



BOARD OF DIRECTORS MEETING HIGHLIGHTS November 21, 2019

RECYCLING RECOGNITION

Dole Fresh Vegetables' Soledad Plant (Dole) was recognized for its collaborative efforts with the De-packing Program and their consistency in diverting product from the landfill. Since April 2019, Dole in coordination with Waste Management has participated in the de-packager startup and now full-time program. Dole's internal processes includes a de-packaging system within their plant. When their system is overwhelmed, they sort out the packaged product to ensure no trash, strapping, rolls of plastic, are mixed in the loads. Currently Dole accounts for 21% of the total clean packaged ag received and processed at our de-packager. Dole has diverted over 80 tons of packaged product from the landfill saving them approximately \$2,000 in disposal costs. ***Great Work Dole, you are a model to follow by other processors in the produce industry!***



PG&E PUBLIC SAFETY POWER SHUTOFFS | ALLOCATION OF CASH FUND BALANCES

The recent Public Safety Power Shutoffs (PSPS) conducted by PG&E have identified new challenges at two out of the four landfills managed by the Authority. The landfill gas extraction systems and the newly constructed compost and organics recovery systems require continuous supply of electricity. The Board approved the designation of the cash balances for year end June 30, 2019 appropriating funds to install new large generator systems to allow continuous operations of the systems in the event of an extended PSPS. The appropriations to fund the CalPERS Unfunded Actuarial Liability as of June 30, 2018 was also approved. Letters expressing the concerns and financial impacts of the PSPS by PG&E addressed to Senator Ana Caballero, Senator Bill Monning, Assembly Member Mark Stone, and Assembly Member Robert Rivas where approved by Board.

NOMINATING COMMITTEE SELECTED FOR THE 2020 ELECTION OF OFFICERS

With the year coming to an end the selection of the Nominating Committee took place. All three current officers have served one-year terms in their current office and are eligible for reappointment for one more year as per the Authority Code guidelines. The Committee will be contacting each officer to inquire about their interest to serve one more term and will report back to the full Board at the January meeting for the election of officers.

CITY OF SALINAS NOTICE OF INTENT WITHDRAWAL

The Board continues to wait for the completion of the City of Salinas study by their consultant, R3. A formal letter from the City Council with a revised date on the potential withdrawal from the Joint Powers Agreement has not yet been received.

We are on TV!

PBS NewsHour

Waste Not Series

<https://www.pbs.org/newshour/>

Next Board of Directors Meeting

December 19, 2019

6:00 p.m.

Tentative

FINANCIAL REPORT FOR MONTH ENDED SEPTEMBER 2019 (25% OF THE FISCAL YEAR)

Revenue collected	\$ 6,094,579 (29.9% of Estimated Revenue of \$20,369,805)
Expenditures for operations	\$ 5,633,777 (30.9% of Operating Budget of \$18,234,000)
Cash balance	\$ 27,887,980

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."