



Agenda Special Meeting

EXECUTIVE COMMITTEE

Monday, October 27, 2025 | 11:00 a.m.

Administration Office | Conference Room
126 Sun Street
Salinas, California 93901

Public Participation available via Zoom
Meeting ID No. 824 4149 3401 | Passcode: 400240

CALL TO ORDER

ROLL CALL

President	Elizabeth Silva (City of Gonzales)
Vice President	Glenn Church (County of Monterey)
Alternate Vice President	Gloria De La Rosa (City of Salinas)

GENERAL MANAGER AND GENERAL LEGAL COUNSEL

COMMITTEE MEMBER COMMENTS

PUBLIC COMMENTS

Receive public comment from the audience on items which are not on the agenda. Speakers are limited to three minutes at the discretion of the Chair.

CLOSED SESSION

Receive public comment from audience before entering into closed session:

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

RECONVENE

ADJOURNMENT

Meeting Information

To observe the meeting, go to our YouTube channel at <https://www.youtube.com/user/svswa831>. To participate virtually during the meeting join through Zoom using the following link <https://us02web.zoom.us/j/82441493401?pwd=GJ5y1nkHHsEyLXfz95SdrA3zpi8MT.1>. To participate by telephone dial any of the numbers listed below:

+1 669 900 9128	+1 253 215 8782	+1 346 248 7799	+1 301 715 8592
Meeting ID: 824 4149 3401#		Passcode: 400240	To Raise your Hand press *9 - To Mute or Unmute press *6

Public comments may also be submitted via e-mail to the Clerk of the Board at comment@svswa.org. Comments must be received by 9 a.m. on Monday, October 27, 2025 and should be limited to 250 words or less. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received via e-mail after 9 a.m. will be made part of the record if received prior to the end of the meeting. Please indicate in the Subject Line the item number your comment is regarding (i.e., Item No. 10).

This meeting agenda was posted at the Salinas Valley Solid Waste Authority office at 126 Sun Street, Salinas, and the Authority's Website on **Thursday, October 23, 2025**. The Executive Committee will next meet in regular session on **Wednesday, November 5, 2025, at 2:30 p.m.** Staff reports for the Authority Executive Committee meetings are available for review at 126 Sun Street, Salinas, California 93901, Phone 831-775-3000 and at www.salinasvalleyrecycles.org.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact Erika J. Trujillo, Clerk of the Board, at 831-775-3000. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting (28 CFR Executive Committee to provide direction 35.102-35.104 ADA Title II).