



BOARD OF DIRECTORS

MEETING HIGHLIGHTS

September 17, 2015

Grants and Capital Improvement Projects (CIP) Budget for Fiscal Year 2015-16

The Board approved the grants and CIP budget, which included all the Fiscal Year 2014-15 carryover appropriations and the approved budget amount for CIPs in the 2015-16 operating budget. Some of the increases in this year's CIP budget include improvements to the Johnson Canyon Landfill Flare Station, and replacements of the groundwater monitoring wells, due to the current draught.

Salinas-Area Materials Recovery Center – Update on Support for Rossi Street & Other Site Considerations

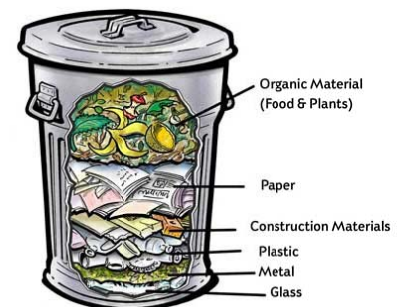
Staff presented the scope of work project functions and project locations for a full or scaled-down project, which have been vetted by the Citizens Advisory Group. The project locations include a new property - Harrison/Sala Road for the full project and the Crazy Horse property for the Clean Fiber and Organics Recovery System (CFORS). The Board also received a report on the September 15 City of Salinas City Council meeting where the City Council received a presentation by R3 on the *Evaluation and Analysis of Monterey County's Solid Waste Management System*, also referred to as the "Solid Waste Study." SVR staff emphasized the importance for commencing environmental review to avoid misinformation, and highlighted staff's concern with City of Salinas City Manager's statement that it is the City's goal to relocate SVR's operations outside of the city, which is the first time SVR hears about this. To address the City's concern on the lack of progress to relocate the Sun Street facility, staff provided a brief summary of the events that have halted, changed, or redirected the project at the request of the City of Salinas. A meeting on this subject will be held with representatives from SVR, the County of Monterey, and the City of Salinas on September 24.

Environmental Review Scope of Work Project Functions	Environmental Review Scope of Work Project Locations Full Project or Transfer Station and MRC	Environmental Review Scope of Work Project Locations Clean Fiber and Organics Processing Only	Environmental Review Scope of Work Project Locations County Solid Waste Study Recommendation
<ul style="list-style-type: none"> Transfer Station Materials Recovery Center Clean Fiber and Organics Recovery Shared processing/landfilling with Monterey Regional Waste Management District Sale of salvaged material Education Center 	<ul style="list-style-type: none"> Madison Lane (existing transfer station) Work Street (Grante batch plant and vacant land) Harrison/Sala Road (adjacent to Highway 101) Hitchcock Road (city and county animal shebers) Sun Street (existing transfer station) 	<ul style="list-style-type: none"> Johnson Canyon Landfill Harrison/Sala Road (adjacent to Highway 101) Crazy Horse landfill 	<ul style="list-style-type: none"> Salinas and North County waste to Monterey Regional Waste Management District for processing/landfilling No Salinas area public service facility South County waste to Johnson Canyon Landfill No additional diversion in SVR region

Assembly Bill 1826 – Commercial Organics Diversion

Starting April 2016 commercial business will be required to have an organics diversion program. The program is staged in phases over four years. Some solutions that SVR can work on to support local businesses with this new requirement are:

- Improve Johnson Canyon Compost Program
- Implement Clean Fiber and Organics Recovery System
- Work with Existing Compost Partners



Financial Report for Month Ended July 2015 (8.33% of the Fiscal Year)

Revenue collected	\$ 1,559,167 (9.5% of Estimated Revenue of \$16,466,200)
Expenditures for operations	\$ 730,249 (4.7% of Operating Budget of \$15,500,000)
Cash balance	\$15,065,206

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."



**SUPPLEMENTAL MATERIALS
WERE ADDED TO THE
BOARD OF DIRECTORS**
September 17, 2015
AGENDA PACKET

September 16, 2015

Pertaining to the following Items:

Item No. 6: A Resolution Approving the Revised Salary Schedule Adjusting the Salary Range for Diversion Worker I Position in Accordance with the 2005 Level of Salaries Policy and Broadbanding the Management Positions

Item No. 10: Fiscal Year 2015-16 Budget for Grants and Capital Improvement Projects

Item No. 11: Report on Determination of Support for Rossi Street Extension & Other Site Considerations for Salinas-Area Materials Recovery Center

Item No. 12: Assembly Bill 1826 – Commercial Organics Diversion