



BOARD OF DIRECTORS MEETING HIGHLIGHTS June 21, 2018

SOCIAL MEDIA PROGRESS

Jehan Valera, Marketing Coordinator Intern presented the progress made in the last six-months on social media. He provided the statistics that reflected an overall increase across all the social media platforms.



COMMUNITY RECOGNITION

SVR recognized **Paula Getzelman** for her exemplary contributions as a member of the Citizens Advisory Group (CAG). Since her appointed to the CAG, on October 17, 2013, Mrs. Getzelman has offered a constant and steady support of the Authority's Mission, Vision and Values with her five-year perfect attendance. She has become a valuable liaison between SVR and the south county community residents, and community partners. **Thank you, Paula, for your continued support, we look forward to your continued service.**

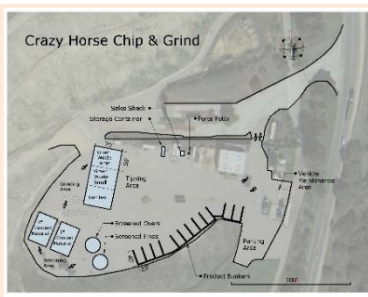
ILLEGAL DUMPING CLEANUP PARTNERSHIP

The Board of Directors supported the request made by the County of Monterey for funding to help support the increased litter and illegal dumping abatement services. This partnership will be between the County of Monterey, Monterey Regional Waste Management District, and SVR. Consideration and review of the funding options for the requested \$100,000 per year from SVR to support the program will be conducted after the FY 2017-18 audit is complete and the ending operating fund balance is known.

• Hope Services (SSTS Neighborhood Litter Patrols)	\$ 75,000
• Social Vocational Services (SCLF Litter Patrols)	\$ 30,000
• Adopt a Highway, near Gonzales (2 Sections)	\$ 6,400
• Clean up disposal voucher program, Env. Health	\$ 5,000
• Keep Monterey Clean.org 18/19 contribution	\$ 5,000
• SVR's Contribution to CCRMC anti-litter/dumping campaign:	\$ 4,200
• SVR's anti litter/dumping direct promotions:	\$ 20,000
• Johnson Canyon Landfill open Sundays: (only Landfill open Sundays in Tri-County region)	\$ 65,000
• Env. Health Regional Fee (SVR - \$121,000/yr.)	-\$ 24,000
supports existing Illegal Dumping & Litter Abatement efforts by Co.	

PROJECT DESCRIPTION FOR THE LONG-TERM FACILITY NEED PROJECT ENVIRONMENTAL IMPACT REPORT - DEFERRED

The revised project description proposed by staff to include Madison Lane transfer station as the preferred project was deferred by the Board until the established board-level ad hoc committees with Monterey Regional Waste Management District and SVR meet to discuss potential collaboration opportunities and provide input on the project description.



SATELLITE ORGANICS PROGRAM AT CRAZY HORSE LANDFILL

In the continued effort to achieve at least 75% Waste Diversion and to assist in the reduction of landfill disposal fee dependency, the lease of property at the Crazy Horse closed landfill is being studied. The property is being considered by Vision Recycling for a satellite organics program, that will consist of a "Chip and Grind" operation. Vision Recycling would accept organic materials at the site, grind and screen into mulches and compost feedstocks, and transport directly to markets. The Board directed staff to move forward with the environmental review of the project and negotiations of the terms and conditions for the property lease.

DISPOSAL AND SERVICE FEES EFFECTIVE JULY 1, 2018

A Public Hearing was held to again consider amendments to the rates for fiscal year 2018-19 approved by the Board in March. The City of Salinas did not support the phased-in Organics processing rate adjustment between SVR and Republic Services that would help fully fund the program at this time. The Board did not support the rate increases to continue subsidizing for the City of Salinas. In response, the use of Rate Stabilization Funds to offset Green Waste costs was proposed and approved by the Board with direction provided to analyze the FY 2017-18 audit when complete and to reconsider funding of the subsidy at that time, allowing the City of Salinas an opportunity to address their concerns with their franchise rate structure and the subsidized organics agreement.

FINANCIAL REPORT FOR MONTH ENDED APRIL 2018 (83.33% OF THE FISCAL YEAR)

Revenue collected	\$ 18,974,750 (96.7% of Estimated Revenue of \$18,364,750)
Expenditures for operations	\$ 13,328,681 (77.4% of Operating Budget of \$16,720,000)
Cash balance	\$ 26,432,457

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."