

**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
SPECIAL BOARD MEETING
OCTOBER 27, 2025**
126 Sun Street, Salinas, CA 93901

11:01 a.m. | President Silva cancelled the Special Meeting of the Executive Committee scheduled for October 27, 2025, at 11:00 a.m.

CALL TO ORDER

President Silva called the Board of Directors Special meeting to order at 11:03 a.m.

ROLL CALL

Board Directors

County of Monterey	Glenn Church, <i>Vice President</i>
City of Salinas	Gloria De La Rosa, <i>Alternate Vice President</i>
City of Salinas	Andrew Sandoval
City of Gonzales	Elizabeth Silva, <i>President</i>
City of Soledad	Evarista Bañuelos (<i>arrived at 11:08 a.m.</i>)
City of Greenfield	Belen Garcia (Alt)
City of King	Robert Cullen

Absent

County of Monterey	Christopher M. Lopez
City of Salinas	Jose Luis Barajas
City of Greenfield	Marcy Jones

Staff Member Present

Patrick Mathews, General Manager/CAO
Roy C. Santos, General Legal Counsel (<i>Virtually</i>)
Rosie Ramirez, Administrative Assistant
Erika J. Trujillo, Clerk of the Board

MEETING ANNOUNCEMENTS

(11:03) Clerk of the Board Trujillo announced the availability of translation services via Zoom and in person. No members of the public requested the service.

APPROVAL OF AGENDA (11:04)

Staff Comments: None

Board Discussion: None

Public Comment: None

Motion: Alternate Vice President De La Rosa made a motion to approve the agenda as presented. Director Sandoval seconded the motion.

Votes: Motion carried 6,0

Ayes: Church, Cullen, De La Rosa, Garcia (Alt), Sandoval, Silva

Noes: None

Abstain: None

Absent: Bañuelos, Barajas, Lopez, Jones

GENERAL MANAGER/CAO COMMENTS

(11:05) None

GENERAL LEGAL COUNSEL COMMENTS

(11:05) None

BOARD DIRECTOR COMMENTS

(11:06) None

PUBLIC COMMENT

(11:06) None

CLOSED SESSION

(11:07) President Silva invited public comment related to items numbered one.

1. Pursuant to **Government Code Section 54957** to confer with General Counsel Roy C. Santos, General Manager/CAO Patrick Mathews, and Clerk of the Board Erika J. Trujillo concerning appointment of public agency employee: General Manager.

PUBLIC COMMENT

(11:07) None

ADJOURNED

(11:08) President Silva adjourned the meeting to Closed Session.

RECONVENE

(12:45) President Silva reconvened the meeting to Open Session. General Counsel Santos indicated that there were no reportable actions taken in Closed Session.

ADJOURNED

(12:45) Alternate Vice President Church made a motion to adjourn the meeting. Director Sandoval Seconded the motion. President Silva adjourned the meeting.

APPROVED: Signed by:
Liz Silva
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Elizabeth Silva, President

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