



BOARD OF DIRECTORS

MEETING HIGHLIGHTS

December 16, 2021



APPROVED RESOLUTIONS

The December meeting is contingent upon crucial Board items and with a deferred decision at the November meeting related to the Organics Processing, Composting, and Marketing Products agreement, a December meeting was held with minimal items to discuss. The Board did take the opportunity to approve resolutions related to day-to-day operation of the Agency. The following five resolutions were approved by the Board.

- A Resolution Making Findings Related to the Continued Existence of a State of Emergency Due to Covid-19 and Re-Authorizing the Conduct of Public Meetings of the Legislative Bodies of the Authority via Remote Teleconferencing for an Initial 30-Day Period Pursuant to the Ralph M. Brown Act as Amended by Assembly Bill No. 361
- A Resolution Approving Supplemental Appropriation for Carton Council's School Carton Recycling Grant
- A Resolution Authorizing the Purchase of One Used 2021 Caterpillar 623K Scraper for the Johnson Canyon Landfill Module Develop
- A Resolution Approving an Agreement with SCS Engineers for Engineering Services for Landfill Gas Planning at Johnson Canyon Landfill
- A Resolution Approving Amendment No. 11 to the Revised and Restated Agreement Between the Salinas Valley Solid Waste Authority and R. Patrick Mathews for Services as General Manager/Chief Administrative Office

ORGANICS PROCESSING, COMPOSTING, AND MARKETING PRODUCTS

The final two proposals being considered for the processing and marketing of organics at the Johnson Canyon Landfill were again presented to the Board. A side-by-side comparison with detailed information on prices, investment requirements, risks, and potential customer rate impacts of Atlas Organics proposal, the external candidate, and the Authority's internal proposal to assume operations of the facility was reviewed. The pros and cons for each proposal were detailed with the summary as follows. Selecting the **Authority** to assume operations of the composting facility would keep costs & rates low but there would be a learning curve, new positions would need to be created, hiring additional staff, and the purchase of equipment. Selecting **Atlas Organics** would increase costs and require a rate increase, but that would come with experience in composting and marketing the end products and would be incorporating the use of innovative technology into the process. After a long-detailed discussion, the Board voted 5-2 to move forward with the negotiation of a ten-year agreement with Atlas Organics.



UPCOMING MEETING

The next regular scheduled meeting will be on January 20, 2022, at 6:00 pm. The meeting will be conducted in a hybrid in-person/virtual format. For more information on upcoming meetings visit our website at www.salinasvalleyrecycles.org.

FINANCIAL REPORT FOR MONTH ENDED OCTOBER 2021 (33.3% OF THE FISCAL YEAR)

Revenue collected	\$ 8,798,401 (37.8% of Estimated Revenue of \$23,271,850)
Expenditures for operations	\$ 7,587,174 (37.0% of Operating Budget of \$20,525,000)
Cash balance	\$ 32,717,681

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."