

**MINUTES OF SPECIAL MEETING
 SALINAS VALLEY SOLID WASTE AUTHORITY
 EXECUTIVE COMMITTEE
 August 6, 2025
 126 Sun Street, Salinas, CA 93901**

CALL TO ORDER

President Silva called the meeting to order at 2:31 p.m.

COMMITTEE MEMBERS PRESENT

City of Gonzales	Elizabeth Silva, <i>President</i>
County of Monterey	Glenn Church, <i>Vice President</i>

ABSENT

City of Salinas	Gloria De La Rosa, <i>Alt. 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
Mandy Brooks, Resource Recovery Manager
Brian Kennedy, Engineering and Environmental Compliance 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

(2:32) Resource Recovery Manager Brooks thanked President Silva for her attendance at the Annual CRRA conference held in Monterey. Engineering and Environmental Compliance Manager Kennedy commented on the release of the North County Recycling and Transfer Station Notice of intent to Adopt a Negative Declaration scheduled for August 9th. Mr. Kennedy also commented on an incident taking place at Jolon Road Transfer Station, two weeks after the Fire Rover was installed. He presented a video of the occurrence.

Finance and Administrative Manager Hendricks updated the Committee on the following:

- CalPERS announced their return-on-invest at 11.6%, giving the Authority a surplus of approximately \$500,000.
- The health insurance premiums increased 9.5%, with the Authority budgeting for a 10% increase.
- The workers' compensation insurance premiums decreased by approximately 4% with the Authority budgeting for a 15% increase, giving the Authority a \$200,000 budget surplus.

GENERAL COUNSEL COMMENTS

(2:43) None

COMMITTEE COMMENTS

(2:43) President Silva commented on her attendance at the CRRA conference commending the Youth Council presentation given.

PUBLIC COMMENT

(2:45) No members of the public were present in person or online.

CONSIDERATION ITEMS

(2:46)

1. Minutes of April 30, 2025 Meeting**Committee Discussion:** None**Public Comment:** None**Committee Action:** Vice President Church made a motion to approve the minutes as presented. President Silva seconded the motion. The motion passed unanimously: 2-0**2. May 2025 Claims and Financial Reports**

(2:47) Finance and Administration Manager Hendricks provided a report on the Agency's finances reporting they were trending and comparable to last year for the month of May. He indicated that this report is superseded by the following item.

Committee Discussion: None**Public Comment:** None**Committee Action:** Vice President Church made a motion to forward to the Board recommending approval. President Siva seconded the motion. The motion passed unanimously: 2-0**3. June 2025 Claims and Financials Reports**

(2:48) Finance and Administration Manager Hendricks provided a report on the Agency's current finances indicating that finances were trending and comparable to last year with the numbers not being final as staff is working on final entries for the year.

Committee Discussion: None**Public Comment:** None**Committee Action:** Vice President Church made a motion to forward to the Board recommending approval. President Silva seconded the motion. The motion passed unanimously: 2-0**4. June 2025 Quarterly Investments Report**

(2:50) Finance and Administrative Manager Hendricks provided a report on the investments for the quarter ending June 30, 2025. He indicated that the return-on-investment percentages were moderate.

Committee Discussion: None**Public Comment:** None**Committee Action:** Vice President Church made a motion to forward to the Board recommending approval. President Silva seconded the motion. The motion passed unanimously: 2-0**5. Consideration of the Request from the Pajaro Regional Flood Management Agency for Recycling and Solid Waste Disposal Fee Waiver**

(2:51) General Manager/CAO Mathews informed the Committee of the letter received by the Pajaro Regional Flood Management Agency requesting a waiver of recycling and disposal fees to assist with the cleanup project along the Pajaro River.

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

FUTURE AGENDA ITEMS

6. Future Agenda Items – View Ahead Calendar

(3:03) General Manager/CAO reviewed the view ahead calendar.

CLOSED SESSION

(3:06) President Silva invited public comment on closed session item numbered seven and eight.

7. Pursuant to **Government Code Section 54956.8** to confer with General Counsel Roy C. Santos and real property negotiators General Manager/CAO Patrick Mathews, and Asst. GM/Ops Manager Cesar Zuñiga, concerning the possible terms and conditions of acquisition, lease, exchange or sale of **1)** APNs 003-051-086 and 003-051-087, **2)** APNs 223-071-0070, and **3)** APNs 223-042-0040.

8. Pursuant to **Government Code Section 54957** to confer with General Counsel Roy C. Santos, and General Manager/CAO Patrick Mathews, concerning appointment of public agency employee: General Manager

PUBLIC COMMENT

(3:06) None

(3:07) President Silva adjourned the meeting into closed session to discuss items numbered seven and eight.

RECONVENE

(3:55) President Silva reconvened the meeting to open session with no reportable actions taken in closed session.

ADJOURNMENT

President Silva adjourned the meeting at 3:56 p.m.

ATTEST: Signed by:
Erika J. Trujillo

Erika J. Trujillo, Clerk of the Board

APPROVED: Signed by:
Liz Silva

Elizabeth Silva, President