



BOARD OF DIRECTORS

MEETING HIGHLIGHTS

November 18, 2021



AUDIT REPORT FOR FY 2020-21

The report for fiscal year ending June 30, 2021 showed another strong year for the Authority. The net position of the Authority improved \$7,394,361 from \$17,519,444 to \$24,913,805. The auditors reported that no uncorrected misstatements were found and once again a management letter from the financial auditors was not received. The report highlighted that all Governmental Accounting Standards were implemented, and once again staff will be submitting the application for the Certificate of Achievement for Excellence in Financial Reporting to the Government Finance Officers Association. The full report is available on our website at <https://svswa.org/about-us/financial-information>.

COMMUNITY BASED SOCIAL MARKETING UPDATE

To launch a new and successful organics program staff has been working diligently on the program planning of the Curbside Food Scrap program. No to low contamination and high participation is the goal for the program plan. The Curbside Food Scrap program objective is to educate people and change behavior on how to correctly separate garbage from organic materials. The program is part of the effort created to help meet mandates from SB 1383. A soft launch (pilot testing) is scheduled for January 1, 2022, in the City of Soledad with full launch and large-scale outreach/advertising tentative to begin on earth day, April 22, 2022.



2020-21 SALINAS VALLEY RECYCLE ANNUAL REPORT

The annual report highlighted the many programs and events that the Authority manages and attends throughout the year to promote waste reduction, resource recovery, and conservation within its jurisdiction. The report details the accomplishments, statics on diversion, data on landfill tonnage, sustainability, and financial information of the past fiscal year. The full report is available on our website at <https://svswa.org/svswauploads/2020-21-Annual-Report-Standard.pdf>.



ORGANICS PROCESSING, COMPOSTING, AND MARKETING PRODUCTS

With the current contract for Organics Processing with Vision Recycling at the Johnson Canyon Landfill term ending on June 30, 2022, staff released a Request for Proposals. Four external and one internal proposal were received. All proposals were scored first based on technical merit, then costs were reviewed, and the top three scored proposals were invited to interview. The two overall highest scoring proposals were presented to the Board with a detailed report for consideration.



Atlas Organics, the external candidate from South Carolina, and the Authority submitted an internal proposal as a cost comparison for assuming operations of the facility similar to the Authority's prior bids for Landfill & Transfer Station Operations. After discussion and careful consideration, the Board was unable to come to a decision and requested the item be presented at the December Board meeting for further discussion.

NOMINATING COMMITTEE FOR THE 2022 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.

FINANCIAL REPORT FOR MONTH ENDED SEPTEMBER 2021 (25% OF THE FISCAL YEAR)

Revenue collected	\$ 6,616,171 (28.4% of Estimated Revenue of \$23,271,850)
Expenditures for operations	\$ 6,177,949 (30.1% 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."