



AGENDA Special Meeting

BOARD OF DIRECTORS Thursday, December 18, 2025 | 2:00 p.m.

Public participation is available virtually via Zoom.
Meeting ID No. 849 8490 4279 | Passcode: 962749

Gonzales City Council Chambers
117 Fourth Street, Gonzales, CA 93926

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.

APPROVAL OF AGENDA

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

RECONVENE

ADJOURNMENT

Meeting Information - To participate virtually during the meeting join the meeting 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: 849 8490 4279#			
Passcode: 962749		To Raise your Hand press *9 - To Mute or Unmute press *6	

Public comments may be emailed to the Clerk of the Board at comment@svswa.org by 9 a.m. on Thursday, December 18, 2025, and should be under 250 words. Staff will try to read all comments into the record, though time limits may prevent some from being read. Comments received after 9 a.m. but before the meeting ends will still be added to the record. Please include the relevant item number in the email subject line.

This agenda was posted at the Administration Office of the Salinas Valley Solid Waste Authority, 126 Sun St., Salinas, on the Gonzales Council Chambers Bulletin Board, 117 Fourth Street, Gonzales, and the Authority's Website on **Thursday, December 11, 2025**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, December 18, 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.*