



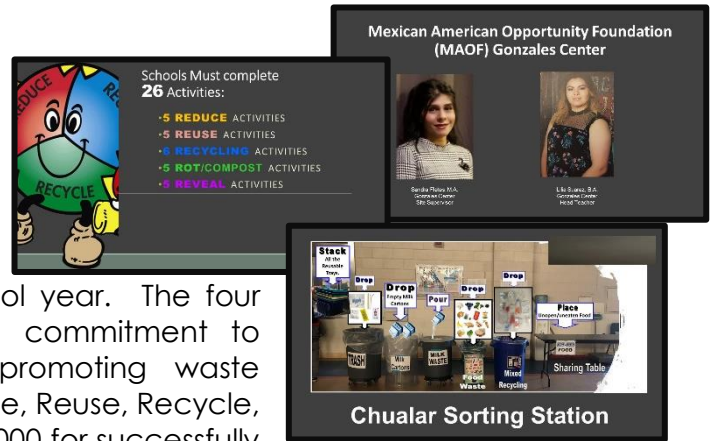
BOARD OF DIRECTORS

SPECIAL MEETING HIGHLIGHTS

May 21, 2020

WALLY-WASTE-NOT AWARDS

A total of 14 schools applied for the program. However, due to the Shelter-In-Place Order and schools closing, only four schools from the Salinas Valley were able to complete the entire Wally Waste Not Award Program and receive the award. The remaining schools that applied this year, but were unable to finish, will be given the opportunity to complete the activities next school year. The four schools were recognized for their outstanding commitment to implanting recycling, waste reduction, and promoting waste awareness at their sites by utilizing the 4R's – Reduce, Reuse, Recycle, and Rot/Compost. Each school was awarded \$2,000 for successfully completing the 26 required activities of the program. Congratulations to the teaches and staff that took the initiative to participate in the program and assured the successful completion of each activity. EXCELLENT WORK!



CHUALAR SCHOOL
DUAL IMMERSION ACADEMY OF SALINAS

MAOF EARLY LEARNING CENTER IN GONZALES
FRANK LEDESMA SCHOOL IN SOLEDAD

APPROVAL OF THE PURCHASE OF A REFRIGERATED TRUCK FOR THE MONTEREY COUNTY FOOD BANK

The Board approved the purchase of a 26-foot refrigerated food distribution truck. The truck is being purchased for the Food Bank for Monterey County. This will help meet the increased demands to recover and rescue more edible food to feed those most in need in our community during these uncertain times.



RELOCATION OPTIONS FOR THE SUN STREET TRANSFER STATION

Staff informed the Board that a meeting was held between Republic Services staff and Authority staff to further discuss the potential project of relocating the Sun Street Transfer Station to the Madison Lane Transfer Station. Details of actions needed and the estimated timeline were reviewed in detail during the meeting. Staff reiterated the importance of the commitment by all parties involved to make the relocation project move forward and be completed by June 2022.

CITY OF SALINAS NOTICE OF INTENT TO WITHDRAWAL UPDATE

The teleconference meetings between the City of Salinas (City) Mayor, City Manager, the Authority Board President, and General Manager/CAO have continued to discuss the one-year notice of intent to withdraw from the Joint Powers Agreement submitted by the City, pending legal issues needed to be resolved between the City of Salinas Attorney and the Authority General Counsel, and the terms and conditions to rescind the notice presented by the City. The group will continue to hold meeting every Friday.

FINANCIAL REPORT FOR MONTH ENDED MARCH 2020 (75% OF THE FISCAL YEAR)

Revenue collected	\$ 17,153,606 (82.8% of Estimated Revenue of \$20,369,805)
Expenditures for operations	\$ 13,705,344 (72.1% of Operating Budget of \$18,458,000)
Cash balance	\$ 29,767,350

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.”