

BOARD OF DIRECTORS SPECIAL MEETING HIGHLIGHTS March 7, 2019

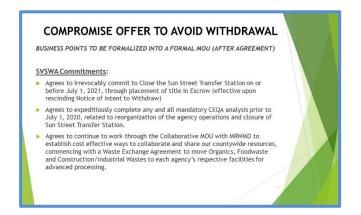
Answers to Come

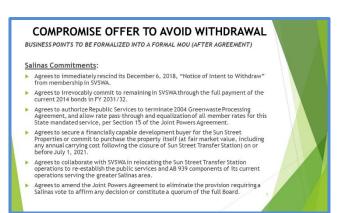
CITY OF SALINAS NOTICE OF INTENT TO WITHDRAWAL

The efforts continue to identify the requirements prompted by the one-year notice given by the City of Salinas of intent to withdrawal from the Agency. With the uncertainty of the direction the Agency is heading and no information yet provided by the City of Salinas after the submittal of their notice, the Board President deemed it necessary to hold a Special Meeting to discuss the significant impacts of the possible withdrawal and the next required actions.

The City of Salinas response letter to the financial assurance request by the Authority arrived two hours prior to the meeting commencing. The Board of Directors reviewed the letter during General Manager comments opting to postpone Agenda Item No. 1, Closed Session, to the end of the Agenda only if deemed necessary after the discussion of Item No. 2, Consideration of legal actions related to the withdraw from the City of Salinas.

The Board President presented the proposed compromise offer for the City of Salinas to avoid withdrawal that was reviewed and recommended by the Authority's Executive Committee. The Board expressed their understanding of the desire of the City of Salinas to close the Sun Street Transfer Station to accommodate the Alisal Market Place development and concurred on the importance of maintaining a public service facility for the Salinas area. After careful consideration by the Board it was unanimously decided to move forward and present the offer to the City of Salinas.





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