



BOARD OF DIRECTORS

MEETING HIGHLIGHTS

November 17, 2022

Recycling Recognition

The following local businesses were recognized by the Authority at the Board meeting for improving existing recycling programs, continuing recycling education to employees, and implementing food scraps diversion programs. Thank you for diverting properly and working towards a future without landfills!

- ❖ Constellation Brands in Gonzales & Soledad
- ❖ Carl's Jr. in Soledad
- ❖ Mi Tierra in Salinas

Edible Food Recovery Grant Award for Fiscal Year 2022-23

The second round of grant funds were awarded to help expand capacity for our local Edible Food Recovery Program. The pilot grant program awarded five local non-profits with \$20,000 each at the June Board meeting. Similar to the pilot grant awards, the applications for this second funding cycle were scored based on various criteria including: a cost-effective and reasonable budget, ability to serve more than one community, and percent of increased capacity. Moving forward the grant funds will be awarded on an annual basis and will continue to total \$100,000 (split between the Authority and ReGen Monterey, each contributing \$50K).

Congratulations to the following recipients:

- ❖ Salvation Army, Salinas awarded \$14,500
- ❖ Salvation Army, Monterey County awarded \$20,000
- ❖ Salvation Army, Sand City awarded \$16,850
- ❖ Boys & Girls Club, Monterey County awarded \$16,850
- ❖ St. George's Episcopal Church, Salinas awarded \$20,000

AMERESCO Landfill Gas/Biogas Utilization Proposal

A presentation was given to the Board on the potential partnership and project opportunity with

Ameresco. Ameresco has partnered with the Authority since 2009 in the purchase of Landfill Gas to generate electricity. Two years ago, Machado & Sons, Inc. approached Ameresco with a partnership proposal on a new project idea to convert agricultural wastes and landfill gas to Renewable Natural Gas. Sean Kilgrow with Machado & Sons, Inc. detailed the process, the potential benefits, development status, and the challenges of the project.

Discussion Regarding Madison Lane Transport Operation

A summarized history of the Transportation Agreement signed between Republic Services of Salinas and the Authority was provided to the Board. The request to use a sub-hauler for transportation and the denial response from Republic Services, the concerns expressed in the response, and the reasons for the Authority deeming the concerns not accurate were detailed to the Board by staff and General Legal Counsel.

Guidelines Related to Board Agendas and Supporting Documentation

The Brown Act noticing and agenda posting requirements, and the Authorities current process were detailed to the Board.

Appointment of Nominating committee for 2023 Election of Officers

With the year coming to an end the selection of the Nominating Committee took place. The Board and Nominating Committee is faced with a unique situation as all three current officers have served two-year terms and both the Vice President and Alternate Vice President were not re-elected for their respective council seats. Past practice of the Board has been to nominate a member of the Executive Committee to be Board President.

To view the full meeting video, visit our YouTube Channel <https://www.youtube.com/@svswa831>.

FINANCIAL REPORT FOR MONTH ENDED SEPTEMBER 2022 (25.0% OF THE FISCAL YEAR)

Revenue collected	\$ 6,445,449 (27.4% of Estimated Revenue of \$23,271,850)
Expenditures for operations	\$ 6,913,230 (33.2% of Operating Budget of \$20,725,000)
Cash balance	\$ 31,142,472

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."