



BOARD OF DIRECTORS

MEETING HIGHLIGHTS

March 17, 2016

2013-16 Strategic Plan Goals – Last Six-month Objectives



The Board held a strategic planning workshop on February 29, where it affirmed the current three year goals and developed new objectives. The next strategic planning session was set for July 13, 2016. A new three-year plan will be developed at that time. The current three-year goals are:

- A. Fund and implement 75% diversion of waste from landfills
- B. Complete fact finding process for Salinas Area Materials Recovery Center
- C. Utilize Jolon Road, Crazy Horse and Lewis Road closed landfills to generate revenue
- D. Increase public access, involvement and awareness of SVR activities
- E. Reduce costs and improve services at SVR facilities
- F. Promote and maintain a high performance, efficient, and flexible workforce

Continued Pursuit of Grant Opportunities

Staff was authorized to continue pursuing grant opportunities with CalRecycle. Staff is in the process of submitting a grant application through CalRecycle’s Household Hazardous Waste Grant Program for HHW facility improvements.

Fiscal Year 2016-17 Rates & Fees and Operating Budget – Approved

At its February meeting, the Board postponed approval of the FY 2016-17 Budget and asked staff to present alternative rate saving scenarios. Staff presented budget reduction options along with their rate savings impact. After deliberation, the Board approved an Operating Budget of \$15,902,000, reflecting a reduction of \$85,000, as it is unknown if or when, the tonnage fees collected by the State Board of Equalization will increase. The budget reduction resulted in a \$1.50 per ton increase to the solid waste tipping fee as opposed to the proposed \$2.00 increase.

Option	Budget Change	Current FY Rate Savings	Future Potential Impact
Johnson Canyon Road Improvement	Defer \$365,000 CIP repayment	\$2.00/ton	\$2.00/ton
Fuel Budget	Reduce by \$85,000	\$.50/ton	Unknown
Reserves	Do not Fund Reserves of \$85,000	\$.50/ton	Unknown
Contingency	Reduce by \$45,000	\$.25/ton	Unknown
(State Board of Equalization) BOE Fees	Reduce Budget by \$85,000	\$.50/ton	\$1.00/ton increase at mid year

Financial Report for Month Ended January 2016 (58.3% of the Fiscal Year)

Revenue collected \$ 10,379,659 (63% of Estimated Revenue of \$16,466,200)
 Expenditures for operations \$ 7,968,214 (51.4% of Operating Budget of \$15,500,000)
 Cash balance \$17,001,379

Earth Day is April 22nd



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.”