



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

**December 8th, 2025  
12:00 PM to 1:00 PM**

**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>
2. Call-In: (669) 900-6833
3. Zoom Meeting ID: 814 2802 0419
4. Join Instructions:  
[https://us02web.zoom.us/meetings/81428020419/invitations?signature=A8Dgr\\_GPEff5IeyPLq74KA82Ssy6VFw2TmekCrrr-oE](https://us02web.zoom.us/meetings/81428020419/invitations?signature=A8Dgr_GPEff5IeyPLq74KA82Ssy6VFw2TmekCrrr-oE)

Public comment may be submitted live, during the Zoom meeting, or emailed to Jose Luis Barajas [jose@mcbc.biz](mailto:jose@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 THE AUGUST 28<sup>TH</sup> 2025, SSVBA BOARD MEETING MINUTES.**

#### **6. Consideration Items**

- a. CONSIDERATION OF A RESOLUTION APPROVING THE REPLACEMENT OF ANNUAL AUDITS WITH BI-ANNUAL AUDITS COVERING A TWO-YEAR TIME PERIOD PURSUANT TO GOVERNMENT CODE SECTION 6505, SUBDIVISION (F).**
- b. CONSIDERATION OF THE ADOPTION OF THE CY 2026 SSVBA MEETING CALENDAR**
- c. CONSIDERATION OF THE APPOINTMENT OF JOSE LUIS BARAJAS AS THE EXECUTIVE DIRECTOR AND CLERK OF THE BOARD.**

#### **7. Executive Director's Report**

#### **8. General Counsel Comments**

#### **9. Board of Directors' Report**

#### **10. Future Agenda Items**

- a. REVIEW AND DIRECTION REGARDING FUTURE AGENDA ITEMS.**

#### **11. 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 Monterey County Business Council Staff Jose Luis Barajas at [jose@mcbc.biz](mailto:jose@mcbc.biz) or (831) 216-1300 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](http://www.ssvba.org).

## **AGENDA POSTING**

The meeting agenda was posted on December 3rd, 2025 on the SSVBA Official Website and at the City of Greenfield - 599 El Camino Real - Greenfield, CA 93927 and on the City of Greenfield Website at [www.ci.greenfield.ca.us](http://www.ci.greenfield.ca.us)



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

**MINUTES**

**August 28th, 2025  
2:00 p.m. to 3:00 p.m.**

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:

5. Access the Zoom meeting:  
<https://us06web.zoom.us/j/85824937858?pwd=HalqENy6JXj2goFpibYROU5FSA3k9S.1>
6. Call-in: (669) 444-9171
7. 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@mcbe.biz](mailto:paul@mcbe.biz), for review by SSVBA Board Members.

**AGENDA**

- 12. Call to Order Board President, Supervisor Chris Lopez Called the Meeting to Order at 2:01 PM.**
- 13. Pledge of Allegiance Mayor Mike LeBarre led the Pledge**
- 14. Roll Call**

Board President: Supervisor Chris Lopez, County of Monterey **Present**

Board Vice President: Mayor Mike LeBarre, City of King **Present**

Board Member: Council Member Marcy Jones, City of Greenfield **Absent**

Board Member: Council Member Ben Caldera, City of Soledad **Present**

Board Member: Mayor Jose Rios, City of Gonzales **Present via Zoom**

## **15. 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. **No Public Comments Received***

## **16. Consent Items**

- a. Approval of July 17th, 2025 SSVBA Board Meeting Minutes:
  - i. **Moved by Mayor LeBarre**
  - ii. **Seconded by Council Member Caldera**
  - iii. **Approved Unanimously**

## **17. Regular Agenda**

- a. Approval of purchasing policy
- b. Approval of Resolution to authorize two year auditing process
  - i. **The Board of Directors provided unanimous direction to bring back a Resolution to Authorize a Two Year Auditing Process for consideration**

## **18. Executive Director's Report** **None**

## **19. Board of Directors' Report** **None**

## **20. Future Agenda Items**

**Adjournment** **Meeting Adjourned at 2:04 PM**

## **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](mailto: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](http://www.ssvba.org).

### **AGENDA POSTING**

The meeting agenda was posted on August 25, 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](http://www.ci.greenfield.ca.us)

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE BOARD OF DIRECTORS FOR THE SOUTH SALINAS  
VALLEY BROADBAND AUTHORITY APPROVING AND DIRECTING STAFF TO  
CONDUCT BI-ANNUAL AUDITS PURSUANT TO GOVERNMENT CODE SECTION  
6505, SUBDIVISION (f)**

**WHEREAS**, the South Salinas Valley Broadband Authority (“Authority”) has had little financial activity since its creation; and

**WHEREAS**, the Authority has limited funding to conduct its operations and the mission of the Authority; and

**WHEREAS**, the cost of an audit for the single-year of limited financial activity would far exceed the value achieved by the audit; and

**WHEREAS**, Government Code section 6505, subdivision (f), permits all joint powers authorities, by unanimous approval of the governing body thereof, to replace the annual audit with an audit covering a two-year period; and

**WHEREAS**, approval of bi-annual audits covering a two-year period is necessary to ensure compliance with existing statutes and to prevent the needless expense of Authority resources.

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Board of Directors of the South Salinas Valley Broadband Authority approves and does direct staff as follows:

1. To replace the annual audits with a single bi-annual audits covering a two-year period as provided by Government Code section 6505, subdivision (f).

This resolution was passed and adopted this **10<sup>th</sup>** day of **December, 2025** by the following vote:

**AYES**, Board Members:

**NAYS**, Board Members:

**ABSENT**, Board Members:

**ABSTAIN**, Board Members:

**APPROVED:**

---

Christopher Lopez, President

**ATTEST:**

---

Jose Luis Barajas, Clerk of the Board

**APPROVED AS TO FORM:**

---

Roy C. Santos, General Counsel



## STAFF REPORT

### CONSIDERATION OF THE ADOPTION OF THE CY 2026 SSVBA MEETING CALENDAR

The South Salinas Valley Broadband Authority meets on a quarterly basis at the Greenfield City Council Chambers. Staff has conferred with Board President, Supervisor Chris Lopez, and hereby proposes the following dates for approval as the CY 2026 SSVBA Meeting Calendar for consideration:

- Thursday, January 16<sup>th</sup> 2026 at 1 PM
- Thursday, April 9<sup>th</sup> 2026 at 1 PM
- Thursday, July 16<sup>th</sup> 2026 at 1 PM
- Thursday, October 15<sup>th</sup> 2026 at 1 PM



## **STAFF REPORT**

### **CONSIDERATION OF THE APPOINTMENT OF JOSE LUIS BARAJAS AS THE EXECUTIVE DIRECTOR AND CLERK OF THE BOARD**

The Monterey County Business Council (MCBC) is committed to continue to provide the same degree of professionalism the South Salinas Valley Broadband Authority (SSVBA, the Authority) expects from MCBC's programming. MCBC has selected Jose Luis Barajas as their staff member designated to serve the Authority in the capacity of Executive Director and Clerk of the Board.