



# BOARD OF DIRECTORS

## MEETING HIGHLIGHTS

### August 20, 2020

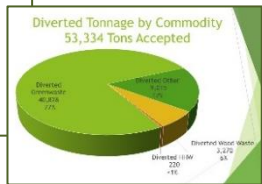
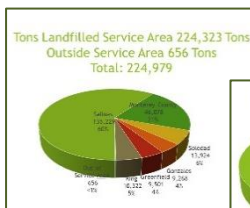
A Moment of Silence was taken in honor of Mayor Joseph D. Gunter and Mayor Ralph Rubio. The Authority Board of Directors and staff extend their heartfelt condolences to their Family and Friends.

#### EMPLOYEE OF THE YEAR 2020 / FAREWELL

*Mary Ellen Lopez*, Scalehouse attendant at the Sun Street Transfer Station, was selected by her peers as the *2020 Employee of the Year* for her great team spirit, positive attitude, dedication, and exceptional customer service. Mary Ellen's welcoming smile and easy-going personality not only earned her the respect of her peers but that of many of her customers as well. After 11 years of working for the Authority, Mary Ellen's last day was on August 20, 2020. Everyone at the Authority wishes Mary Ellen the best of luck in all her future endeavors.



#### ANNUAL TONNAGE AND DIVERSION REPORT FOR FISCAL YEAR 2019-20



For the fifth consecutive year, an increase in material received and vehicle trips continues to trend at all the facilities. Compared to fiscal year 2015-16, the Jolon Transfer Station vehicle trips have increased by 82% and tonnage by 19%, the Johnson Canyon Landfill vehicle trips have increased 49% and tonnage by 23%, and the Sun Street Transfer Station vehicle trips have increased by 33% and tonnage by 4%. The overall landfill tons processed for fiscal year 2019-20 where 224,343 tons, with 53,334 tons or 19.2% of that being diverted.

#### UPDATE ON ORGANICS EXPANSION PROGRAM

With the January 1, 2020 deadline for the reduction of 50% in disposal of organic waste at the state level for Senate Bill (SB) 1383 past us and other key deadlines quickly approaching staff continues to work diligently in advancing the expansion of the Organics program. Contracts have been awarded to SCS Engineers, Diversion Strategies and Green Mountain to assist with developing the program plans and compost marketing plan and technical assistance. The Authority has conducted the initial planning meetings with each member agency to review draft program plan reports. The finalized plans are expected to be completed in September and presented to Board before the end of the year.

At the beginning of June, Vision Recycling, the Authority's organics processor, began creating compost on the new state of the art Aerated Static Pile compost pad. The Authority is also utilizing the recently approved purchase of the mixer and tractor to combine the de-packager wet slurry and ground green waste for composting on the new pad. The second food recovery truck purchased for the Food Bank is scheduled to arrive in a few weeks and will be wrapped with graphics promoting food rescue and recovery efforts.

#### UPDATE ON COVID-19

The Authority continues to do its part in the prevention of the spread of the virus. No work-related infections have occurred; however, there were several potential exposures outside of the workplace, creating a temporary shortage in staffing levels and making July a difficult month for the Operations Department. The Board and Management team expressed their appreciation for the employee's dedication and exceptional work.

#### CITY OF SALINAS NOTICE OF INTENT TO WITHDRAW UPDATE

The Authority continues to wait on information regarding the decision from the City of Salinas on the Notice of Intent to withdraw from the Joint Powers Agency submitted to the Authority in December 2018, as well as, a revised draft of the proposed governance changes previously presented by the City of Salinas to the Authority as one of the conditions to rescind the notice.

#### FINANCIAL REPORT FOR MONTH ENDED JUNE 2020 (100% OF THE FISCAL YEAR - UNAUDITED)

Revenue collected	\$ 23,225,804 (112.1% of Estimated Revenue of \$20,369,805)
Expenditures for operations	\$ 18,178,661 (95.7% of Operating Budget of \$18,458,000)
Cash balance	\$ 31,609,766

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."