

**Finance Committee Meeting
Draft Minutes**



March 5, 2025, 9:00 a.m.
14201 Del Monte Blvd, Salinas CA 93908
Bales Board Room

Members Present: Chair Shirley
Vice Chair Blackwelder
Director Barber (March and April)

Members Absent: None

1. Call to Order

Just Cause Notifications and Emergency Circumstance Requests (AB 2449)

2. Roll Call & Establishment of Quorum

Notice duly given and presence of a quorum established, the March 5, 2025 Finance Committee was called to order by Chair Shirley at 9:00 a.m.

Absent from Quorum: Finance Committee Member (May-December) Director Delgado, City of Marina. Director Delgado was advised by legal counsel that he could attend the meeting as an observer.

3. Election of Finance Committee Chair and Vice Chair for 2025.

Director Delgado commented that he was listening in as a non-committee member.

Moved by: Director Barber
Seconded by: Director Blackwelder

Motion: To Approve the election of Finance Committee Officers for 2025 Chair Shirley and Vice Chair Blackwelder.

Motion Approved

4. Public Communications

Anyone wishing to address the Board on matters not appearing on the agenda may do so now. Please limit comments to a maximum of three (3) minutes. The public may comment on any other matter listed on the agenda at the time the matter is being considered by the Board. For information about submitting public comments in writing in advance of the meeting, please see the Meeting Information section of this agenda.

There were no public comments at this time.

5. Discussion/Action

5.a Discuss Guiding Principles (Revised October 2004).
The General Manager thanked the committee for attending the February Board workshop. During the workshop, it was proposed that revisions be made to the Guiding Principles. Staff reviewed the documents with the committee and received recommendations for revisions. A revised copy of the Guiding Principles will be presented to the Board at the next meeting for further discussion.

- 5.b Discuss Acceptance of Regional Waste (Revised November 2007). Discussion was held, and Staff was provided with the committee's recommended changes to the Acceptance of Regional Waste Guiding Principles. Staff will present a revised copy at the next Board meeting.
- 5.c Update on Fiscal Year 2025/26 Budget. Director of Finance and Administration, Helen Rodriguez provided the timeline for 2025/26 Fiscal Year Budget.
- 5.d Fiscal Year 2024 Audited Financial Statements. Nathan Edelman of Eide Bailly presented the Fiscal Year 2024 Audited Financial Statements to the committee. He will also provide a presentation at the next Board meeting.

6. General Manager Communications

7. Discuss Future Agenda Items

8. Adjournment

There being no further business to come before the Finance Committee at this time, the March 5, 2025 Finance Committee meeting was adjourned at 10:30 a.m.

Next Meeting Date: April 2, 2025