



BOARD OF DIRECTORS

MEETING HIGHLIGHTS

June 15, 2023

ADMINISTRATION OFFICE RELOCATED

We are excited to announce the relocation of the Administration Office. After consideration of the options to rehabilitate an older building, construct a new building, or the purchase of the existing Authority leased office building, the Board of Directors at the April 28, 2022, meeting approved the acquisition of the existing Authority leased building. Building repairs and preparations were completed in May 2023 and the official moving day was May 23, 2023.

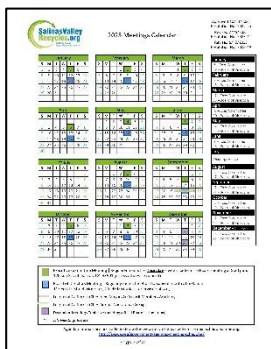
SALINAS VALLEY SOLID WASTE AUTHORITY ADMINISTRATION OFFICE
126 SUN STREET, SALINAS, CA 93901

UPDATE ON ASSEMBLY BILL 939 (AB939) FEE ALLOCATIONS

At the April Board meeting the Board President requested a presentation explaining the detailed AB 939 fee allocations for each member agency. Authority staff compiled and presented at the May meetings a summary on all the programs and services included in the total budget, the allocations for each jurisdiction based on the previous three years of franchise landfill tonnages in detail, and the extensive public outreach and education activities conducted under AB 939. It was explained that the total budget needed to support AB 939 is \$5.06 million, with \$4.1 million coming from AB 939 Fee contributions and the remainder of the budget being funded through disposal (solid waste) tipping fees or other funding sources. The Board President requested further detail of the costs allocation by jurisdictions to be presented at the June meetings. Authority staff presented the additional requested estimated budget detail information at this meeting.

AB 939 Budget – Estimated Costs by Jurisdiction

Budget Department	King City 11%	Greenfield 5%	Soledad 7%	Gonzales 4%	Salinas 58%	Mo. County 16%
Resource Recovery	363,447	101,288	189,171	53,623	639,011	142,995
Marketing	4,552	3,910	4,183	1,971	51,678	21,013
Public Ed	19,496	16,748	17,915	8,441	221,341	90,002
HHW Facility	48,239	6,891	12,921	62,883	700,326	30,149
ABOP	7,946	6,826	7,301	3,440	90,209	36,681
Centers	7,700	7,746	7,746	5,798	-	17,394
Recycling Centers	106,870	91,806	98,204	46,272	1,213,309	493,355
Jolon Rd						
Madison Ln						
Johnson Chy						
TOTALS:	\$ 558,249	\$ 235,216	\$ 337,442	\$ 182,429	\$ 2,915,873	\$ 831,589



REVISED MEETINGS CALENDAR

With the relocation of the Administration office, the meetings calendar needed to be revised to reflect the Executive Committee Regular meeting's new location. The Executive Committee meetings will now be held at 126 Sun Street, Salinas, CA. and will continue to be held on the first Thursday of every month at 5:30 p.m. Members from the public can observe the meeting live on our YouTube channel at <https://www.youtube.com/user/svswa831>, may participate in person or virtually via Zoom. To view the revised calendar, meeting agendas, reports, presentations, and meeting highlights visit our website at [Meetings - Agendas, Minutes, Schedules & Videos - Salinas Valley Solid Waste Authority \(svswa.org\)](https://www.svswa.org/Meetings-Agendas-Minutes-Schedules-Videos).

MEETINGS RECESS IN JULY

There are NO Regular meetings scheduled for the month of July. The next Regular Executive Committee meeting is scheduled for August 3, 2023, at 5:30 p.m. and the Regular Board of Directors meeting is scheduled for August 17, 2023, at 6:00 p.m.

FINANCIAL REPORT FOR MONTH ENDED APRIL 2023 (83.3% OF THE FISCAL YEAR)

Revenue collected	\$ 20,559,430 (86.7% of Estimated Revenue of \$23,764,900)
Expenditures for operations	\$ 16,314,038 (76.1% of Operating Budget of \$21,450,000)
Cash balance	\$ 35,030,776

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."