

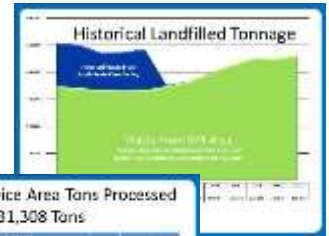
BOARD OF DIRECTORS

MEETING HIGHLIGHTS

August 19, 2021

ANNUAL TONNAGE AND OPERATIONS REPORT FOR FY 2020-21

The report demonstrated the trending increase in materials received and vehicle trip counts at all three facilities. Compared to fiscal year 2015-16, the Jolon Transfer Station vehicle trips have increased by 127% and tonnage by 23%, the Johnson Canyon Landfill vehicle trips have increased 82% and tonnage by 37%, and the Sun Street Transfer Station vehicle trips have increased by 58% and tonnage by 3%. Other materials handled at Johnson Canyon Landfill included 2,800 tons of Organics processed at the de-packager. Diverted materials totaled 57,011 tons, with 79% of that being Organics. The Organics Processing contract term ends next year and the Authority will be releasing a Request for Proposals in the fall to competitively bid its largest diversion program. For more information visit <https://svswa.org/government-proposal-rfp-and-contract-opportunities/>

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JOHNSON CANYON OUTDOOR EDUCATION CENTER

The proposed development and construction of an outdoor education center at Johnson Canyon Landfill was presented to the Board. The center would allow the agency to continue in person, hands on educational programs focused on the protection and preservation of the environment, organics recycling, edible food recovery, composting workshops, expand facility tours, and much more. Staff analyzed three possible locations on the landfill property with the approximately 2,000 square foot education center being proposed on the northeast side around a beautiful oak tree. Designed concept plans, a sample image, and a range of cost were presented and discussed. The Board requested staff to release a Request for Bids to obtain a better understanding of the full project cost and report back to the Board.



LETTER OF INTENT BETWEEN THE AUTHORITY AND REPUBLIC SERVICES

The non-binding letter of intent between the Authority and Republic Services was presented and approved by the Board. The letter is the structural framework for the various agreements and operational considerations for the relocation of Sun Street Transfer Station to Madison Lane Transfer Station. The letter included the lease options being considered, public services options, permitting and environmental reviews, future steps needed, and tentative schedule.

MEMORANDUM OF UNDERSTANDING BETWEEN THE AUTHORITY AND THE CITY OF SALINAS

A Memorandum of Understanding (MOU) between the Authority, and the City of Salinas that reflects the collaboration amongst the two organizations to resolve several important community issues and move forward was approved by the Board. This MOU is the first step to relocate the Sun Street Transfer Station, to rescind its Notice of Intent to Withdraw issued by the City of Salinas to the Authority, and to equalize Organics Processing rates.

FINANCIAL REPORT FOR MONTH ENDED JUNE 2021 (100% OF THE FISCAL YEAR)

Revenue collected	\$ 24,205,984 (109% of Estimated Revenue of \$22,209,800)
Expenditures for operations	\$ 18,921,265 (95.5% of Operating Budget of \$19,817,500)
Cash balance	\$ 31,827,084

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."