



## BOARD OF DIRECTORS

# MEETING HIGHLIGHTS

### November 15, 2018

#### FAREWELL TO OUR DEPARTING BOARD MEMBERS



Kimbley Craig, Avelina Torres, Simon Salinas

- President **Simon Salinas** received a proclamation honoring his 15 years of service with the Authority Board. He was the last remaining founding member of the initial Authority Board that held its first meeting on January 1997.
- Director **Avelina Torres** received a proclamation honoring her four years of service with the Authority Board.
- Director **Kimbley Craig** received a proclamation honoring her two-year service with the Authority Board.
- Director **Christopher Bourke** received a proclamation honoring his two-year service with the Authority Board.

The Authority appreciates their contributions, professionalism, commitment, and insight and wishes them well in all their future endeavors.



Janna, Maury, Estela, Mandy, Elia

#### RECOGNIZING THE RECYCLING QUEEN OF SOUTH MONTEREY COUNTY

**Maury Treleven** was presented with a Recycling Recognition. Mrs. Treleven was selected by the Resource Recovery staff for her dedication and personal commitment to reducing waste in the Salinas Valley. For over ten years Mrs. Treleven has been a valuable partner of SVR in her tireless efforts to continually implement comprehensive recycling and waste reduction program in South Monterey County cities. *Stellar work Recycling Queen of South Monterey County, you are a Rock Star!*

#### MEMORANDUM OF UNDERSTANDING (MOU) FOR COLLABORATION OPPORTUNITIES

The Board approved the MOU that contained input from the board-level ad hoc committees from the SVR and the District, Stakeholders including the member agency's City Managers, Mo. Co. staff, Senior Management staff from the City of Salinas, the District and SVR. The approved MOU between the SVR and District will help identify collaboration opportunities between the two agencies and how to best serve all the residents of the Monterey County. The determination of the most beneficial and cost-effective collaboration opportunities, controlling rate impacts to south county residents and businesses, and preserving jobs was deemed most important to the SVR Board. The District staff will be presenting the MOU to its Board at their next scheduled meeting on November 30, 2018, recommending approval.

#### REVISED PROJECT DESCRIPTION FOR MADISON LANE TRANSFER STATION FOR THE LONG-TERM FACILITY NEEDS PROJECT – DEFERRED

The Board was informed that Republic Services, the waste hauler for the City of Salinas, was in negotiations with Waste Management Inc., owner of the Madison Lane Transfer Stations, for the purchase of the property. Subsequently the Board voted to defer the revised project description presented by staff until more information becomes available and staff can analyze the changes needed for the project description.

#### FINANCIAL REPORT FOR MONTH ENDED SEPTEMBER 2018 (25% OF THE FISCAL YEAR)

Revenue collected	\$ 5,692,760 (28.9% of Estimated Revenue of \$19,720,275)
Expenditures for operations	\$ 5,920,841 (31.4% of Operating Budget of \$18,860,000)
Cash balance	\$ 26,808,453

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."*