

**MINUTES OF SPECIAL MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
April 30, 2025
126 Sun Street, Salinas, CA 93901**

CALL TO ORDER

President Silva called the meeting to order at 2:53 p.m.

COMMITTEE MEMBERS PRESENT

City of Gonzales	Elizabeth Silva, <i>President</i>
County of Monterey	Glenn Church, <i>Vice President (arrived at 3:10pm)</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
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

(2:54) General Manager/CAO Mathews reported on the status on the completion of the franchise agreements. He also informed the Committee of an initial meeting that took place to explore potential partnership opportunities with a company that is being promoted by the State that has new technology to convert garbage into new materials.

GENERAL COUNSEL COMMENTS

(2:56) None

COMMITTEE COMMENTS

(2:56) President Silva commented on her attendance to the Senior Night at the Soledad High School and noticed there was no sorting available. Alternate Vice President De La Rosa thanked staff for attending the Earth Day Event.

PUBLIC COMMENT

(2:57) None

CONSIDERATION ITEMS

(2:58)

1. Minutes of April 2, 2025 Meeting

Committee Discussion: None

Public Comment: None

Committee Action: Alternate Vice President De La Rosa made a motion to approve the minutes as presented. President Silva seconded the motion. The motion passed unanimously: 2-0

2. March 2025 Claims and Financial Reports

(2:59) 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: None

Public Comment: None

Committee Action: Alternate Vice President De La Rosa made a motion to forward to the Board recommending approval. President Siva seconded the motion. The motion passed unanimously: 2-0

3. A Resolution Approving Supplemental Appropriation of \$22,549 for the CalRecycle's Beverage Container Recycling City/County Payment Program 2024-25

(3:00) Finance and Administration Manager Hendricks indicated that this is a routine item. The Authority has administered the funds for its member jurisdictions for several years. Items such as supplies for cleanup events have been purchased with the grant funds.

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. President Silva seconded the motion. The motion passed unanimously: 2-0

4. A Resolution Approving Amendment No. 3 to the Memorandum of Understanding with the County of Monterey for Litter Abatement Services in the Amount of \$100,000 for Fiscal Year 2025-26 and 2026-27

(3:04) General Manger/CAO Mathews explained to the Committee that the Memorandum of Understanding (MOU) between the Authority and the County of Monterey (County) for Litter Abatement Services was up for renewal. He indicated that since 2018 the Authority has been funding \$100,000 annually. This year due to continued increases in the levels of illegal dumping and litter in rural areas, the County has requested that the Authority waive the tipping fee on loads coming from the County from litter cleanup. Mr. Mathews explained that waiving fees could become convoluted and suggested the consideration of providing additional funding instead.

Committee Discussion: The Committee discussed the report inquiring about the estimated tipping fee totals.

Public Comment: None

Committee Action: Vice President Church made a motion to forward to the Board recommending approval of the renewal of the MOU with an additional \$25,000 to cover the tipping fees. Alternate Vice President De La Rosa seconded the motion. The motion passed unanimously: 3-0

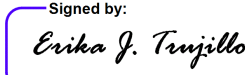
FUTURE AGENDA ITEMS

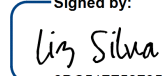
5. Future Agenda Items – View Ahead Calendar

(3:18) General Manager/CAO reviewed the view ahead calendar. General Manager/CAO Mathews reminded the Committee that the August Board meeting will begin at 4pm instead of 6pm as a Special Meeting to hold the Strategic Planning Session.

ADJOURNMENT

President Silva adjourned the meeting at 3:25 p.m.

ATTEST: 
Erika J. Trujillo, Clerk of the Board

APPROVED: 
Elizabeth Silva, President