



BOARD OF DIRECTORS

MEETING HIGHLIGHTS

January 21, 2021

2021 ELECTION OF OFFICERS

Director Christie Cromeenes and Director Andrew Tipton join the Executive Committee as Vice President and Alternate Vice President. Director Chris Lopez moved into President and Director Cullen will serve one year on the Committee as Past President.



President Lopez



Vice President Cromeenes



Alternate Vice President Tipton



Past President Cullen

We welcome our newest and returning Board members, Kimbley Craig and Anthony Rocha representatives for the City of Salinas, and Ben Jimenez, Jr. representative for the City of Soledad.



2020 EMPLOYEE SURVEY RESULTS

The annual survey is conducted to measure employees' engagement, morale, and satisfaction levels, as well as collects ideas for improvement and determine any trends. This year, the results reflected an increase in positive attitude and morale.

ADDITIONAL SOLID WASTE TECHNICIAN I/II

The Board approved the addition of one Solid Waste Technician I/II whose primary job duties will include required maintenance for the three closed landfills, Capital Improvement Projects, and maintenance of environmental control systems. It is expected that the additional position will reduce Authority expenses by reducing contracted repairs and maintenance.

FISCAL YEAR 2021-22 PRELIMINARY BUDGET DIRECTION

A balanced budget for fiscal year 2021-22 was presented to the Board. The proposed \$20,525,000 budget is funded with the sustained increase of solid waste tonnage, an increase to AB939 fees, and increases to diversion program tipping fees. No increases for solid waste tipping fees are being proposed. The required adjustments to diversion rates are to sustain maturing programs and for new, unfunded State mandates, such as the Organics and Construction and Demolition diversion programs. When these programs were established, the Board approved a phased in approach to the rate increases necessary to fully fund the programs but due to the COVID-19 virus and concerns over the economy, the Board chose to defer any rate adjustments for the FY 2020-21 budget cycle. The equalization of Greenwaste was also presented within the budget. The increases and the effect to the customer rates, was discussed. Feedback was provided to staff that will assist in the preparation of the budget. The preliminary budget will be presented at the regular February Board of Directors meetings.

FY 2021-22 Projected Total Budget Increase	
Payroll Increases (Net)	332,900
Insurance	239,400
SB 1383 Implementation	208,000
Organics Program	49,200
Fuel	32,500
State and Regional Fees	30,500
All Other Increases / (Decreases)	(115,200)
Total Operating Budget Increase	\$ 877,500

Projected Revenue Increase	
Organics - Salinas	460,000
Organics	316,000
AB939 fee	247,000
Transportation Surcharge	136,000
Construction and Demolition	(190,000)
All Other Revenue Changes	(21,000)
Total Revenue Increase	\$ 1,662,000

SUN STREET TRANSFER STATION RELOCATION PROJECT AND CITY OF SALINAS NOTICE OF INTENT TO WITHDRAW UPDATE

The meetings continue between staff from the City of Salinas, Republic Services, and the Authority with the framework of a none binding agreement for a public/private partnership for the potential relocation of the Sun Street Transfer Station almost complete. More information will become available in the upcoming months.

FINANCIAL REPORT FOR MONTH ENDED NOVEMBER 2020 (40% OF THE FISCAL YEAR)

Revenue collected	\$ 10,520,950 (48.6% of Estimated Revenue of \$21,644,200)
Expenditures for operations	\$ 8,457,379 (43.8% of Operating Budget of \$19,137,200)
Cash balance	\$ 30,921,508

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."