



# BOARD OF DIRECTORS MEETING HIGHLIGHTS

December 18, 2025

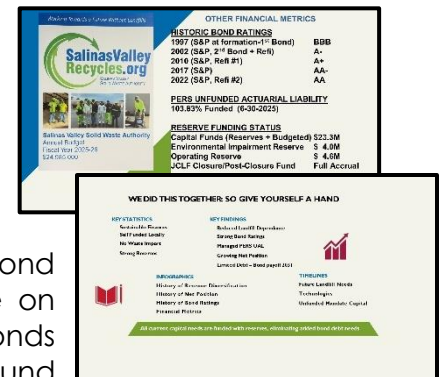
## FAREWELL TO GENERAL MANAGER R. PATRICK MATHEWS

After a distinguished career spanning over 42 years in local government, including 17 years of dedicated service to the residents of the Salinas Valley as the General Manager of the Authority, R. Patrick Mathews retires. The Board of Directors and staff recognized and honored Mr. Mathews for his exceptional leadership, dedication, outstanding contributions to environmental stewardship and public service, extending their heartfelt appreciation and wished him the best in all his future endeavors.



## A FUTURE WITHOUT LANDFILLS

A presentation was given to the Board outlining the history of the Authority's accomplishments and long-term financial recovery. It described how the agency has protected its constituents by managing solid waste in a sustainable and cost-effective way while improving its financial condition. The presentation highlighted a major turnaround from financial challenges since the formation of the agency to a strong positive net position by 2025, improved bond ratings from BBB to AA, diversified revenues with reduced reliance on landfill fees to fund recycling programs, and limited debt with bonds expected to be paid off by 2031. The presentation demonstrated sound financial management, long-term planning, and the combined efforts of the board, leadership, and staff in building a financially stable and environmentally responsible organization prepared for future needs.



## APPROVAL OF THE RELEASE OF A FORMAL REQUEST FOR PROPOSALS FOR ADVANCED ORGANICS RECOVERY TECHNOLOGY AT JOHNSON CANYON LANDFILL AND COMPOSTING FACILITY

The Authority is exploring advanced organics recovery technologies at the Johnson Canyon Landfill to achieve its goals of diverting at least 75% of waste from landfill and maintaining a minimum of at least 50 years of disposal capacity. In August 2025, staff issued a Request for Expressions of Interest and Statement of Qualifications to identify technologies and contractors capable of recovering organic waste still present in the solid waste stream and converting it into useful products or energy. The solicitation was widely distributed and resulted in submittal of five proposals. All proposals included pre-processing such as mechanical separation, and technologies including anaerobic digestion, autoclaving, and composting. After review, staff determined all five vendors were qualified and should be invited to submit formal proposals through a Request for Proposals (RFP) process. The Board approved the release of the formal RFP, as advancing this effort will support phased-in development of expanded organics recovery, extend landfill life, and help member agencies comply with state organics reduction requirements under SB 1383.



### FINANCIAL REPORT FOR MONTH ENDED OCTOBER 2025 (33.3% OF THE FISCAL YEAR)

Revenue collected	\$ 10,364,508 (36.5% of Estimated Revenue of \$28,810,000)
Expenditures for operations	\$ 9,360,776 (37.7% of Operating Budget of \$24,985,000)
Cash balance	\$ 38,077,293

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."