

**MINUTES OF SPECIAL MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
October 5, 2023
126 Sun Street, Salinas, CA 93901**

CALL TO ORDER

President Rocha called the meeting to order at 4:41 p.m.

COMMITTEE MEMBERS PRESENT

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

ABSENT

County of Monterey	Glenn Church, <i>Alt. 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 (<i>virtually</i>)
Rosie Ramirez, Administrative Assistant
Erika J. Trujillo, Clerk of the Board

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(4:41) General Manager/CAO Mathews commented on the set up of the large public meeting space in the administration office. Assistant General Manager/Operations Manager Zuñiga reported on the fire that took place at the Johnson Canyon Landfill over the weekend and the damage caused. Finance and Administration Manager Hendricks reported that the Audit is almost complete, which will allow the fund balance allocation to be presented to the Board for consideration.

COMMITTEE COMMENTS

(4:43) Vice President Jimenez reported on the City of Soledad's rejection of the proposals received for the solid waste, recyclables, and organic waste collection services.

PUBLIC COMMENT

(4:43) None

CONSIDERATION ITEMS

(4:44)

1. Minutes of September 7, 2023 Meeting

Committee Discussion: None

Public Comment: None

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

2. August 2023 Claims and Financial Reports

(4:45) Finance and Administration Manager Hendricks provided a detailed report on the Agency's finances. He indicated that revenues are slightly up compared to last year as well as tonnage despite the Sun Street Transfer Station being closed. He reported that expenditure percentages are trending well and are comparable to last year with no areas of concern as of now.

Committee Discussion: None

Public Comment: None

Committee Action: 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. A Resolution Approving the Regular Board of Directors and Executive Committee Meetings Calendar for 2023, Changing the Executive Committee Meetings to 4:30 P.M. Thursdays, Two Weeks Before Each Regular Board Meeting

(4:46) General Manager/CAO Mathews provided a brief report on the outcome of the Executive Committee's request at the September meeting to confirm with all members their availability to conduct the regular meetings at 4:30 p.m.

Committee Discussion: The Committee discussed the report.

Public Comment: None

Committee Action: By consensus the Committee directed staff to leave the regular meeting time at the current time of 5:30 p.m.

FUTURE AGENDA ITEMS**4. Future Agenda Items – View Ahead Calendar**

(4:52) The Committee discussed the view ahead.

CLOSED SESSION

(4:53) President Rocha invited public comment on closed session items numbered five and six.

5. Pursuant to **Government Code Section 54956.8** to confer with legal counsel and real property negotiators General Manager/CAO Patrick Mathews, Asst. GM/Ops Manager Cesar Zuñiga, Finance and Administration Manager Ray Hendricks, and General Counsel Roy C. Santos, concerning the possible terms and conditions of acquisition, lease, exchange, or sale of **1)** Salinas Valley Solid Waste Authority Property, APNs 003-051-086 and 003-051-087, located at 135-139 Sun Street, Salinas, CA.

6. Pursuant to **Government Code Section 54957 (b)** to consider the Performance Evaluation of the General Manager/Chief Administrative Officer R. Patrick Mathews for 2023

PUBLIC COMMENT

None

ADJOURNED

(4:55) President Rocha adjourned the meeting into Closed Session to discuss items numbered five and six.

Reconvene

(5:15) President Rocha reconvened the meeting to open session. Legal Counsel Santos indicated that there were no reportable actions taken in closed session.

ADJOURNMENT

(5:15) 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