



BOARD OF DIRECTORS

MEETING HIGHLIGHTS

August 17, 2023

EDIBLE FOOD RECOVERY GRANT AWARD

The final round of grant funds for fiscal year 2022-23 for the local Countywide Edible Food Recovery Program funds was awarded to Pajaro Valley Loaves & Fishes (PVLF) in the amount of \$10,025; \$6,000 funded by the Authority. Recognizing the significant need in the Pajaro Valley community after the winter storms, the EFR Subcommittee reached out to PVLF, one of the first grant recipients and who already had a presence in the community and immediate ability to assist with the impact of the natural disaster. PVLF will use the grant to help fund a part-time staffing position.

Background

- SB 1383: New Program Requirement
- Countywide Program
- Pilot - FY 21-22 Grant Awards
5 Awards | Totaling \$100,000
- 2nd Cycle - FY 22-23 Grant Awards
5 Awards | Totaling \$75,950
- Remaining 2nd Cycle Funding: \$10,025
- 3rd Cycle - FY 23-24 Total Funding: \$90,000



Pajaro Valley Loaves & Fishes



Requested: \$16,000 - part-time staff
Awarded: \$10,025



DISCUSSION ON LOCAL CHAMBERS AND BUSINESS ORGANIZATIONS MEMBERSHIP

It was brought to the Board's attention that the Salinas Valley Chambers of Commerce's (SVCC) policy on political endorsements could raise a potential conflict of interest. The Authority Board discussed its membership with SVCC and other chambers and professional association memberships. Staff provided the options available to include the possible termination of the Authority's membership with the SVCC. The Authority has utilized the membership with SVCC as an outreach tool for local businesses throughout the years. The Board directed staff to draft a policy related to memberships in business and professional organizations and present it to the Executive Directors for their input. Once reviewed by the Executive Committee the policy will be presented to the Board for consideration.

NORTH COUNTY PUBLIC TRANSFER STATION CONCEPT

A report was provided on the idea of establishing a public service transfer station in the North Monterey County area as requested by one of the Board members. North Monterey County has experienced an increase in illegal dumping. It was advised that a suitable facility in the area could partly reduce the problem. Staff provided the concept of a potential transfer station located at the closed Crazy Horse Landfill. This concept had been previously analyzed, and the possible infrastructure requirements and the estimated cost of operation of a facility was explained to the Board. The Board requested staff to further analyze the concept and return with more detailed information on what the project would entail.



Arial view of the Crazy Horse Landfill

DISCUSSION ON THE STRATEGIC PLAINING WORKSHOP

The annual Strategic Planning Workshop is held to allow the Board to review and revise the Board Norms, the Mission, Vision and Values and establish new Goals and Priorities. The Board agreed to schedule the workshop towards the end of the year and/or the beginning of 2024 utilizing the same facilitator as the previous workshop.

FINANCIAL REPORT FOR MONTH ENDED JUNE 2023 (100% OF THE FISCAL YEAR)

Revenue collected	\$ 25,349,731 (106.7% of Estimated Revenue of \$23,764,900)
Expenditures for operations	\$ 20,311,225 (94.7% of Operating Budget of \$21,450,000)
Cash balance	\$ 36,240,552

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."