



BOARD OF DIRECTORS

MEETING HIGHLIGHTS

January 21, 2016



Director Silva Honored for her term as Authority Board President
 Director Silva was commended for her leadership during her presidency from 2014 and 2015.

REMINDER
Strategic Planning Retreat
Last 6 months of the 2013-16 Goals
Monday, February 29
SVR Admin Office (2nd Floor)

2016 Elected Officers

Director Richard Perez joins the Executive Committee as Director Lutes moved to President and Director Salinas to Vice President. Director Silva will serve one year on the Committee as Past President.



Jyl Lutes
President



Simon Salinas
Vice President



Richard Perez
Alternate Vice President



Liz Silva
Past President

2015 Employee Survey Results

The survey measures employees' engagement, morale, and satisfaction levels, as well as collects ideas for improvement and determines any trends. This year, the results reflected an increase in positive attitude and morale.

Future Operation of the Jolon Road Transfer Station and a Potential Public Convenience Facility at Crazy Horse

The contract with Waste Management for operation of the Jolon Road Transfer Station will expire September 2016. The Board discussed options that include reduced days of operation at Jolon Road with a public convenience station at Crazy Horse, assumption of the operations by the Authority, and negotiation of a new contract with Waste Management. Authority staff will prepare a recommendation once Waste Management provides a proposal.

Option/Purchase Agreement for Parcel at Intersection of Sala & Hitchcock Roads

The Board approved this item, making progress to accomplishing the Board's goal to complete the fact-finding process for the Salinas-Area Materials Recovery Center and Global OrganicS Energy's Clean Fiber and Organics Recovery System Project as the project moves forward into environmental review. This property is included in one of five project siting scenarios that, after a lengthy siting process, will be studied in the Authority's Long-range Facility Needs Environmental Impact Report.

Search for Energy Projects to Offset Facility Power Costs

Staff was directed to solicit proposals for installation and maintenance of energy systems at Authority facilities that would result in a guaranteed return on investment.

Financial Report for Month Ended November 2015 (41.66% of the Fiscal Year)

Revenue collected	\$ 7,552,910 (45.9% of Estimated Revenue of \$16,466,200)
Expenditures for operations	\$ 6,113,659 (39.4% of Operating Budget of \$15,500,000)
Cash balance	\$16,170,584

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."