

**MINUTES OF MEETING**  
**SALINAS VALLEY SOLID WASTE AUTHORITY**  
**EXECUTIVE COMMITTEE**  
**February 1, 2024**  
126 Sun Street, Salinas, CA 93901

**CALL TO ORDER**

President Rocha called the meeting to order at 5:32 p.m.

**COMMITTEE MEMBERS PRESENT**

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

**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 C. Santos, General Counsel ( <i>virtually</i> )
Rosie Ramirez, Administrative Assistant
Erika J. Trujillo, Clerk of the Board

**GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS**

(5:32) None

**GENERAL COUNSEL COMMENTS**

(5:33) None

**COMMITTEE COMMENTS**

(5:33) None

**PUBLIC COMMENT**

(5:33) None

**CONSIDERATION ITEMS**

(5:34)

**1. Minutes of January 4, 2024 Meeting**

**Committee Discussion:** None

**Public Comment:** None

**Committee Action:** Vice President Jimenez made a motion to approve as presented. President Rocha seconded the motion.

**Votes:** Motion carried 2,0

Ayes: Jimenez, Rocha

Noes: None

Abstain: Church

Absent: None

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

(5:32) Finance and Administration Manager Hendricks provided a report on the Agency's finances, indicating that tonnage and revenues are slightly up. He stated expenditures are mostly aligned with the projected budget. However, a budget adjustment may be necessary due to increased fuel and maintenance costs. There are sufficient revenues to support this adjustment that will be brought back in April, if needed.

**Committee Discussion:** The committee discussed the presentation.

**Public Comment:** None

**Committee Action:** Vice President Jimenez made a motion to forward to the Board recommending approval. Alternate Vice President Church seconded the motion. The motion passed unanimously: 3-0.

### **3. Request for Fiscal Year 2024-25 Preliminary Budget Direction**

(5:34) Finance and Administration Manager Hendricks presented the options to balance the fiscal year 2024-25 budget. He detailed the increases in the expenditure budget including the payroll increases that include the request for two additional Diversion Workers to assist with the tonnage increase at the South County facilities. Mr. Hendricks explained in detail the options requested by the Board at its January meeting. Option one is to fully fund AB939 programs and reduce tipping fees, option two is to fully fund AB939 programs and keep the tipping fees the same. He detailed the estimated impacts to the customers.

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

**Public Comment:** None

**Committee Action:** Vice President Jimenez made a motion to forward to the Board with additional information for further discussion. Alternate Vice President Church seconded the motion. The motion passed unanimously: 3-0.

## **FUTURE AGENDA ITEMS**

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

(6:02) The Committee discussed the view ahead.

## **CLOSED SESSION**

(6:03) President Rocha invited public comment on closed session items numbered five and six.

**5.** Pursuant to **Government Code Section 54957 (b)** for labor negotiation with General Counsel Roy C. Santos, to negotiate with General Manager/Chief Administrative Officer R. Patrick Mathews.

**6.** Pursuant to **Government Code Section 54957 (b)** to consider the Performance Evaluation of the General Counsel Roy C. Santos.

## **PUBLIC COMMENT**

(6:04) None

(6:04) President Rocha adjourned the meeting into closed session to discuss items numbered five and six.

## **RECONVENE**

(6:21) President Rocha reconvened the meeting to open session with no reportable actions taken in closed session.

## **ADJOURNMENT**

(6:21) President Rocha adjourned the meeting.

EC February 1, 2024

DocuSigned by:  
*Erika Trujillo*  
ATTEST: 087ACDFB22A74F6...  
Erika J. Trujillo, Clerk of the Board

DocuSigned by:  
*Anthony Rocha*  
APPROVED: 3524E91D1E51483...  
Anthony Rocha, President