



# BOARD OF DIRECTORS MEETING HIGHLIGHTS September 19, 2019

## WELCOME AUTUMN

### SMART TRUCK TECHNOLOGY

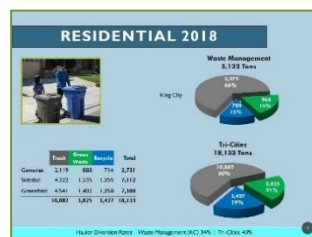


To reduce contamination and improve services Waste Management, Inc. (WM) has launched a pilot program using proprietary technology on their trucks. WM's

SmartTruck has cameras, video recording, and GPS mapping. The technology allows WM to educate customers about contamination and overages, identify service opportunities, allows drivers to focus on collection and customer service, capture potential hazardous materials, and will help motivate behavior change. Great work!

### 2018 ANNUAL FRANCHISE HAULERS PERFORMANCE

The Authority provides Franchise Agreement contract administration services to member agencies. For calendar year 2018, the Authority administered the franchise agreement between Tri-City Disposal & Recycling and the Cities of Gonzales Soledad, and Greenfield, as well as, Waste Management, Inc. and City of King agreement. For 2018, an increase in waste was seen for both franchise hauler's collection and a decrease in green waste and recycling collection compared to 2017. Both waste haulers met their obligations and despite the increase in waste, the annual calculated disposal rate for the Regional Agency was well under the 50% minimum diversion target and in compliance with the state mandate.



### FINANCIAL REPORT FOR MONTH ENDED JULY 2019 (8.33% OF THE FISCAL YEAR)

Revenue collected	\$ 2,030,418 (10.0% of Estimated Revenue of \$20,369,805)
Expenditures for operations	\$ 1,019,409 (5.3% of Operating Budget of \$19,289,000)
Cash balance	\$ 30,011,818

### ADVISORY COMMITTEE FORMATION

With new State legislation that will significantly impact and carry challenges not only for recycling and waste management industries but for all businesses and industries that generate organic materials, the Board approved forming the Advisory Committee (AC) to replace the Citizens Advisory Group and appointed its members. The AC is a more comprehensive advisory group that will provide input to staff and the Board on projects and programs in the coming years. In particular, Senate Bill 1383, will present significant challenges to all businesses, the Ag industry, the public, and our local agencies and industry. Welcome to all the members, we look forward to working with you!

### CITY OF SALINAS NOTICE OF INTENT WITHDRAWAL

With the one-year anniversary quickly approaching of the one-year notice given by the City of Salinas of intent to withdrawal from the Agency, the Authority has requested an official Council statement of a revised timeline for potential withdrawal in writing as it has been expressed multiple times by City Manager and staff. The City of Salinas continues to work with R3 Consultants to conduct the study on feasibility, ratepayer benefits, and possible solid waste system options related to withdrawing from the Authority vs. remaining a member. A meeting requested by the City Manager took place on September 18<sup>th</sup> between the City of Salinas and Authority senior staff. The purpose of the meeting was to help the City of Salinas understand the needs and options the Authority is currently considering and provide further information related to a new public service facility being proposed. To stay informed on this matter, please visit our website [www.salinasvalleyrecycles.org](http://www.salinasvalleyrecycles.org).

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."