

**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
SPECIAL BOARD MEETING
DECEMBER 15, 2023**

117 Fourth Street, Gonzales, Ca 93926

CALL TO ORDER

President Rocha called the meeting to order at 9:09 a.m.

ROLL CALL

Board Directors

County of Monterey	Christopher M. Lopez
County of Monterey	Glenn Church, <i>Alternate Vice President</i>
City of Salinas	Anthony Roch, <i>President</i>
City of Salinas	Andrew Sandoval
City of Gonzales	Liz Silva
City of Greenfield	Drew Tipton
City of King	Robert Cullen

Absent

City of Salinas	Carla Viviana Gonzáles
City of Soledad	Ben Jimenez, <i>Vice President</i>

Staff Member Present

Patrick Mathews, General Manager/CAO
Cesar Zuñiga, Asst. GM/Operations Manager
Mandy Brooks, Resource Recovery Manager
Ray Hendricks, Finance and Administration Manager
Brian Kennedy, Engineering and Environmental Compliance Manager
Roy Santos, General Legal Counsel
Rosie Ramirez, Administrative Assistant
Erika J. Trujillo, Clerk of the Board

MEETING ANNOUNCEMENTS

(9:10) Clerk of the Board Trujillo announced in Spanish the availability of translation services via Zoom.

APPROVAL OF AGENDA (9:11)

Staff Comments: None

Board Discussion: None

Public Comment: None

Motion: Director Silva made a motion to approve the agenda as presented. Director Sandoval seconded the motion.

Votes: Motion carried 7,0

Ayes: Cullen, Church, Lopez, Rocha, Sandoval, Silva, Tipton

Noes: None

Abstain: None

Absent: Gonzalez, Jimenez

GENERAL MANAGER/CAO COMMENTS

(9:11) General Manager/CAO commented that the regular Board meeting scheduled for December 21, 2023 would be cancelled as all pending Board action items are being brought forward at this special meeting.

DEPARTMENT MANAGER COMMENTS

(9:12) None

GENERAL LEGAL COUNSEL

(9:12) None

BOARD DIRECTOR COMMENTS

(9:12) None

PUBLIC COMMENT

(9:13) None

CONSENT AGENDA (9:13)

President Rocha provided a disclosure related to item five of the consent agenda in compliance with Senate Bill 1436.

1. Minutes of the November 16, 2023 Meeting
2. October 2023 Claims and Financial Report
3. Resolution No. 2023-66 Approving Supplemental Appropriation of \$83,995.00 for CalRecycle's 2023-24 local Government Waste Tire Amnesty Grant
4. Resolution No. 2023-67 Awarding the Purchase of One Used 202 Caterpillar D8T Dozer to Best Equipment for an Amount of \$829,186.53
5. Resolution No. 2023-68 Approving Amendment No. 13 to the Revised and Restated Agreement Between the Salinas Valley Solid Waste Authority and R. Patrick Mathews for Services as General Manager/Chief Administrative Officer (GM/CAO) and Revised Salary Schedule effective January 1, 2024

Public Comment: None

Board Discussion: None

Motion: Director Cullen made a motion to approve the consent agenda as presented. Director Sandoval seconded the motion.

Votes: Motion carried 7,0

Ayes: Cullen, Church, Lopez, Rocha, Sandoval, Silva, Tipton

Noes: None

Abstain: None

Absent: Gonzalez, Jimenez

STRATEGIC PLANNING WORKSHOP (9:14)**6. BOARD OF DIRECTORS WORKSHOP**

- A. Welcome, Public Comment, and Review Workshop Agenda and Ground Rules
- B. Icebreaker
- C. Review and Discuss Characteristics of Effective Governing Bodies Along with Board Norms
- D. Review and Discuss Behaviors of High-Performance Teams
- E. Review Accomplishments and Prioritization of Board Goals
- F. Wrap up and Next Steps

President Rocha welcomed everyone and invited public comment. General Manager/CAO Mathews welcomed the Board and provided a brief overview of the workshop expectations and goals. Facilitators Christine Butterfield and Magda Gonzalez, of Bakertilly and Management Partners lead the strategic planning workshop.

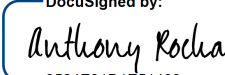
Public Comment: None

Board Discussion: The Board reviewed and discussed the characteristics of effective governing bodies, values, norms, behaviors of high-performance teams and celebrated accomplishments. They discussed and established prioritization of Board goals for 2024.

ADJOURNED

(12:18) President Rocha adjourned the meeting.

Attest: 
Erika J. Trujillo, Clerk of the Board

APPROVED: 
Anthony Rocha, President