



**SOUTH SALINAS VALLEY BROADBAND AUTHORITY  
BOARD OF DIRECTORS  
SPECIAL MEETING  
GREENFIELD COUNCIL CHAMBERS  
599 EL CAMINO REAL  
GREENFIELD, CA 93927**

**December 20, 2024  
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:

1. Access the Zoom meeting: <https://us02web.zoom.us/j/81428020419>  
Meeting ID: 814 2802 0419
2. Call-in: +16699006833,,81428020419# US (San Jose)  
+16694449171,,81428020419# US

Public comment may be submitted live, during the Zoom meeting, or emailed to [barbap@countyofmonterey.gov](mailto:barbap@countyofmonterey.gov), 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: Vacant

Board Member: Councilmember Fernando Cabrera, 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 October 19th, 2023 SSVBA Draft Board Meeting Minutes: (Pages 5-8).
- b. Consideration for future SSVBA Regular Meetings scheduled: (Page 9).
  - i. SSVBA Regular Meeting February 20, 2025
  - ii. SSVBA Regular Meeting April 17, 2025
  - iii. SSVBA Regular Meeting July 17, 2025
  - iv. SSVBA Regular Meeting October 16, 2025
- c. Consideration for approval of consulting agreement with Monterey County Business Council for remainder of FY 2024-2025: (Page 10).

#### **6. Special Agenda**

- a. Consideration for the retention of Mike Howard to provide financial services for the Authority and the authorization of general counsel to prepare a professional services agreement for financial services: (Page 20).
  - i. Recommended action is to authorize general counsel to prepare the professional services agreement and authorize President Lopez to execute the agreement with Mike Howard financial services for the Authority.

#### **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 Paul Farmer at paul@mcabc.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 City of Greenfield's website, [Greenfield, CA | Official Website](#).

## **AGENDA POSTING**

The meeting agenda was posted on 17<sup>th</sup> of December 2024 on the City of Greenfield's Official Website.