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**MINUTES OF**
**THE SALINAS VALLEY SOLID WASTE AUTHORITY**
**EXECUTIVE COMMITTEE MEETING**
**February 4, 2026**
126 Sun Street, Salinas, CA 93901

## CALL TO ORDER

President Silva called the meeting to order at 2:32 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

| |
|---|
| Cesar Zuñiga, Interim General Manager/CAO |
| Ray Hendricks, Finance and Administration Manager |
| Brian Kennedy, Engineering and Environmental Compliance Manager |
| Roy C. Santos, General Counsel *(virtually)* |
| Erika J. Trujillo, Clerk of the Board |
| Rosie Ramirez, Administrative Assistant |

## INTERIM GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

(2:33) Interim General Manager Zuñiga commented on the following items:

- Recognition of recently retired General Manager/CAO Patrick Mathews, who received the American Public Works Association Monterey Bay Chapter Person of the Year Award following a staff nomination.
- Authority staff meeting with Monterey Salinas Transit Agency to discuss the sale of the Sun Street property.
- Authority staff meeting with the County of Monterey Public Works Traffic Department to address concerns regarding the North County Transfer Station Project.

Engineering and Compliance Manager Kenndy commented on the Request for Proposals (RFP) received for the Johnson Canyon Landfill Module VIII Construction Project and the Construction Quality Assurance Services and the cost savings seen in the quotes submitted.

Finance and Administration Manager Hendricks indicated that with the cost savings of the RFP's received it is unlikely funds from the reserves will be needed.

## GENERAL COUNSEL COMMENTS

(2:36) None

## PUBLIC COMMENT

(2:37) No members of the public were present in person or online and no emails were received.

## COMMITTEE COMMENTS

(2:37) Alternate Vice President De La Rosa commented on the opening of the Hebron Family Center event. President Silva commented on her upcoming attendance at the Legislative Updates Event in Sacramento on February 25.

## CONSIDERATION ITEMS

(2:40)

### 1. Minutes of January 7, 2026 Meeting

**Committee Discussion:** None

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**Public Comment:** None

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

**2. December 2025 Claims and Financial Reports**

(2:41) Finance and Administration Manager Hendricks provided a report on the Agency's finances. He indicated that revenues are relatively flat compared to last year with tonnage trending to end slightly above the budget. Expenditures are aligned with the budgeted amounts.

**Committee Discussion:** None

**Public Comment:** None

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

**FUTURE AGENDA ITEMS**

**3. Future Agenda Items – View Ahead Calendar**

(2:43) Interim General Manager/CAO Zuñiga reviewed the view ahead calendar.

**CLOSED SESSION**

(2:46) President Silva invited public comment on closed session items numbered four.

**4.** Pursuant to **Government Code Section 54957** to confer with General Counsel Roy C. Santos concerning appointment of public agency employee: General Manager

**PUBLIC COMMENT**

(2:47) None

(2:57) President Silva adjourned the meeting into closed session to discuss item number four.

**RECONVENE**

(2:57) President Silva reconvened the meeting to open session. General Counsel Santos reported that no reportable actions were taken in closed session.

**ADJOURNMENT**

President Silva adjourned the meeting at 2:58 p.m.

APPROVED: Signed by: Liz Silva 8DC517F53795435...
Elizabeth Silva, President

ATTEST: Signed by: Erika J. Trujillo 087ACDEB22A74E6...
Erika J. Trujillo, Clerk of the Board