

SOUTH SALINAS VALLEY BROADBAND AUTHORITY

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA**

**GREENFIELD COUNCIL CHAMBERS
599 EL CAMINO REAL
GREENFIELD, CA 93927**

**June 7, 2023
3:30 p.m. to 4:30 p.m.**

Zoom Link: <https://us02web.zoom.us/j/81428020419>

Webinar ID: 814 2802 0419

Passcode: N/A

1. Call to Order

2. Pledge of Allegiance

3. Roll call

Board President: Supervisor Chris Lopez, County of Monterey

Board Vice President: Mayor Mike LeBarre, City of King

Board Member: Councilmember Angela Untalon, City of Greenfield

Board Member: Councilmember Alejandro Chavez, City of Soledad

Board Member: Mayor Jose Rios, City of Gonzales

4. Business from the Public

Members of the public may comment on matters within the jurisdiction of the agency that are not on the agenda. Public comments generally are limited to two (2) minutes per speaker; the Chair may further limit the time for public comments depending on the agenda schedule. Comments on agenda items should be held until the items are reached. To be respectful of all speakers and avoid disruption of the meeting, please refrain from applauding or jeering the speaker.

5. Consent Items

- a. Approval of April 20, 2023 SSVBA Draft Board Meeting Minutes

6. Regular Agenda

7. Executive Director’s Report

- a. New Banking Resolution
 - i. Removal of former city of Gonzales City Manager as a signatory

8. Board of Directors’ Reports

9. Future Agenda Items

- a. Renewal of Monterey Bay Economic Partnership contract
 - i. Existing contract expires June 30, 2023

Adjournment

MEETING ACCOMMODATION

Disability-related modification or accommodation, including auxiliary aids or services, may be requested by any person with a disability who requires modification or accommodation in order to participate in the meeting. Requests should be referred to MBEP Staff at ddanielson@mbep.biz and aothman@mbep.biz as soon as possible but by no later than 5:00 p.m. of the last business day prior to the meeting. Hearing impaired or TTY/TDD text telephone users may contact the Agency by dialing 711 for the California Relay Service (CRS) or by telephoning any other service providers’ CRS telephone number.

VIEWING MEETINGS

Live meetings are broadcast via Zoom and are recorded. The recorded meetings schedule may be viewed at the City of Greenfield’s website, [Greenfield, CA | Official Website](#).

AGENDA POSTING

The meeting agenda was posted on June 1, 2023 at 12:00 noon at the Greenfield Civic Center - 599 El Camino Real - Greenfield, CA 93927

**South Salinas Valley Broadband Authority
Consent Agenda**

AGENDA ITEM: 5.a

AUTHORITY MEETING DATE: May 26th, 2023

SUBJECT: Approval of April 20th, 2023 SSVBA Draft Board Meeting Minutes

RECOMMENDATION: Motion to approve April 20th, 2023 SSVBA Board Meeting Minutes.

ATTACHMENTS:

- April 20th, 2023 SSVBA Draft Meeting Minutes

SOUTH SALINAS VALLEY BROADBAND AUTHORITY

**BOARD OF DIRECTORS
MEETING AGENDA**

**GREENFIELD COUNCIL CHAMBERS
559 EL CAMINO REAL
GREENFIELD, CA 93927**

**April 20th, 2023
12:00 p.m. to 1:00 p.m.**

**Zoom Link: <https://us02web.zoom.us/j/81428020419>
Webinar ID: 814 2802 0419
Passcode: N/A**

1. Call to Order

2. Pledge of Allegiance

3. Roll call

Board President: Supervisor Chris Lopez, County of Monterey
Board Vice President: Mayor Mike LeBarre, City of King
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Board Member: Councilmember Alejandro Chavez, City of Soledad
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5. Consent Items

- a. Approval of March 2nd, 2023 SSVBA Draft Board Meeting Minutes

6. Regular Agenda

- a. Legal counsel: legal counsel presentation
- b. Local Agency Technical Assistance (LATA): Updates

7. Executive Director's Report

- a. SSVBA Bank Account: Updates
- b. SSVBA website: Published Website Presentation

8. Board of Directors' Reports

9. Future Agenda Items

10. Adjournment

11. MEETING ACCOMMODATION

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AGENDA POSTING

The meeting agenda was posted on [date and time] at the [location].

**South Salinas Valley Broadband Authority
Executive Director's Report**

AGENDA ITEM: 7.a

AUTHORITY MEETING DATE: May 26th, 2023

SUBJECT: New Banking Resolution: Removal of former city of Gonzales City Manager as signatory

PREPARED BY: Dr. Doreen Danielson and Ameer Othman at Monterey Bay Economic Partnership

ATTACHMENTS:

- Resolution NO. 2023-02

RESOLUTION NO. 2023-02

**A RESOLUTION OF THE SOUTH SALINAS VALLEY BROADBAND AUTHORITY
AUTHORIZING THE ESTABLISHMENT AND MAINTENANCE OF BANK
ACCOUNTS FOR ITS FUNDS AND REPEALING RESOLUTIONS IN CONFLICT
HEREWITH**

WHEREAS, a commercial checking account (General Checking) at Mechanics Bank, Gonzales, California, for the deposit of JPA funds to be used by the Treasurer or designee to transfer funds to and from the account(s) as necessary and proper for the JPA operations; and

WHEREAS, any Mechanics Bank account pertaining to the South Salinas Valley Broadband Authority may be accessed and transfers made using Mechanics Bank “Online Business Banking” system.

NOW THEREFORE, BE IT RESOLVED, that the South Salinas Valley Broadband Authority does hereby stipulate that the following officers are hereby authorized for and in behalf of said JPA to establish and maintain the above referenced account(s) and to provide for deposits to and withdraws from said accounts as follows: all withdrawals from said deposit and payroll accounts to be made by checks or withdrawal slips signed by any three (3) of the following Monterey Bay Economic Partnership President and CEO, Tahra Goraya, South Salinas Valley Broadband Authority Board President, and Chris Lopez.

BE IT FURTHER RESOLVED, that the South Salinas Valley Broadband Authority does hereby authorize Monterey Bay Economic Partnership President and CEO, Tahra Goraya, South Salinas Valley Broadband Authority Board President, and Chris Lopez, to access and make transfers in the above referenced accounts using Mechanics Bank “Online Business Banking” system.

BE IT FURTHER RESOLVED, that the South Salinas Valley Broadband Authority does hereby authorize South Salinas Valley Broadband Authority Vice President, Mike LeBarre, as the secondary individual with authority to provide for deposits and withdraws from said accounts as follows: all withdrawals from said deposit and payroll accounts by checks or signed withdrawal slips.

BE IT FURTHER RESOLVED, that the South Salinas Valley Broadband Authority does hereby authorize Monterey Bay Economic Partnership President and CEO, Tahra Goraya, South Salinas Valley Broadband Authority Board President, and Chris Lopez to execute for and in behalf of said JPA any and all agreements required by the respective bank mentioned above,

including those contained on standard forms of signature cards, in order to open, use, and maintain such bank account(s).

BE IT FURTHER RESOLVED, that the South Salinas Valley Broadband Authority does hereby stipulate that all previous Resolutions which may be in conflict with this Resolution are hereby rescinded.

Tahra Goraya, President and CEO

Signature



Monterey Bay Economic Partnership

Chris Lopez, Board President

Signature _____

South Salinas Valley Broadband Authority

Mike LeBarre, Board Vice President

South Salinas Valley Broadband Authority Signature _____

PASSED AND ADOPTED at a special meeting of the South Salinas Valley Broadband Authority held on the 26th day of May 2023.

Supervisor Chris Lopez, South Salinas Valley Broadband Authority
Board President