

# **Monterey County Board of Supervisors**

# **Board Order**

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Glenn Church to:

## Agreement No.: A-16366; Amendment No.: 3

a. Approve Amendment No. 3 to the Memorandum of Understanding (MOU) with the Salinas Valley Solid Waste Authority for the Litter Abatement Program to include reimbursement for disposal fees and to extend the term for two additional years through June 30, 2027, for a revised term from October 8, 2020 to June 30, 2027, with an annual fiscal year funding amount of \$125,000 for Fiscal Year (FY) 2025-26 and 2026-27, for a total aggregate amount not to exceed \$750,000 and

b. Authorize the Director of Public Works, Facilities and Parks to execute Amendment No. 3 to the MOU and future amendments where the amendments do not significantly alter the scope of services or increase the approved annual fiscal year funding amount of the MOU.

PASSED AND ADOPTED on this 17<sup>th</sup> day of June 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew and Daniels

NOES: None ABSENT: None

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting June 17, 2025.

Revised Date: July 11, 2025

File ID: A 25-215 Agenda Item No.: 49 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy

#### RESOLUTION NO. 2025 – 28

# A RESOLUTION OF THE SALINAS VALLEY SOLID WASTE AUTHORITY APPROVING AMENDMENT NO. 3 TO THE MEMORANDUM OF UNDERSTANDING (MOU) WITH THE COUNTY OF MONTEREY FOR LITTER ABATEMENT SERVICES FOR AN ANNUAL CONTRIBUTION OF \$125,000 FOR FISCAL YEARS 2025-2026 and 2026-2027

WHEREAS, on June 21, 2018, the Authority Board of Directors received and approved the funding request from the County of Monterey for Litter Abatement Services; and,

WHEREAS, on June 17, 2021, the Authority Board of Directors received and approved the extension of this funding agreement for two additional years from the County of Monterey for Litter Abatement Services; and,

WHEREAS, on May 18, 2023, the Authority Board of Directors received and approved the extension of this funding agreement for two additional years from the County of Monterey for Litter Abatement Services; and,

WHEREAS, due to increases in the levels of illegal dumping and litter in our rural areas, the County has been seeking additional funding to support the expansion of its clean-up and removal programs and offsetting of disposal costs; and,

WHEREAS, the Authority Board of Directors has approved \$100,000 of funding for each budget cycle since Fiscal Year 2018-19 including in the recently approved 2024-25 fiscal year to continue supporting this service.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALINAS VALLEY **SOLID WASTE AUTHORITY** that the President of the Board is hereby authorized and directed for, and on behalf of, the Salinas Valley Solid Waste Authority to approve the MOU Amendment 3 with the County of Monterey for providing Litter Abatement Services, as attached hereto and marked "Exhibit A" for the amount of \$125,000 fiscal years 2025-26 and 2026-2027.

PASSED AND ADOPTED by the Board of Directors of the Salinas Valley Solid Waste Authority at a regular meeting duly held on the 15th day of May 2025, by the following vote:

AYES: **BOARD MEMBERS:** BARAJAS, CALDERA (ALT), CHURCH, DE LA ROSA, GARCIA

(ALT), SILVA, SANDOVAL

NOES: **BOARD MEMBERS:** NONE

ABSENT: BAÑUELOS, CULLEN, JONES, LOPEZ BOARD MEMBERS:

**ABSTAIN: BOARD MEMBERS:** NONE

Signed by:

zabeth Silva, President of the Board

. Trujillo, Clerk of the Board

APPROVED AS TO FORM:

Roy (. Sautos Tov Santos, Authority General Counsel

#### **EXHIBIT A**

#### MEMORANDUM OF UNDERSTANDING

between

#### **COUNTY OF MONTEREY**

and

#### SALINAS VALLEY SOLID WASTE AUTHORITY

### Litter Abatement Program

This Amendment No. 3 to the MEMORANDUM OF UNDERSTANDING ("MOU") is entered into as of the last date opposite the respective signatures by and between the COUNTY OF MONTEREY, a political subdivision of the State of California ("COUNTY"), and the SALINAS VALLEY SOLID WASTE AUTHORITY ("SVSWA" or "AUTHORITY"), a joint powers authority (collectively referred to as "Parties"), with reference to the following facts:

#### **RECITALS**

WHEREAS, the Parties have heretofore entered into the MOU dated October 8, 2020 for COUNTY administration of a Litter Abatement Program ("Program") to collect waste and mitigate illegal dumping throughout the County;

WHEREAS, MOU was amended by the Parties on July 13, 2021 (hereinafter, "Amendment No. 1") to extend the term for two (2) additional years through June 30, 2023, to allow the Program to continue using existing available funding;

WHEREAS, MOU was amended by the parties on June 8, 2023 (hereinafter, "Amendment No. 2") to extend the term for two (2) additional years through June 30, 2025, to allow the Program to continue using existing available funding; and

WHEREAS, the Parties wish to amend the MOU to extend the term for an additional two (2) years from the current expiration date, through June 30, 2027, to allow the Program to continue using existing available funding.

NOW, THEREFORE, in consideration of mutual covenants and agreements contained herein, the Parties hereto agree to amend the terms of the MOU as follows:

1. Amend the first sentence of Section 1, Effective Date and Term, to read as follows:

This MOU is effective October 8, 2020 and shall remain in force through June 30, 2027 unless earlier terminated as provided in this MOU.

2. Replace Section 2.b. in its entirety as follows:

COUNTY and SVSWA shall each be responsible for establishing accounting procedures to track costs and transfer funds between Parties. Payment shall be made on a reimbursement basis. COUNTY shall submit an invoice to SVSWA with an accounting of the use of the funds and the dates and locations where Work was performed. Invoices must be received by July 31, 2026 in order to apply funds to fiscal year (FY) 2025-26, and July 31, 2027 in order to apply funds to FY 2026-27. Any invoices received after July 31 will be applied to the current year's funding, provided that funding is available and/or contract is in place.

3. Replace Section 2.c. in its entirety as follows:

SVSWA shall reimburse COUNTY for fifty percent (50%) of COUNTY's actual expenses incurred for third-party labor services in the performance of the MOU; provided however, under no circumstances shall SVSWA's contribution for FY 2025-2026, and any subsequent fiscal year funding extension exceed \$100,000.00 without prior amendment to this MOU.

SVSWA shall reimburse COUNTY for disposal fees at Authority facilities; provided however, under no circumstances shall SVSWA's contribution for FY 2025-2026, and any subsequent fiscal year funding extension exceed \$25,000.00 without prior amendment to this MOU.

SVSWA shall not reimburse COUNTY for services not yet performed.

4. Except as provided herein, all remaining terms, conditions, and provisions of the MOU are unchanged and unaffected by this Amendment and shall remain in full force and effect as set forth in the MOU.

IN WITNESS WHEREOF, the Parties, intending to be legally bound, have executed this Amendment No. 3 to the MOU on the date last signed below:

COUNTY OF MONTEREY		SALINAS VALLEY SOLID WASTE AUTHORITY —Signed by:	
By:	Randell Ishii, MS, PW, TE, PTOE Director of Public Works, Facilities and Parks	By:	Elizabeth Silva, President Board of Directors
Date:		Date:	5/19/2025
APPROVED AS TO FORM:		APPROVED AS TO FORM:	
	e of the County Counsel  K. Blitch, County Counsel  Mary Grace Perry, Deputy County Counse  Mary Grace Perry  Deputy County Counsel  5/22/2025   6:54 AM PDT		A General Counsel  Signed by:  Poy C. Sautos  Roy C. Santos  SVSWA General Counsel  5/19/2025
APPROVED AS TO FISCAL PROVISIONS:  Rupa Shah, Auditor/Controller  Docusigned by:  Rupa Shah, Epigenet II			
By:	Jennifer Forsyth  4E7E657875454AE		
Its:	Jennifer Forsyth, Auditor-Controller Analyst II  (Print Name and Title)		
Date:	5/22/2025   9:26 AM PDT		