MINUTES OF
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE MEETING
November 5, 2025

126 Sun Street, Salinas, CA 93901

CALL TO ORDER

President Silva called the meeting to order at 2:35 p.m.

COMMITTEE MEMBERS PRESENT

City of Gonzales	Elizabeth Silva, *President*
County of Monterey	Glenn Church, *Vice President*
City of Salinas	Gloria De La Rosa, *Alt. Vice President*

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 *(virtually)*
Isidro Lopez, Administrative Assistant
Erika J. Trujillo, Clerk of the Board

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(2:35) Asst. General Manager/Operations Manager Zuñiga informed the Committee of the proposed revisions to the landfill methane gas regulations that will be considered by the Air Board it its November 20th meeting. He explained the potential impacts to the facilities, challenges, and the estimated cost to implement the new requirement. Resource Recovery Manger Brooks commented on the Wally Waste Not Birthday Celebration event taking place November 15th.

GENERAL COUNSEL COMMENTS

(2:42) General Counsel Santos indicated he would be providing Authority staff with a SB 707 guide to help navigate the changes to the Brown Act regulations to take effect January 1, 2026.

COMMITTEE COMMENTS

(2:45) Alternate Vice President De La Rosa commented on the cancelation of the City of Salinas Veterans Day Parade and other events taking place throughout the County. President Silva commented on the event taking place in Gonzales on Friday, November 7th to recognizing the hometown heroes.

PUBLIC COMMENT

(2:47) No members of the public were present in person or online and no emails were received.

CONSIDERATION ITEMS

(2:47)

1. Minutes of October 1, 2025 Meeting

Committee Discussion: None

Public Comment: None

Committee Action: Alternate Vice President De La Rosa made a motion to approve the minutes as presented. President Silva seconded the motion. The motion passed unanimously: 3-0

2. September 2025 Claims and Financial Reports

(2:48) Finance and Administration Manager Hendricks provided a report on the Agency's finances. He indicated that revenues are slightly above projected budget amounts and expenditures are under compared to last year for the month of September.

Committee Discussion: None

Public Comment: None

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

3. A Resolution Approving the Allocation of Cash Balances for Fiscal Year 2024-25 and Supplemental Appropriations to the Operating and Capital Improvement Budgets.

(2:49) Finance and Administration Manager Hendricks presented a brief report on the allocation of Surplus Fund from FY 24/25. He reviewed the restricted accounts by legal agreement, the financial policy, and the recommended allocations. He reminded the Committee of the future request to borrow reserve money for the construction of Module VIII at Johnson Canyon and the expected use of reserves for the North County Transfer Station.

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 for consideration.

4. A Resolution Approving Supplemental Appropriation of $89,775.00 for CalRecycle's 2025-26 Local Government Waste Tire Amnesty Grant TA8.

(2:57) Finance and Administration Manager Hendricks reported that the Authority was once again awarded the biannual Tire Amnesty Grant. He explained that the grant covers the disposal costs for tires collected during the free tire drop-off events held at Authority facilities throughout the year.

Committee Discussion: The Committee discussed the presentation.

Public Comment: None

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

<u>FUTURE AGENDA ITEMS</u>

5. Future Agenda Items – View Ahead Calendar

(3:01) General Manager/CAO reviewed the view ahead calendar.

<u>CLOSED SESSION</u>

(3:03) President Silva invited public comment on closed session items numbered six, seven, and eight.

6. Pursuant to **Government Code Section 54956.8** to confer with General Counsel Roy C. Santos and real property negotiators General Manager/CAO Patrick Mathews, Asst. GM/Ops Manager Cesar Zuñiga, and Engineering and Environmental Compliance Manager, Brian Kennedy concerning the possible terms and conditions of acquisition, lease, exchange or sale of APN 223-042-004-000.

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

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
(3:04) None

(3:04) President Silva adjourned the meeting into closed session to discuss items numbered six, seven, and eight.

RECONVENE
(3:33) 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 3:33 p.m.

APPROVED: Signed by: Liz Silva 8DC517E53795435...
Elizabeth Silva, President

ATTEST: Signed by: Erika J. Trujillo 087ACDFB22A74F6...
Erika J. Trujillo, Clerk of the Board