



# BOARD OF DIRECTORS

## MEETING HIGHLIGHTS

September 19, 2024

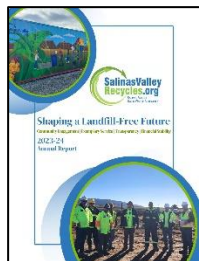
### 2024 EMPLOYEE OF THE YEAR



The 2024 Employee of the Year Award was received by Tomás Lopez, Heavy Equipment Operator. Tomás has been with the Authority for over four years and was selected by his co-workers for his commitment, contributions, splendid work ethic, patience, and exceptional dedication to serving the Salinas Valley Community by providing excellent customer service with a positive attitude. **CONGRATULATIONS TOMAS!**



### 2023-24 SALINAS VALLEY SOLID WASTE AUTHORITY ANNUAL REPORT



The report proudly highlighted the accomplishments, events, and activities of the past fiscal year. It included statistics on the finances, marketing, media, and outreach & education at schools and businesses, and so much more. Some of the highlighted accomplishments include the agency's positive Net Position, the grand opening of the Johnson Canyon Landfill Education Center, the development of the Youth Council, and the extensive community outreach conducted to inspire the public to take initiative to become more resourceful and reduce waste to help shape a landfill-free future. To view the full report, visit our website at <https://svswa.org/23-24annual-report/>.

### UPDATE ON AB 939 PROGRAMS AND FEE ALLOCATIONS

An overview of the AB 939 programs, the multiple reporting requirements, the 2023 estimated diversion rate and the allocation of the AB 939 fees was presented to the Board. The allocations of services and activities were detailed by percentages for each jurisdiction based on the approved FY 24-25 AB 939 budget of \$5.08 million. This budget funds 24 full time staff, three recycling centers, the Household Hazardous Waste facility, and the marketing and public education programs.

### CAPITAL PROJECT DESIGNS AND COST ESTIMATES



The conceptual designs for the three capital projects located across the Authority's service area were presented to the Board. Staff reviewed in detail the designs of the North County Transfer Station and Johnson Canyon Road Entrance Facility Improvement and explained the Jolon Road Pavement Rehabilitation Project plans and specifications that will be included in the request for bids packet. The estimated cost for each of the projects and the potential funding sources available were also presented and detailed by staff. The Board directed staff to move forward with the release of the request for bids for the Jolon Road Pavement Rehabilitation Project and continue planning and permitting for the North County Transfer Station with the stipulation to examine additional safety measures for the main entrance. The Johnson Canyon Road Entrance project will be deferred until after the design and development of module VIII.

### SAN BENITO COUNTY PARTNERSHIP OPPORTUNITIES

A letter from the San Benito County Board of Supervisors was received requesting a meeting between the Authority and their Sanitary Solutions Ad Hoc Committee (SSAHC) to explore partnership opportunities. The SSAHC is exploring solutions for landfill disposal capacity and opportunities for increased recycling. The Board discussed the letter indicating they are opposed to forming an Ad Hoc Committee. The Authority Board directed the General Manager to engage in discussion to obtain more information on what type of partnership opportunities the SSAHC is exploring.

### FINANCIAL REPORT FOR MONTH ENDED JULY 2024 (8.3% OF THE FISCAL YEAR)

Revenue collected	\$ 2,367,421 (8.9% of Estimated Revenue of \$26,707,300)
Expenditures for operations	\$ 1,616,852 (6.9% of Operating Budget of \$23,350,000)
Cash balance	\$ 37,935,162

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."**