

BOARD OF DIRECTORS MEETING HIGHLIGHTS January 19, 2023

We welcome our newest Board of Directors.

- Glenn Church representative for the County of Monterey
- Andrew Sandoval representative for the City of Salinas
- Carla Viviana Gonzalez representative for the City of Salinas
- Angela Untalon representative for the City of Greenfield

We look forward to working with you!

2023 Election of Officers

Congratulations to our newly elected Executive Officers.







President Anthony Rocha

Vice President Ben Jimenez

Alt. Vice President Glenn Church

2022 Annual Employee Survey

The results of the current survey, which measures items such as employee job attitude, morale, and general attitude, were presented to the Board. Overall, the report was comparable to previous years, demonstrating a slight increase in personal morale and a high percentile in positive general attitude between the employees. Comments received within the survey reflected the uncertainty within the agency in the past year due to the formation of the union, potential job loss due to the closure of Sun Street and the relocation of Recycling and Household Hazardous Waste programs to the Madison Lane.

AB 939 Program Update

An update on the programs to help meet the mandates of Assembly Bill 939 (AB 939) was presented to the Board. Staff provided a brief history; AB 939 passed in 1989 and established that all cities and counties in California had to reduce their waste by 50% by 2000. It was explained in detail I the partnerships, collaborations, and the roles each partner plays in administering and implementing the more than 50 programs including conducting the coordinated outreach and education, and the annual tracking and reporting to CalRecycle. Also, detailed was the annual budget broken down by department. To view the full presentation please visit our YouTube channel Salinas Valley Recycles - YouTube



Preliminary Budget Direction for Fiscal Year 2023-24

A preliminary operating and CIP budget of \$24,555,000 was presented to the Board for feedback. The preliminary budget is balanced as presented and includes increases to the organics program tipping fees, and the transportation surcharge fees. Four rate adjustment options to AB 939 and/or Solid Waste Tipping Fees available to fund the budget were explained to the Board. Staff was given direction to present the estimated rate impact to the rate payers for two of the four options presented at the February meetings. A rate hearing and budget adoption is tentatively scheduled for the March Board Meeting.

FINANCIAL REPORT FOR MONTH ENDED NOVEMBER 2022 (41.7% OF THE FISCAL YEAR)

Revenue collected Expenditures for operations Cash balance \$ 10,549,552 (44.9% of Estimated Revenue of \$23,271,850) \$ 9,356,983 (44.1% of Operating Budget of \$20,725,000) \$ 32,742,551

REDUCE REUSE RECYCLE