

<p>MINUTES OF MEETING SALINAS VALLEY SOLID WASTE AUTHORITY EXECUTIVE COMMITTEE April 4, 2024 126 Sun Street, Salinas, CA 93901</p>
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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>
City of Soledad	Vacant
County of Monterey	Glenn Church, <i>Alt. Vice President</i>

STAFF MEMBERS PRESENT

Patrick Mathews, General Manager/CAO
Cesar Zuñiga, Assistant GM / Operations Manager
Ray Hendricks, Finance and Administration Manager (<i>virtually</i>)
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

(5:34) General Manager/CAO extended the invitation to the Committee and the public to attend the Grand Opening Celebration of the Education Center with the Youth Council's Sustainability Fair on April 6, 2024.

GENERAL COUNSEL COMMENTS

(5:34) None

COMMITTEE COMMENTS

(5:35) None

PUBLIC COMMENT

(5:36) None

CONSIDERATION ITEMS

(5:37)

1. Minutes of February 1, 2024 Meeting

Committee Discussion: None

Public Comment: None

Committee Action: Alternate Vice President Church made a motion to approve the minutes as presented. President Rocha seconded the motion.

Votes: Motion carried 2,0

Ayes: Church, Rocha

Noes: None

Abstain: None

Absent: None

2. February 2024 Claims and Financial Reports

(5:38) Finance and Administration Manager Hendricks provided a report on the Agency's finances, indicating that tonnage and revenues are slightly up compared to last year. He stated expenditures are mostly aligned with the projected budget except for a few items that will be addressed in the next item on the agenda.

Committee Discussion: The committee discussed the presentation.

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.

3. A Resolution Approving an Adjustment to the Operating Budget for Fiscal Year 2023-24

(5:40) Finance and Administration Manager Hendricks reviewed in detail the adjustment needed to the budget for Fiscal Year 2023-24. He indicated the adjustments are due to sustained high prices of fuel, and unexpected repairs and maintenance needed.

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. A Resolution Approving a Supplemental Appropriation of \$722,025 for CalRecycle's SB 1383 Local Assistance Grant Program 2022-23, Cycle OWR4

(5:43) Finance and Administration Manager Hendricks explained the award of the grant funds and the intent for the expenditure of the funds.

Committee Discussion: The Committee discussed the presentation.

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. Joint Landfill Gas/Bioenergy Project

(5:45) General Manager/CAO Mathews introduced and explained the Heavenly Valley Ranch Renewable Energy Project. He indicated that the project is a collaboration between the TAP Agricultural Partners, LLC, Ameresco, Inc., Taylor Fresh Foods, Inc., Machado & Sons Construction, and the Authority. He explained the Authority's role and responsibilities as lead agency for Phase One of the project. Mr. Mathews introduced Tim Israel with Ameresco, Sean Kilgrow with Machado and Sons, Randy Pura with TAP Agricultural Partners, LLC, whom each detailed their role in the project. Mr. Mathews explained the steps needed to move forwards.

Committee Discussion: The Committee discussed the presentation expressing their support for the project.

Public Comment: None

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

6. Board of Directors Officer Vacancy Discussion

(6:37) General Manager/CAO Mathews reported that the South County city representative and Board Vice President Ben Jimenez had announced his resignation from the Soledad City Council effective March 29, 2024. The 2024 Nominating Committee members were informed of the vacancy and began the process of reengaging with South County representatives. Mr. Mathews indicated the Nominating Committee has a recommendation ready to be presented to the Board of Directors at its April 18, 2024 meeting.

Committee Discussion: The Committee discussed the report.

Public Comment: None

Committee Action: None; Information only

FUTURE AGENDA ITEMS

7. Future Agenda Items – View Ahead Calendar

(6:38) The Committee discussed the view ahead.

CLOSED SESSION

(6:40) President Rocha invited public comment on closed session item.

8. Pursuant to **Government Code Section 54957 (b)** to discuss the Performance Evaluation of the General Council Roy C. Santos.

PUBLIC COMMENT

(6:40) None

(6:41) President Rocha adjourned the meeting into closed session to discuss item number eight.

RECONVENE

(7:06) President Rocha reconvened the meeting to open session with no reportable actions taken in closed session.

ADJOURNMENT

(7:07) 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