



BOARD OF DIRECTORS

SPECIAL MEETING HIGHLIGHTS

April 16, 2020

SVR CONTINUES TO DO ITS PART TO PREVENT THE COVID-19 SPREAD

All meetings thru the month of May will continue to be conducted through teleconference with all members and most staff attending from remote locations. The meetings will be live streamed on the Authority's YouTube Channel, no observation room will be available for the public due to limited space. For more information visit our website at www.SalinasValleyRecycles.org/live-stream-meetings/

2020-21 DISPOSAL AND SERVICE FEES APPROVED

Given the current situation with the COVID-19 virus and the financial difficulties many residents are facing, the Board of Directors decided to not raise rates for the upcoming fiscal year. The rates will remain the same with the addition of three new rates needed to establish services.

LOOKING AHEAD – AUTOCLAVE TECHNOLOGY PROCESS

In 2012 the Board approved a non-binding agreement with Global Organics Energy (GOE) to provide the Authority exclusive rights to negotiate use of the technology and for consideration of a public/private partnership for the "Autoclave Technology Process". This technology is designed to deal with specific types of wet wastes that are high in paper fiber and organic content such as post-recycled residential wastes and some types of commercial and agricultural waste. GOE in partnership with the original designer (CR3) have developed a fully integrated system to take the autoclave output and convert it into a clean, recyclable paper pulp. Mixed wastepaper collected through recycling programs could also be processed in this system. Research conducted by the USDA and GOE has demonstrated waste reduction rates for the autoclave system can be 60% or more. At this meeting the Board approved the extension agreement through December 31, 2021, this will allow GOE to construct a Commercial Scale Demonstration Autoclave at the Johnson Canyon Landfill which is necessary to provide engineering, financial and CEQA related information to better understand the economics, benefits and impacts associated with this innovative technology.



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RELOCATION OPTIONS FOR THE SUN STREET TRANSFER STATION

Staff continues to explore options for the relocation of the Sun Street Transfer Station. Recently, Republic Services and the Authority discussed the possibility of the Authority acquiring one of the three parcels owned by Republic Services at the Madison Lane Transfer Station property. If acquired, this would allow the Authority to continue providing services to the City of Salinas' residents. The Board directed staff to move forward with preliminary actions needed to further analyze the potential of the project.

PRELIMINARY ACTIONS SUMMARY	
• Republic Services Negotiations: Property Acquisition Agreement (APN #007), Appraisals, Building/Structural Evaluation & Estimates, Improvement Agreements & Funding, CEQA Funding Agreement, Operating Agreement(s)	
• CEQA: Revised Consultant Scope of Work and Funding Project Description (SVR/Republic), Community (Boronada) Outreach, Initiation of CEQA/Scoping	
• Rossi Extension: Add to Project Description vs. Mitigation at Conclusion of CEQA, Rossi Ext. Funding Agreement (City, County, SVR, Business Dist. split) & Who is Lead, County Timeline for Rossi Ext. Construction-2002 est. 1.8 years, Land/ROW Acquisitions & Timeline (Rossi Extension will likely control MLTS Project Timeline)	
• Oversight: EC or Special Board "Project Development Committee"	

CITY OF SALINAS NOTICE OF INTENT TO WITHDRAWAL UPDATE

A teleconference meeting between the City of Salinas Mayor, City Manager, the Authority Board President, and General Manager/CAO took place on April 13th to discuss the one-year notice of intent to withdrawal from the Joint Powers Agreement submitted by the City of Salinas on November 2018. The City of Salinas presented terms and conditions to rescind the notice. The terms and conditions will be reviewed by the Executive Committee during an upcoming meeting to be able move forward and enter into negotiations.

FINANCIAL REPORT FOR MONTH ENDED FEBRUARY 2020 (58% OF THE FISCAL YEAR)

Revenue collected	\$ 15,425,771 (74.5% of Estimated Revenue of \$20,369,805)
Expenditures for operations	\$ 12,419,957 (66.6% of Operating Budget of \$18,458,000)
Cash balance	\$ 29,512,067

REDUCE

REUSE

RECYCLE

"To manage Salinas Valley solid waste as a resource, promoting sustainable, environmentally sound and cost-effective practices through an integrated system of waste reduction, reuse, recycling, innovative technology, customer service, and education."