

**MINUTES OF SPECIAL MEETING
 SALINAS VALLEY SOLID WASTE AUTHORITY
 EXECUTIVE COMMITTEE
 June 5, 2024
 126 Sun Street, Salinas, CA 93901**

CALL TO ORDER

President Rocha called the meeting to order at 2:42 p.m.

COMMITTEE MEMBERS PRESENT

City of Salinas	Anthony Rocha, <i>President</i>
City of Gonzales	Liz Silva, <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
Ray Hendricks, Finance and Administration Manager
Brian Kennedy, Engineering and Compliance Manager
Mandy Brooks, Resource Recovery 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

(2:43) General Manager/CAO Mathews reported on the meeting held with the realtors to move forward with the sale of the old Sun Street Transfer Station property and the rental of 128 Sun St., Suite 101.

GENERAL COUNSEL COMMENTS

(2:44) None

COMMITTEE COMMENTS

(2:44) None

PUBLIC COMMENT

(2:45) None

CONSIDERATION ITEMS

(2:45)

1. Minutes of May 2, 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: Vice President Silva abstained. Motion passed: 2,0

2. April 2024 Claims and Financial Reports

(2:46) Finance and Administration Manager Hendricks provided a report on the agency finances. He indicated revenues are trending ahead of budget and expenditures are within the approved budget.

Committee Discussion: None

Public Comment: None

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

3. North County Public Transportation Draft Drawings

(2:47) Asst. General Manger Zuñiga and Engineering and Compliance Manager Kennedy presented the two conceptual designs for a transfer station at the closed Crazy Horse Landfill. Option one is for a smaller, public only transfer station. The second option is larger to accommodate public, commercial, and franchise haulers. The estimated cost of the operations for each of the options was explained.

Committee Discussion: The Committee discussed the presentation inquiring about traffic control and safety.

Public Comment: None

Committee Action: By consensus the Committee recommended forwarding to the Board recommending option two with adjustments to the entrance design to assist with the flow of incoming traffic.

4. A Resolution Approving the Regular Board of Directors and Executive Committee Meetings Calendar for 2024, Changing the Executive Committee Meetings to 2:30 P.M. Wednesday, Two Weeks Before Each Regular Board Meeting

(3:08) General Manager/CAO Mathews reported that after polling the committee the time and day of 2:30 p.m. on the Wednesday two weeks before each regular Board of Directors meeting was determined to work for everyone.

Committee Discussion: The Committee discussed the report.

Public Comment: None

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

FUTURE AGENDA ITEMS

5. Future Agenda Items – View Ahead Calendar

(3:10) The Committee reviewed the view ahead.

ADJOURNMENT

President Rocha adjourned the meeting at 3:11 p.m.

DocuSigned by:
Erika Trujillo
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ATTEST: _____
Erika J. Trujillo, Clerk of the Board

Signed by:
Anthony Rocha
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APPROVED: _____
Anthony Rocha, President