



BOARD OF DIRECTORS MEETING HIGHLIGHTS November 16, 2023



EMPLOYEE OF THE YEAR

The 2023 Employee of the Year Award was received by Ernesto Natera, Business Services Supervisor. Ernesto has been with the Authority since 2006 and was selected by his co-workers for his commitment, contributions, splendid work ethic, and exceptional dedication to serving the Salinas Valley Community by providing excellent customer service with a positive attitude. *Congratulations Ernesto!*



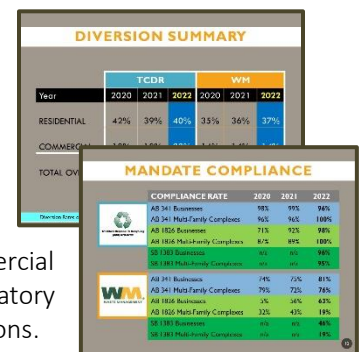
RECYCLING RECOGNITION

The following local businesses were recognized by the Authority at the Board meeting for implementing food scraps diversion programs that combined, will total approximately 16 tons per year of food waste diverted from the landfill. Thank you for diverting properly and working towards a future without landfills!

❖ *Burger King in Greenfield* ❖ *Subway in Soledad*

2022 FRANCHISE WASTE HAULERS PERFORMANCE

The Authority administers the franchise hauler contracts for the Cities of Gonzales, Soledad, and Greenfield (Tri-Cities Disposal), and the City of King (Waste Management). It oversees contract adherence, conducts quarterly meetings, monitors education and outreach requirements, analyzes monthly and quarterly reports, reviews annual rate increase requests, and presents the hauler's collection and diversion data for the previous year. For 2022, a three-year comparison was presented with the data demonstrating an overall increase in trash collection from both haulers. The haulers continue to actively assist commercial businesses to comply with state mandates AB 341, AB 1826, and AB 1383; mandatory commercial recycling and organics recycling. The two haulers fulfilled their contract obligations.



ANNUAL COMPREHENSIVE FINANCIAL REPORT

The report for the fiscal year ending June 30, 2023, highlighted that the Agency continues to not have internal weaknesses or material deficiencies and once again did not receive a management letter from the auditors. The report demonstrated that the Authority continues to improve its net position and no uncorrected misstatements were found. The Agency will be submitting the report to the Government Finance Officers Association (GFOA) for review under the Certificate of Achievement for Excellence in Financial Reporting. Jacinto Acosta Bernal, Account Manager from McGilloway, Ray, Brown & Kaufman Accountants & Consultants, reported that all Governmental Accounting Standards (GASB) were implemented, and that the Agency received a clean unqualified opinion - the best opinion that can be received. He indicated no problems were encountered while working management and commended staff for their dedication. To view the full report, visit our website at <https://svswa.org/about-us/financial-information/>. *Great Work Finance Team!*

APPOINTMENT OF NOMINATING COMMITTEE FOR THE 2024 ELECTION OF OFFICERS

With the year coming to an end the selection of the Nominating Committee took place. All three current officers have served one-year terms in their current office and are eligible for reappointment for one more year as per the Authority Code guidelines. The Committee will be contacting each officer to inquire about their interest in serving one more term and will report back to the full Board at the January 2024 meeting for the election of officers.

Board of Directors Strategic Planning Workshop

December 15, 2023

9:00 a.m.

FINANCIAL REPORT FOR MONTH ENDED SEPTEMBER 2023 (25% OF THE FISCAL YEAR)

Revenue collected	\$ 7,273,284 (29.6% of Estimated Revenue of \$24,571,300)
Expenditures for operations	\$ 7,813,416 (35.3% of Operating Budget of \$21,760,000)
Cash balance	\$ 33,801,872



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."