

**MINUTES OF SPECIAL MEETING  
 SALINAS VALLEY SOLID WASTE AUTHORITY  
 EXECUTIVE COMMITTEE  
 September 4, 2024  
 126 Sun Street, Salinas, CA 93901**

**CALL TO ORDER**

President Rocha called the meeting to order at 2:32 p.m.

**COMMITTEE MEMBERS PRESENT**

|                    |  |
|--------------------|--|
| City of Salinas    | Anthony Rocha, <i>President</i>          |
| County of Monterey | Glenn Church, <i>Alt. Vice President</i> |

**ABSENT**

|                  |                                  |
|------------------|----------------------------------|
| City of Gonzales | Liz Silva, <i>Vice President</i> |
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**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                   |
| Michelle E. Sassano, General Counsel ( <i>virtually</i> ) |
| Rosie Ramirez, Administrative Assistant                   |
| Erika J. Trujillo, Clerk of the Board                     |

**GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS**

(2:32) General Manager/CAO Mathews provided an update on the status of the negotiations for the four South County Cities franchise agreements.

Finance and Administration Manager Hendricks thanked the Executive Committee members for attending the Annual Employee Communications meeting. He reported that payments to pay down the CalPERS UAL were made with a balance remaining to be paid with part of the Fund Balance Allocation. He indicated that the CalPERS June 2023 returns came in at 9.3%, higher than the expected 6.8% and the health insurance rates increased 11.5% year over year with the Authority budgeting for a 10% increase.

**GENERAL COUNSEL COMMENTS**

(2:35) None

**COMMITTEE COMMENTS**

(2:35) None

**PUBLIC COMMENT**

(2:36) None

**CONSIDERATION ITEMS**

(2:36)

**1. Minutes of July 31, 2024 Meeting**

**Committee Discussion:** None

**Public Comment:** None

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

**Votes:** Motion passed: 2,0

**2. July 2024 Claims and Financial Reports**

(2:37) Finance and Administration Manager Hendricks provided a report on the July 2024 agency finances. He indicated revenues have been good for the beginning of the fiscal year and expenditures are within the approved budget.

**Committee Discussion:** None

**Public Comment:** None

**Committee Action:** Alt. 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 the Grants and Capital Improvement projects Budget for Fiscal Year 2024-25**

(2:41) Finance and Administration Manager Hendricks detailed the proposed budget adjustments needed to fund necessary Capital Improvements and Grants.

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

**Public Comment:** None

**Committee Action:** Alt. 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. Capital Project Designs and Cost Estimates**

(2:46) Engineering and Compliance Manager Kennedy presented the conceptual designs for the three capital projects located across the Authority's service area. He reviewed the conceptual designs of the North County Transfer Station and Johnson Canyon Road Entrance Facility Improvement and explained the Jolon Road Pavement Rehabilitation Project plans and specifications that will be included in the request for bids packet. Finance and Administration Manager Hendricks detailed the estimated cost for each of the projects and the potential funding sources available.

**Committee Discussion:** The Committee discussed the presentation providing input of traffic safety measures.

**Public Comment:** None

**Committee Action:** By Consensus, the Committee directed staff to forward the report to the Board recommending moving forward with the three projects while ensuring that additional traffic safety measures are studied for the North County Transfer Station project.

**PRESENTATION**

**5. Update on AB 939 Programs and Fee Allocations**

(3:11) Resource Recovery Manager Brooks provided an overview of the AB 939 programs, the multiple reporting requirements, the 2023 estimated diversion rate and the allocation of the AB 939 fees. The allocations of services and activities were detailed by percentages for each jurisdiction.

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

**Public Comment:** None

**Committee Action:** None; Informational only

**FUTURE AGENDA ITEMS**

**6. Future Agenda Items – View Ahead Calendar**

(3:20) General Manager/CAO reviewed the view ahead.

**CLOSED SESSION**

7. 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, and General Counsel Michelle E. Sassano, concerning the possible terms and conditions of acquisition, lease, exchange, or sale of. **1)** Property, APN: 223-042-018-000, located at 31400 Johnson Canyon Rd., Gonzales, CA.

**PUBLIC COMMENT**

(3:22) None

(3:23) President Rocha adjourned the meeting into closed session to discuss items numbered seven.

**RECONVENE**

(3:47) President Rocha reconvened the meeting to open session with no reportable actions taken in closed session.

**ADJOURNMENT**

President Rocha adjourned the meeting at 3:47 p.m.

DocuSigned by:  
*Erika Trujillo*  
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ATTEST: \_\_\_\_\_  
Erika J. Trujillo, Clerk of the Board

Signed by:  
*Anthony Rocha*  
3524E91D1E51483  
APPROVED: \_\_\_\_\_  
Anthony Rocha, President