



BOARD OF DIRECTORS

MEETING HIGHLIGHTS

June 20, 2024

North County Public Transfer Station

On February 15, 2024, the Board of Directors approved an agreement with J.R. Miller and Associates to design multiple Capital Improvement projects. At this meeting two conceptual designs for a transfer station at the closed Crazy Horse Landfill were presented to the Board for their evaluation. Option one design is for a smaller, public only transfer station. The second option design is larger to accommodate public and commercial franchise haulers. The estimated cost of the operations for each option was explained. After careful consideration, the Board expressed their support for the larger facility with adjustments to the entrance design to assist in with the flow of incoming traffic and directed staff to begin the California Environmental Quality Act (CEQA) process.



2024 Landfill Operations Overview

A brief history of the relocation of the landfill from the Salinas River area to the Johnson Canyon Road in 1976, the formation of the Salinas Valley Solid Waste Authority in 1997, and the inherited facilities at the time of formation of the agency which had 186 violations of the state minimum standards for landfills was presented. The inherited facilities were operated by subcontractors until they were closed and/or operations were taken over by the Authority. The original 2002 bonds were explained in detail, and the refinancing of the bonds in 2022 that shortened the maturity of the bonds by one year, allowing for a savings of \$1.64 million. The history on the importation of waste, tipping fees, facility closures, and review of the budget presented when Authority staff took over the Johnson Canyon Landfill operations was detailed, as well as all the facility improvements, and newly established services to help meet newly established mandates. To view the full presentation please visit our website at www.salinasvalleyrecycles.org.



2024-25 Strategic Plan Mid-Year Update

The Board of Directors held its Strategic Planning Session in December of 2023. A six-month update on the progress of the established 2024 Authority Goals and Priorities was provided to the Board.

Meetings Calendar Revised

The Board approved the revised meetings calendar to reflect the new day and time for the Regular Executive Committee meetings. The Executive Committee Regular meetings will be held the Wednesday two weeks before the Board of Directors meeting at 2:30 p.m.

Meetings Recess

The Board of Directors and Executive Committee will be taking a recess for the month of July. The next regular Executive Committee meeting is scheduled for Wednesday, July 31, 2024, at 2:30 p.m., and the Board of Directors regular meeting is scheduled for August 15, 2024, at 6:00 p.m.

FINANCIAL REPORT FOR MONTH ENDED APRIL 2024 (83.3% OF THE FISCAL YEAR)

Revenue collected	\$ 22,768,426 (90.8% of Estimated Revenue of \$25,071,300)
Expenditures for operations	\$ 18,712,832 (80.7% of Operating Budget of \$23,200,000)
Cash balance	\$ 36,095,266

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.”