

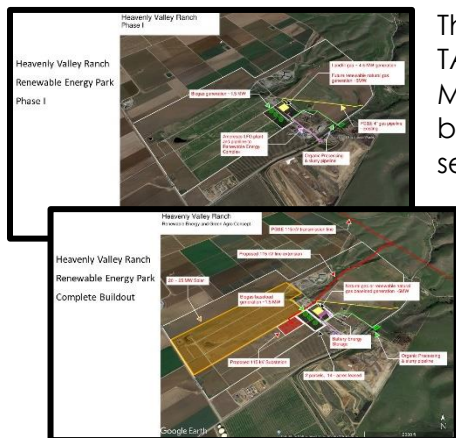


BOARD OF DIRECTORS MEETING HIGHLIGHTS April 18, 2024

Election of Officer – Vice President

The Board Vice President announced his resignation from his City Council effective March 29, 2024. The Nominating Committee recommended, and the Board approved the appointment of Director Liz Silva from the City of Gonzales as Vice President.

Heavenly Valley Ranch Renewable Energy Project



The Board received a presentation on a collaboration between the TAP Agricultural Partners, LLC, Ameresco, Inc., Taylor Fresh Foods, Inc., Machado & Sons Construction, and the Authority. The Authority has been working with its landfill gas energy developer, Ameresco, for several years trying to find a beneficial use and market for the excess landfill gas that is currently being flared at the Johnson Canyon Landfill (JCLF). Two years ago, Machado & Sons, Inc. approached Ameresco with a partnership proposal on a new project idea to convert agricultural waste and landfill gas to Renewable Natural Gas. The Authority's role and responsibilities as lead agency for Phase One of the project were detailed to the Board. Tim Israel with Ameresco, Sean Kilgrow with Machado and Sons, and Randy Pura with TAP Agricultural Partners, LLC, each

discussed their role and the prospect of the project. The Board expressed support for this collaboration and instructed staff to gather the information needed to move forward.

Earth Day Environmental Stewardship Recognitions

The Authority recognized leaders in the community for being great stewards of the environment. Laura Murphy, Soil Scientist, Zoe Curcio, Conservation and Urban Agriculture Assistant, Jasmine Ruvalcaba, Field Manager from the Resource Conservation District of Monterey County and Julie Lorenzen, Master Gardener and Master Composter from Rancho Cielo's Organic Garden Program. Thank you for your dedication to our environment.



Update on SB 1383 Local Assistant Grant Program

A presentation on the two-year grant program that the Authority administered on behalf of the five member cities, Salinas, Gonzales, Soledad, Greenfield, and King City was provided to the Board. This non-competitive grant program awarded a total of \$332,000 to assist with SB 1383 implementation and regulation requirements. The County of Monterey applied for their own funding and managed their grant funds separately. The funds were split into three budget categories: equipment and supplies, education and outreach, and procurement. At the time of the meeting, 100% of the grant funds had been fully expended. A second round of funding was awarded and the budget was approved by the Board at this meeting under the Consent Agenda. To view the full presentation please visit www.salinasvalleyrecycles.org.

CAL RECYCLE - LAGP		
TOTAL AWARDED - \$332,235		
\$226,806	\$35,493	\$26,946
Equipment	Supplies	Outreach
\$22,137	\$20,835	
Procurement	Other Grants	

FINANCIAL REPORT FOR MONTH ENDED FEBRUARY 2024 (66.7% OF THE FISCAL YEAR)

Revenue collected	\$ 18,043,001 (73.4% of Estimated Revenue of \$24,571,300)
Expenditures for operations	\$ 16,012,026 (70.1% of Operating Budget of \$22,840,000)
Cash balance	\$ 35,608,279

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."