



BOARD OF DIRECTORS

MEETING HIGHLIGHTS

December 15, 2022

FAREWELL

Proclamations honoring the departing Board members were presented. The Authority appreciates the insight, dedication, professionalism, and commitment each member demonstrated during their service on the Authority Board of Directors. We wish them well in all their future endeavors.

Christie Cromeenes - Mrs. Cromeenes represented her jurisdiction well and faithfully, since being elected to the City of Salinas City Council. She shared her extensive knowledge and experience to ensure judicious actions by the Authority Board since her appointment on January 1, 2019. Mrs. Cromeenes served as the Authority Vice President in 2021 and 2022 and utilized her leadership role to engage in finding resolution to conflicts that led to significant decisions and helped move the agency forward.



John Phillips - Mr. Phillips represented his jurisdiction well and faithfully, since being appointed to the Authority Board of Directors in 2015 and shared his extensive experience and knowledge to ensure judicious actions by the Authority Board. He was instrumental in all significant decisions providing immeasurable contributions towards the Authority's Mission, Vision, and Values, and did it professionally and wholeheartedly.



Drew Tipton - Mr. Tipton was elected to the City of Greenfield City Council in November 2018 and has represented his jurisdiction well and faithfully since his appointment to the Authority Board on January 1, 2019. He served as Authority Alternate Vice President in 2021 and 2022 and utilized his leadership role, knowledge, and experience to ensure judicious actions by the Authority Board for the better interest of all residents of the Salinas Valley.



APPROVAL OF SALARIES, BENEFITS, AND AMENDMENTS

The Board approved the resolution adopting Salaries and Benefits for the Field Operations Supervisors as Unrepresented Employees and Salary Schedule effective July 11, 2022. It also approved amendments to the Memorandum of Understanding between the Authority and the Administration, Finance, and Resource Recovery Benefits Committee, the At-Will Management Employees, and the contract with the General Manager.



FINANCIAL REPORT FOR MONTH ENDED OCTOBER 2022 (33.3% OF THE FISCAL YEAR)

Revenue collected	\$ 8,570,099 (36.4% of Estimated Revenue of \$23,271,850)
Expenditures for operations	\$ 8,069,705 (38.7% of Operating Budget of \$20,725,000)
Cash balance	\$ 32,036,189

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."