

**MINUTES OF SPECIAL MEETING  
SALINAS VALLEY SOLID WASTE AUTHORITY  
EXECUTIVE COMMITTEE  
October 1, 2025  
126 Sun Street, Salinas, CA 93901**

**CALL TO ORDER**

President Silva called the meeting to order at 2:36 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**

(2:37) None

**GENERAL COUNSEL COMMENTS**

(2:37) None

**COMMITTEE COMMENTS**

(2:38) None

**PUBLIC COMMENT**

(2:38) No members of the public were present in person or online and no emails were received.

**CONSIDERATION ITEMS**

(2:39)

**1. Minutes of September 3, 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. August 2025 Claims and Financial Reports**

(2:40) Finance and Administration Manager Hendricks provided a report on the Agency's finances. He indicated that revenues are slightly behind projected budget amounts and expenditures are comparable to last year for the month of August.

**Committee Discussion:** None

**Public Comment:** None

**Committee Action:** By consensus the Committee recommended forwarding this item to the Board for consideration.

### **3. Annual Comprehensive Financial Report for the Fiscal Year ended June 30, 2025**

(2:41) Finance and Administration Manager Hendricks presented a brief report on the comprehensive annual financial audit conducted by McGilloway, Ray, Brown & Kaufman. Mr. Hendricks indicated that once again the Authority did not receive a management letter and that the report demonstrated that the Authority continues to improve its positive net position. Mr. Hendricks introduced Collin Linder, Audit Manager and Jacinto Bernal, Audit Partner at McGilloway, Ray, Brown & Kaufman Accountants and Consultants. Mr. Linder provided a clean opinion of the Authority's finances, commending staff for their work. He indicated that there were no difficulties while working with management, and that all accounting standards were met.

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

**Public Comment:** None

**Committee Action:** By consensus the Committee directed staff to forward the report to the Board.

### **4. Notification of the Release of a Request for Bids for the Johnson Canyon Landfill Module VIII Construction Project (CIP 9257)**

(2:56) Engineering and Environmental Compliance Manager Kennedy presented a report on the process and construction history of the modules at the Johnson Canyon Landfill. He explained the need and benefits to begin the construction of Module VIII ahead of its projected date. Mr. Kennedy indicated the first step would be to release a Request for Bids. Finance and Administration Manager Hendricks reviewed the projected funding for the project.

**Committee Discussion:** The Committee discussed the presentation inquiring about the projected population growth and the impacts on future tonnage projected to be landfilled.

**Public Comment:** None

**Committee Action:** By consensus the Committee directed staff forward the report to the Board for further action.

## **FUTURE AGENDA ITEMS**

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

(3:08) General Manager/CAO reviewed the view ahead calendar.

## **CLOSED SESSION**

(3:11) President Silva invited public comment on closed session items numbered six, seven, and eight.

6. Pursuant to **Government Code Section 54957.6** to provide instruction to General Manager/CAO Patrick Mathews, and General Counsel Roy C. Santos to negotiate salaries and benefits of the Salinas Valley Recycles Field Operations Unit.

7. Conference with Legal Counsel – Pending Litigation pursuant to paragraph 4 of subdivision (d) of **Government Code Section 54956.9**: Arcenio Gordon v. Salinas Valley Solid Waste Authority et al. Case No. 25CV004179.

- 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**

(3:11) None

(3:12) President Silva adjourned the meeting into closed session to discuss items numbered six, seven, and eight.

**RECONVENE**

(4:07) President Silva reconvened the meeting to open session. General Counsel Santos reported no reportable actions were taken in closed session.

**ADJOURNMENT**

President Silva adjourned the meeting at 4:07 p.m.

ATTEST: Signed by:  
*Erika J. Trujillo*  
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Erika J. Trujillo, Clerk of the Board

APPROVED: Signed by:  
*Liz Silva*  
8DC517F53795435...  
Elizabeth Silva, President