

**MINUTES OF SPECIAL MEETING
 SALINAS VALLEY SOLID WASTE AUTHORITY
 EXECUTIVE COMMITTEE
 November 6, 2024
 126 Sun Street, Salinas, CA 93901**

CALL TO ORDER

President Rocha called the meeting to order at 2:39 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 Environmental Compliance Manager
Mandy Brooks, Resource Recovery Manager
Roy Santos, General Counsel (<i>virtually</i>)
Rosie Ramirez, Administrative Assistant
Erika J. Trujillo, Clerk of the Board

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(2:40) General Manager Mathews reported that a meeting has been scheduled with the County of Monterey permit department staff to discuss the Crazy Horse Transfer Station Project.

GENERAL COUNSEL COMMENTS

(2:40) None

COMMITTEE COMMENTS

(2:41) None

PUBLIC COMMENT

(2:42) None

CONSIDERATION ITEMS

1. Discussion on Whether to Release a Letter of Intent Pending Board Approval of Lowest Bid Package.

(2:42) Engineering and Environmental Compliance Manager Kennedy reported on the bids received for the Jolon Dump Road Rehabilitation Project. He indicated that the lowest responsive bidder had been notified the award of the contract would be considered at the November 21, 2024, Board of Directors meeting. Mr. Kennedy explained that the contractor would like to take advantage of the good weather and start before the Board meeting, requesting a notice of intent to proceed to obtain the appropriate bonds and insurance required by the contract.

Committee Discussion: The Committee discussed the report.

Public Comment: None

Committee Action: Alt. Vice President Church made a motion to approve the release the letter of intent. Vice President Silva seconded the motion. The motion passed unanimously: 3-0

ADJOURNMENT

President Rocha adjourned the meeting at 2:44 p.m.

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

Signed by:
Liz Silva
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APPROVED: _____
Elizabeth Silva, Vice President