

**MINUTES OF SPECIAL MEETING  
SALINAS VALLEY SOLID WASTE AUTHORITY  
EXECUTIVE COMMITTEE  
April 2, 2025  
126 Sun Street, Salinas, CA 93901**

**CALL TO ORDER**

President Silva called the meeting to order at 2:34 p.m.

**COMMITTEE MEMBERS PRESENT**

City of Gonzales	Elizabeth Silva, <i>President</i>
County of Monterey	Glenn Church, <i>Vice President</i>
City of Salinas	Gloria De La Rosa, <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 C. Santos, General Counsel ( <i>virtually</i> )
Rosie Ramirez, Administrative Assistant
Erika J. Trujillo, Clerk of the Board

**GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS**

(2:35) General Manager/CAO Mathews reported on the status on the surplus lands act process.

**GENERAL COUNSEL COMMENTS**

(2:36) None

**COMMITTEE COMMENTS**

(2:36) President Silva commented on the Gonzales car show event taking place April 5.

**PUBLIC COMMENT**

(2:37) None

**CONSIDERATION ITEMS**

(2:37)

**1. Minutes of March 5, 2025 Meeting**

**Committee Discussion:** None

**Public Comment:** None

**Committee Action:** Vice President Church made a motion to approve the minutes as presented. Alternate Vice President De La Rosa seconded the motion. The motion passed unanimously: 3-0

**2. February 2025 Claims and Financial Reports**

(2:38) Finance and Administration Manager Hendricks provided a report on the Agency's finances indicating that finances are trending and comparable to last year.

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

**Public Comment:** None

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

**3. A Resolution Establishing the Investment Policy**

(2:40) Finance and Administration Manager Hendricks indicated this is an annual recurring item. He informed the committee no changes have been made to the policy.

**Committee Discussion:** The Committee discussed the report inquiring about the current and long-term foreseen return on investment rates.

**Public Comment:** None

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

**4. A Resolution Adopting the Revised Financial Policies**

(2:47) Finance and Administration Manager Hendricks detailed the revision requested to the Financial Policies increasing the operating reserves from 20% to 25% to reach the recommended current standards of having between three months (25%) and six months (50%) in reserves as the goal.

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

**Public Comment:** No members of the public were present in the conference room or via Zoom.

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

**FUTURE AGENDA ITEMS**

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

(3:02) General Manager/CAO reviewed the view ahead.

**ADJOURNMENT**

President Silva adjourned the meeting at 3:06 p.m.

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

Signed by:  
*Liz Silva*  
APPROVED: \_\_\_\_\_  
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Elizabeth Silva, President