

SOUTH SALINAS VALLEY BROADBAND AUTHORITY BOARD OF DIRECTORS REGULAR MEETING GREENFIELD COUNCIL CHAMBERS 599 EI CAMINO REAL GREENFIELD, CA 93927

July 17th, 2025 12:00 p.m. to 1:00 p.m.

FULL PACKET

This meeting will be livestreamed for public access. Members of the public can watch or listen to the meeting using one of the following methods:

- Access the Zoom meeting: https://us06web.zoom.us/j/85824937858?pwd=HaIqENy6JXj2goFpibYROU5FSA3k9S.
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- 2. Call-in: (669) 444-9171
- 3. Zoom Meeting ID- Meeting ID: 858 2493 7858 Passcode: 833112

Public comment may be submitted live, during the Zoom meeting, or emailed to Paul Farmer paul@mcbc.biz, for review by SSVBA Board Members.

AGENDA

- 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 Marcy Jones, City of Greenfield Board Member: Councilmember Ben Caldera, City of Soledad

Board Member: Mayor Jose Rios, City of Gonzales

4. Public Comment

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 March 20th, 2025 SSVBA Board Meeting Minutes:

6. Regular Agenda

- a. Approval of agreement for legal representation
- 7. Executive Director's Report
- 8. Board of Directors' Report
- 9. Future Agenda Items

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 MCBC Staff Paul Farmer at paul@mcbc.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 provider's CRS telephone number.

VIEWING MEETINGS

Live meetings are broadcast via Zoom and are recorded. The recorded meetings schedule may be viewed at the SSVBA website: www.ssvba.org.

AGENDA POSTING

The meeting agenda was posted on July 15, 2025 on the SSVBA Official Website and at City of Greenfield - 599 El Camino Real - Greenfield, CA 93927 and on the City of Greenfield Website at www.ci.greenfield.ca.us



SOUTH SALINAS VALLEY BROADBAND AUTHORITY BOARD OF DIRECTORS REGULAR MEETING GREENFIELD COUNCIL CHAMBERS 599 EI CAMINO REAL GREENFIELD, CA 93927

March 20th, 2025 12:00 p.m. to 1:00 p.m.

MINUTES

1. Call to Order Board President Lopez called the meeting to order at 12:05 pm.

Pledge of Allegiance All recited the Pledge of Allegiance.

2. Roll call

Present: Chris Lopez, Mike LeBarre, Belén García (Alternate, City of Greenfield)

- 3. Public Comment None
- 4. Consent Items

Approval of December 16th, 2024 SSVBA Board Meeting Minutes: Approved by all Board members present.

5. Regular Agenda

- a. Receive Presentation on Charter Broadband expansions and activities in southern Monterey County Received presentation by Lisa Ludovici.
- b. Receive Broadband Update from Rural County Representatives of California (RCRC) Received presentation by Barbara Hayes.
- **6. Executive Director's Report** Executive Director Paul Farmer informed the Board that a new website has been created at **www.ssvba.gov** This site mirrors the content of the

previous website. Farmer asked Board that any change requests be given to him. Calendar invitations and future Meeting Agendas will cite the new website.

- 7. Board of Directors' Report None
- 8. Future Agenda Items None

Adjournment Board President Lopez adjourned the meeting at 12:22 pm.

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VIEWING MEETINGS

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AGENDA POSTING

The meeting agenda was posted on 17 March 2025 on the SSVBA Official Website.



SOUTH SALINAS VALLEY BROADBAND AUTHORITY BOARD OF DIRECTORS REGULAR MEETING GREENFIELD COUNCIL CHAMBERS 599 EI CAMINO REAL GREENFIELD, CA 93927

April 17th, 2025 12:00 p.m. to 1:00 p.m.

This meeting has been cancelled by the SSVBA Board Chair.

The next meeting will take place on July 17, 2025.

For any questions related to the management of SSVBA, please contact Paul Farmer at Monterey County Business Council paul@mcbc.biz or 831-216-3000.

VIEWING MEETINGS

Live meetings are broadcast via Zoom and are recorded. The recorded meetings schedule may be viewed at the SSVBA website: www.ssvba.org.

AGENDA POSTING

The meeting cancellation notice was posted on 14 April 2025 on the SSVBA Official Website.