

**MINUTES OF  
THE SALINAS VALLEY SOLID WASTE AUTHORITY  
SPECIAL BOARD MEETING  
NOVEMBER 14, 2025**  
117 Fourth Street, Gonzales, CA 93926

**CALL TO ORDER**

President Silva called the meeting to order at 8:35 a.m.

**ROLL CALL**

**Board Directors**

County of Monterey	Glenn Church, <i>Vice President</i>
City of Salinas	Jose Luis Barajas
City of Gonzales	Elizabeth Silva, <i>President</i>
City of Soledad	Evarista Bañuelos
City of Greenfield	Belen Garcia (Alt)
City of King	Robert Cullen

**Absent**

County of Monterey	Christopher M. Lopez
City of Salinas	Gloria De La Rosa, <i>Alternate Vice President</i>
City of Salinas	Dennis Donohue
City of Greenfield	Marcy Jones

**Staff Member Present**

Patrick Mathews, General Manager/CAO
Roy C. Santos, General Legal Counsel ( <i>Virtually</i> )
Ernesto Natera, Business Services Supervisor
Erika J. Trujillo, Clerk of the Board

**MEETING ANNOUNCEMENTS**

(8:36) 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 (8:37)**

**Staff Comments:** None

**Board Discussion:** None

**Public Comment:** None

**Motion:** Director Cullens made a motion to approve the agenda as presented. Director Bañuelos seconded the motion.

**Votes:** Motion carried 6,0

**Ayes:** Bañuelos, Barajas, Church, Cullen, Garcia (Alt), Silva

**Noes:** None

**Abstain:** None

**Absent:** De La Rosa, Donohue, Lopez, Jones

**GENERAL LEGAL COUNSEL COMMENTS**

(8:37) None

**BOARD DIRECTOR COMMENTS**

(8:38) None

**PUBLIC COMMENT**

(8:38) 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**

(8:39) None

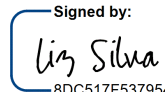
**ADJOURNED**

(8:39) President Silva adjourned the meeting to Closed Session.

**ADJOURNED**

3:24 p.m. Closed Session ended. Due to technical issues, President Silva was unable to reconvene the meeting in open session to deliver the report out and conduct formal adjournment. Closed session report out and formal closure to be conducted at the Regular Board of Directors meeting on November 20, 2025, at 6:00 p.m.

Attest:   
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 Erika J. Trujillo, Clerk of the Board

APPROVED:   
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 Elizabeth Silva, President