



BOARD OF DIRECTORS MEETING HIGHLIGHTS August 16, 2018

FAREWELL AND WELCOME

Board Director Christopher Bourke, representative of the City of Soledad, announced his parting from the Authority Board. He introduced Carla Stewart whom will be taking his place. We wish Mr. Bourke well in all his future endeavors. [Welcome Mrs. Stewart](#) to the Salinas Valley Solid Waste Authority Board of Directors.

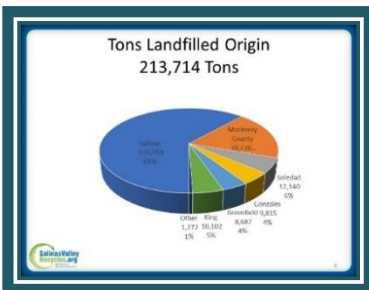
EMPLOYEE OF THE YEAR



Harold Dorsey, Diversion Worker at the Sun Street Transfer Station was selected by his peers as the *2018 Employee of the Year* for his distinguished team spirit, positive attitude, contributions, dedication, and exceptional customer service. Mr. Dorsey was nominated based on performance attributes such as; productivity, commitment to quality in carrying out his job responsibilities; his willingness to take initiative, accept and carry out additional responsibilities beyond his regular job assignments; dependability and punctuality in reporting for duty; positive attitude towards work responsibility, co-workers, and customers; and willingness to work in a team setting within and/or outside of his department.

RECYCLING RECOGNITION FOR EARNING PLATINUM CERTIFICATION FOR ZERO-WASTE

Taylor Farms Gonzales was recognized for being the first in the Fresh Food industry to achieve a Total Resource Use Efficiency (TRUE) Platinum Certification for Zero-Waste in collaboration with Measure To Improve. Since 2017, Taylor Farms and Measure To Improve have been working diligently to achieve Zero Waste initiatives at the Gonzales facility. The facility has decreased landfill waste by 56%, by taking measures such as eliminating wax cartons from the supply chain and switching to 100% reusable bins and totes.



ANNUAL TONNAGE AND DIVERSION PERFORMANCE REPORT FOR FISCAL YEAR 2017-18

An increase in material received and vehicle trips continues to trend at all the facilities. Compared to fiscal year 2015-16, the Sun Street Transfer Station vehicle trips have increased by 17% and tonnage by 3%, the Johnson Canyon Landfill vehicle trips have increased 39% and tonnage by 21%, and the Jolon Transfer Station vehicle trips have increased by 71% and tonnage by 24%. Total Diverted tons for fiscal year 2017-18 was 19% of the overall 262,708 tons received.

COLLABORATION BETWEEN THE MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT AND SVR

The board-level ad hoc committee consisting of the three Executive Committee members met with the ad hoc committee from the Monterey Regional Waste Management District to discuss potential collaboration opportunities. The Committees directed the General Managers from both agencies to collaborate in the development of a Memorandum of Understanding (MOU) between the agencies, utilizing the proposed MOU from the City of Salinas as a starting template. The MOU will be utilized to identify collaboration opportunities, analyze potential risks such as financial impacts or traffic impacts, and evaluate any California Environmental Quality Act requirements. The determination of the most beneficial and cost-effective collaboration opportunities and controlling rate impacts to south county residents and businesses is deemed important to the Board of Directors.

FINANCIAL REPORT FOR MONTH ENDED JUNE 2018 (100% OF THE FISCAL YEAR)

Revenue collected	\$ 22,236,632 (117.2% of Estimated Revenue of \$18,364,750)
Expenditures for operations	\$ 16,161,294 (93.9% of Operating Budget of \$16,720,000)
Cash balance	\$ 27,555,886

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."