DATE: June 13, 2019

TO: Source Reduction and Recycling Board

FROM: Wendy Sommer, Executive Director
Pat Cabrera, Administrative Services Director

SUBJECT: Proposed FY 2019-20 Budget

SUMMARY
At the June 13, 2019 RB meeting, staff will ask the Source Reduction and Recycling Board to adopt their portion of the FY 19-20 budget.

DISCUSSION
The proposed budget for FY 19-20 was presented at a combined meeting of the WMA, Recycling Board and EC on April 24, 2019. The staff memo and PowerPoint presentation from the April 24 combined board meeting is available at: FY-19-20-Budget-Presentation.pdf

The presentation at this meeting was well received, and there were no requests for changes to the budget. On May 22, 2019 both the WMA and the EC adopted their respective portions of the budget.

The proposed FY 19-20 budget totals approximately $32.5 million, with the following breakdown:

- WMA: $12,167,128
- Energy Council: $8,095,322
- Recycling Board: $12,236,530

Some projects are funded using both WMA and Recycling Board funds. The Agency’s core budget is approximately $10.6 million, which is consistent with the FY 18-19 core budget. Estimated total year-end core fund balances and reserves amount to $23.0 million.

RECOMMENDATION
That the Recycling Board adopt the Source Reduction and Recycling Board FY 19-20 Budget Resolution (Attachment A).

Attachment A: RB Budget Resolution
Attachment B: Link to Annual Budget – Fiscal Year 2019-2020
ALAMEDA COUNTY SOURCE REDUCTION AND RECYCLING BOARD
RESOLUTION #RB 2019 -

MOVED:
SECONDED:

AT THE MEETING HELD JUNE 13, 2019
THE ALAMEDA COUNTY SOURCE REDUCTION AND RECYCLING BOARD
AUTHORIZES ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET

WHEREAS, a preliminary budget for Fiscal Year 2019-20 has been developed that incorporates programs and projects based on the guiding principles developed by the Board; and,

WHEREAS, this budget was presented at the joint meeting of the Alameda County Waste Management Authority, the Alameda County Source Reduction and Recycling Board, and the Energy Council at the meeting held on April 24, 2019 for review and comment; and,

WHEREAS, legal notice of the public hearing on the budget has been provided, and the matter scheduled on the June 13, 2019 Recycling Board agenda for adoption.

NOW THEREFORE, BE IT RESOLVED that the Alameda County Source Reduction and Recycling Board hereby:

Adopts the Recycling Board’s portion of the Fiscal Year 2019-2020 Budget (Attachment B), with expenditures totaling $12,236,530, and authorizes staff to proceed with Recycling Board administration, programs and operations in accordance with the adopted budget, effective July 1, 2019.

Passed and adopted this 13th day of June, 2019 by the following vote:

AYES:
NOES:
ABTAIN:
ABSENT:

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Wendy Sommer, Executive Director