



SOUTH SALINAS VALLEY BROADBAND AUTHORITY

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA**

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

**June 20th, 2024
3:30 p.m. to 4:30 p.m.**

[FULL AGENDA PACKET](#)

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: Mayor Jose Rios, City of Gonzales

Board Member: Councilmember Drew Tipton, City of Greenfield

Board Member: Councilmember Fernando Cabrera, City of Soledad

- 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 25th, 2024 SSVBA Special Board Meeting Minutes
- b. Consideration for approval of MBEP's consultant fees for the fourth quarter of FY 2023-2024 (April 1, 2024 - June 30, 2024)
- c. Consideration for approval of Aleshire & Wynder, LLP's legal counsel fees for services (April 1, 2024 - June 30, 2024)
- d. Consideration for approval to remove MBEP from SSVBA banking and transfer to City of Greenfield

6. Special Agenda

- a. Conclusion of Executive Director MBEP's Contract effective June 30, 2024 and transition to City of Greenfield as new Executive Director

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 MBEP Staff Ameer Othman at 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 telephoning any other service provider's CRS telephone number.

VIEWING MEETINGS

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

AGENDA POSTING

The meeting agenda was posted to the City of Greenfield's Official Website on June 18, 2024.