



BOARD OF DIRECTORS

MEETING HIGHLIGHTS

September 16, 2021

FARWELL

Juan Vazquez and **Robert Correa**, both Heavy Equipment Operators were recognized by the Board upon their retirement from the Authority. Their dedication, professionalism, and friendliness will be greatly missed by their colleagues. Everyone at the Authority wishes them well in all of their future ventures.

EMPLOYEES OF THE YEAR 2021

Monica Ambriz and **Oscar Garcia** are the co-recipients of the Employee of Year Award. They were selected by their peers for their great team spirit, positive attitude, and exceptional dedication during the pandemic.



ANNUAL FRANCHISE HAULER PERFORMANCE REPORT



The Authority administers the solid waste franchise agreements between Waste Management serving the City of King and Tri-Cities Disposal & Recycling serving the Cities of Gonzales, Soledad, and

Greenfield. The Authority oversees the contracts to ensure their adherence, conducts quarterly meetings, monitors education and outreach requirements, analyzes monthly and quarterly reports, reviews annual rate increase requests, and presents the hauler's collection and diversion data. The data for calendar year 2020 demonstrated that for the second consecutive year, there was a slight increase in waste generated. However, despite the increase the cities continue to be in compliance with state mandates. Both haulers are fulfilling their contractual obligations and have continued to actively assist commercial business to comply with AB 341 and AB 1823 mandates.

BOND REFINANCE

With the extremely low interest rates currently available, staff presented to the Board the two refinancing options and the steps required to move forward. After careful consideration the Board directed staff to begin the process of refinancing the current bonds.

LEASE AGREEMENT WITH REPUBLIC SERVICES OF SALINAS TO PROVIDE SPACE FOR THE RELOCATION OF THE SUN STREET TRANSFER STATION'S RECYCLING AND HOUSEHOLD HAZARDOUS WASTE (HHW) OPERATIONS APPROVED

A lease agreement between the Authority and Republic Services was approved by the Board. The lease is a step towards the closure of the Sun Street Transfer Station and the relocation of the Recycling and HHW operations to Madison Lane Transfer Station and is tied directly to the term of the City of Salinas' proposed new franchise agreement with a 15-year term, with two 5-year extension options. The approval of this agreement initiates the required actions of the City of Salinas to rescind its 2018 Notice of Intent to Withdraw, and to take necessary actions to equalize organics processing fees by July 1, 2022.

TRANSPORTATION SERVICES AGREEMENT WITH REPUBLIC SERVICES OF SALINAS APPROVED

The Board approved an agreement between Republic Services and the Authority to provide transfer services of materials between the Madison Lane Transfer Station and the Johnson Canyon Landfill. The contract will provide a transfer fleet for Republic Services and help minimize the reduction of personnel allocation for the Authority with the pending move of the Sun Street Transfer Station to Madison Lane Transfer Station. The agreement requires a reduction of the Solid Waste Tipping Fee in FY 2022-23 to \$64.75/ton.

MEETINGS PROTOCOL

The Board discussed the provisions within the Executive Order N-29-20 related to the Brown Act scheduled to be suspended on September 30, 2021, and the options offered by the newly signed AB 361. The Board decided to conduct hybrid Board/Committee meetings, allowing Board members to participate in-person or remotely. Public access to meeting space will be limited based on the most current guidance and meeting facility limitations. Remote electronic access for public participation will continue.

FINANCIAL REPORT FOR MONTH ENDED JULY 2021 (8.3% OF THE FISCAL YEAR)

Revenue collected	\$ 2,183,005 (9.4% of Estimated Revenue of \$23,271,850)
Expenditures for operations	\$ 1,437,733 (7.0% of Operating Budget of \$20,525,000)
Cash balance	\$ 33,014,173

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."