



AGENDA Special Meeting

BOARD OF DIRECTORS

Friday, November 14, 2025 | 8:30 a.m.

Public participation is available virtually via Zoom.
Meeting ID No. 841 8167 5694 | Passcode: 290674

Courtyard by Marriott | Meeting Room
17225 El Rancho Way, Salinas, CA 93907

Board Norms

- ✓ Avoid assuming intent or motives.
- ✓ Commit to the shared success of the Authority.
- ✓ Govern as a body.
- ✓ Maintain an Authority perspective and balance it with individual city/county interests.
- ✓ Recognize success.
- ✓ Hold regular meetings between the General Manager and one-on-ones with Board members.
- ✓ Communicate effectively with the public.
- ✓ Respect the form of government.
- ✓ Avoid criticizing staff or each other in public; coach privately.
- ✓ Remain engaged and focused on the agenda and meeting.
- ✓ Approach the business of government in a professional manner.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Board Directors

- County: Chris Lopez
- County: Glenn Church, *Vice President*
- Salinas: Dennis Donohue
- Salinas: Gloria De La Rosa, *Alt. Vice President*
- Salinas: Jose Luis Barajas
- Gonzales: Elizabeth Silva, *President*
- Soledad: Evarista Bañuelos
- Greenfield: Marcy Jones
- King City: Robert S. Cullen

Alternate Directors

- County: Luis Alejo
- Salinas: Aurelio Salazar
- Gonzales: Scott Funk
- Soledad: Ben Caldera
- Greenfield: Belén García
- King City: Oscar Avalos

TRANSLATION SERVICES AND OTHER MEETING ANNOUNCEMENTS

Translation Services in Spanish will be available in person and by logging in to Zoom.
Meeting ID: 841 8167 5694 | Passcode: 290674

APPROVAL OF AGENDA

GENERAL LEGAL COUNSEL COMMENTS

BOARD DIRECTOR COMMENTS

PUBLIC COMMENT

Receive public comment from the audience on items which are not on the agenda. The public may comment on scheduled agenda items as the Board considers them. 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 the meeting through Zoom using the following link: <https://us02web.zoom.us/j/84181675694?pwd=PKGV5mRkH1D7ubjjiuph6qeXWGyYb24.1>. 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: 841 8167 5694#		Passcode: 290674	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 3 p.m. on Thursday, November 13, 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 (i.e., Item No. 10).

This agenda was posted at the Administration Office of the Salinas Valley Solid Waste Authority, 126 Sun St., Salinas, CA, on the Courtyard by Marriott, Meeting Room 17225 El Rancho Way, Salinas, CA and the Authority's Website on **Wednesday, November 12, 2025**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, November 20, 2025**. Staff reports for the Authority Board meetings are available for review at: ▶ Salinas Valley Solid Waste Authority: 126 Sun Street, Salinas, CA 93901, Phone 831-775-3000 ▶ Web Site: 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 35.102-35.104 ADA Title II). Spanish interpretation will be provided at the meeting. *Se proporcionará interpretación a español.*