:01 p.m.

**COMMITTEE MEMBERS PRESENT**

City of Salinas	Anthony Rocha, <i>President</i>	Virtual
City of Soledad	Ben Jimenez, <i>Vice President</i>	Virtual

**ABSENT**

County of Monterey	Glenn Church, <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**

(4:02) General Manager/CAO Mathews commented on the following.

- The new Board member orientations are taking place this week.
- Discussed scheduling conflict with the current time of the Executive Committee meeting for Alt. Vice President Church and his potential alternate time availability.

Assistant General/Operation Manager Zuñiga commented on the Jolon Road facility improvements that are scheduled to begin.

Finance and Administration Manager Hendricks commented on the following.

- An Account through US bank needed to serve as trust for the potential purchase investments.
- The change of Executive Committee composition requires updating the signatures with the Authority's banks.

**COMMITTEE COMMENTS**

(4:06) President Rocha commented on the potential time availability schedule for the Executive Committee meeting.

**PUBLIC COMMENT**

(4:11) None

**CONSIDERATION ITEMS**

(4:12)

**1. Minutes of November 3, 2022 Meeting**

**Committee Discussion:** None

**Public Comment:** None

**Committee Action:** Alternate Vice President Jimenez 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. December 2022 Claims and Financial Reports**

(4:13) 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:** Alternate Vice President Jimenez made a motion to forward to the Board recommending approval. President Rocha seconded the motion. The motion passed unanimously: 2-0.

## **3. Fiscal Year 2023-24 Preliminary Budget Direction**

(4:18) Finance and Administration Manager Hendricks provided a report on the preliminary operating and CIP budget for fiscal year 2023-24. He explained the projected revenue and expenditure changes. Mr. Hendricks reviewed the estimated impacts to the rate payers for the two options the Board requested more information on at the January meeting, which included rate adjustments to AB 939 fees and/or Solid Waste Tipping Fees to fully fund the budget.

**Committee Discussion:** The Committee discussed the report.

**Public Comment:** None

**Committee Action:** Alternate Vice President Jimenez 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. Advanced Organics Recovery Technology Procurement**

(4:42) General Manager/CAO Mathews provided a history on the Authority's mission related to the search for innovative technology to assist in the goal of diversion of waste from landfills. He explained the four types of technologies that have been deemed adequate and available for the Authority needs. Mr. Mathews indicated staff would like to release a Request for Interest to obtain more information on available developers and technology specifics.

**Committee Discussion:** The Committee discussed the report.

**Public Comment:** None

**Committee Action:** Alternate Vice President Jimenez 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**

(5:08) The Committee discussed the view ahead.

## **CLOSED SESSION**

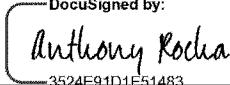
(5:11) President Rocha indicated that there was no need to go into closed session as there is no new information to discuss.

### **6. Conference with Legal Counsel – Potential Significant Exposure to Litigation pursuant to paragraph (2) of ~~Government Code Section 54956.9 (d) (2)~~: (One Case)**

**ADJOURNMENT**

(5:12) President Rocha adjourned the meeting.

ATTEST:   
Erika J. Trujillo, Clerk of the Board

APPROVED:   
Anthony Rocha, President