



BOARD OF DIRECTORS

MEETING HIGHLIGHTS

Thursday, April 18, 2013

CORRECTED

Estancia Estates Winery Recognized

A certificate was presented to Estancia in recognition of their successful implementation of recycling programs that have helped them achieve significant savings.

Support for Senate Bill 804

The Board approved sending a letter of support to Senator Lara in support of his efforts to remove barriers for conversion technologies in California. This bill establishes clear definitions for technologies capable of converting post recycled residual solid waste into useful products and chemicals (green fuels like ethanol and biodiesel, and clean renewable energy).

Fiscal Year 2013-14 Proposed Rate Increase

Authority staff spoke on the significance of re-designating the remaining revenue received from imported waste back to its original purpose and taking this sole opportunity to build capital reserves for supplemental capacity or an alternative project. The proposed increase is the result of the Board's decision to use these revenues for operations in lieu of rate increases in the past years. At this same time, the Monterey Bay Area City Managers Group requested that the Board delay action on this item until after the April 30 joint meeting with the County Board of Supervisors where they will be presenting their proposal for an independent study on solid waste system county-wide. After deliberations, the Board directed staff to schedule this item for consideration after the April 30 joint meeting with the County to receive the City Managers' recommendation.

Financial Report for Month Ended February 2013

Revenue collected	\$ 10,547,310 (65.3% of Estimated Revenue)
Expenditures for operations	\$ 10,071,004 (62.9% of Operating Budget)
Expenditures for capital projects	\$ 378,386 (CH Closure Project accounted for \$233,546)
Cash balance (unrestricted)	\$ 981,097
Cash balance (restricted)	\$ 12,380,960



JOINT MEETING WITH MONTEREY COUNTY

BOARD OF SUPERVISORS

MEETING HIGHLIGHTS

Tuesday, April 30, 2013



Monterey County Membership in the Joint Powers Authority

The two Boards received reports from Monterey County Environmental Health (Local Enforcement Agency), Salinas Valley Solid Waste Authority, and the Monterey Bay Area Managers Group.

The County Board of Supervisors by a split vote of 4-1, voted to schedule for consideration in no later than 90 days the option and conditions for the County to rescind its notice of intent to withdraw and look into the Managers' Group recommendation for a Request for Proposals for an independent study on the solid waste system county-wide.

The Salinas Valley Solid Waste Authority Board of Directors unanimously voted to support the Managers' Group recommendation for the Request for Proposals and to support the County's rescission of its notice of intent to withdraw with the condition that the independent study include the option of the Rossi Street extension and the use of the Madison Lane transfer station.

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."