BOARD OF DIRECTORS
MEETING HIGHLIGHTS
August 17, 2017

2016-19 THREE-YEAR STRATEGIC PLAN SIX-MONTH GOALS THROUGH JANUARY 2018 - APPROVED
SVR’s Board of Directors approved the new objectives that were developed at the July 24 Board retreat, where the current three-year goals were affirmed by the Board and new objectives where developed to help reach the goals.
A. Select and Implement Facility (e.g., Salinas Area Materials Recovery Center) and Programs that Lead to Achievement of at Least 75% Waste Diversion
B. Reduce Landfill Disposal Fee Dependence Through Self-Funded Programs and New Revenue Sources
C. Promote the Value of SVR and Programs to the Community
D. Maintain a High Performance and Flexible Workforce

WALLY-WASTE-NOT AWARDS PRESENTED
Ten schools and preschools were each awarded $1,950 in recognition for completing the Wally Waste Not Award Program. Each school demonstrated their outstanding commitment to implementing recycling and waste reduction programs at their sites by utilizing the 4R’s – Reduce, Reuse, Recycle, and Rot/compost. A total of fourteen applications where received with only ten successfully completing all the 26 required activities. Congratulations to:
❖ Ailsa High School
❖ Cesar Chavez School
❖ Community Action Partnership of San Luis Obispo
  Preschool – La Paz Center
❖ Community Action Partnership of San Luis Obispo
  Preschool – Primavera Center
❖ Jesse Sanchez School

ANNUAL TONNAGE AND DIVERSION REPORT
A total of 277,138 tons of waste was received at SVR facilities in the fiscal year 2016-17, with 49,202 tons diverted from the landfill. Demonstrating an increase in diversion at all the facilities, the Sun Street Transfer Station received 107,050 tons and had an increase of 14% in customer trips compared to the prior year. The Household Hazardous Waste facility received 1,737,413 pounds, for an 11% increase in material received over the prior year. Johnson Canyon Landfill buried 199,457 tons of waste, a 9.5% increase compared to the previous year. Jolon Road Transfer Station received 19,154 tons, a 10.7% increase in tonnage since the operations were taken over by SVR on September 1, 2016. Transportation/Safety Record for fiscal year 2016-17 for all the facility drivers was remarkable; a combined 338,933 highway miles where driven without an accident! Kudos to all SVR Drivers, keep up the great work!

PERSONNEL ORGANIZATIONAL RESTRUCTURE TO DELIVER SAVINGS
With the departure of the Human Resource/Organizational Development Manager, the Board approved personnel changes presented by staff that will allow for an estimated labor cost savings of $56,000 per year and personnel skill development. Some of the changes will be the elimination of two positions and the addition of two new positions; one to assist with the Human Resources duties and one to assist with new state mandates focused on innovative programs to meet the requirements for reducing organic waste to the landfill, and the tracking and reporting of the progress.

FINANCIAL REPORT FOR MONTH ENDED JUNE 2017 (100% OF THE FISCAL YEAR)
Revenue collected $18,295,830 (109.8% of Estimated Revenue of $17,354,800)
Expenditures for operations $14,458,426 (91.4% of Operating Budget of $15,902,000)
Cash balance $18,047,412

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.”