



AGENDA Regular Meeting

BOARD OF DIRECTORS

August 20, 2015, 6:00 p.m.

Gonzales City Council Chambers
117 Fourth Street, Gonzales, California

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Board Directors

County: Fernando L. Armenta
County: Simon Salinas, **Alternate Vice President**
Salinas: Gloria De La Rosa
Salinas: Jyl Lutes, **Vice President**
Salinas: Tony R. Barrera
Gonzales: Elizabeth Silva, **President**
Soledad: Richard J. Perez
Greenfield: Avelina T. Torres
King City: Robert S. Cullen

Alternate Directors

County: John M. Phillips
Salinas: Joseph D. Gunter
Gonzales: Scott Funk
Soledad: Christopher K. Bourke
Greenfield: Raul C. Rodriguez
King City: Darlene Acosta

TRANSLATION SERVICES AND OTHER MEETING ANNOUNCEMENTS

GENERAL MANAGER/CAO COMMENTS

DEPARTMENT MANAGER COMMENTS

BOARD DIRECTOR COMMENTS

PUBLIC COMMENT

Receive public comment from audience on items which are not on the agenda. The public may comment on scheduled agenda items as the Board considers them. Speakers are limited to three minutes at the discretion of the Chair.

CONSENT AGENDA:

All matters listed under the Consent Agenda may be enacted by one motion unless a member of the Board, a citizen, or a staff member requests discussion or a separate vote.

1. [Minutes of June 18, 2015, Meeting](#)
2. [Minutes of July 16, 2015, Special Meeting](#)
3. [Minutes of July 30, 2015, Special Meeting](#)
4. [May 2015 Claims and Financial Reports](#)
5. [June 2015 Claims and Financial Reports](#)
6. [June-July 2015 Member and Interagency Activities Report and Upcoming Events](#)
7. [Tonnage and Diversion Report for the Quarter Ended June 30, 2015](#)
8. [A Resolution Approving the 2013-16 Strategic Plan Goals and Six-Month Objectives through February 1, 2016](#)
9. [Revised 2015 Meetings Calendar Approved by Resolution No. 2014-32 Changing the December Executive Committee Meeting Date to Thursday December 3, 2015](#)
10. [Quarterly Customer Service Survey](#)
11. [Johnson Canyon Landfill Regional Truck Route Status Report](#)

PRESENTATIONS

12. [Recognition to Schools Recipients of the Wally Waste-Not Award](#)
 - A. Receive Report from Diversion Manager Susan Warner and Resource Recovery Technician Estela Gutierrez
 - B. Public Comment
 - C. Board Discussion
 - D. Recommended Action – None, Informational Only
13. [Annual Tonnage & Diversion Performance Report for Fiscal Year 2014-15](#)
 - A. Receive Report from Ray Hendricks, Finance Manager
 - B. Public Comment
 - C. Board Discussion
 - D. Recommended Action – None, Informational Only
14. [Johnson Canyon Landfill Diversion Rate Comparison Report](#)
 - A. Receive Report from Cesar Zuñiga, Operations Manager
 - B. Public Comment
 - C. Board Discussion
 - D. Recommended Action – None, Informational Only
15. [Biodiesel Usage Report](#)
 - A. Receive Report from Cesar Zuñiga, Operations Manager
 - B. Public Comment
 - C. Board Discussion
 - D. Recommended Action – None, Informational Only

FUTURE AGENDA ITEMS

16. [Agenda Items – View Ahead Schedule](#)

CLOSED SESSION

Receive public comment before entering into closed session:

17. Pursuant to **Government Code Section 54956.8** to confer with General Counsel and real property negotiators General Manager/CAO Patrick Mathews, Diversion Manager Susan Warner, and Legal Counsel Tom Bruen, concerning the possible terms and conditions of acquisition, lease, exchange or sale of 1) City of Salinas Property, APNs 003-012-005, APN 003-012-017 and APN 003-012-018, located between Work Street, Work Circle and Elvee Circle, Salinas, CA; 2) Salinas Valley Solid Waste Authority Property, APNs 003-051-086 and 003-051-087, located at 135-139 Sun Street, Salinas, CA; 3) Waste Management, Inc property located at 1120 Madison Lane, Salinas CA; and 4) City of Salinas property located at 156 Hitchcock Road, Salinas, CA.
18. Pursuant to **Government Code Section 54956.9** to confer with General Counsel and General Manager/CAO Patrick Mathews regarding one item of significant exposure to litigation.

RECONVENE

ADJOURNMENT

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This agenda was posted at the Administration Office of the Salinas Valley Solid Waste Authority, 128 Sun St., Ste 101, Salinas, and on the Gonzales Council Chambers Bulletin Board, 117 Fourth Street, Gonzales, **Friday, August 14, 2015**. The Salinas Valley Solid Waste Authority Board will next meet in regular session on **Thursday, September 17, 2015**. Staff reports for the Authority Board meetings are available for review at: ► Salinas Valley Solid Waste Authority: 128 Sun Street, Ste. 101, Salinas, CA 93901, Phone 831-775-3000 ► Web Site: www.salinavalleyrecycles.org ► Public Library Branches in Gonzales, Prunedale and Soledad ► City Halls of Salinas, Gonzales, Greenfield, King City & Soledad. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact Elia Zavala, Clerk of the Board at 831-775-3000. Notification 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II). Spanish interpretation will be provided at the meeting. *Se proporcionará interpretación a Español.*

**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
BOARD MEETING
JUNE 18, 2015**

CALL TO ORDER

President Silva called the meeting to order at 6:00 p.m.

ROLL CALL

The following Board Directors were present:

County of Monterey	Simon Salinas, Alt. Vice President
City of Salinas	Jyl Lutes, Vice President
City of Salinas	Tony Barrera
City of Gonzales	Elizabeth Silva, President
City of Soledad	Richard Perez

The following Board Directors were absent:

County of Monterey	Fernando Armenta
City of Salinas	Gloria De La Rosa
City of Greenfield	Avelina Torres
City of King	Robert Cullen

Staff Members Present:

Patrick Mathews, General Manager/CAO
Ray Hendricks, Finance Manager
Susan Warner, Diversion Manager
Cesar Zuniga, Operations Manager

Dave Meza, Authority Engineer
Rose Gill, HR/Organizational Dev. Manager
Elia Zavala, Clerk of the Board
Thomas Bruen, General Counsel

MEETING ANNOUNCEMENTS

Translation services were announced. No member from the public requested the service.

GENERAL MANAGER COMMENTS

(6:01) None

DEPARTMENT MANAGER COMMENTS

(6:01) None

BOARD DIRECTORS COMMENTS

(6:01) None

PUBLIC COMMENT

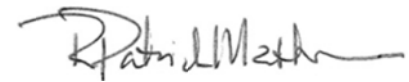
(6:01) None

CONSENT AGENDA (6:02)

1. Minutes of May 20, 2015, Special Meeting
2. April 2015 Claims and Financial Reports
3. May 2015 Member and Interagency Activities Report and Upcoming Events
4. Report on the Gonzales Clothing Closet Partnership with the Salvation Army
5. Report on the Johnson Canyon Landfill Flare and Leachate Storage Tank Project

ITEM NO. 1

Agenda Item



General Manager/CAO

T. Bruen by ez

General Counsel Approval

6. Report on the Storm Water Pollution Prevention Plan (SWPPP)
7. Resolution No. 2015-10 Approving the 2015-16 Marketing Work Plan & Statistics Measurement Plan
8. Resolution No. 2015-11 Approving the Contract Award to Randazzo Enterprises for the Johnson Canyon Landfill Grinding of Construction and Demolition Materials in the Amount Not to Exceed \$74,000
9. Resolution No. 2015-12 Approving Amendment No. 1 Authorizing a One-Year Extension to the Professional Services Agreement with Contreras Productions for the RecycleRama School Assembly Program in an Amount Not to Exceed \$50,000
10. Resolution No. 2015-13 Approving Amendment No. 2 Authorizing a Two-Year Extension to the Professional Services Agreement with SCS Field Services for the Environmental Control Systems Operations and Maintenance in an Amount Not to Exceed \$526,625
11. Resolution No. 2015-14 Approving a Two-Year Service Agreement with Hope Services, Inc. for Materials Processing and Litter Abatement at the Sun Street Transfer Station for an Amount Not to Exceed \$284,900
12. Resolution No. 2015-15 Approving a Two-Year Service Agreement with Stericycle Environmental Services for Household Hazardous Waste Transportation and Disposal/Recycling
13. Resolution No. 2015-16 Approving a One-Year Professional Services Agreement with TWDC Industries, Inc. dba Vision Recycling for Green Waste Processing at the Johnson Canyon Landfill and Sun Street Transfer Station

Public Comment: None

Board Comments: None

Motion: Director Salinas made a motion to approve the consent agenda.
Director Lutes seconded the motion.

Votes: Motion carried 5, 0

Ayes: Barrera, Lutes, Perez, Salinas, Silva

Noes: Armenta, Cullen, De La Rosa, Torres

Abstain: None

Absent: None

PRESENTATIONS

14. 2013-16 STRATEGIC PLAN GOALS AND SIX-MONTH OBJECTIVES PROGRESS REPORT

(6:03) General Manager/CAO Mathews presented an update on the progress to date. The focus of the presentation was around the Salinas-area Materials Recovery Center (SAMRC) and the Clean Fiber and Organics Recovery System (CFORS) project under study, summarizing the project's on-hold status due to the Solid Waste Study. He provided an update on Global Organics Energy funding partnerships and the project's process validation up to the product end use. Staff is looking at other ways to continue studying the CFORS project separate from SAMRC relocation, including the alternative to site it at Johnson Canyon. He briefly spoke about the Sun Street facility reaching its permit limits due to its popularity. In order to increase vehicle trips or tonnage, the City of Salinas is requiring a conditional use permit that will require the Authority to make significant capital improvements. He mentioned that the Clothing Closet Project in Gonzales is expected to open in September.

Public Comment: None

Board Comments: The Board discussed the status of the Solid Waste Study and inquired about the opening of Sun Street facility and closing Johnson Canyon on Sundays. General Manager/CAO Mathews stated that staff was

informed by the City of Salinas that a conditional use permit was needed in order to make that change. He explained the facility's current temporary, or Phase I, status. Any further changes would move it to Phase II, which would come with major improvements.

Motion: None, informational only

CONSIDERATION

15. RESOLUTION NO. 2015-17 APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN SALINAS VALLEY SOLID WASTE AUTHORITY, COUNTY OF MONTEREY, AND AMERESCO, INC. FOR DEVELOPMENT AND DELIVERY OF RENEWABLE ENERGY TO THE COUNTY OF MONTEREY FOR THE CRAZY HORSE LANDFILL GAS POWER PROJECT

(6:28) General Manager/CAO Mathews provided a report on the non-binding MOU, which includes a reimbursement to Ameresco if the final agreement is not executed. Execution of final agreement is expected in October in order to take advantage of the renewal credits opportunity.

Public Comment: None

Board Comments: The Board discussed the project's process and other future energy projects, including solar projects.

Motion: Alternate Vice President Salinas made a motion to adopt Resolution No. 2015-17. Director Perez seconded the motion.

Votes: Motion carried 5, 0

Ayes: Barrera, Lutes, Perez, Salinas, Silva

Noes: Armenta, Cullen, De La Rosa, Torres

Abstain: None

Absent: None

FUTURE AGENDA ITEMS

16. AGENDA ITEMS – VIEW AHEAD SCHEDULE

(6:46) The Board reviewed the future agenda items.

GENERAL MANAGER COMMENTS

(6:48) General Manager/CAO Mathews announced that he appointed Diversion Manager Warner as the Assistant General Manager. The Board commended her appointment.

CLOSED SESSION (6:49)

17. Pursuant to **Government Code Section 54956.8** to confer with legal counsel and real property negotiators General Manager/CAO Patrick Mathews, Diversion Manager Susan Warner, and Legal Counsel Tom Bruen, concerning the possible terms and conditions of acquisition, lease, exchange or sale of 1) City of Salinas Property, APNs 003-012-005, APN 003-012-017 and APN 003-012-018, located between Work Street, Work Circle and Elvee Circle, Salinas, CA; 2) Salinas Valley Solid Waste Authority Property, APNs 003-051-086 and 003-051-087, located at 135-139 Sun Street, Salinas, CA; 3) Waste Management, Inc property located at 1120 Madison Lane, Salinas CA; and 4) City of Salinas property located at 156 Hitchcock Road, Salinas, CA.

Public Comment: None

President Silva adjourned the meeting to closed session.

RECONVENE

(6:58) President Silva reconvened the meeting to open session with no reportable action taken in closed session.

ADJOURN

(6:58) President Silva adjourned the meeting.

Attest:

APPROVED: _____

Elizabeth Silva, President

Elia Zavala, Clerk of the Board

**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
SPECIAL BOARD MEETING
JULY 16, 2015**

CALL TO ORDER

President Silva called the meeting to order at 6:00 p.m.

ROLL CALL

The following Board Directors were present:

County of Monterey	Simon Salinas, Alt. Vice President
County of Monterey	Fernando Armenta
City of Salinas	Gloria De La Rosa
City of Salinas	Jyl Lutes, Vice President
City of Salinas	Tony Barrera
City of Gonzales	Elizabeth Silva, President
City of Soledad	Richard Perez
City of Greenfield	Avelina Torres
City of King	Robert Cullen

Staff Members Present:

Patrick Mathews, General Manager/CAO
Ray Hendricks, Finance Manager
Cesar Zuniga, Operations Manager

Rose Gill, HR/Organizational Dev. Manager
Elia Zavala, Clerk of the Board
Scott Gordon, General Counsel

MEETING ANNOUNCEMENTS

Translation services were announced. No member from the public requested the service.

GENERAL MANAGER COMMENTS

None

DEPARTMENT MANAGER COMMENTS

None

BOARD DIRECTORS COMMENTS

None

PUBLIC COMMENT

None

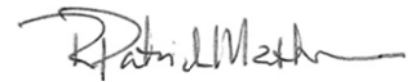
PRESENTATIONS

1. FINAL DRAFT REPORT BY THE MONTEREY BAY AREA MANAGERS GROUP ON THE EVALUATION AND ANALYSIS OF MONTEREY COUNTY'S SOLID WASTE MANAGEMENT SYSTEM

(6:04) Ray Corpuz, City of Salinas City Manager, commented on the purpose of the study, indicating that the report should stimulate good conversation for policy consideration, looking at improvements and benefits in the solid waste system in the county. He introduced Richard Tagore-Erwin of R3 Consultants. The Consultant provided a presentation on the report findings and recommendation, stating that both the Monterey Regional Waste Management District (MRWMD) and the Authority are running efficient facilities. He summarized the study's recommended scenario 7, which includes redirecting Salinas and North County customers, franchise haulers and self-haulers, to MRWMD's facilities in Marina for landfilling only, which would increase the life of the Johnson Canyon Landfill significantly. It also includes no further waste reduction activities in Salinas Valley by the Authority,

ITEM NO. 2

Agenda Item



General Manager/CAO

T. Bruen by ez

General Counsel Approval

specifically not to move forward with the Clean Fiber and Organics Recovery System (CFORS, referred to as Autoclave) proposed by private investor Global Organics Energy, with any current or future waste diversion to be placed on the franchise haulers. Scenario 7 would generate an estimated savings of 47¢ per month to a typical household. The implementation of the CFORS project would generate an estimated \$1.03 increase.

Authority staff also provided a presentation, followed by a briefing from Duke Bascom, President of Global Organics Energy. Mr. Bascom spoke about two fear factors introduced in study as it relates to the CFORS, 1) referring to it as risky technology, when the system integrates three proven industrial components that have operated over years, and 2) the \$14M figure, which includes costs not associated with the system. Staff raised several questions on the study and its new recommendation, which lacked collaboration with staff when this decision was made. Recommended scenario 7 is in direct conflict with this agency's long standing Mission and Vision to reduce dependence on landfilling in a sustainable, and environmentally and cost effective manner. Under scenario 7, the community would lose the opportunity to fully understand what benefits a project like the CFORS could bring, including jobs, economic development, and increased waste diversion opportunities, as well as eliminating 35 years of having a public service facility in Salinas. Moving forward with the due diligence and investigation of the CFORS, including environmental review, would give the Board the information necessary to make an informed decision on a project that could potentially reduce residential and commercial waste going to the landfill by 70-80%. Staff spoke about an alternative scenario where both agencies, the Authority and MRWMD, could share services and complement each other in the treatment of the different waste streams. Staff referred to a letter received from CalRecycle that speaks about AB 341 and AB 1826, which cities will be required to implement regardless of compliance with AB 939. Staff indicated that Tri-cities Disposal has expressed support for the CFORS project, because if successful, it will not have to implement new collection programs that would potentially lead to rate increases. Staff stated that the Authority was been promoting Scenarios 3 and 4 as these are sustainable and have a close loop system.

Public Comment: None

Board Comments: The Board discussed the report and entered into questions and answers with the consultant and staff. One Board member was concerned that the recommendation may have not been an objective assessment. Some Board members requested data that confirms that south county residents would not be adversely affected by the recommended scenario, especially with the loss of revenue from redirecting Salinas waste to Marina. Some Board members were concerned that the study includes the Madison Lane purchase in the Authority's waste reduction projects, when the Authority does not have to move and is only considering that option at the request of the City of Salinas. One Board member suggested that Authority staff, in preparation of the strategic planning retreat, prepare an analysis of what are the true risks involved with scenario 7. One Salinas Board member expressed concerns with division amongst the members and stated that Salinas will stand with South County at any cost; however, she supported looking for less expensive ways to manage waste and for the preservation of the Johnson Canyon Landfill for future waste needs. She felt that at some point the subject of merger with MRWMD needs to be discussed. Another Board member responded that MRWMD has repeatedly indicated that it is not interested. She further expressed concerns with the CFORS project costs that would be passed to the customers. She was unsure that the Madison Lane property was the best location, but did however feel that the Sun Street facility should be moved. Some

Board members expressed concern with not making progress with decisions. Some Board members felt the report stirs discussion to explore options, which could lead to a completely different scenario, one including no relocation to Madison Lane and the siting of the potential CFORS at Johnson Canyon. The Board also discussed the actions the Board has undertaken since the Regional Facilities Environmental Impact Report which have lead this agency towards looking at technologies for waste processing.

Motion: None, informational only

ADJOURN

(8:10) President Silva adjourned the meeting.

Attest:

APPROVED: _____
Elizabeth Silva, President

Elia Zavala, Clerk of the Board

**MINUTES OF
THE SALINAS VALLEY SOLID WASTE AUTHORITY
SPECIAL BOARD MEETING
JULY 30, 2015**

CALL TO ORDER

President Silva called the meeting to order at 8:30 a.m.

ROLL CALL

The following Board Directors were present:

County of Monterey	Simon Salinas, Alt. Vice President
City of Salinas	Gloria De La Rosa
City of Salinas	Jyl Lutes, Vice President
City of Salinas	Tony Barrera
City of Gonzales	Elizabeth Silva, President
City of Soledad	Richard Perez
City of Greenfield	Avelina Torres
City of King	Robert Cullen
City of King	Darlene Acosta, <i>Alternate</i>

The following Board Directors were absent:

County of Monterey Fernando Armenta

Staff Members Present:

Patrick Mathews, General Manager/CAO	Cesar Zuniga, Operations Manager
Susan Warner, Diversion Manager	Mandy Brooks, Recycling Coordinator
Ray Hendricks, Finance Manager	Elia Zavala, Clerk of the Board

MEETING ANNOUNCEMENTS

Translation services were announced. No member from the public requested the service.

PUBLIC COMMENT

(8:32) None

CONSENT

1. June 2015 Quarterly Investments Report

Public Comment: None

Board Comments: None

Motion: Director Cullen made a motion to approve the consent agenda.
Alternate Vice President Salinas seconded the motion.

Votes: Motion carried 8, 0

Ayes: Barrera, Cullen, De La Rosa, Lutes, Perez, Torres, Salinas, Silva


Noes: None

Abstain: Acosta

Absent: None

STRATEGIC PLANNING WORKSHOP

- (8:33) Welcome and Purpose of the Retreat
- Opening Remarks and Introduction of the Facilitator and Group
- Overview of Evaluation and Analysis of Monterey County's Solid Waste Management System
– Final Draft (Regional Study) and its Effects on the Strategic Planning Process

ITEM NO. 3
Agenda Item

General Manager/CAO
N/A
General Counsel Approval

(8:47) General Manager/CAO Mathews spoke about the conflict between the study's recommended scenario 7 and the Authority's Mission and Vision. He provided a recommendation to take the study's recommendation into environmental review along with the Authority's strategic plan project and an additional scenario that would study collaborative options between both waste management agencies.

- **Public Comment**

(8:55) Rene Mendez, City of Gonzales City Manager, made the following comments, 1) the study's data came from documents provided from the County, the Authority, and the District, 2) the Managers Group has not provided a recommendation yet. The process was to get feedback from the agencies on the draft report, then the Managers Group will give a recommendation in the final report, and 3) the project committee consists of city managers from different cities, the County Administrative Officer, and the General Managers of the Authority and the District.

(8:58) Michael Harrington, read a letter into the record from Brian Finegan, Attorneys at Law, representing D'Arrigo Bros. Co. expressing opposition to any scenario that would result the extension of duration of the Johnson Canyon Landfill.

- **Review Agency Mission, Vision, Core Values, and 2013-16 Strategic Goals**

(9:01) Facilitator Marilyn Snider reviewed the Mission, Vision, Core Values, and 2013-16 Goals. Vice President Lutes expressed concern with the retreat process, commenting that goals could change because Salinas does not want to pursue current Goal B, Complete Development of Salinas Area Transfer Station and Materials Recovery Center. Facilitator Snider referred to the proposed language change to clarify that the goal is for "fact finding," and the goal can only be removed by consensus of the group.

- **Strengths and Accomplishments since the February 2, 2015 Retreat and Review of the Last Six Months Strategic Objectives**

The Board and Managers listed strengths and accomplishments.

- **Identify New Six-month Strategic Objectives for the 3-Year Goals (2013-16), currently:**

- Fund and Implement 75% Diversion of Waste from Landfills
- Complete Development of Salinas Valley Area Station/Materials Recovery Center
- Utilize Jolon Road/Crazy Horse/Lewis Road (closed) Landfills to Generate Revenue
- Increase Public Access, Involvement and Awareness of SVR Activities
- Reduce Costs & Improve Services at Johnson Canyon Landfill & Other SVR Facilities
- Promote and Maintain a High Performance, Efficient, and Flexible Workforce

The Board and Managers reviewed the previous six months objectives and developed new six-month objectives with a revision to the language of Goal B, as indicated in Attachment A.

- **As Result of the Regional Study, Discuss Appropriateness of Agency's Mission and Vision Statements - provide direction if needed**

Vice President Lutes was concerned with the vision statement to "eliminate the need for landfills." She felt it could preempt decisions to support the vision, which may not be in the best interest of the community as it relates to costs. She suggested changing the sentence to "reduce the need for landfills." Facilitator Snider explained that a vision statement is a desired vision of the future that is not necessarily achievable. General Manager/CAO Mathews commented on the industry and public trend to move away from landfills and Salinas Valley Recycles current Vision's consistency with State mandates and overall policy direction in the industry and California. The Board concurred to leave the Mission and Vision Statements as they are.

- **Next Steps and Follow-up Process**

The group reviewed possible dates for the next strategic planning session and selected February 8 or 29, 2016.

ADJOURN

(12:20) President Silva adjourned the meeting.

APPROVED: _____

Attest: _____

Elia Zavala, Clerk of the Board

Elizabeth Silva, President

SALINAS VALLEY RECYCLES STRATEGIC PLANNING RETREAT

July 30, 2015 * 128 Sun Street, Salinas

Marilyn Snider, Facilitator—Snider and Associates (510) 531-2904
Michelle Snider Luna, Graphic Recorder — Snider Education & Communication (510) 610-8242

MISSION STATEMENT

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.

VISION STATEMENT

To reduce the amount of waste by promoting individual and corporate responsibility.
To recover waste for its highest and best use while balancing rates and services.
To transform our business from burying waste to utilizing waste as a resource.
To eliminate the need for landfills.

CORE VALUES

not in priority order

Innovation
Integrity
Public Education
Efficiency
Fiscal Prudence
Resourcefulness
Customer Service
Community Partnerships

THREE-YEAR GOALS

2013 - 2016 * not in priority order

Fund and implement 75% diversion of waste from landfills
Complete fact finding process for Salinas Area Materials Recovery Center
Utilize Jolon Road, Crazy Horse and Lewis Road closed landfills to generate revenue
Increase public access, involvement and awareness of SVR activities
Reduce costs and improve services at the Johnson Canyon landfill and other SVR facilities
Promote and maintain a high performance, efficient and flexible workforce

WHAT ARE THE STRENGTHS AND ACCOMPLISHMENTS OF SALINAS VALLEY RECYCLES SINCE THE FEBRUARY 2015 STRATEGIC PLANNING RETREAT?

Brainstormed Perceptions:

- 72% diversion
- Ended importation of outside waste
- Financed our debt—saved approximately \$4-5 million
- Presented a 5-Year Budget Projection to the Board
- Really good participation and attendance from the Board at meetings
- Expansion of the Materials Recovery Center at Johnson Canyon
- In process of opening a second hand goods store in Gonzales
- We are collaborating—the Mayors, the District, and this Agency
- Executed an agreement with the County to expand their Emergency Operations Center cell service
- Awarded 18 schools with the Wally Waste Not Award for their recycling efforts
- Concluded the grant funded investigation project with the USDA for Anaerobic digestion of autoclave recovered fiber and organics
- Started the CEQA process for the autoclave demonstration for the clean fiber recovery system
- Increased customer base
- Helped fund the regional waste studies
- Had a successful tire amnesty collection funded by a grant
- Continue to partner with local communities for their Community Clean Up Days
- Our public education efforts have been extremely successful
- Successfully had more hazardous waste community pick up events
- Partnered with Santa Cruz County to process their mattresses, creating a new revenue stream
- Received CNG-powered van donated by the City of Gonzales
- We are active members of the Monterey Bay Community Power Association focused on regional buying and selling of renewable power
- Reduced our green waste processing fees
- Replaced our imported waste revenue with AB939 fees of approximately \$2.1 million
- Begun moving forward with a process of a solar project at Crazy Horse Landfill
- Completed all of the stormwater pollution prevention plans according to State law
- Implemented a plan to measure and evaluate our Marketing Campaign
- Took over the operation at Johnson Canyon
- Continued to provide good customer service
- We have new staff members
- We participated in the plastic bag ban
- Our clean up days have been very successful, picking up tons and tons of litter
- Expansion of the public outreach, including with the schools
- Signed agreement with the County for delivery of renewable energy for County facilities
- Our public survey at the Sun Street Transfer Station showed 99+% satisfaction with the services at the facility
- We expanded the carpet and mattress recycling
- Partnership with Hope Services for disabled adults
- We received the Governmental Finance Officers Association (GFOA) Award for comprehensive annual financial reporting (on our first try)

- Created a 10-Year Budget Projection
- Developed a 2015-2016 Marketing Plan
- Our Board have been responsible for distributing thousands of plastic bags
- Completed a plan to relocate Johnson Canyon leachate tank

NEXT STEPS / FOLLOW-UP PROCESS

WHEN	WHO	WHAT
July 31, 2015	General Manager	Distribute the Strategic Planning Retreat record to meeting attendees and invitees, as well as the City Managers and County Administrator.
Within 48 hours of receipt	All	Read the retreat record.
August 14, 2015	General Manager (lead) and Management Team	Share the updated Strategic Plan with employees.
By August 15, 2015	Board Members	Share the updated Strategic Plan with their public agencies.
At the August 20, 2015 Board meeting	Board of Directors	Formally adopt the Strategic Plan.
Monthly	Board & General Manager	Monitor progress on the goals and objectives and revise objectives (add, amend and/or delete), as needed.
Monthly	Rose	Prepare and distribute the written Strategic Plan Objectives Grid update to the Board and employees.
February 29, 2016 (8:00/8:30-2:30)	Board & Management Team	Strategic Planning Retreat to: - more thoroughly assess progress on the goals and objectives - develop strategic objectives for the next six months

STRATEGIC PLAN ELEMENTS

Marilyn Snider, Snider and Associates; Strategic Planning Facilitator

“SWOT” ANALYSIS

Assess the organization’s:

- Internal **S**trengths - Internal **W**eaknesses
- External **O**pportunities - External **T**hreats

MISSION/PURPOSE STATEMENT

States WHY the organization exists and WHOM it serves

VISION STATEMENT

A vivid, descriptive image of the future—what the organization will BECOME

CORE VALUES

What the organization values, recognizes and rewards—strongly held beliefs that are freely chosen, publicly affirmed, and acted upon with consistency and repetition

THREE YEAR GOALS

WHAT the organization needs to accomplish (consistent with the Mission and moving the organization towards its Vision) – usually limited to 4 or 5 key areas

THREE YEAR KEY PERFORMANCE MEASURES

WHAT success will look like when the goal is achieved

SIX MONTH STRATEGIC OBJECTIVES

HOW the Goals will be addressed: By when, who is accountable to do what for each of the Goals

FOLLOW-UP PROCESS

Regular, timely monitoring of progress on the goals and objectives; includes setting new objectives every six months

S A L I N A S V A L L E Y R E C Y C L E S
SIX-MONTH STRATEGIC OBJECTIVES
July 30, 2015 – February 1, 2016

A. THREE-YEAR GOAL: <i>FUND AND IMPLEMENT 75% DIVERSION OF WASTE FROM LANDFILLS</i>						
WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. By September 30, 2015	Diversion Manager	Open the Gonzales Clothing Closet and prepare a plan to promote it as a new community donation alternative.				
2. At the October 2015 Board meeting	General Manager and Diversion Manager	Present an expanded scope of work and outreach plan for Board consideration to begin CEQA for long-range facility needs for SVR, including: alternatives for future Salinas area facility/ies, Clean Fiber and Organics Recovery Project, shared processing services with MRWMD, landfilling options, and City Managers' Solid Waste Study recommendation.				
3. At the October 2015 and January 2016 Board meetings	General Manager	Initiate discussions with MRWMD's new General Manager on potential sharing of future processing capacities and update the Board regarding the discussions.				
4. At the November 2015 Board meeting	Finance Manager	Present to the Board for consideration a scope of work to select a consultant to prepare a long-range financial model for each CEQA study scenario, in conjunction with the facilities' CEQA process.				
5. At the November 2015 Board meeting	General Manager	Present to the Board for consideration a scope of work to select a consultant to prepare an economic impact report for each CEQA study scenario, in conjunction with the facilities' CEQA process.				
6. By December 31, 2015	Diversion Manager	Develop a presentation and commence public outreach on the Clean Fiber and Organics Recovery Demonstration Project to educate stakeholders/public, gain input, and assess community support.				

Developed 7/30/2015

B. THREE-YEAR GOAL: <i>COMPLETE FACT FINDING PROCESS FOR SALINAS AREA MATERIALS RECOVERY CENTER (SAMRC)</i>						
WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. By the September 2015 Board meeting	General Manager	Facilitate a meeting between the County of Monterey, City of Salinas, and the Authority to determine if each will participate in an MOU for funding and construction of the Rossi Street extension and present the results to the Board.				
2. At the February 2016 Board meeting	General Manager	Provide to the Board for consideration alternatives, if needed, for the sale, lease or repurposing of the Sun Street properties.				
3. At the February 2016 Board meeting	General Manager	Provide to the Board for consideration alternatives, if needed, for the lease or purchase of the Madison Lane Transfer Station property.				
4. At the February 2016 Board meeting	General Manager and Operations Manager	Provide to the Board for consideration, if needed, plans for permanent improvements and development of the Sun Street Transfer Station, which includes design, environmental review, funding and timeline.				

C. THREE-YEAR GOAL: <i>UTILIZE JOLON ROAD, CRAZY HORSE AND LEWIS ROAD CLOSED LANDFILLS TO GENERATE REVENUE</i>						
WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the November 2015 Board meeting	Authority Engineer	Report to the Board on the level of interest in developing a solar power partnership with wineries or other commercial users adjacent to the landfills.				
2. At the November 2015 Board meeting	Authority Engineer	Present to the Board for action a proposed scope and budget to explore potential to develop wind power at landfills.				
3. At the November 2015 Board meeting	Authority Engineer	Prepare a Crazy Horse Landfill Solar Development MOU between International Sourcing and Marketing (ISM) and SVSWA/Monterey County under PG&E's Renewable Energy Self Generation Bill Credit Program and present to the Board for action.				

D. THREE-YEAR GOAL: <i>INCREASE PUBLIC ACCESS, INVOLVEMENT AND AWARENESS OF SVR ACTIVITIES</i>						
WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. By October 31, 2015	Diversion Manager and Recycling Coordinator	Evaluate the Wally-Waste-Not School Recycling Award Program and recommend change(s), if any, to the General Manager.				
2. By December 31, 2015	Recycling Coordinator	Develop and provide to the General Manager a plan to conduct a Public Recycling Event at Johnson Canyon.				
3. By December 31, 2015	Recycling Coordinator	Create a 2016 Social Media Contest to increase followers and promote the revamped website.				
FUTURE: By _____	Diversion Manager and Recycling Coordinator	Facilitate creation of animated videos about SVR projects and upload to the website gallery (such as Landfill Gas-to-Electricity Program, Clean Fiber and Organics Recovery Project, etc.).				
FUTURE: By _____	Diversion Manager and Recycling Coordinator	Develop a Recycle/Reuse Grant Program to support local recycle/reuse projects and present to the Board to consider funding allocation for the 2016-2017 budget.				

E. THREE-YEAR GOAL: <i>REDUCE COSTS AND IMPROVE SERVICES AT THE JOHNSON CANYON LANDFILL AND OTHER SVR FACILITIES</i>						
WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the October 2015 Board meeting	Authority Engineer	Report to the Board on planning options to utilize remaining Johnson Canyon Landfill gas for a second power plant, and/or a pipeline to prison facilities, and/or compressed natural gas fuel.				
2. At the November 2015 Board meeting	Operations Manager	Prepare and present to the Board for action the results of a feasibility study to operate a Solid Waste and Recycling Public Service Center at Crazy Horse Landfill.				
3. At the January 2016 Board meeting	Authority Engineer	Develop and present to the Board for action the scope, budget, and return on investment analysis to construct energy projects to offset operational costs at landfills.				
4. At the January 2016 Board meeting	General Manager and Operations Manager	Present to the Board for action scenarios for the operation of Jolon Road Transfer Station after the Waste Management contract expires in September 2016.				

Developed 7/30/2015

F. THREE-YEAR GOAL: <i>PROMOTE AND MAINTAIN A HIGH PERFORMANCE, EFFICIENT AND FLEXIBLE WORKFORCE</i>						
WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the September 2015 Board meeting	Human Resources/ Organizational Development Manager	Align the job classifications and recommend to the Board for action benchmarks for compensation based on the job descriptions.				
2. By December 1, 2015	HR/OD Manager	Revitalize the Mentor Program to include training on application and interview process.				
3. By December 31, 2015	HR/OD Manager	Develop a new on-boarding process for new hires to include job shadowing.				



SalinasValleyRecycles.org

SALINAS VALLEY SOLID WASTE AUTHORITY

Report to the Board of Directors

ITEM NO. 4

Finance Manager/Controller-Treasurer

General Manager/CAO

Board President

Date: August 20, 2015
From: Ray Hendricks, Finance Manager
Title: May 2015 Claims and Financial Reports

RECOMMENDATION

The Executive Committee recommends acceptance of the May 2015 Claims and Financial Reports.

DISCUSSION & ANALYSIS

Please refer to the attached financial reports and checks issued report for the month of May for a summary of the Authority's financial position as of May 31, 2015. Following are highlights of the Authority's financial activity for the month of May.

Results of Operations (Consolidated Statement of Revenues and Expenditures)

For the month of May 2015, FY 2014-15 operating revenues exceeded expenditures by \$324,934. Year to Date operating revenues exceeded expenditures by \$2,530,839.

Revenues (Consolidated Statement of Revenues and Expenditures)

Revenues for the month of May totaled \$1,445,684. The monthly Tipping Fees totaled \$968,944 and year to date totaled \$10,595,840 or 96.3% of the forecasted total of \$11,005,500. As of May 31, after eleven months of the fiscal year (91.7% of the fiscal year), revenues total \$15,189,455 or 96.6% of the total annual revenues forecast of \$15,717,700.

Operating Expenditures (Consolidated Statement of Revenues and Expenditures)

As of May 31 (91.7% of the fiscal year), year-to-date operating expenditures total \$12,658,616. This is 83.5% of the operating budget of \$15,157,834.

Capital Project Expenditures (Consolidated CIP Expenditures Report)

For the month of May 2015, capital project expenditures totaled \$58,543. \$28,069 of the total was for leased equipment being used at Johnson Canyon Landfill.

Claims Checks Issued Report

The Authority's Checks Issued Report for the month of May 2015 is attached for review and acceptance. The May checks issued total \$1,064,188.47 of which \$474,806.47 was paid from the payroll checking account for payroll and payroll related benefits and \$84,815.48 was disbursed from the equipment lease escrow account.

Following is a list of vendors paid more than \$50,000 during the month of May 2015.

<u>VENDOR</u>	<u>SERVICE</u>	<u>AMOUNT</u>
VISION RECYCLING INC	JC GRINDING SERVICES	4,223.72
	GREENWASTE PROCESSING PROGRAM	52,252.97
	GREENWASTE CONTAMINATION REMOVAL	500.00
WASTE MANAGEMENT INC	REPUBLIC TO MADISON LANE WASTE	9,033.76
	JR MONTHLY FACILITY OPERATIONS	59,252.78

Cash Balances

The Authority's cash position increased \$362,053.23 during May to \$14,563,118.21. Most of the cash balance is restricted or committed as shown below:

Restricted by Legal Agreements:

Crazy Horse Closure Fund	0.00
Johnson Canyon Closure Fund	3,235,933.81
State & Federal Grants	95,580.68
Equipment Lease Escrow	242,323.96
BNY - Bond 2014A Payment	0.00
BNY - Bond 2014B Payment	0.00
BNY - Sub Pmt Cap One 2014 Eq Lease	0.00

Committed by Board Policy:

Expansion Fund (South Valley Revenues)	8,184,485.01
Salinas Rate Stabilization Fund	35,835.97

Funds Held in Trust:

Central Coast Media Recycling Coalition	40,571.22
Employee Unreimbursed Medical Claims	4,700.25

Assigned and Unassigned

Operations and Capital Projects	2,723,687.31
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Total	<u>14,563,118.21</u>
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ATTACHMENTS

1. May 2015 Consolidated Statement of Revenues and Expenditures
2. May 2015 Consolidated CIP Expenditures Report
3. May 2015 Checks Issued Report



Salinas Valley Solid Waste Authority

Consolidated Statement of Revenues and Expenditure

For Period Ending May 31, 2015

	CURRENT BUDGET	M-T-D REV/EXP	Y-T-D REV/EXP	% OF BUDGET	REMAINING BALANCE	Y-T-D ENCUMBRANCES	UNENCUMBERED BALANCE
<u>Revenue Summary</u>							
Tipping Fees - Solid Waste	11,005,500	968,944	10,595,840	96.3 %	409,660	0	409,660
Tipping Fees - Surcharge	1,276,800	101,158	1,173,303	91.9 %	103,497	0	103,497
Tipping Fees - Diverted Materials	1,017,700	92,897	1,108,114	108.9 %	(90,414)	0	(90,414)
AB939 Service Fee	1,732,000	144,332	1,587,652	91.7 %	144,348	0	144,348
Tipping Fees - South Valley	0	0	55,749	0.0 %	(55,749)	0	(55,749)
Charges for Services	124,500	0	97,347	78.2 %	27,153	0	27,153
Sales of Materials	309,500	35,466	252,963	81.7 %	56,537	0	56,537
Gas Royalties	220,000	0	157,325	71.5 %	62,675	0	62,675
Investment Earnings	31,700	695	31,490	99.3 %	210	0	210
Grants/Contributions	0	94,317	105,456	0.0 %	(105,456)	0	(105,456)
Other Non-Operating Revenue	0	7,876	24,217	0.0 %	(24,217)	0	(24,217)
Total Revenue	15,717,700	1,445,684	15,189,455	96.6 %	528,245	0	528,245
<u>Expense Summary</u>							
Executive Administration	381,860	40,503	316,046	82.8 %	65,814	12	65,802
Administrative Support	379,210	37,865	307,025	81.0 %	72,185	9,049	63,135
Human Resources Administration	377,180	32,793	300,825	79.8 %	76,355	15,046	61,308
Clerk of the Board	170,490	16,686	139,112	81.6 %	31,378	1,045	30,333
Finance Administration	595,650	46,005	439,752	73.8 %	155,898	4,725	151,173
Operations Administration	379,550	24,437	259,202	68.3 %	120,348	4,103	116,246
Resource Recovery	716,830	67,894	589,611	82.3 %	127,219	9,259	117,960
Marketing	75,000	8,768	66,045	88.1 %	8,955	8,705	250
Public Education	188,500	5,899	82,331	43.7 %	106,169	52,268	53,902
Household Hazardous Waste	677,884	47,351	515,736	76.1 %	162,148	53,944	108,204
C & D Diversion	30,000	4,224	29,729	99.1 %	271	0	271
Organics Diversion	602,200	52,253	502,436	83.4 %	99,764	76,634	23,130



Salinas Valley Solid Waste Authority

Consolidated Statement of Revenues and Expenditure

For Period Ending May 31, 2015

	CURRENT BUDGET	M-T-D REV/EXP	Y-T-D REV/EXP	% OF BUDGET	REMAINING BALANCE	Y-T-D ENCUMBRANCES	UNENCUMBERED BALANCE
Diversion Services	112,250	2,014	79,907	71.2 %	32,343	1,552	30,791
Tire Amnesty Grant	49,895	1,622	21,988	44.1 %	27,907	8,889	19,018
Cal Recycle - CCPP	157,939	550	50,956	32.3 %	106,983	1,650	105,333
Scalehouse Operations	389,810	33,162	328,663	84.3 %	61,147	471	60,676
JR Transfer Station	725,596	59,253	592,528	81.7 %	133,068	118,506	14,563
ML Transfer Station	150,000	8,973	148,965	99.3 %	1,035	0	1,035
SS Disposal Operations	752,119	62,099	669,085	89.0 %	83,033	11,809	71,224
SS Transfer Operations	1,044,601	83,254	873,293	83.6 %	171,308	8,196	163,112
SS Recycling Operations	213,700	32,309	200,999	94.1 %	12,701	593	12,109
JC Landfill Operations	2,913,753	196,136	2,542,426	87.3 %	371,327	43,497	327,830
JC Recycling Operations	168,200	24,332	91,015	54.1 %	77,185	45	77,140
Crazy Horse Postclosure Maintenance	537,913	24,879	397,688	73.9 %	140,225	63,055	77,171
Lewis Road Postclosure Maintenance	224,394	14,722	169,048	75.3 %	55,346	8,259	47,086
Johnson Canyon ECS	318,800	25,343	219,165	68.7 %	99,635	20,974	78,662
Jolon Road Postclosure Maintenance	184,610	5,723	122,375	66.3 %	62,235	19,178	43,057
Sun Street ECS	118,000	13,315	82,605	70.0 %	35,395	12	35,383
Debt Service - Interest	1,662,600	0	1,662,394	100.0 %	206	0	206
Debt Service - Principal	673,300	0	673,293	100.0 %	7	0	7
Closure Set-Aside	186,000	148,389	184,375	99.1 %	1,625	0	1,625
Total Expense	15,157,834	1,120,750	12,658,616	83.5 %	2,499,217	541,474	1,957,743
Revenue Over/(Under) Expenses	559,866	324,934	2,530,839	452.0 %	(1,970,973)	(541,474)	(1,429,498)



Salinas Valley Solid Waste Authority

Consolidated CIP Expenditure Report

For Period Ending May 31, 2015

	CURRENT BUDGET	M-T-D REV/EXP	Y-T-D REV/EXP	% OF BUDGET	REMAINING BALANCE	Y-T-D ENCUMBRANCES	UNENCUMBERED BALANCE
<u>Fund 131 - Crazy Horse Closure Fund</u>							
131 9314 CH Closure Quality Assurance	16,471	0	4,296	26.1 %	12,175	0	12,175
131 9316 CH Corrective Action Program	213,726	550	14,299	6.7 %	199,427	516	198,911
Total Fund 131 - Crazy Horse Closure Fund	230,197	550	18,596	8.1 %	211,602	516	211,086
<u>Fund 180 - Expansion Fund</u>							
180 9003 USDA Autoclave Studies	91,980	0	25,826	28.1 %	66,153	321	65,832
180 9023 Salinas Area MRC	430,527	1,800	71,651	16.6 %	358,877	14,948	343,929
180 9024 GOE Autoclave Final Project	100,000	0	0	0.0 %	100,000	0	100,000
Total Fund 180 - Expansion Fund	622,507	1,800	97,477	15.7 %	525,030	15,269	509,761
<u>Fund 211 - State Grants</u>							
211 9201 HHW - Mobile Collection Events	48,242	0	13,715	28.4 %	34,526	0	34,526
211 9503 JC Module 1 Horizontal Wells	81,393	0	58,691	72.1 %	22,702	0	22,702
Total Fund 211 - State Grants	129,634	0	72,406	55.9 %	57,228	0	57,228
<u>Fund 216 - Reimbursement Fund</u>							
216 9525 JC Equipment Lease/Purchase	3,014,405	28,069	2,851,806	94.6 %	162,599	0	162,599
216 9802 Autoclave Demonstration Unit	150,000	1,590	6,477	4.3 %	143,523	0	143,523
Total Fund 216 - Reimbursement Fund	3,164,405	29,659	2,858,283	90.3 %	306,122	0	306,122
<u>Fund 221 - USDA Grant</u>							
221 9003 USDA Autoclave Studies	6,867	0	497	7.2 %	6,370	0	6,370
Total Fund 221 - USDA Grant	6,867	0	497	7.2 %	6,370	0	6,370
<u>Fund 800 - Capital Improvement Projects Fund</u>							
800 9010 JC Roadway Improvements	1,490,241	0	515	0.0 %	1,489,726	0	1,489,726
800 9102 Segunda Vida (Second Life) Start Up	25,000	0	0	0.0 %	25,000	0	25,000
800 9103 Closed Landfill Revenue Study	35,000	1,725	1,725	4.9 %	33,275	33,275	0
800 9318 CH 401/404 Improvements	85,745	0	85,687	99.9 %	58	0	58



Salinas Valley Solid Waste Authority

Consolidated CIP Expenditure Report

For Period Ending May 31, 2015

	CURRENT BUDGET	M-T-D REV/EXP	Y-T-D REV/EXP	% OF BUDGET	REMAINING BALANCE	Y-T-D ENCUMBRANCES	UNENCUMBERED BALANCE
800 9501 JC LFG System Improvements	56,286	119	788	1.4 %	55,499	0	55,499
800 9502 JC Flare Station Improvements	292,069	7,458	22,240	7.6 %	269,830	25,826	244,004
800 9503 JC Module 1 Horizontal Wells	118,280	178	117,332	99.2 %	948	822	126
800 9504 JC Module 456B Liner Improvements	10,642	0	461	4.3 %	10,181	0	10,181
800 9506 JC Litter Control Barrier	50,000	3,453	29,584	59.2 %	20,416	1,143	19,273
800 9701 SSTS Equipment Replacement	115,000	0	112,612	97.9 %	2,388	0	2,388
800 9702 SSTS NPDES Improvements	64,081	0	49,817	77.7 %	14,264	0	14,264
800 9703 SSTS Improvements	400,000	13,600	399,832	100.0 %	168	0	168
800 9803 Regional Solid Waste Study	25,000	0	25,000	100.0 %	0	0	0
Total Fund 800 - Capital Improvement Projects	2,767,345	26,534	845,591	30.6 %	1,921,754	61,067	1,860,687
Total CIP Expenditures	6,920,956	58,543	3,892,850	56.2 %	3,028,105	76,852	2,951,254

Salinas Valley Solid Waste Authority
Checks Issued Report for 5/1/2015 to 5/31/2015

Check #		Check Date	Amount	Check Total
14392	AT&T SERVICES INC TELEPHONE SERVICE MONTHLY ALL SITES	5/7/2015	2,860.36	2,860.36
14393	BC LABORATORIES, INC GROUNDWATER LAB TESTING	5/7/2015	1,277.00	1,277.00
14394	CALIFORNIA WATER SERVICE SS TS WATER SERVICE	5/7/2015	625.18	625.18
14395	CARDLOCK FUELS SYSTEM, INC. JCLF & SSTS EQUIPMENT FUEL	5/7/2015	10,379.05	10,379.05
14396	CITY OF GONZALES JC HOSTING FEE	5/7/2015	20,833.33	20,833.33
14397	CLARK PEST CONTROL, INC PEST-AWAY SERVICE FOR APRIL	5/7/2015	88.00	88.00
14398	COAST COUNTIES TRUCK & EQUIPMENT CO. SS TS VEHICLE SERVICE	5/7/2015	1,283.59	1,283.59
14399	COMCAST MONTHLY INTERNET SERVICE	5/7/2015	161.99	161.99
14400	COSTCO WHOLESALE OFFICE SUPPLIES	5/7/2015	315.86	315.86
14401	CSC OF SALINAS/YUMA JC EQUIPMENT SUPPLIES	5/7/2015	128.29	128.29
14402	FEDEX OVERNIGHT SHIPPING OVERNIGHT SHIPPING OVERNIGHT SHIPPING	5/7/2015	8.50 44.21 12.54	65.25
14403	FERGUSON ENTERPRISES INC #795 JCLF SITE MAINTENANCE JCLF SITE IMPROVMENTS	5/7/2015	390.99 1,044.08	1,435.07
14404	FULL STEAM STAFFING LLC SITES CONTRACT LABOR	5/7/2015	2,745.12	2,745.12
14405	GC ENVIRONMENTAL, INC JC LFG CONSULTING SERVICES	5/7/2015	1,560.00	1,560.00
14406	GOLDEN STATE TRUCK & TRAILER REPAIR SS & JC EQUIPMENT & VEHICLE MAINTENANCE	5/7/2015	11,149.57	11,149.57
14407	**VOID**	5/7/2015	-	-
14408	**VOID**	5/7/2015	-	-
14409	**VOID**	5/7/2015	-	-
14410	GREEN RUBBER - KENNEDY AG, LP JCLF SITE MAINTENANCE	5/7/2015	712.37	712.37

Salinas Valley Solid Waste Authority
Checks Issued Report for 5/1/2015 to 5/31/2015

Check #		Check Date	Amount	Check Total
14411	GREEN VALLEY INDUSTRIAL SUPPLY, INC JCLF SITE IMPROVEMENT	5/7/2015	36.14	36.14
14412	HARTFORD FIRE INSURANCE COMPANY SURETY INSURANCE	5/7/2015	5,500.00	5,500.00
14413	HOME DEPOT FACILITY SUPPLIES	5/7/2015	1,819.54	1,819.54
14414	**VOID**	5/7/2015	-	-
14415	INSIDEOUT DEVELOPMENT LLC COACHING MATERIAL WORKSHOP	5/7/2015	71.00	71.00
14416	IVY CONTRERAS RECYCLERAMA SUPPLIES	5/7/2015	57.16	57.16
14417	MANUEL PEREA TRUCKING, INC. CHLF SITE MAINTENANCE	5/7/2015	550.00	550.00
14418	MONTEREY SANITARY SUPPLY, INC. JANITORIAL SUPPLIES	5/7/2015	142.46	142.46
14419	NEXIS PARTNERS, LLC ADM BUILDING MONTHLY RENT	5/7/2015	8,709.00	8,709.00
14420	OFFICE DEPOT OFFICE SUPPLIES	5/7/2015	235.47	235.47
14421	PERSONAL AWARDS INC SSTS STAFF UNIFORM	5/7/2015	593.66	593.66
14422	PINNACLE MEDICAL GROUP FIRST AID - JASON GUILLEN	5/7/2015	269.00	269.00
14423	PLACEMENT PROS JC & SS TEMP LABOR	5/7/2015	9,889.92	9,889.92
14424	**VOID**	5/7/2015	-	-
14425	**VOID**	5/7/2015	-	-
14426	QUINN COMPANY SSTS EQUIPMENT MAINTENANCE	5/7/2015	372.06	372.06
14427	SCALES UNLIMITED JC & SS SCALEHOUSE QUARTERLY SCALE SERVICE	5/7/2015	2,476.00	2,476.00
14428	STURDY OIL COMPANY SS TS VEHICLE MAINTENANCE	5/7/2015	432.11	432.11
14429	VALLEY PACIFIC PETROLEUM SERVICES, INC. JCLF EQUIPMENT FUEL	5/7/2015	4,662.30	4,662.30
14430	WEST COAST RUBBER RECYCLING, INC TIRE AMNESTY TIRE RECYCLING SERVICES	5/7/2015	950.00	950.00

Salinas Valley Solid Waste Authority
Checks Issued Report for 5/1/2015 to 5/31/2015

Check #		Check Date	Amount	Check Total
14431	BECKS SHOE STORE, INC. SSTS SAFETY SUPPLIES	5/13/2015	185.51	185.51
14432	EMILE ESTASSI SS TS ASPHALT PAVING	5/13/2015	20,412.00	20,412.00
14433	CARDLOCK FUELS SYSTEM, INC. SS & JC VEHICLE FUEL	5/13/2015	14,951.36	14,951.36
14434	CSC OF SALINAS/YUMA JC VEHICLE MAINTENANCE	5/13/2015	109.90	109.90
14435	DAVE J. DEERING JANITORIAL SERVICE	5/13/2015	2,455.00	2,455.00
14436	FULL STEAM STAFFING LLC JCLF & SSTS TEMP LABOR	5/13/2015	1,709.72	1,709.72
14437	GOLDEN STATE TRUCK & TRAILER REPAIR SS & JC EQUIPMENT MAINTENANCE	5/13/2015	2,812.23	2,812.23
14438	GREEN RUBBER - KENNEDY AG, LP JCLF MAINTENANCE	5/13/2015	182.22	182.22
14439	GUERITO SITES PORTABLE TOILET SERVICES	5/13/2015	1,028.00	1,028.00
14440	INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS 2015 MEMBERSHIP DUES	5/13/2015	255.00	255.00
14441	KANEKO AND KRAMMER CORP. PROPOSAL FOR COMPENSATION STUDY	5/13/2015	432.00	432.00
14442	LIEBERT CASSIDY WHITMORE WEBINAR REGISTRATION	5/13/2015	55.00	55.00
14443	MANUEL PEREA TRUCKING, INC. JCLF VEHICLE MAINTENANCE	5/13/2015	65.00	65.00
14444	MARTA M. GRANADOS BOARD MEETING INTERPRETING SERVICES	5/13/2015	180.00	180.00
14445	MONTEREY SANITARY SUPPLY, INC. JANITORIAL SUPPLIES	5/13/2015	186.42	186.42
14446	OFFICE DEPOT OFFICE SUPPLIES	5/13/2015	594.13	594.13
14447	PACIFIC CREST ENGINEERING INC JC GEOTECHNICAL INVESTIGATION - DESIGN PHASE	5/13/2015	4,167.50	4,167.50
14448	PINNACLE MEDICAL GROUP DMV PHYSICAL FERNANDO CABALLERO	5/13/2015	130.00	130.00
14449	PLACEMENT PROS JC, CH SS TEMP LABOR	5/13/2015	2,378.74	2,378.74
14450	PURE WATER BOTTLING WATER SERVICE	5/13/2015	72.50	72.50

Salinas Valley Solid Waste Authority
Checks Issued Report for 5/1/2015 to 5/31/2015

Check #		Check Date	Amount	Check Total
14451	REFRIGERATION SUPPLIES DISTRIBUTOR HHW STAFF TRAINING	5/13/2015	73.89	73.89
14452	CHRISTOPHER M. RICHGELS CH UPDATED HYDRAULIC ANALYSIS	5/13/2015	4,320.00	4,320.00
14453	ROBERT B GOMEZ RECYCLERAMA PERFORMANCES	5/13/2015	269.13	269.13
14454	ROSE GILL SHRM CONFERENCE	5/13/2015	278.00	278.00
14455	SHARPS SOLUTIONS, LLC HHW HAULING & DISPOSAL	5/13/2015	40.00	40.00
14456	SOLEDAD MISSION CHAMBER OF COMMERCE 2015 MEMBERSHIP FEES	5/13/2015	675.00	675.00
14457	STATE OF CALIFORNIA DEPT OF CONSUMER AFFAIRS CIVIL ENGINEER CERTIFICATIE RENEWAL	5/13/2015	115.00	115.00
14458	TOYOTA MATERIAL HANDLING HHW EQUIPMENT MAINTENANCE	5/13/2015	5,626.58	5,626.58
14459	TRI-COUNTY FIRE PROTECTION, INC. HHW SAFETY SUPPLIES	5/13/2015	45.00	45.00
14460	URS CORPORATION CEQA SERVICES JC STORM WATER REPORT	5/13/2015	1,800.00 2,685.50	4,485.50
14461	US BANK CORPORATE PAYMENT SYSTEM SUBWAY: 04/16/15 BOARD MEETING DINNER AMAZON: JC INTERNET SETUP EQUIPMENT AMAZON: TRAINING MATERIALS CRRRA: ANNUAL MEMEBERSHIP AUTOZONE: FUEL TANK BATTERY ORCHARD SUPPLIES: SITE SUPPLIES CCAC CONFERENCE: 2015 REGISTRATION - EZ IPN-PASSION PURVEYORS: EARTH DAY MIXER SPONSORSHIP SMART & FINAL: EARTH DAY EVENT SUPPLIES SMART BUSINESS REPORTS.COM: CREDIT REFERENCE CHECK DESI PHONE LABELS: PHONE LABELS INTERMEDIA.NET: EMAIL EXCHANGE SERVER SMART AND FINAL : EMPLOYEE RECOGNITION SUPPLIES PRUNDALE AUTO SUPPLY: FORKLIFT FUEL PRUNDALE VALERO: FUEL FOR EQUIPMENT GINO'S RESTAURANT: SVSWA COMM. MEETING DEPOSIT HARBOR FREIGHT TOOLS: CLEANUP SUPPLIES TRAVELOCITY: TYLER TECH CONFERENCE SHRM: CONFERENCE HOTEL RESERVATION HUGHESNET.COM: JC INTERNET JOHN STEINBECK POST OFF: CERT. MAIL RET. RECEIPT KMART: SINK DISH SET REPLACEMENT FOR ADMIN OFFICE MOCO RECORDER: NOE FILING FOR AUTOCLAVE DEMO OIL CAN HENRY'S: JC VEHICLE MAINTENANCE ORCHARD SUPPLY HARDWARE: SST LETTER FENCE SUPPLIES VISTAPRINT: FINANCE BUSINESS CARDS SHARE FILE SUBSCRIPTION SHRM 2015 CONFERENCE: MEMBER REGISTRATION - RG SHRM CONFERENCE: SOUTWEST AIRLINES-RG	5/13/2015	82.72 323.49 103.72 200.00 43.19 17.23 395.00 157.61 16.34 99.90 34.00 251.78 41.79 23.32 15.45 200.00 51.76 1,060.51 133.28 91.60 2.70 8.25 52.50 233.49 6.49 55.43 32.95 1,475.00 259.00	

Salinas Valley Solid Waste Authority
Checks Issued Report for 5/1/2015 to 5/31/2015

Check #		Check Date	Amount	Check Total
	SMART&FINAL: 4/16/15 BD MTG REFRESHMENTS		11.73	
	SMART&FINAL: EC MTG 4/1/15 REFRESHMENTS		25.97	
	AMERICAN SUPPLY CO: SSTS SUPPLIES		57.78	
	S2 DISTRIBUTOR: SSTS VENTILATOR MOTOR		68.92	
	ESAFETYSUPPLIES: SS SUPPLIES		244.70	
	SUPER MAX: TITLE 8 SUPPLIES		15.74	
	SMART & FINAL: CLEANUP SUPPLIES		22.96	
				5,916.30
14462	**VOID**	5/13/2015	-	-
14463	**VOID**	5/13/2015	-	-
14464	**VOID**	5/13/2015	-	-
14465	ADMANOR, INC TIRE AMNESTY MARCH MARKETING	5/20/2015	5,399.00	5,399.00
14466	ADVANCED COMPUTER TECHNOLOGY SOLUTIONS RR STAFF TRAINING	5/20/2015	95.00	95.00
14467	BECKS SHOE STORE, INC. HHW SAFTEY UNIFORM	5/20/2015	155.83	155.83
14468	CALIFORNIA HIGHWAY ADOPTION CO. LITTER ABATEMENT	5/20/2015	550.00	550.00
14469	CARDLOCK FUELS SYSTEM, INC. SSTS VEHICLE FUEL	5/20/2015	6,248.91	6,248.91
14470	CITY OF GONZALES JC WATER JC HOSTING FEE	5/20/2015	117.73 20,833.33	20,951.06
14471	CLARK PEST CONTROL, INC PEST-AWAY SERVICE	5/20/2015	88.00	88.00
14472	COAST COUNTIES TRUCK & EQUIPMENT CO. SS TS VEHICLE MAINTENANCE	5/20/2015	94.30	94.30
14473	CSC OF SALINAS/YUMA EQUIPMENT AND VEHICLE SUPPLIES	5/20/2015	664.48	664.48
14474	FULL STEAM STAFFING LLC SSTS & JCLF TEMP LABOR	5/20/2015	1,268.82	1,268.82
14475	GEOLOGIC ASSOCIATES, INC. GROUNDWATER MONITORING PROFESSIONAL SERVICES	5/20/2015	5,178.87	5,178.87
14476	GOLDEN STATE TRUCK & TRAILER REPAIR VEHICLE & EQUIPMENT MAINTENANCE	5/20/2015	10,969.26	10,969.26
14477	**VOID**	5/20/2015	-	-
14478	**VOID**	5/20/2015	-	-

Salinas Valley Solid Waste Authority
Checks Issued Report for 5/1/2015 to 5/31/2015

Check #		Check Date	Amount	Check Total
14479	GRAINGER EQUIPMENT AND FACILITY SUPPLIES	5/20/2015	392.91	392.91
14480	GREEN RUBBER - KENNEDY AG, LP JCLF MAINTENANCE	5/20/2015	411.74	411.74
14481	GREEN VALLEY INDUSTRIAL SUPPLY, INC JC LITTER FENCE SUPPLIES	5/20/2015	265.67	265.67
14482	GREENWASTE RECOVERY INC. CARPET DIVERSION PROGRAM	5/20/2015	564.14	564.14
14483	GUARDIAN SAFETY AND SUPPLY, LLC JC SAFETY SUPPLIES	5/20/2015	53.94	53.94
14484	HOPE SERVICES SSTS DIVERSION SERVICES	5/20/2015	11,574.64	11,574.64
14485	HRN PERFORMANCE SOLUTIONS HR SOFTWARE LICENSES	5/20/2015	188.00	188.00
14486	JOSE RAMIRO URIBE SS TS VEHICLE REPAIRS	5/20/2015	369.09	369.09
14487	MONTEREY SANITARY SUPPLY, INC. JANITORIAL SUPPLIES	5/20/2015	17.39	17.39
14488	NEXIS PARTNERS, LLC JUNE ADM BUILDING MONTHLY RENT	5/20/2015	8,709.00	8,709.00
14489	NEXTEL OF CALIFORNIA, INC CELL PHONE SERVICE	5/20/2015	398.21	398.21
14490	OFFICE DEPOT OFFICE SUPPLIES	5/20/2015	195.16	195.16
14491	PACIFIC GAS AND ELECTRIC COMPANY SS TS STREET SWEEPER FUEL	5/20/2015	163.32	163.32
14492	PACIFIC TRUCK PARTS, INC SSTS VEHICLE MAINTENANCE	5/20/2015	85.29	85.29
14493	PACIFIC WASTE SERVICES JC SURVEYING	5/20/2015	1,060.00	1,060.00
14494	PENINSULA MESSENGER LLC BANK COURIER SERVICES	5/20/2015	360.00	360.00
14495	PITNEY BOWES - POSTAGE ADMIN POSTAGE	5/20/2015	33.03	33.03
14496	PLACEMENT PROS SSTS TEMP LABOR	5/20/2015	1,448.02	1,448.02
14497	POWR-QUIP, INC JC SMALL TOOLS	5/20/2015	3,250.00	3,250.00
14498	PROBUILD COMPANY LLC JCLF MAINTENANCE	5/20/2015	925.14	925.14

Salinas Valley Solid Waste Authority
Checks Issued Report for 5/1/2015 to 5/31/2015

Check #		Check Date	Amount	Check Total
14499	PURE WATER BOTTLING JC POTABLE WATER	5/20/2015	248.35	248.35
14500	QUINN COMPANY SS & JC EQUIPMENT MAINTENANCE	5/20/2015	14,365.01	14,365.01
14501	**VOID**	5/20/2015	-	-
14502	REPUBLIC SERVICES #471 TRASH DISPOSAL SERVICE	5/20/2015	67.81	67.81
14503	RODDY TREVINO DOT - MEDICAL CARD EXAM	5/20/2015	75.00	75.00
14504	RONNIE G. REHN SSTS SUPPLIES	5/20/2015	5.46	5.46
14505	STURDY OIL COMPANY SS TS VEHICLE MAINTENANCE	5/20/2015	420.00	420.00
14506	THOMAS M BRUEN APRIL LEGAL SERVICES	5/20/2015	4,455.15	4,455.15
14507	VALLEY TROPHIES & DETECTORS OFFICE SUPPLIES	5/20/2015	33.83	33.83
14508	VISION RECYCLING INC JC GRINDING SERVICES GREENWASTE PROCESSING PROGRAM GREENWASTE CONTAMINATION REMOVAL	5/20/2015	4,223.72 52,252.97 250.00	56,726.69
14509	WASTE MANAGEMENT INC REPUBLIC TO MADISON LANE WASTE JR MONTHLY FACILITY OPERATIONS	5/20/2015	9,033.76 59,252.78	68,286.54
14510	WEST COAST RUBBER RECYCLING, INC TIRE DIVERSION	5/20/2015	950.00	950.00
14511	WILSON LAND SURVEYS INC TOPOGRAPHIC SURVEY SERVICES	5/20/2015	4,600.00	4,600.00
14512	WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION VEHICLE FUEL	5/20/2015	1,948.60	1,948.60
14513	ADMANOR, INC BRANDING EDUCATION CAMPAIGN RECYCLING EDUCATION OUTREACH	5/28/2015	8,767.50 1,435.00	10,202.50
14514	ASSOCIATED HEATING AIR CONDITIONING & SHEETMETAL, INC SERVER ROOM AC MAINTENANCE	5/28/2015	570.00	570.00
14515	CARDLOCK FUELS SYSTEM, INC. SSTS & JCLF EQUIPMENT FUEL	5/28/2015	5,779.79	5,779.79
14516	COAST COUNTIES TRUCK & EQUIPMENT CO. SSTS EQUIPMENT MAINTENANCE	5/28/2015	81.84	81.84
14517	COMCAST MONTHLY INTERNET SERVICE	5/28/2015	161.99	161.99

Salinas Valley Solid Waste Authority
Checks Issued Report for 5/1/2015 to 5/31/2015

Check #		Check Date	Amount	Check Total
14518	CSC OF SALINAS/YUMA SSTS VEHICLE MAINTENANCE	5/28/2015	108.80	108.80
14519	CUTTING EDGE SUPPLY SS TS EQUIPMENT SERVICE	5/28/2015	2,501.63	2,501.63
14520	FERGUSON ENTERPRISES INC #795 JCLF SITE IMPROVEMENTS	5/28/2015	172.16	172.16
14521	GC ENVIRONMENTAL, INC CH REVENUE STUDY JC LFG CONSULTING SERVICES	5/28/2015	1,724.75 1,332.50	3,057.25
14522	GOLDEN STATE TRUCK & TRAILER REPAIR SSTS & JCLF VEHICLE MAINTENANCE	5/28/2015	750.45	750.45
14523	GRAINGER SSTS EQUIPMENT MAINTENANCE	5/28/2015	53.04	53.04
14524	GUARDIAN SAFETY AND SUPPLY, LLC JC SAFETY SUPPLIES	5/28/2015	261.54	261.54
14525	GUERITO SITES PORTABLE TOILET SERVICES	5/28/2015	1,028.00	1,028.00
14526	JOHNSON ASSOCIATES SSTS EQUIPMENT MAINTENANCE	5/28/2015	76.33	76.33
14527	MANUEL TINAJERO LANDSCAPE MAINTENANCE	5/28/2015	2,700.00	2,700.00
14528	MONTEREY AUTO SUPPLY INC SSTS VEHICLE MAINTENANCE	5/28/2015	643.50	643.50
14529	MONTEREY COUNTY HEALTH DEPARTMENT MO. CO. REGIONAL FEE	5/28/2015	31,481.50	31,481.50
14530	MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY SS TS SEWER SERVICE	5/28/2015	27.90	27.90
14531	MONTEREY SANITARY SUPPLY, INC. SSTS JANITORIAL SUPPLIES	5/28/2015	147.31	147.31
14532	PACIFIC GAS AND ELECTRIC COMPANY ELECTRICAL SERVICES ALL SITES MONTHLY	5/28/2015	8,368.58	8,368.58
14533	PLACEMENT PROS JCLF & SSTS TEMP LABOR	5/28/2015	6,489.66	6,489.66
14534	PROBUILD COMPANY LLC JCLF REPAIRS & MAINTENANCE	5/28/2015	53.96	53.96
14535	QUINN COMPANY JCLF VEHICLE MAINTENANCE	5/28/2015	87.50	87.50
14536	RONNIE G. REHN SSTS FACILITY MAINTENANCE	5/28/2015	4.58	4.58
14537	SCOTT W GORDON CEQA LEGAL SERVICES	5/28/2015	2,172.50	2,172.50

Salinas Valley Solid Waste Authority
Checks Issued Report for 5/1/2015 to 5/31/2015

Check #		Check Date	Amount	Check Total
14538	SCS FIELD SERVICES	5/28/2015		
	MONITORING DATA ACCESS		375.00	
	ALL SITES ROUTINE ENVIRONMENTAL SERVICES		19,787.00	
	NON-RTN ENVIRONMENTAL SERVICES		5,432.86	
				25,594.86
14539	**VOID**	5/28/2015	-	-
14540	TOYOTA MOTOR CREDIT	5/28/2015		
	VEHICLE LEASE		406.71	
				406.71
14541	VISION RECYCLING INC	5/28/2015		
	GREENWASTE CONTAMINATION REMOVAL		250.00	
				250.00
14542	WESTERN EXTERMINATOR COMPANY	5/28/2015		
	FACILITY VECTOR CONTROL		351.50	
				351.50
DFT2015570	WAGeworks	5/15/2015		
	FSA ADMINISTRATION SERVICE		78.00	
				78.00
	SUBTOTAL:			<u>504,566.52</u>
	PAYROLL DISBURSEMENTS			474,806.47
	DISBURSEMENTS FROM EQUIPMENT LEASE ESCROW ACCOUNT			84,815.48
	GRAND TOTAL			<u><u>1,064,188.47</u></u>



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SALINAS VALLEY SOLID WASTE AUTHORITY

Report to the Board President

ITEM NO. 5

Finance Manager/Controller-Treasurer

General Manager/CAO

Board President

Date: August 20, 2015
From: Ray Hendricks, Finance Manager
Title: June 2015 Claims and Financial Reports

RECOMMENDATION

The Executive Committee recommends acceptance of the June 2015 Claims and Financial Reports.

DISCUSSION & ANALYSIS

Please refer to the attached financial reports and checks issued report for the month of June for a summary of the Authority's financial position as of June 30, 2015. Following are highlights of the Authority's financial activity for the month of June.

Results of Operations (Consolidated Statement of Revenues and Expenditures)

For the month of June 2015, FY 2014-15 operating revenues exceeded expenditures by \$241,830. Year to Date operating revenues exceeded expenditures by \$2,780,059.

Revenues (Consolidated Statement of Revenues and Expenditures)

Revenues for the month of June totaled \$1,467,017. The monthly Tipping Fees totaled \$1,050,281 and year to date totaled \$11,646,120 or 105.8% of the forecasted total of \$11,005,500. As of June 30, after twelve months of the fiscal year (100.0% of the fiscal year), revenues total \$16,663,862 or 106.0% of the total annual revenues forecast of \$15,717,700.

Operating Expenditures (Consolidated Statement of Revenues and Expenditures)

As of June 30 (100.0% of the fiscal year), year-to-date operating expenditures total \$13,883,803. This is 91.6% of the operating budget of \$15,156,134.

Capital Project Expenditures (Consolidated CIP Expenditures Report)

For the month of June 2015, capital project expenditures totaled \$41,844. \$16,737 of the total was for the Johnson Canyon Landfill litter control barrier.

Claims Checks Issued Report

The Authority's Checks Issued Report for the month of June 2015 is attached for review and acceptance. The June checks issued total \$882,023.80 of which \$382,406.24 was paid from the payroll checking account for payroll and payroll related benefits.

Following is a list of vendors paid more than \$50,000 during the month of June 2015.

Vendor	Description	Amount
CARDLOCK FUEL SYSTEMS INC	SSTS & JCLF EQ & VEHICLE FUEL	52,280.11
WASTE MANAGEMENT INC	REPUBLIC WASTE TO MLTS	14,278.22
	JRTS MONTHLY FACILITY OPERATIONS	59,252.78

Cash Balances

The Authority's cash position increased \$524,281.91 during June to \$15,087,400.12. Most of the cash balance is restricted or committed as shown below:

Restricted by Legal Agreements:

Crazy Horse Closure Fund	0.00
Johnson Canyon Closure Fund	3,292,962.88
State & Federal Grants	85,019.48
Equipment Lease Escrow	242,326.47
BNY - Bond 2014A Payment	0.00
BNY - Bond 2014B Payment	0.00
BNY - Sub Pmt Cap One 2014 Eq Lease	0.00

Committed by Board Policy:

Expansion Fund (South Valley Revenues)	8,184,485.01
Salinas Rate Stabilization Fund	34,404.61

Funds Held in Trust:

Central Coast Media Recycling Coalition	24,573.72
Employee Unreimbursed Medical Claims	4,138.42

Assigned and Unassigned

Operations and Capital Projects	3,219,489.53
Total	<u>15,087,400.12</u>

ATTACHMENTS

1. June 2015 Consolidated Statement of Revenues and Expenditures
2. June 2015 Consolidated CIP Expenditures Report
3. June 2015 Checks Issued Report



Salinas Valley Solid Waste Authority

Consolidated Statement of Revenues and Expenditure

For Period Ending June 30, 2015

	CURRENT BUDGET	M-T-D REV/EXP	Y-T-D REV/EXP	% OF BUDGET	REMAINING BALANCE	Y-T-D ENCUMBRANCES	UNENCUMBERED BALANCE
<u>Revenue Summary</u>							
Tipping Fees - Solid Waste	11,005,500	1,050,281	11,646,120	105.8 %	(640,620)	0	(640,620)
Tipping Fees - Surcharge	1,276,800	112,565	1,285,868	100.7 %	(9,068)	0	(9,068)
Tipping Fees - Diverted Materials	1,017,700	101,674	1,217,178	119.6 %	(199,478)	0	(199,478)
AB939 Service Fee	1,732,000	144,332	1,731,984	100.0 %	16	0	16
Tipping Fees - South Valley	0	0	55,749	0.0 %	(55,749)	0	(55,749)
Charges for Services	124,500	31,137	128,484	103.2 %	(3,984)	0	(3,984)
Sales of Materials	309,500	26,013	278,976	90.1 %	30,524	0	30,524
Gas Royalties	220,000	66,894	224,219	101.9 %	(4,219)	0	(4,219)
Investment Earnings	31,700	855	32,345	102.0 %	(645)	0	(645)
Grants/Contributions	0	0	105,456	0.0 %	(105,456)	0	(105,456)
Other Non-Operating Revenue	0	161	24,378	0.0 %	(24,378)	0	(24,378)
Total Revenue	15,717,700	1,533,910	16,730,756	106.4 %	(1,013,056)	0	(1,013,056)
<u>Expense Summary</u>							
Executive Administration	381,860	29,259	345,305	90.4 %	36,555	6	36,549
Administrative Support	378,410	18,397	325,422	86.0 %	52,988	174	52,813
Human Resources Administration	377,980	50,172	350,997	92.9 %	26,983	2,184	24,799
Clerk of the Board	170,490	11,685	150,797	88.4 %	19,693	199	19,493
Finance Administration	595,650	61,430	501,182	84.1 %	94,468	1,015	93,453
Operations Administration	379,050	19,331	278,532	73.5 %	100,518	248	100,270
Resource Recovery	726,830	63,445	653,056	89.8 %	73,774	18	73,756
Marketing	75,000	0	66,045	88.1 %	8,955	0	8,955
Public Education	178,500	57,309	139,640	78.2 %	38,860	0	38,860
Household Hazardous Waste	677,884	100,652	616,388	90.9 %	61,496	2,677	58,819
C & D Diversion	30,000	0	29,729	99.1 %	271	0	271
Organics Diversion	602,200	0	502,436	83.4 %	99,764	76,634	23,130



Salinas Valley Solid Waste Authority

Consolidated Statement of Revenues and Expenditure

For Period Ending June 30, 2015

	CURRENT BUDGET	M-T-D REV/EXP	Y-T-D REV/EXP	% OF BUDGET	REMAINING BALANCE	Y-T-D ENCUMBRANCES	UNENCUMBERED BALANCE
Diversion Services	112,250	3,557	83,464	74.4 %	28,786	0	28,786
Tire Amnesty Grant	49,895	0	21,988	44.1 %	27,907	0	27,907
Cal Recycle - CCPP	157,939	10,550	61,506	38.9 %	96,433	0	96,433
Scalehouse Operations	389,810	28,176	356,838	91.5 %	32,972	0	32,972
JR Transfer Station	725,596	129,007	721,534	99.4 %	4,062	0	4,062
ML Transfer Station	167,300	33,656	182,621	109.2 %	(15,321)	0	(15,321)
SS Disposal Operations	753,919	60,620	729,705	96.8 %	24,214	701	23,512
SS Transfer Operations	1,054,601	107,979	981,272	93.0 %	73,330	4,707	68,623
SS Recycling Operations	213,700	36,718	237,717	111.2 %	(24,017)	0	(24,017)
JC Landfill Operations	2,935,753	249,418	2,791,844	95.1 %	143,909	63,557	80,352
JC Recycling Operations	146,200	17,526	108,541	74.2 %	37,659	0	37,659
Crazy Horse Postclosure Maintenance	551,713	62,685	460,373	83.4 %	91,340	11,184	80,157
Lewis Road Postclosure Maintenance	224,394	13,017	182,066	81.1 %	42,328	3,691	38,637
Johnson Canyon ECS	298,800	14,028	233,193	78.0 %	65,607	6,023	59,584
Jolon Road Postclosure Maintenance	167,310	19,931	142,306	85.1 %	25,004	1,550	23,454
Sun Street ECS	112,900	6,704	89,309	79.1 %	23,591	0	23,591
Debt Service - Interest	1,662,600	0	1,662,394	100.0 %	206	0	206
Debt Service - Principal	673,300	0	673,293	100.0 %	7	0	7
Closure Set-Aside	186,000	57,029	241,404	129.8 %	(55,404)	0	(55,404)
Total Expense	15,157,834	1,262,279	13,920,896	91.8 %	1,236,938	174,568	1,062,370
Revenue Over/(Under) Expenses	559,866	271,631	2,809,860	501.9 %	(2,249,994)	(174,568)	(2,075,426)



Salinas Valley Solid Waste Authority

Consolidated CIP Expenditure Report

For Period Ending June 30, 2015

	CURRENT BUDGET	M-T-D REV/EXP	Y-T-D REV/EXP	% OF BUDGET	REMAINING BALANCE	Y-T-D ENCUMBRANCES	UNENCUMBERED BALANCE
<u>Fund 131 - Crazy Horse Closure Fund</u>							
131 9314 CH Closure Quality Assurance	16,471	6,800	11,096	67.4 %	5,375	0	5,375
131 9316 CH Corrective Action Program	213,726	8,744	23,043	10.8 %	190,683	0	190,683
Total Fund 131 - Crazy Horse Closure Fund	230,197	15,544	34,139	14.8 %	196,058	0	196,058
<u>Fund 180 - Expansion Fund</u>							
180 9003 USDA Autoclave Studies	91,980	0	25,826	28.1 %	66,153	0	66,153
180 9023 Salinas Area MRC	430,527	0	71,651	16.6 %	358,877	0	358,877
180 9024 GOE Autoclave Final Project	100,000	0	0	0.0 %	100,000	0	100,000
Total Fund 180 - Expansion Fund	622,507	0	97,477	15.7 %	525,030	0	525,030
<u>Fund 211 - State Grants</u>							
211 9201 HHW - Mobile Collection Events	48,242	0	13,715	28.4 %	34,526	0	34,526
211 9503 JC Module 1 Horizontal Wells	81,393	0	58,691	72.1 %	22,702	0	22,702
Total Fund 211 - State Grants	129,634	0	72,406	55.9 %	57,228	0	57,228
<u>Fund 216 - Reimbursement Fund</u>							
216 9525 JC Equipment Lease/Purchase	3,014,405	0	2,851,806	94.6 %	162,599	0	162,599
216 9802 Autoclave Demonstration Unit	150,000	422	6,899	4.6 %	143,101	0	143,101
Total Fund 216 - Reimbursement Fund	3,164,405	422	2,858,705	90.3 %	305,700	0	305,700
<u>Fund 221 - USDA Grant</u>							
221 9003 USDA Autoclave Studies	6,867	0	497	7.2 %	6,370	0	6,370
Total Fund 221 - USDA Grant	6,867	0	497	7.2 %	6,370	0	6,370
<u>Fund 800 - Capital Improvement Projects Fund</u>							
800 9010 JC Roadway Improvements	1,490,241	0	515	0.0 %	1,489,726	0	1,489,726
800 9102 Segunda Vida (Second Life) Start Up	25,000	6,651	6,651	26.6 %	18,349	890	17,458
800 9103 Closed Landfill Revenue Study	35,000	0	1,725	4.9 %	33,275	0	33,275
800 9254 JC Leachate Handling Sys	0	0	0	0.0 %	0	0	0



Salinas Valley Solid Waste Authority

Consolidated CIP Expenditure Report

For Period Ending June 30, 2015

	CURRENT BUDGET	M-T-D REV/EXP	Y-T-D REV/EXP	% OF BUDGET	REMAINING BALANCE	Y-T-D ENCUMBRANCES	UNENCUMBERED BALANCE
800 9255 JC LFG System Improvement	0	0	0	0.0 %	0	0	0
800 9316 CH Corrective Action Program	0	0	0	0.0 %	0	0	0
800 9318 CH 401/404 Improvements	85,745	0	85,687	99.9 %	58	0	58
800 9501 JC LFG System Improvements	56,286	0	788	1.4 %	55,499	0	55,499
800 9502 JC Flare Station Improvements	292,069	255	22,494	7.7 %	269,575	21,976	247,599
800 9503 JC Module 1 Horizontal Wells	118,280	34	117,366	99.2 %	914	0	914
800 9504 JC Module 456B Liner Improvements	10,642	0	461	4.3 %	10,181	0	10,181
800 9506 JC Litter Control Barrier	50,000	16,737	46,321	92.6 %	3,679	0	3,679
800 9701 SSTS Equipment Replacement	115,000	0	112,612	97.9 %	2,388	0	2,388
800 9702 SSTS NPDES Improvements	64,081	2,202	52,019	81.2 %	12,062	0	12,062
800 9703 SSTS Improvements	400,000	0	399,832	100.0 %	168	0	168
800 9803 Regional Solid Waste Study	25,000	0	25,000	100.0 %	0	0	0
Total Fund 800 - Capital Improvement Projects	2,767,345	25,878	871,470	31.5 %	1,895,876	22,867	1,873,009
Total CIP Expenditures	6,920,956	41,844	3,934,694	56.9 %	2,986,261	22,867	2,963,394

Salinas Valley Solid Waste Authority
Checks Issued Report for 6/1/2015 to 6/30/2015

Check #		Check Date	Amount	Check Total
14543	ADMANOR, INC CENTRAL COAST RECYCLING MEDIA COLATION CAMPAING TIRE AMNESTY GRANT MARKETING	6/10/2015	15,997.50 1,656.62	17,654.12
14544	ALLEN BROTHERS OIL II, INC. OPERATIONS VEHICLE MAINTENANCE	6/10/2015	313.84	313.84
14545	AMERICAN SUPPLY CO. JCLF JANITORIAL SUPPLIES	6/10/2015	36.56	36.56
14546	BC LABORATORIES, INC CH LAB SERVICES	6/10/2015	1,834.00	1,834.00
14547	CALIFORNIA WATER SERVICE SS TS WATER SERVICE	6/10/2015	546.02	546.02
14548	CARDLOCK FUELS SYSTEM, INC. SS & JC EQUIPMENT AND VEHICLE FUEL	6/10/2015	30,773.81	30,773.81
14549	COAST COUNTIES TRUCK & EQUIPMENT CO. SSTS EQUIPMENT MAINTANANCE	6/10/2015	497.71	497.71
14550	COSTCO MEMBER CARD SERVICES COSTCO MEMBERSHIP RENEWAL	6/10/2015	48.17	48.17
14551	COSTCO WHOLESALE OFFICE SUPPLIES REPLACEMENT COMPUTER	6/10/2015	130.79 960.23	1,091.02
14552	CSC OF SALINAS/YUMA VEHICLE MAINTENANCE SUPPLIES	6/10/2015	197.94	197.94
14553	EDGES ELECTRICAL GROUP, LLC JCLF FACILITY MAINTENANCE SUPPLIES	6/10/2015	84.27	84.27
14554	ELIA ZAVALA REIMBURSEMENT FOR CONFERENCE EXPENSES	6/10/2015	438.33	438.33
14555	FERGUSON ENTERPRISES INC #795 JR SITE IMPROVEMENT SUPPLIES	6/10/2015	92.40	92.40
14556	FULL STEAM STAFFING LLC JCLF & SSTS TEMP LABOR	6/10/2015	2,607.47	2,607.47
14557	GEOLOGIC ASSOCIATES, INC. GROUNDWATER MONITORING PROFESSIONAL SERVICES SITE ENVIRONMENTAL SERVICES	6/10/2015	4,984.98 41,474.50	46,459.48
14558	GOLDEN STATE TRUCK & TRAILER REPAIR SS & JC VEHICLE & EQUIPMENT MAINTENANCE	6/10/2015	16,333.52	16,333.52
14559	**VOID**	6/10/2015	-	-
14560	**VOID**	6/10/2015	-	-
14561	GOVERNMENT FINANCE OFFICERS ASSOCIA MEMBERSHIP RENEWAL	6/10/2015	160.00	160.00
14562	GREEN RUBBER - KENNEDY AG, LP ALL SITES MAINTENANCE SUPPLIES SUPPLIES RETURN	6/10/2015	1,343.60 (142.85)	1,200.75
14563	GREENWASTE RECOVERY INC. CARPET DIVERSION PROGRAM	6/10/2015	551.84	551.84

Salinas Valley Solid Waste Authority
Checks Issued Report for 6/1/2015 to 6/30/2015

Check #		Check Date	Amount	Check Total
14564	GUARDIAN SAFETY AND SUPPLY, LLC JCLF SITE SUPPLIES	6/10/2015	235.87	235.87
14565	HERTZ EQUIPMENT RENTAL CORPORATION JCLF EQUIPMENT RENTAL	6/10/2015	1,800.29	1,800.29
14566	HOME DEPOT ALL SITES FACILITY MAINTENANCE SUPPLIES	6/10/2015	600.69	600.69
14567	**VOID**	6/10/2015	-	-
14568	HOPE SERVICES SSTS DIVERSION SERVICES	6/10/2015	9,996.28	9,996.28
14569	HYDROTURF, INC JR SITE REPAIRS	6/10/2015	172.16	172.16
14570	INTERSTATE BATTERIES REPLACEMENT LIGHT BATTERIES	6/10/2015	42.40	42.40
14571	JAVIER RODRIGUEZ COMPOSTING WORKSHOPS	6/10/2015	1,319.18	1,319.18
14572	MALLORY CO. INC HHW SAFETY SUPPLIES	6/10/2015	115.39	115.39
14573	MASKELL PIPE & SUPPLY, INC JR SITE MAINTENANCE	6/10/2015	794.31	794.31
14574	MONTEREY COUNTY HEALTH DEPARTMENT JR ANNUAL PERMIT	6/10/2015	8,219.00	8,219.00
14575	MONTEREY SANITARY SUPPLY, INC. ADMIN & SS JANITORIAL SUPPLIES	6/10/2015	311.32	311.32
14576	NEXTEL OF CALIFORNIA, INC OPS CELL PHONE SERVICE	6/10/2015	398.04	398.04
14577	PACIFIC GAS AND ELECTRIC COMPANY SS TS STREET SWEEPER FUEL	6/10/2015	177.42	177.42
14578	PHILIP SERVICES CORP HHW MATERIAL DISPOSAL AND SUPPLIES	6/10/2015	35,401.84	35,401.84
14579	PINNACLE MEDICAL GROUP MEDICAL EXAM & FIRST AID VISIT	6/10/2015	306.00	306.00
14580	PLACEMENT PROS JCLF & SSTS TEMP LABOR	6/10/2015	5,259.52	5,259.52
14581	PROBUILD COMPANY LLC JCLF SITE IMPROVEMENTS	6/10/2015	19.62	19.62
14582	PURE WATER BOTTLING JC POTABLE WATER WATER SERVICE	6/10/2015	260.35 30.25	290.60
14583	QUINN COMPANY JCLF VEHICLE MAINTENANCE JC EQUIPMENT SUPPLIES RETURN	6/10/2015	5,089.96 (3,835.85)	1,254.11
14584	REPUBLIC SERVICES OF SALINAS TRANSPORATION SURCHARGE REFUND	6/10/2015	838.46	838.46
14585	RONNIE G. REHN OPERATIONA & ADMIN SUPPLIES	6/10/2015	54.56	

Salinas Valley Solid Waste Authority
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Check #		Check Date	Amount	Check Total
				54.56
14586	ROSE BACKFLOW SERVICES/JOAQUIN VASQUEZ SS TS BACKFLOW TESTING	6/10/2015	135.00	135.00
14587	SHARPS SOLUTIONS, LLC HHW HAULING & DISPOSAL	6/10/2015	160.00	160.00
14588	TOYOTA MATERIAL HANDLING HHW EQUIPMENT MAINTENANCE HHW EQUIPMENT REPAIR	6/10/2015	159.00 6,028.16	6,187.16
14589	TOYOTA MOTOR CREDIT 2014 PRIUS LEASE PAYOFF	6/10/2015	23,233.61	23,233.61
14590	AT&T SERVICES INC FN INTERNET ACCESS	6/18/2015	82.76	82.76
14591	BIOENERGY ASSOCIATION OF CALIFORNIA ANNUAL MEMBERSHIP	6/18/2015	2,500.00	2,500.00
14592	CDW GOVERNMENT NETWORK SOFTWARE	6/18/2015	2,008.12	2,008.12
14593	CITY OF GONZALES JC WATER JC HOSTING FEE	6/18/2015	116.37 20,833.33	20,949.70
14594	CLINTON HENDRICKS TUITION REIMBURSEMENT	6/18/2015	1,000.00	1,000.00
14595	COAST COUNTIES TRUCK & EQUIPMENT CO. SSTS VEHICLE REPAIR	6/18/2015	102.29	102.29
14596	DAVE J. DEERING ALL SITES CUSTODIAL SERVICE	6/18/2015	2,455.00	2,455.00
14597	FULL STEAM STAFFING LLC JCLF & SSTS TEMP LABOR	6/18/2015	1,348.62	1,348.62
14598	GOLDEN STATE TRUCK & TRAILER REPAIR SS & JC VEHICLE MAINTENANCE	6/18/2015	1,179.61	1,179.61
14599	GREEN RUBBER - KENNEDY AG, LP JC & SS SITE MAINTENANCE	6/18/2015	575.96	575.96
14600	GREEN VALLEY INDUSTRIAL SUPPLY, INC JCLF FACILITY MAINTENANCE	6/18/2015	191.49	191.49
14601	HRN PERFORMANCE SOLUTIONS HR PERFORMANCE PRO LICENSES RENEWAL	6/18/2015	765.00	765.00
14602	INTERSTATE BATTERIES HHD SUPPLIES	6/18/2015	42.41	42.41
14603	KANEKO AND KRAMMER CORP. PROFESSIONAL HR SERVICES	6/18/2015	880.00	880.00
14604	MONTEREY COUNTY HEALTH DEPARTMENT LIMITED VOLUME TRANSFER STATION APPLICATION FEE	6/18/2015	338.00	338.00
14604	MONTEREY COUNTY HEALTH DEPARTMENT LIMITED VOLUME TRANSFER STATION APPLICATION FEE	6/18/2015	(338.00)	(338.00)
14604	MONTEREY COUNTY HEALTH DEPARTMENT JR ANNUAL PERMIT	6/18/2015	2,282.00	2,282.00
14604	MONTEREY COUNTY HEALTH DEPARTMENT	6/18/2015		

Salinas Valley Solid Waste Authority
Checks Issued Report for 6/1/2015 to 6/30/2015

Check #		Check Date	Amount	Check Total
	JR ANNUAL PERMIT		(2,282.00)	(2,282.00)
14605	MONTEREY SANITARY SUPPLY, INC. ADMIN JANITORIAL SERVICES SSTS JANITORIAL SUPPLIES	6/18/2015	36.14 7.46	43.60
14606	OFFICE DEPOT ADMIN. & HHW OFFICE SUPPLIE	6/18/2015	354.30	354.30
14607	**VOID**	6/18/2015	-	-
14608	ONE STOP AUTO CARE/V & S AUTO CARE, INC OPS VEHICLE SAFETY CHECK AND REPAIRS	6/18/2015	432.23	432.23
14609	PURE WATER BOTTLING ADMIN WATER SERVICE	6/18/2015	75.75	75.75
14610	QUINN COMPANY JCLF VEHICLE MAINTENANCE	6/18/2015	73.80	73.80
14611	REPUBLIC SERVICES #471 TRASH DISPOSAL SERVICE	6/18/2015	67.81	67.81
14612	REPUBLIC SERVICES OF SALINAS TRANSPORATION SURCHARGE REFUND	6/18/2015	592.90	592.90
14613	THOMAS M BRUEN MAY LEGAL SERVICES	6/18/2015	3,084.70	3,084.70
14614	US BANK CORPORATE PAYMENT SYSTEM ORCHARD SUPPLY HARDWARE: SSTS IMPROVEMENTS ORCHARD SUPPLY: STORAGE CONTAINERS ITUONLINE:3YR UNLIMITED ACCESS TO TRAINING LIBRARY ITUONLINE:3YR UNLIMITED ACCESS TO TRAINING LIBRARY ITUONLINE:3YR UNLIMITED ACCESS TO TRAINING LIBRARY MISSION LINEN SUPPLY: HHW SUPPLIES CHILDREN SAFETY VEST AND HATS CPER: FAMILY FMLA TRAINING MATERIAL GUIDE SMART BUSINESS REPORTS.COM: CREDIT REFERENCE CHECK INTERMEDIA.NET: EMAIL EXCHANGE SERVER CASASORRENTO:FINANCIAL STATEMENT AUDIT RETREAT ORCHARD SUPPLY HARDWAR: VEHICLE SUPPLIES EXXON:TYLER CONNECT CONFERENCE FUEL IMPACT COMPUTERS: REPLACEMENT FAN FOR PC MISSION LINEN SUPPLY: HHW SUPPLIES HIVIS SUPPLY: SAFETY VESTS SMART&FINAL: WATER SAMPLE SHIPMENT SUPER MAX: WATER SAMPLE SHIPPING HUGHESNET.COM: JC INTERNET TRIMAX: SSTS VEHICLE SUPPLIES MAGCLOUD: TRAINING INDUSTRY PUBLICATION ORCHARD SUPPLY HARDWARE: FACILITY MAINTENANCE MOCO CLERK: NOE FILE COPIES COURLAND STREET: PARKING MY SAFETY SIGN: SSTS SAFETY SIGNS SHARE FILE SUBSCRIPTION SMART&FINAL: EC 5/6/15 MTG SUPPLIES WALLYHOME:TEMPERATURE SENSOR FOR SERVER ROOM CLIENT CARE: WEBINAR REGISTRATION O'REILLY AUTO PARTS: VEHICLE SUPPLIES	6/18/2015	47.99 53.44 499.00 499.00 499.00 20.00 252.70 52.33 49.95 251.76 60.00 3.54 1.58 92.84 250.93 196.88 4.35 4.28 91.60 19.49 35.78 1.41 8.50 123.00 160.95 32.95 15.37 172.89 199.00 43.63	3,744.14
14615	**VOID**	6/18/2015	-	-
14616	**VOID**	6/18/2015	-	-

Salinas Valley Solid Waste Authority
Checks Issued Report for 6/1/2015 to 6/30/2015

Check #	Check Date	Amount	Check Total
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Salinas Valley Solid Waste Authority
Checks Issued Report for 6/1/2015 to 6/30/2015

Check #		Check Date	Amount	Check Total
14617	VERIZON WIRELESS SERVICES, LLC CELL PHONE SERVICE OPERATIONS INTERNET	6/18/2015	76.06 162.04	238.10
14618	WESTERN EXTERMINATOR COMPANY FACILITY VECTOR CONTROL	6/18/2015	351.50	351.50
14619	WILSON LAND SURVEYS INC JC TOPOGRAPHIC SERVICES	6/18/2015	6,800.00	6,800.00
14620	MONTEREY COUNTY HEALTH DEPARTMENT LIMITED VOLUME TRANSFER STATION APPLICATION FEE	6/23/2015	338.00	338.00
14621	3KING CITY UNION SCHOOL DISTRICT WALLY WASTENOT AWARD - DEL REY	6/25/2015	1,000.00	1,000.00
14622	3KING CITY UNION SCHOOL DISTRICT WALLY WASTENOT AWARD - SANTA LUCIA SCHOOL	6/25/2015	1,000.00	1,000.00
14623	ADMANOR, INC RECYCLING EDUCATION OUTREACH	6/25/2015	3,468.75	3,468.75
14624	ALEXANDRA BRISTOW RECYCLERAMA PERFORMANCE	6/25/2015	128.11	128.11
14625	ALISAL UNION SCHOOL DISTRICT WALLY WASTENOT AWARD - VIRGINIA ROCCA BARTON	6/25/2015	1,000.00	1,000.00
14626	ALISAL UNION SCHOOL DISTRICT WALLY WASTENOT AWARD - CESAR CHAVEZ SCHOOL	6/25/2015	1,000.00	1,000.00
14627	ALLEN BROTHERS OIL II, INC. JCLF VEHICLE MAINTENANCE	6/25/2015	130.54	130.54
14628	ANTHONY LEE ANDRADE JR RECYCLERAMA PERFORMANCES	6/25/2015	363.44	363.44
14629	ARAM AND TAVIT KARABETIAN JRTS SITE SUPPLIES	6/25/2015	92.65	92.65
14630	CALABRO PLUMBING & TRUE VALUE SEGUNDA VIDA SUPPLIES	6/25/2015	31.79	31.79
14631	CALIFORNIA HIGHWAY ADOPTION CO. LITTER ABATEMENT	6/25/2015	550.00	550.00
14632	CALIFORNIA WATER SERVICE SS TS WATER SERVICE	6/25/2015	786.58	786.58
14633	CARDLOCK FUELS SYSTEM, INC. SSTS EQUIPMENT FUEL JCLF EQUIPMENT FUEL	6/25/2015	7,564.82 13,941.48	21,506.30
14634	CHRISTIAN BROTHERS INSTITUTE OF CALIFORNIA WALLY WASTENOT AWARD - PALMA SCHOOL	6/25/2015	1,000.00	1,000.00
14635	CITY OF SALINAS OUTREACH & EDUCATION: WEBSITE DEVELOPMENT	6/25/2015	10,000.00	10,000.00
14636	COAST COUNTIES TRUCK & EQUIPMENT CO. SSTS EQUIPMENT MAINTENANCE	6/25/2015	44.86	44.86
14637	COMMUNITY ACTION PARTNERSHIP OF SAN LUIS OBISPO COUNTY, INC WALLY WASTENOT AWARD - VALLEY VERDE MSHS	6/25/2015	1,000.00	1,000.00
14638	COMMUNITY ACTION PARTNERSHIP OF SAN LUIS OBISPO COUNTY, INC WALLY WASTENOT AWARD - ALEGRIA MSHS	6/25/2015	1,000.00	

Salinas Valley Solid Waste Authority
Checks Issued Report for 6/1/2015 to 6/30/2015

Check #		Check Date	Amount	Check Total
14639	COMMUNITY ACTION PARTNERSHIP OF SAN LUIS OBISPO COUNTY, INC WALLY WASTENOT AWARD - PRIMAVERA MSHS	6/25/2015	1,000.00	1,000.00
14640	COMMUNITY ACTION PARTNERSHIP OF SAN LUIS OBISPO COUNTY, INC WALLY WASTENOT AWARD - SAN JERARDO MSHS	6/25/2015	1,000.00	1,000.00
14641	COMMUNITY ACTION PARTNERSHIP OF SAN LUIS OBISPO COUNTY, INC WALLY WASTENOT AWARD - LA PAZ MSHS	6/25/2015	1,000.00	1,000.00
14642	COMMUNITY ACTION PARTNERSHIP OF SAN LUIS OBISPO COUNTY, INC WALLY WASTENOT AWARD - SOLEDAD MSHS	6/25/2015	1,000.00	1,000.00
14643	CONRAD FOREST PRODUCTS JC SITE IMPROVEMENTS	6/25/2015	14,002.19	14,002.19
14644	CSC OF SALINAS/YUMA SSTS EQUIPMENT MAINTENANCE	6/25/2015	606.88	606.88
14645	EXPRESS SAFETY INC SSTS FACITLITY MAINTENANCE	6/25/2015	309.04	309.04
14646	FULL STEAM STAFFING LLC JCLF & SSTS TEMP LABOR	6/25/2015	2,417.94	2,417.94
14647	GOLDEN STATE TRUCK & TRAILER REPAIR SS & JC EQUIPMENT MAINTENANCE	6/25/2015	32,150.46	32,150.46
14648	**VOID**	6/25/2015	-	-
14649	**VOID**	6/25/2015	-	-
14650	**VOID**	6/25/2015	-	-
14651	**VOID**	6/25/2015	-	-
14652	GONZALES UNIFIED SCHOOL DISTRICT WALLY WASTENOT AWARD - FAIRVIEW MIDDLE SCHOOL	6/25/2015	1,000.00	1,000.00
14653	GONZALES UNIFIED SCHOOL DISTRICT WALLY WASTENOT AWARD - LA GLORIA SCHOOL	6/25/2015	1,000.00	1,000.00
14654	GREEN RUBBER - KENNEDY AG, LP JC & CH SITE MAINTANCE SUPPLIES	6/25/2015	428.40	428.40
14655	GUERITO SITES PORTABLE TOILET SERVICES	6/25/2015	1,028.00	1,028.00
14656	HERTZ EQUIPMENT RENTAL CORPORATION CHLF EQUIPMENT RENTAL	6/25/2015	245.53	245.53
14657	IVAN TRUJILLO AUTO VEHICLE DAMAGE REPAIR	6/25/2015	248.64	248.64
14658	IVY CONTRERAS RECYCLERAMA PRODUCTION	6/25/2015	409.82	409.82
14659	JOHN DAVID ACEVEDO II RECYCLERAMA PERFORMANCES	6/25/2015	102.58	102.58
14660	JOHN E. STEINBECK PARENT TEACHER ORGANIZATION, INC WALLY WASTENOT AWARD - JOHN STEINBECK	6/25/2015	1,000.00	1,000.00

Salinas Valley Solid Waste Authority
Checks Issued Report for 6/1/2015 to 6/30/2015

Check #		Check Date	Amount	Check Total
14661	JOSE RAMIRO URIBE TRK/TRLR TIRE REPAIRS	6/25/2015	214.05	214.05
14662	JR FENCING JC FACILITY FENCE MAITENANCE	6/25/2015	700.00	700.00
14663	LAMAR BROS TIRE SERVICE, INC. JCLF EQUIPMENT MAINTENANCE	6/25/2015	40.00	40.00
14664	LIEBERT CASSIDY WHITMORE WEBINAR REGISTRATION	6/25/2015	55.00	55.00
14665	LINCOLN ELEMENTARY SCHOOL PTO WALLY WASTENOT AWARD - LINCOLN ELEMENTARYS SCHOOL	6/25/2015	1,000.00	1,000.00
14666	MARY CONSTANCE CLOAK PUBLIC OUTREACH & EDUCATION	6/25/2015	3,900.00	3,900.00
14667	MONTEREY AUTO SUPPLY INC SSTS EQUIPMENT REPAIR	6/25/2015	30.00	30.00
14668	MONTEREY BAY UNIFIED AIR POLLUTION CONTROL BOARD JC AIR BOARD FEES	6/25/2015	3,458.00	3,458.00
14669	MONTEREY COUNTY HEALTH DEPARTMENT JR ANNUAL PERMIT	6/25/2015	2,282.00	2,282.00
14670	MONTEREY COUNTY OFFICE OF EDUCATION WALLY WASTNOT AWARD - GABILAN HEAD START CENTER	6/25/2015	1,000.00	1,000.00
14671	MONTEREY COUNTY OFFICE OF EDUCATION WALLY WASTENOT AWARD - SHERWOOD HEAD START	6/25/2015	1,000.00	1,000.00
14672	MONTEREY COUNTY OFFICE OF EDUCATION WALLY WASTENOT AWARD - FRANK PAUL	6/25/2015	1,000.00	1,000.00
14673	MONTEREY SANITARY SUPPLY, INC. SSTS JANITORIAL SUPPLIES	6/25/2015	119.27	119.27
14674	OFFICE DEPOT OPS, RR, & ADMIN OFFICE SUPPLIES	6/25/2015	2,798.21	2,798.21
14675	PAPE MATERIAL HANDLING, INC SSTS EQUIPMENT MAINTENANCE	6/25/2015	493.88	493.88
14676	PINNACLE MEDICAL GROUP DOT PHYSICAL - MIKE MANSFIELD	6/25/2015	130.00	130.00
14677	PLACEMENT PROS SS & JC TEMP LABOR	6/25/2015	2,600.59	2,600.59
14678	QUINN COMPANY JCLF EQUIPMENT MAINTENANCE	6/25/2015	6,203.56	6,203.56
14679	**VOID**	6/25/2015	-	-
14680	ROBERT B GOMEZ RECYCLERAMA PERFORMANCES	6/25/2015	248.30	248.30
14681	SCS FIELD SERVICES ALL SITES ROUTINE ENVIRONMENTAL SERVICES ALL SITES NON-ROUTINE ENVIRONMENTAL SERVICES	6/25/2015	15,537.00 2,393.47	17,930.47
14682	SHARPS SOLUTIONS, LLC HHW HAULING & DISPOSAL	6/25/2015	240.00	

Salinas Valley Solid Waste Authority
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Check #		Check Date	Amount	Check Total
				240.00
14683	STURDY OIL COMPANY SS TS VEHICLE MAINTENANCE	6/25/2015	736.12	736.12
14684	TAYLOUR MATZ RECYCLERAMA PEFORMANCES	6/25/2015	167.55	167.55
14685	TRI-COUNTY FIRE PROTECTION, INC. HHSW SAFETY SUPPLIES	6/25/2015	20.00	20.00
14686	UNITED RENTALS (NORTHWEST), INC JCLF EQUIPMENT RENTAL	6/25/2015	294.27	294.27
14687	WASTE MANAGEMENT INC MADISON REPUBLIC WASTE JR MONTHLY FACILITY OPERATIONS	6/25/2015	14,278.22 59,252.78	73,531.00
14688	WATERSHED GEOSYNTHETICS, LLC CHLF SITE MAINTENANCE	6/25/2015	7,772.92	7,772.92
DFT2015600	WAGEWORKS FLEXIBLE SPENDING ACCOUNT ADMINISTRATION	6/24/2015	78.00	78.00
SUBTOTAL:				<u>499,617.56</u>
PAYROLL DISBURSEMENTS				382,406.24
DISBURSEMENTS FROM EQUIPMENT LEASE ESCROW ACCOUNT				-
GRAND TOTAL				<u><u>882,023.80</u></u>



Report to the Board of Directors

ITEM NO. 6

N/A

Finance Manager/Controller-Treasurer

General Manager/CAO

N/A

Legal Counsel

Date: August 20, 2015

From: Susan Warner, Diversion Manager

Title: Member and Interagency Activities Report for June and July 2015 and Upcoming Events

RECOMMENDATION

Staff recommends the Board accept the report.

STRATEGIC PLAN RELATIONSHIP

This report relates to the 3-year goal to increase public access, involvement and awareness of Salinas Valley Recycles activities and is intended to keep the Board apprised of communication with our member agencies and regulators.

CalRecycle

The Local Government Waste Tire Amnesty Grant submitted by SVR was approved on June 16, 2015. This grant in the amount of \$52,535 will fund the collection of approximately 36,000 tires through the end of fiscal year 2017.

Monterey County Environmental Health Bureau

Site inspections were conducted at the Crazy Horse and Lewis Road closed landfill on June 15. No violations or areas of concern were noted. The inspector was pleased to detect no signs of erosion and all weeds had been cleared around most of the landfill gas lines.

On June 17 the Jolon Road landfill and transfer station were inspected with no concerns noted.

During the monthly inspection of the Sun Street transfer station on July 21, there were no areas of concern although the inspector noted that the unloading pad was a little stinky. It was explained that during warm weather the drop boxes and containers usually come in smellier, but that an odor eliminator was being used to combat the smell. No complaints had been received from the neighbors and the health department had not received any complaints.

South County Cities Franchise Agreement

Gonzales City Manager Mendez reported that the cities of Gonzales, Soledad and Greenfield would be working to extend the franchise agreement with Tri Cities Recycling and Disposal for another 5 years. SVR staff is preparing the first draft of the renewal franchise agreement addressing regulatory program updates and services discussed with the City Managers and staff.

Staff is also completing a new franchise agreement on behalf of the City of King to extend their services with Waste Management as the current agreement is set to expire in 2016. This agreement will be formatted to match closely with the Tri-cities agreement discussed above to make sure services in the South County are consistent and easy for all residents and businesses to understand as they moved between communities.

Como del Rodeo Parade

Wally Waste—Not made his appearance to promote the reduce, reuse and recycling message at the Parade held on July 11.

Future Events

Gonzales:	10/8	Through 10/15 Community Clean Up, Johnson Canyon Landfill
Greenfield:	8/30	Dia del Trabajador Agricola, All day
	10/18	Harvest Festival
	10/24	Community Clean Up
Salinas:	8/4	National Night Out, 3 to 6 pm
	8/22	District 6 Neighborhood Clean Up, Ukiah & Siskiyou, 9 am
	9/12	District 4 Neighborhood Clean Up, Hebbbron & Fremont, 9 am
	10/17	Hebbbron Fall Harvest, noon to 3 pm
	11/21	Community Clean Up, Corp Yard, Constitution Park & Airport
Soledad:	10/3	Community Clean Up, City Corp Yard



Report to the Board of Directors

ITEM NO. 7

Finance Manager/Controller-Treasurer

General Manager/CAO

N/A

General Counsel

Date: August 20, 2015

From: Ray Hendricks, Finance Manager

Title: Tonnage and Diversion Report for the Quarter Ended June 30, 2015

RECOMMENDATION

Staff recommends that the Board accept this report.

STRATEGIC PLAN RELATIONSHIP

This is a routine information item.

FISCAL IMPACT

Salinas Valley Recycles received the final delivery of residual self-haul waste from the San Martin Transfer Station on December 19, 2014. This marked the end of imported waste for our agency. Additionally, Salinas Valley Recycles staff took over landfill operations on December 22, 2014. Tipping fees account for more than 80% of our revenue.

DISCUSSION & ANALYSIS

Total Tons Landfilled

As illustrated in the table below, Salinas Valley Recycles landfilled a total of 44,393 tons of solid waste for the quarter ended June 30, 2015. This represents a 28.3% decrease from the previous year's total of 61,918 for the same period.

<u>Service Area</u>	Apr-Jun 2015 Tonnage	Apr-Jun 2014 Tonnage	Change in Tonnage	% Change
Authority Service Area	44,364	44,106	258	0.6%
South Santa Clara Valley	-	17,797	-17,797	-100.0%
Out of District	29	15	14	93.4%
Total Landfilled	44,393	61,918	-17,525	-28.3%

South Valley Tonnage

The decrease in landfilled tonnage due to the conclusion of imported solid waste from Recology South Valley Disposal and Recycling. We received the final delivery of residual self-haul waste from their San Martin Transfer Station on December 19, 2014. As a result, each quarter of 2015 will reflect a 100% decrease in South Valley tonnage from the corresponding quarters of the previous year. Beginning with the 2016 first quarter report South Valley tonnage comparisons will no longer be included in this report.

Salinas Valley Recycles Service Area Tonnage

The following table summarizes tonnage accepted from Salinas Valley Recycles service area for the quarter ended June 30, 2015:

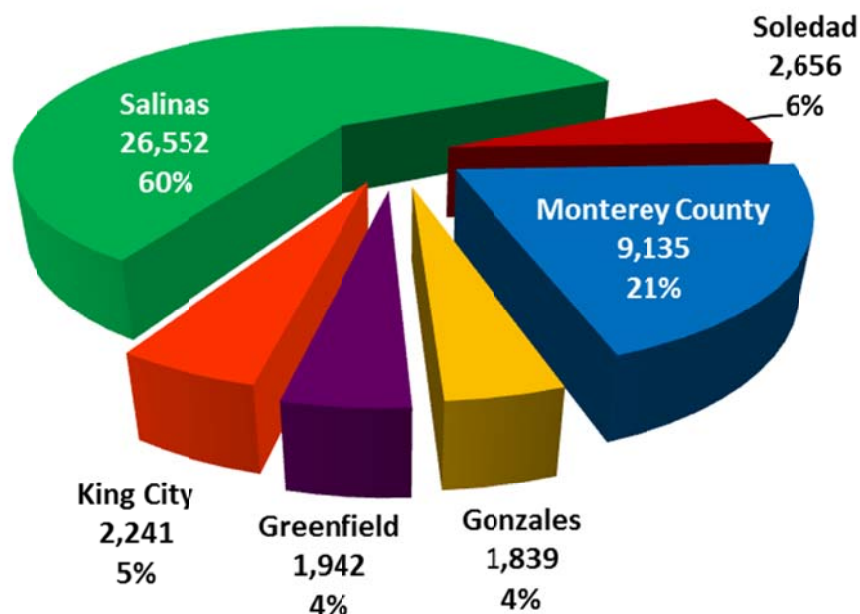
	Apr-Jun 2015		Apr-Jun 2014		Change in	%
	Tonnage	%	Tonnage	%	Tonnage	Change
Total Tons Accepted	56,005	100.0%	53,458	101.3%	2,546	4.8%
<i>Less Diverted Materials</i>	7,545	13.5%	8,353	15.6%	-808	-9.7%
<i>Less C&D used for ADC</i>	1,423	2.5%	330	0.6%	1,092	330.7%
<i>Less Beneficial Reuse</i>	1,390	2.5%	669	1.3%	721	107.9%
<i>Less JC market materials</i>	158	0.3%	-	0.0%	158	
<i>Less SS market materials</i>	1,088	1.9%	664	1.2%	424	63.9%
<i>Less HHW</i>	37	0.1%	36	0.1%	1	2.8%
<i>Total Diverted Materials</i>	11,641	20.8%	10,052	18.8%	1,588	15.8%
Total Landfilled	44,364	79.2%	44,106	82.5%	258	0.6%

Compared to the corresponding quarter in 2014, the total tons accepted increased by 4.8%. However, diverted material increased by 15.8%, resulting in a net increase of 0.6% in tons landfilled.

Waste Origin

Of the 44,364 tons landfilled from our service area, the City of Salinas accounts for 60% of the waste and the County accounts for 21%.

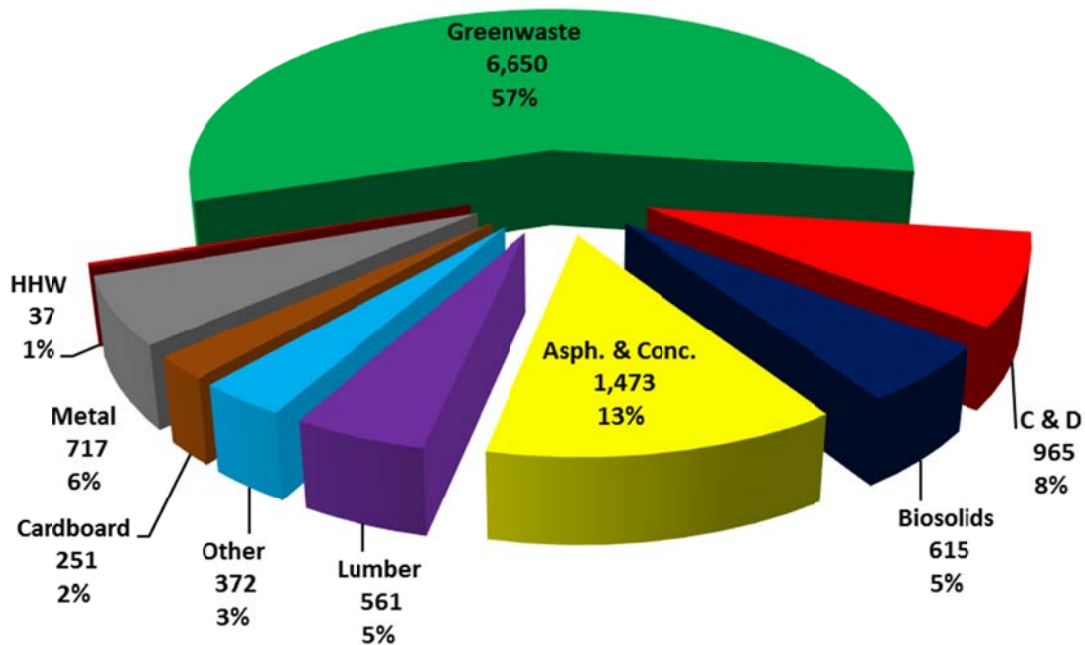
QUARTER ENDED June 30, 2015 AUTHORITY LANDFILLED WASTE ORIGIN - 44,364



Diverted Materials

The *Diverted Materials* chart below shows that Salinas Valley Recycles received a grand total of 11,641 tons of diverted materials for the quarter ended June 30, 2015. In addition to the 10,358 tons of diverted materials received at Johnson Canyon, 158 tons of recyclables was salvaged from the waste stream and sent directly to market. SVR also sent 1,088 tons of recyclable materials to market directly from the Sun Street Transfer Station, and approximately 37 tons of Household Hazardous Waste (HHW) materials. Total tons of diverted materials for the quarter ended June 30, 2015 has resulted in a net increase of 1,588 tons or 15.8% over the same quarter of the previous year.

QUARTER ENDED JUNE 30, 2015 DIVERTED MATERIALS - 11,641



ATTACHMENTS

None



Report to the Board of Directors

ITEM NO. 8

N/A

Finance Manager/Controller-Treasurer

General Manager/CAO

N/A

Legal Counsel

Date: August 20, 2015

From: Patrick Mathews, General Manager/CAO

Title: A Resolution Approving the 2013-16 Strategic Plan Goals and Six-Month Objectives through February 1, 2016

RECOMMENDATION

Staff recommends that the Board adopt the resolution.

STRATEGIC PLAN RELATIONSHIP

The Authority's Strategic Plan is reviewed and re-evaluated every six months by the Board.

FISCAL IMPACT

Funding for the implementation of the specific goals and objectives will be allocated as part of the budget process.

DISCUSSION & ANALYSIS

On July 30, 2015, the Board met to review the current Strategic Plan goals and objectives. At that meeting, a clarifying revision to the wording in Goal B was proposed, and new six-month objectives were developed for each of the goals, as outlined in Attachment 2. Also staff is proposing a revision to Goal E, for simplification purposes (see below). The 2013-16 Strategic Plan Goals with the proposed revisions are as follows:

- A. Fund and implement 75% diversion of waste from landfills
- B. Complete fact finding process for Salinas Area Materials Recovery Center
- C. Utilize Jolon Road, Crazy Horse and Lewis Road closed landfills to generate revenue
- D. Increase public access, involvement and awareness of SVR activities
- E. Reduce costs and improve services at ~~the Johnson Canyon Landfill and other~~ SVR facilities
- F. Promote and maintain a high performance, efficient, and flexible workforce

Progress reports on the 2013-16 Strategic Plan Goals and six-month Objectives will be provided monthly to the Board. These will be reviewed and re-evaluated at the next Board retreat scheduled on February 29, 2016.

BACKGROUND

The 2013-16 Strategic Goals were developed by the Board at its July 2013 retreat. A progress report on the last set of six-month objectives was presented to the Board at its June 2015 meeting.

ATTACHMENT(S)

1. Resolution
2. Exhibit A – 2013-2016 Strategic Plan Goals and Six-month Objectives through February 1, 2016

RESOLUTION NO. 2015 -

A RESOLUTION OF THE SALINAS VALLEY SOLID WASTE AUTHORITY APPROVING 2013-16 STRATEGIC PLAN GOALS AND SIX-MONTH OBJECTIVES THROUGH FEBRUARY 2016

WHEREAS, on July 31, 2013, the Salinas Valley Solid Waste Authority Board of Directors held a Strategic Planning Retreat and provided recommendations for the 2013-16 Strategic Plan that were subsequently approved at its August 22, 2013, regular meeting; and,

WHEREAS, on a monthly basis, the Authority Board of Directors reviews the progress on the Goals and Objectives; and,

WHEREAS, every six months the Authority Board of Directors holds a strategic planning session to review and discuss the current Strategic Plan Goals and Objectives and provides further recommendations; and,

WHEREAS, on July 30, 2015, the Authority Board of Directors met to review and reevaluate the Strategic Plan Goals and Six-month Objectives and provided further recommendations; and,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SALINAS VALLEY SOLID WASTE AUTHORITY, that the 2013-16 Strategic Plan Goals and new Six-month Objectives are hereby approved, as attached hereto and marked "Exhibit A."

PASSED AND ADOPTED by the Board of Directors of the Salinas Valley Solid Waste Authority at its regular meeting duly held on the 20th day of August 2015, by the following vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

ATTEST:

Elizabeth Silva, President

Elia Zavala, Clerk of the Board

SALINAS VALLEY RECYCLES
SIX-MONTH STRATEGIC OBJECTIVES
July 30, 2015 – February 1, 2016

A. THREE-YEAR GOAL: <i>FUND AND IMPLEMENT 75% DIVERSION OF WASTE FROM LANDFILLS</i>						
WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. By September 30, 2015	Diversion Manager	Open the Gonzales Clothing Closet and prepare a plan to promote it as a new community donation alternative.				
2. At the October 2015 Board meeting	General Manager and Diversion Manager	Present an expanded scope of work and outreach plan for Board consideration to begin CEQA for long-range facility needs for SVR, including: alternatives for future Salinas area facility/ies, Clean Fiber and Organics Recovery Project, shared processing services with MRWMD, landfilling options, and City Managers' Solid Waste Study recommendation.				
3. At the October 2015 and January 2016 Board meetings	General Manager	Initiate discussions with MRWMD's new General Manager on potential sharing of future processing capacities and update the Board regarding the discussions.				
4. At the November 2015 Board meeting	Finance Manager	Present to the Board for consideration a scope of work to select a consultant to prepare a long-range financial model for each CEQA study scenario, in conjunction with the facilities' CEQA process.				
5. At the November 2015 Board meeting	General Manager	Present to the Board for consideration a scope of work to select a consultant to prepare an economic impact report for each CEQA study scenario, in conjunction with the facilities' CEQA process.				
6. By December 31, 2015	Diversion Manager	Develop a presentation and commence public outreach on the Clean Fiber and Organics Recovery Demonstration Project to educate stakeholders/public, gain input, and assess community support.				

B. THREE-YEAR GOAL: *COMPLETE FACT FINDING PROCESS FOR SALINAS AREA MATERIALS RECOVERY CENTER (SAMRC)*

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. By the September 2015 Board meeting	General Manager	Facilitate a meeting between the County of Monterey, City of Salinas, and the Authority to determine if each will participate in an MOU for funding and construction of the Rossi Street extension and present the results to the Board.				
2. At the February 2016 Board meeting	General Manager	Provide to the Board for consideration alternatives, if needed, for the sale, lease or repurposing of the Sun Street properties.				
3. At the February 2016 Board meeting	General Manager	Provide to the Board for consideration alternatives, if needed, for the lease or purchase of the Madison Lane Transfer Station property.				
4. At the February 2016 Board meeting	General Manager and Operations Manager	Provide to the Board for consideration, if needed, plans for permanent improvements and development of the Sun Street Transfer Station, which includes design, environmental review, funding and timeline.				

C. THREE-YEAR GOAL: *UTILIZE JOLON ROAD, CRAZY HORSE AND LEWIS ROAD CLOSED LANDFILLS TO GENERATE REVENUE*

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the November 2015 Board meeting	Authority Engineer	Report to the Board on the level of interest in developing a solar power partnership with wineries or other commercial users adjacent to the landfills.				
2. At the November 2015 Board meeting	Authority Engineer	Present to the Board for action a proposed scope and budget to explore potential to develop wind power at landfills.				
3. At the November 2015 Board meeting	Authority Engineer	Prepare a Crazy Horse Landfill Solar Development MOU between International Sourcing and Marketing (ISM) and SVSWA/Monterey County under PG&E's Renewable Energy Self Generation Bill Credit Program and present to the Board for action.				

D. THREE-YEAR GOAL: *INCREASE PUBLIC ACCESS, INVOLVEMENT AND AWARENESS OF SVR ACTIVITIES*

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. By October 31, 2015	Diversion Manager and Recycling Coordinator	Evaluate the Wally-Waste-Not School Recycling Award Program and recommend change(s), if any, to the General Manager.				
2. By December 31, 2015	Recycling Coordinator	Develop and provide to the General Manager a plan to conduct a Public Recycling Event at Johnson Canyon.				
3. By December 31, 2015	Recycling Coordinator	Create a 2016 Social Media Contest to increase followers and promote the revamped website.				
FUTURE: By _____	Diversion Manager and Recycling Coordinator	Facilitate creation of animated videos about SVR projects and upload to the website gallery (such as Landfill Gas-to-Electricity Program, Clean Fiber and Organics Recovery Project, etc.).				
FUTURE: By _____	Diversion Manager and Recycling Coordinator	Develop a Recycle/Reuse Grant Program to support local recycle/reuse projects and present to the Board to consider funding allocation for the 2016-2017 budget.				

E. THREE-YEAR GOAL: *REDUCE COSTS AND IMPROVE SERVICES AT SVR FACILITIES*

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the October 2015 Board meeting	Authority Engineer	Report to the Board on planning options to utilize remaining Johnson Canyon Landfill gas for a second power plant, and/or a pipeline to prison facilities, and/or compressed natural gas fuel.				
2. At the November 2015 Board meeting	Operations Manager	Prepare and present to the Board for action the results of a feasibility study to operate a Solid Waste and Recycling Public Service Center at Crazy Horse Landfill.				
3. At the January 2016 Board meeting	Authority Engineer	Develop and present to the Board for action the scope, budget, and return on investment analysis to construct energy projects to offset operational costs at landfills.				
4. At the January 2016 Board meeting	General Manager and Operations Manager	Present to the Board for action scenarios for the operation of Jolon Road Transfer Station after the Waste Management contract expires in September 2016.				

F. THREE-YEAR GOAL: *PROMOTE AND MAINTAIN A HIGH PERFORMANCE, EFFICIENT AND FLEXIBLE WORKFORCE*

WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the September 2015 Board meeting	Human Resources/ Organizational Development Manager	Align the job classifications and recommend to the Board for action benchmarks for compensation based on the job descriptions.				
2. By December 1, 2015	HR/OD Manager	Revitalize the Mentor Program to include training on application and interview process.				
3. By December 31, 2015	HR/OD Manager	Develop a new on-boarding process for new hires to include job shadowing.				



Report to the Board of Directors

ITEM NO. 9

N/A

Finance Manager/Controller-Treasurer

General Manager/CAO

N/A

General Counsel

Date: August 20, 2015

From: Patrick Mathews, General Manager/CAO

Title: Revise the 2015 Meetings Calendar Approved by Resolution No. 2014-32 Changing the December Executive Committee Meeting Date to Thursday December 3, 2015

RECOMMENDATION

The Executive Committee recommends that the Board change the December 2015 Executive Committee meeting date to Thursday December 3, 2015, to accommodate President Silva's conflict in schedule.

STRATEGIC PLAN RELATIONSHIP

None

FISCAL IMPACT

None

DISCUSSION & ANALYSIS

President Silva advised of a conflict in schedule with the current Executive Committee December meeting date. The Committee members were polled and they all find the date change acceptable.

BACKGROUND

The 2015 Meetings Calendar was approved by Resolution No. 2014-32.

ATTACHMENTS

1. Revised Exhibit A to Resolution 2014-32

2015 MEETINGS CALENDAR

Resolution No. 2014-32

EXHIBIT A

REVISED 08/20/15 ***

Revised 04/16/2015 **

Revised 12/18/2014 *

January 2015						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

February 2015						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

*Special Meeting changed from 2/5 to 2/2

March 2015						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April 2015						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 2015						
S	M	T	W	T	F	S
				1	2	
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

**Board Meeting changed from 5/21 to 5/20

June 2015						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July 2015						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August 2015						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					





September 2015						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October 2015						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November 2015						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December 2015						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

***EC Meeting changed from 12/2 to 12/3

-  Executive Committee Meeting | Regularly meets the Wednesday 2 weeks before BD meeting at 4:00 p.m. 128 Sun Street, Suite 101, Salinas, CA 93901 (unless otherwise noticed)
-  Board of Directors Meeting | Regularly meets the 3rd Thursday of month at 6:00 p.m. 117 Fourth Street, Gonzales, CA 93926 (unless otherwise noticed)
-  Special Meeting
-  League of California Cities Annual Conference (potential lack of quorum)

January	
1- New Years	
7- Exec Committee	
22- Board of Directors	
February	
4- Exec Committee	
2- Board Retreat	
19- Board of Directors	
March	
4- Exec Committee	
19- Board of Directors	
April	
1- Exec Committee	
16- Board of Directors	
May	
6- Exec Committee	
20- Board of Directors	
June	
3- Exec Committee	
18- Board of Directors	
July	
No Regular Meetings	
TBD- Board Retreat	
August	
5- Exec Committee	
20- Board of Directors	
September	
2- Exec Committee	
17- Board of Directors	
28- Exec Committee*	
9/30-10/2 League of CA Cities	
October	
*9/28- Exec Committee	
15- Board of Directors	
November	
4- Exec Committee	
19- Board of Directors	
December	
3- Exec Committee	
17- Board of Directors	

Agenda materials are normally posted to the website on Friday's before the next scheduled meeting.
http://www.svsua.org/board_of_directors.cfm



Report to the Board of Directors

ITEM NO. 10

N/A

Finance Manager/Controller-Treasurer

General Manager/CAO

N/A

Legal Counsel

Date: August 20, 2015
From: Rose Gill, HR/OD Manager
Title: Quarterly Customer Service Survey

RECOMMENDATION

Staff recommends that the Board accept the quarterly customer service report.

STRATEGIC PLAN RELATIONSHIP

This item evolved into a routine report after the February-July 2015 six-month period of the current 2013-16 Strategic Plan, under the Goal to "Increase public access, involvement and awareness of SVR activities." This item also reflects on one of the Authority's key core value "Customer Service."

FISCAL IMPACT

No fiscal impact.

DISCUSSION & ANALYSIS

As demands for service grow, it is imperative that SVR continue to measure customer service in order to achieve greater efficiency and effectiveness. SVR is focused on whether customers' needs are being met satisfactorily.

BACKGROUND

In 2010, a customer service survey was conducted. It was redone in 2014, and currently for 2015, is scheduled on a quarterly basis.

The purpose of the Sun Street Transfer Station survey is to document:

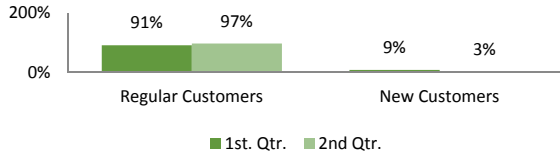
- where the customers come from
- the quality of service provided by SVR
- how often customers use our services, whether it's weekly, monthly or yearly
- marketing and public outreach communication efforts

The questions asked:

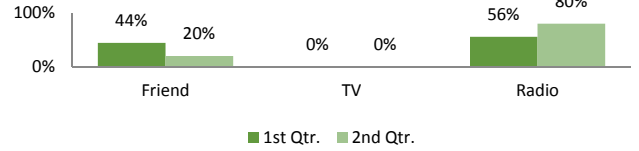
1. Is this your first time as the Sun Street Transfer Station?
2. If yes, how did you hear about the Sun Street Transfer Station?
3. If no, how often do you visit the Sun Street Transfer Station?
4. What services do you use?
5. Are you pleased with our services?
100% Customers in the 1st and 2nd Quarter are pleased with our services.
6. Would you like to see any improvements? What type?
Sunday hours at the Sun Street Transfer Station.
7. What district are you recycling from?

SUN STREET MATERIALS RECOVERY CENTER 2015 Quarterly Customer Service Survey Results

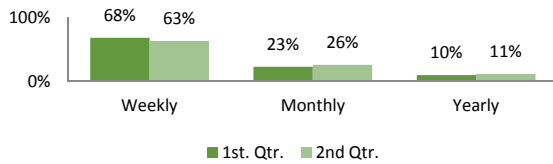
1. Is this your first time at the Sun Street Transfer Station?



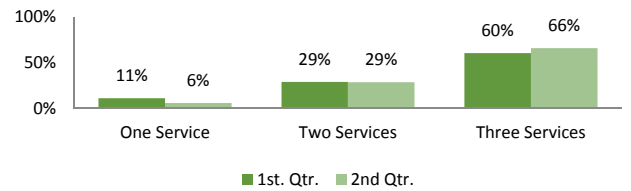
2. How did you (new customer) hear about the Sun Street Transfer Station?



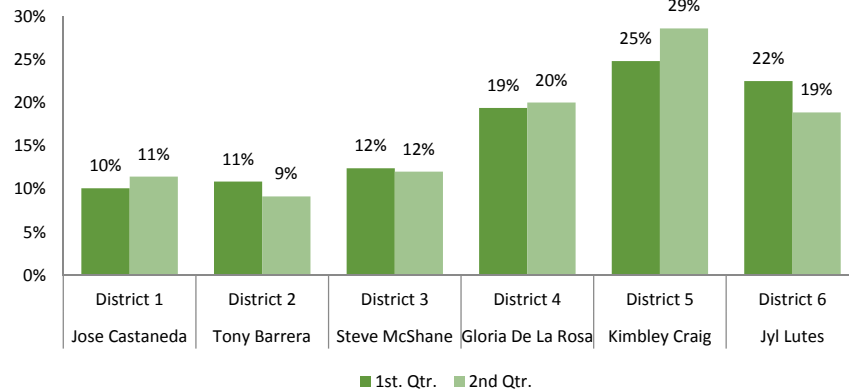
3. How often do you visit the Sun Street Transfer Station?



4. How many services do you use?



7: What District are you recycling from?





Report to the Board of Directors

ITEM NO. 11

N/A

Finance Manager/Controller-Treasurer

General Manager/CAO

N/A

General Counsel

Date: August 20, 2015

From: Dave Meza, Authority Engineer

Title: Johnson Canyon Landfill Regional Truck Route Status Report

RECOMMENDATION

Staff recommends the Board to accept this status report.

STRATEGIC PLAN RELATIONSHIP

The recommended action helps support the SVR's Goal to *Reduce Costs and Improve Services at the Johnson Canyon Landfill*.

FISCAL IMPACT

The project started with a \$2,300,000 budget. Since the project began, approximately \$80,000 has been spent on pre-engineering studies and design analysis which will be considered part of the SVSWA fair share contribution. In order to fund more urgent projects the Board approved a Capital Improvement Budget that borrowed \$770,000 from this project in FY 2013-14. The FY 2015-16 includes a \$365,000 repayment to this project, with a second \$365,000 repayment scheduled for FY 2016-17. This will fully fund the SVRs remaining share of about \$2,220,000 to be used for this project.

DISCUSSION & ANALYSIS

As part of the 2002 Regional Solid Waste Facility Project's Environmental Impact Report, a mitigation measure pertained to the commitment to bring the transfer truck route to heavy truck standards. The mitigation is restated here (emphasis added).

Year 2020 Traffic: To reduce project traffic impact to pre-project conditions, transfer vehicles would be directed to travel east from US 101 on Gloria Road, north on Iverson Road, then east on Johnson Canyon Road to the JCRL entrance. The vehicles would travel the reverse route when departing the JCRL. In addition, the Authority [SVR] shall contribute a fair share portion of the following mitigation measure:

- US 101 Southbound Ramps/Fifth Street - install all-way stop control (completed).
- Gloria Road/Tavernetti Road - install all-way stop control (completed).
- Gloria Road and Iverson Road - improve the alternative access route road conditions to county standards for heavy truck traffic. (Less Than Significant Impact With Mitigation)

The mitigation measure centered on "transfer vehicles". It was agreed those vehicles would use the truck route identified. It was also agreed that the SVR shall contribute a fair

share portion to improve the alternative access route to county standards for heavy truck traffic. So, transfer trucks shall be used to determine the fair share contribution.

Prior to the 2002 EIR certification, the road way repair cost was considered during the SVR May 16, 2002 Board meeting. Transfer truck trips were used in that analysis.

During the October 10, 2002 Board meeting, a distinction was made between most vehicles and heavy trucks. It was during that meeting the mitigation measure was considered with the aim to redirect transfer trucks to the Gloria/Iverson route.

Some disagreement remains between SVR staff and County Public Works staff on how "fair share" costs are calculated and allocated. As noted with the attached letter, SVR and Monterey County are continuing its dialog with the goal to see the Regional Truck Route brought to heavy truck standards. SVR is now poised to provide the remaining balance of its fair share towards that project and a draft funding agreement was prepared last year.

BACKGROUND

The Johnson Canyon Landfill Truck Route is suffering from pavement disrepair. Much of the roadway requires reconstruction. SVR has spent money from its fair share budget to perform engineering, a traffic study, and a geotechnical study, in an effort to understand the scope of the roadway reconstruction scope and keep the proces moving forward.

ATTACHMENT(S)

1. SVR August 5, 2015 Letter to the Monterey County Public Works Department



Working for a future without landfills...

August 4, 2015

Resource Management Agency – Public Works
County of Monterey
168 W. Alisal Street, 2nd Floor
Salinas, CA 93901

Attention: Robert K. Murdoch, Director of Public Works

JOHNSON CANYON LANDFILL REGIONAL TRUCK ROUTE
JOHNSON CANYON CLASS III SANITARY LANDFILL
MONTEREY COUNTY, CALIFORNIA

The Salinas Valley Solid Waste Authority (SVSWA) and Monterey County agreed to the following mitigation measure as outlined in the 2002 Regional Solid Waste Study EIR (2002 EIR). That mitigation measure is noted here.

Mitigation Measure 4.4.3.1-b – Johnson Canyon Road Landfill (JCRL)

Year 2020 Traffic: To reduce project traffic impact to pre-project conditions, transfer vehicles would be directed to travel east from US 101 on Gloria Road, north on Iverson Road, then east on Johnson Canyon Road to the JCRL entrance. The vehicles would travel the reverse route when departing the JCRL. In addition, the Authority shall contribute a fair share portion of the following mitigation measure:

- US 101 Southbound Ramps/Fifth Street - install all-way stop control.
(Completed)
- Gloria Road/Tavernetti Road - install all-way stop control.
(Completed)
- Gloria Road and Iverson Road - improve the alternative access route road conditions to county standards for heavy truck traffic.
(Less Than Significant Impact With Mitigation)

The mitigation measure centered on "transfer vehicles". It was agreed those vehicles would use the truck route identified. It was also agreed that the SVSWA shall contribute a fair share portion to improve the alternative access route to county standards for heavy truck traffic. As further explained in the Certified Final EIR for this mitigation measure, transfer trucks shall be used to determine the fair share contribution.

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Prior to the 2002 EIR certification, the road way repair cost was considered during the SVSWA May 16, 2002 Board meeting. Transfer truck trips were used in that analysis.

During the October 10, 2002 Board meeting, a distinction was made between most vehicles and heavy trucks. It was during that meeting the mitigation measure was considered with the aim to redirect transfer trucks to the Gloria/Iverson route.

On July 12, 2006, Higgins and Associates completed a traffic analysis using the transfer trucks as part of its analysis. This report was the basis for calculating SVSWA's fair-share budget of \$2.4 million dollars to assist the County in completing the mitigation road improvements. This report was provided to Monterey County Public Works in 2006. The County did not comment on that report.

On March 20, 2014, the SVSWA Board was shown how the 2006 traffic projections were not realized in 2013/2014. Since that report, SVSWA recorded about 24 transfer trucks per day (M-F) for the 2014-2015 year. Therefore, the SVSWA fair share based on transfer trucks was determined to be less than the original estimate.

Since 2006, SVSWA has done all it could to assist the County's efforts to upgrade the regional truck route. This included completing a traffic analysis and budgeting its fair share contribution consistent with the 2002 Regional EIR. SVSWA also performed preliminary engineering and completed a geotechnical study with a pavement recommendation for the truck route, at its sole expense. SVSWA has also ended its policy of waste importation to its landfill resulting in further reductions of 12 to 20 transfer trucks per day to the landfill.

During the week of January 5, 2015, Monterey County completed a traffic count survey on some roads near the landfill. Following that survey, a report was provided to SVSWA on April 27, 2015. The County traffic analysis did not take into account seasonal traffic loading on the roads. Early January is a period of time in which there is little to no agricultural traffic on roads which would otherwise have significant agricultural traffic during most of the year. In addition, the County traffic analysis did not analyze all roads involved nor traffic to other significant commercial or agricultural activities adjacent to the landfill. Based on this information, a new and recalculated "fair share" was determined by the County that is not consistent with the agreed to fair share methodology as outlined in the 2002 Regional EIR; nor was it consistent with the 2006 traffic study that was the basis for the mitigation measure cost calculation associated with the County's 2007 Conditional Use Permit for the site.

Despite the issues with the County study, using the same time frame, the SVSWA transfer truck count for both directions is 338. Using the County's total truck count of 1,246, that results in a 27% SVSWA fair share contribution ($338/1,246$) which is more accurate than the County's January 2015 study showing a SVSWA fair share amount of 80%. This indicates that the SVSWA fair share amount is less than originally estimated given the 2014-2015 transfer truck count reductions.

While the SVSWA is responsible to provide a fair share amount, the County is responsible to plan and construct the Regional Truck Route. And as before, SVSWA is ready to assist the County's responsibility to fund, plan and construct the Regional Truck Route as required for SVSWA transfer trucks and the other vehicles using the same roads.

SVSWA is hopeful that Monterey County will agree to accept the earlier work performed by the SVSWA (in cooperation with previous Public Works staff) and to accept the fair share amount that was earlier agreeable by both Monterey County and SVSWA engineering staff.

We look forward to your positive reply to our efforts to see a roadway provided that truly serves the greater Salinas Valley region with its solid waste needs.

Should you have any questions, please do not hesitate to call at (831) 775-3000.

Sincerely,

A handwritten signature in black ink, appearing to read "Patrick Mathews", with a long horizontal flourish extending to the right.

Patrick Mathews, General Manager/CAO

Copy to: SVR Board of Directors

Attachments: May 16, 2002 SVSWA Staff Report
October 10, 2002 SVSWA Staff Report
March 20, 2014 SVSWA Staff Presentation

**REPORT TO THE
SALINAS VALLEY SOLID WASTE
AUTHORITY**

Date: May 16, 2002

From: Dave Mora, Chief Administrative Officer

By: John Fair, PE, Chief Engineer

Subject: Road Condition Report on Gloria and Iverson Roads

Presentation Item C
Agenda Item

Finance Director Review

Chief Engineer Review

Authority Counsel Review

CAO Approval

BACKGROUND

Beginning in February 2002, the Authority began directing some waste from the Madison Avenue Transfer Station to Johnson Canyon Landfill. The daily additional traffic volume has been up to four trucks per day, added to the two transfer trucks previously arriving from Jolon Road Landfill / Transfer Station. Mr. Vic Lanini and several of his neighbors along Gloria and Iverson Roads have commented at Authority Board meetings about the increase of truck traffic, its effect on the road condition and traffic safety. On March 26, 2002, Steve Johnson, accompanied by Frank Aguayo, Senior Civil Engineer and Joe Albertoni, Street Maintenance Manager, both of the Salinas Public Works Department, met and drove Gloria Road and Iverson Road from SH 101 to Johnson Canyon Road with Mr. Lanini. Mr. Aguayo and Mr. Albertoni performed a road inspection and prepared the attached report (Exhibit A).

This report and attachments have been prepared to address the following questions.

1. Why transfer solid waste from north valley to Johnson Canyon Landfill?
2. Why use the Gloria / Iverson Roads for entry to Johnson Canyon?
3. What safety concerns need to be addressed along Gloria / Iverson Roads?
4. What effect will the addition of 12 truck trips daily have on the condition of the Gloria / Iverson roadway?

Why transfer solid waste from north valley to Johnson Canyon Landfill?

The answer to this question is two-fold. First, the additional solid waste is needed at Johnson Canyon to complete the new liner project and second the shift of solid waste is needed to preserve lined space at Crazy Horse Landfill.

With the completion of the new liner at Johnson Canyon "select refuse" must be placed against the new liner to reduce the risk of puncture. The select refuse must be fairly uniform in size and contain no long ridged material. The new liner must be covered with the select refuse before the rainy season. The best source of this select material, in the quantity and at the rate to meet the needs for the Johnson Canyon Liner Project is the residential waste stream from north valley.

Second, the available lined capacity at Crazy Horse Landfill is being filled daily and it is anticipated that it will be completely used by winter of 03 - 04. A design firm has been selected to design the next liner at Crazy Horse but allowing 18 months for design and construction brings the Authority very close to running out of lined capacity. Also, Lewis Road Landfill is due to be full in about three months and that waste stream will be shifted to Crazy Horse causing it to fill quickly. Johnson Canyon has excess permitted daily capacity after receiving all the solid waste from tri-city area (Gonzales, Soledad and Greenfield) and the Jolon Landfill / Transfer Station available on most days. Utilizing this permitted and available daily capacity at Johnson Canyon allows the completion of the liner project at Johnson Canyon and preserves additional capacity at Crazy Horse where the major portion of the Authority's solid waste is directed for disposal.

Why use the Gloria / Iverson Roads for entry to Johnson Canyon?

Since 1997, Monterey County directed transfer trucks from Jolon Road Landfill / Transfer Station to Johnson Canyon and the Authority continues that transfer operation today. The Jolon to Johnson transfer operation uses two transfer trucks a day and until recently those trucks used the Fifth Street ramps in the City of Gonzales to access Johnson Canyon Road. When additional solid waste was directed to Johnson Canyon from the Madison Lane Transfer Station (up to 8 round trips per day) the northern trips were combined with the southern trips (4 round trips per day) and directed to the Gloria Road off-ramps to access Johnson Canyon via Gloria Road and Iverson Road. This route was selected to place the truck traffic in the rural setting (less vehicular and pedestrian traffic) rather than the urban setting at Fifth Street. With the additional truck trips the increase in traffic along the Gloria Road route is by increased by 12 round trips per day, which is a 2.5% increase on Gloria Road ($12 / 484 = 2.5\%$) and a 3.5% increase on Iverson Road ($12 / 342 = 3.5\%$).

Both roads have the character of "rural collector" which is capable of carrying 2000 to 4000 vehicles per day while sustaining a Level of Service "A" according to accepted traffic standards. Therefore the capacity is available on the existing roadways to absorb the additional 12 round trips.

What safety concerns need to be addressed along Gloria / Iverson Roads?

The safety concerns identified by the public at Authority Board meetings are the turn at Gloria Road and Iverson Road, narrow road way / unpaved shoulders and sight visibility at curves and driveways.

The turn at the intersection of Gloria Road and Iverson Road is not a right angle. For the purposes of the subject trips it forces the trucks to make turns greater than 90 degrees which causes the trucks to use a large portion of the intersection to complete their turn. This is an awkward maneuver but the sight visibility is clear at the intersection and truck drivers can make this turn safely using appropriate caution and speed.

Standard width for travel lanes is 12 feet but the average width overall of the Gloria / Iverson route is 22 feet thus allowing 11 feet for two travel lanes. The less than standard travel lane width of 11 feet is used in cases where right of way / roadway width does not allow for the desired 12 feet. The lesser width while not an optimal situation, it is used in many places and is reasonable for this application. The lack of paved "shoulders" along the subject roads does limit the traffic capacity of

the roads and the addition of paved "shoulders" would enhance road safety. However, the low average daily volumes (340 to 480 ADT) reduce the need for the additional capacity that would be accomplished by creating 12 foot lanes and 6 foot shoulders. Also, if the roadway is widened to allow 12 foot lanes and 6 foot shoulder (an additional 14 feet paved surface) it would increase traffic speeds along this route and add to the concern about sight clearance.

Sight visibility at driveways and at the two curves along the route is a concern. The sight visibility concern can be addressed by clearing the obstructions from the edge of the driveway and intersections and/or effectively lowering the speeds on the road.

The two curves located south of Johnson Road on Iverson Road are marked for drivers by curve ahead warning signs with advisory speeds posted at 35 mph. Salinas Public Works tested the advisory speeds and found the northerly curve to be marked appropriately but the southbound direction for the southerly curve should be remarked to 30 mph. The posted speeds are advisory for the drivers and determined based on a standard of comfort not safety. The transfer trucks and all other vehicles with large turning radii and high centers of gravity will have to make the turns much slower than the posted advisory.

Sight clearance at driveways along the roadway should be cleared of sight obstruction. The blocked sight lines are a concern for all potential traffic conflicts along the road but the case of higher speed vehicles (passenger vehicles and small trucks) on the main line carries the greatest potential for an accident.

In sum the Gloria / Iverson Roadway is not constructed or maintained for high speed high volume traffic. The safe use of this roadway (as with all roads) rests with the vehicle operators using the roadway.

What effect will the addition of 12 daily truck trips have on the condition of the roadway?

According to Monterey County maintenance personnel the Gloria / Iverson Roadway is approximately 50 years old and the pavement structural section consists of 2" of asphalt concrete over 10" selected native soil. The pavement has received chip seal treatments in Fiscal Year 1972 / 73 and Fiscal Year 1981 / 82 and potholes are repaired on a "highest priority" basis.

The existing roadway is in fair condition with some failed sections and alligator cracking. The edges of the roadway have some minimal raveling that so far, has not materially effected the width of the travel way. The current character of the traffic is rural in nature and road services the agricultural activities in the area. The mix of traffic would include passenger vehicles, small trucks, agricultural equipment, labor buses and large trucks. Based on design standards, the road's structural section is not adequate for the land uses served but because of the low traffic volumes it is able to meet the need. However, without regular repair and maintenance the road will not be able to serve existing traffic. The last maintenance treatment applied to the roadway by the County was placed twenty years ago; while the recommend cycle of maintenance is every 5 to 7 years. The report prepared by Salinas Public Works identified a maintenance treatment strategy cost of \$350,000 to bring the road to a good state of repair. The identified treatment does not bring the roadway up to a standard to provide long term service.

The two elements that are the greatest enemies of road surfaces are wet sub grade and heavy axle loads. These two elements combine to literally squeeze the life out of the pavement. Therefore, a way to mitigate this detrimental impact is to reduce or eliminate heavy axle loads from the roadway during the wet season.

ISSUE

Shall the Board accept the report on the Road Condition of Gloria and Iverson Roads

TIME CONSIDERATIONS

None

FISCAL IMPACT

None as this report is provided for information only.

CONCLUSIONS AND RECOMMENDATION

There are two very compelling operational reasons to transfer solid waste from the northern valley to Johnson Canyon Landfill. First, because the waste is need to complete the new liner project at Johnson Canyon and second, there is a need to preserve lined space at Crazy Horse Landfill.

The reason to use the southern entrance to Johnson Canyon via Gloria / Iverson Roads is to separate the truck traffic from the urban setting. The safety concerns along the Gloria / Iverson route can be addressed by instructing drivers to use caution and courtesy when making turns and to reduce speed to accommodate on coming and side entering traffic using the roads.

The addition of 12 total trucks per day will not materially effect the condition of the road provided the trips are made during dry weather. Staff will direct the solid waste back to the north (8 round trips) during the rainy season. The two truck trips (4 round trips) that come from Jolon Road Landfill / Transfer Station will be directed to use the Fifth Street ramp in Gonzales during the wet season.

As an optional approach and in combination with the mitigation's identified above, the 12 new truck trips added to Gloria / Iverson Roads could be split between with Fifth Street ramps so the increase would be 2 trips at Fifth Street ramps and 6 trips along Gloria / Iverson.

In conclusion, the trips that are currently being made or are contemplated; are all being made on public roads by road legal, fuel tax paying vehicles, that are providing an essential and legal service.

**CITY OF SALINAS
DEPARTMENT OF PUBLIC WORKS
ENGINEER'S REPORT**

DATE: May 10, 2002

FROM: John Fair, Director of Public Works

BY: Frank A. Aguayo, Senior Civil Engineer

SUBJECT: ROAD PAVEMENT CONDITION ASSESSMENT FOR GLORIA ROAD & IVERSON ROAD, GONZALEZ

GENERAL

On March 26, 2002, staff met with Mr. Vic Lanini at the intersection of Johnson Canyon Road and Iverson Road, east of the City of Gonzales to review the pavement condition of Iverson Road (Johnson Canyon Road to Gloria Road) and Gloria Road (US-101 to Iverson Road). Mr. Lanini indicated that the pavement condition has deteriorated on both roads since the waste transfer vehicles have been using this segment of roadways to access Johnson Canyon waste facility.

According to Steve Johnson, Solid Waste Operations Manager, there are presently four waste transfer vehicles per day traveling from the City of Salinas, via US-101, Gloria Road, and Iverson Road to access Johnson Canyon waste site located at the end of Johnson Canyon Road east of the City of Gonzales. Ultimately, the number of waste transfer vehicles will increase to mid 80's per day when Crazy Horse Landfill closes.

GLORIA ROAD (US-101 to Iverson Road): Gloria Road is a two-lane paved Monterey County rural road that runs east from US-101 Freeway just south of the City of Gonzales. In general, Gloria Road traffic is mostly composed of local residents and farm vehicles within this area. Gloria road has a pavement width of approximately 22 feet, dirt shoulders, drainage dirt ditches on both sides, and faded centerline pavement markings. This segment of roadway is 1.8 miles long and fairly straight with no horizontal curves. According to traffic data from Monterey County, the Annual Average Daily Traffic (AADT) for 1999 = 840; 2001= 510; 3/7/01 date count EB volume=210; WB volume =274; total volume = 484 (copy attached).

The pavement condition on Gloria Road has numerous pavement failures with skin patches, alligator cracking, wheel depressions/rutting areas, and intermittent pavement edge failures. Heavier damage is predominant within one mile nearest US-101 Freeway (see photos attached).

IVERSON ROAD (Gloria Road to Johnson Canyon Road):

Iverson Road is a two-lane paved Monterey County rural road that runs north-south from Gloria Road to Johnson Canyon Road. Iverson Road traffic is composed of local residents, a pallet company, compost business, and farm vehicles within this area. This segment of roadway is about 2.2 miles long fairly straight with two horizontal curves. The pavement width is approximately 22 feet, dirt shoulders, drainage dirt ditches on both sides, and faded centerline pavement markings (only within road curves). There are no pavement markings on the straight road segments. The roadway has 35 MPH signs posted indicating road curves both directions. The Annual Average Daily Traffic (AADT) for 1999 = 370; 2001 = 360; 3/7/01 date count NB=214; SB=128; total volume = 342 (copy attached).

Iverson Road has numerous pavement failures with skin patches, alligator cracking, wheel depressions/rutting areas, and intermittent pavement edge raveling.

ROAD RESURFACING HISTORY: According to Pete Sales, District Superintendent for Monterey County, these roads were built in the late 50's. During the early 60's, Gloria Road and Iverson Road were rebuilt using 10" of Local Native Aggregate Base material and 2" AC surfacing. The County's maintenance section performs pavement surface patching on as needed basis. The last chip seal resurfacing on Iverson Road and Gloria Road was done on FY 1972/73 and FY 1981/82 respectively. The schedule for future resurfacing has not yet been established. The County Maintenance Department indicated this could be in the year 2003/04 or the year after.

PAVEMENT SURFACE IMPROVEMENTS: Alligator cracking is considered a major structural distress and is often accompanied by rutting, this is the case on both roads in various isolated areas. It is necessary to core or pothole the road in various location to determine or confirm the thickness of AC, base, and subbase/subgrade. Considering the surface condition and existing road section thickness, will dictate what road improvements should be made.

To provide adequate and economical road rehabilitation for the current traffic volume, staff recommends to perform patch/repairs on all distressed areas (areas that include alligator cracking, potholes, surface patches, and pavement edges with a 4" or 5" AC thick patch under a chip seal.

QUANTITIES/COST : The following table shows Engineer's Estimate;

Items	Gloria Road	Iverson Road	Total Quantities	Unit Price	Cost
5" patch/repair	26,000 SF	40,000 SF	66,000 SF	\$4.50/SF	\$297,000
Chip seal	23,250 SY	28,500 SY	51,750 SY	\$1.75/SY	\$90,562
striping				1 LS	\$ 4,500

Traffic Control				1 LS	\$ 5,000
Total cost					\$397,062

NOTE: The quantities are approximate as observed in the field, and should be used for budgeting purposes only. The unit price is based on a recent unit price received from another project for similar work and may vary at the time of bidding. A Traffic study/analysis will be needed to determine the Traffic Index (TI) to adequately design the future road section that will support the existing plus future traffic volume.

ATTACHMENTS:

Location Map
Pictures
Traffic Counts

t:\PW\Tia\Frank\Engineer's Reports\GloriaRoad IversonRoadGonzales.doc

2/14/04

Prepared by: Traffic Engineering

MONTEREY COUNTY PUBLIC WORKS ANNUAL AVERAGE DAILY TRAFFIC

AADT 2001

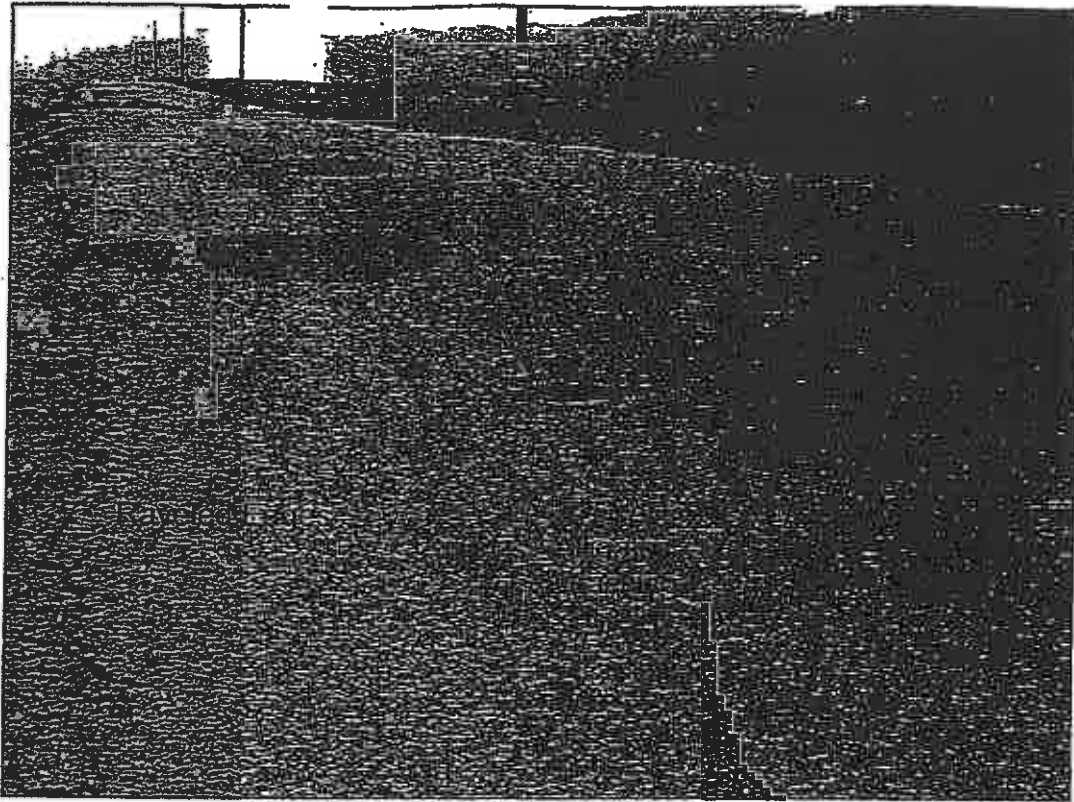
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PANOR RD	ASSOCIATED LN	GZL C.L.	3E1	1	300		220	1.06	3/13/01	N	S	56	156
FERN CYN RD	FOURTEENTH AVE	SPRUCE WAY	1J1	2	300		380	1.00	6/27/98	N	S	338	212
FLANDERS DR	MORSE DR	DOLORES ST	1H1	3	2100		1800	1.00	7/3/01	E	W	846	277
FOLETTA RD	CARMEL HILLS DR	CARMEL HILLS DR	1H1	2	830		830	0.82	5/11/99	E	W	383	884
FOOTHILL RD	ALTA ST	CHUALAR RIVER RD	3E1	3	1700		1200	1.00	7/12/01	E	W	584	800
FOURTH AVE	BORONDA RD	END	1E8	1	1300		1500	1.06	3/14/01	N	S	584	1178
FOURTH AVE	RIVER RD	PARAISO SPRINGS RD	4	1	880		880	0.88	8/27/97	N	S	382	1415
FOURTH AVE	CARMEL VLY RD	VIA CONCENTA	1J4	3	250		160	1.06	3/7/01	N	S	87	681
FOURTH AVE	FOOTHILLS RD	ARRIVOY BECO RD	1J4	3	2400		2400	0.86	8/19/01	N	S	1442	151
FOURTH AVE	ELM AVE	OAK AVE	4C4	1	1800		1700	1.06	3/1/01	N	S	760	2473
FOURTH AVE	HATTON AVE	END	1H1	2	250		380	1.01	2/27/01	N	S	368	808
FRUITLAND AVE	SALINAS RD	CRML C.L.	1A4	5	1100		1100	1.06	8/26/99	N	S	574	188
FRUITLAND AVE	ELKHORN RD	LEWIS RD	1A4	4	910		840	0.92	7/8/98	N	S	574	241
FRUITLAND AVE	PALM COLORADO	END	1A4	4	910		840	0.92	8/1/01	N	S	574	1107
FRUITLAND AVE	PAJARO ST.	UNION ST.	2	2	230		230	0.92	10/7/98	N	S	574	400
FRUITLAND AVE	CRANE ST.	PRESTON ST	104	5	800		1100	1.01	4/17/01	N	S	574	808
FRUITLAND AVE	PRESTON ST	SPREngle ST	1C4	6	1000		1000	1.00	8/31/98	E	W	426	238
FRUITLAND AVE	SPREngle ST	SANCHEZ ST	1C4	6	930		930	1.00	5/31/98	E	W	312	1101
FRUITLAND AVE	END	STROVE RD	183	4	400		380	1.00	5/31/98	E	W	312	1027
FRUITLAND AVE	SH 101	VERNON RD	3E1	1	840		810	1.06	4/3/01	E	W	282	1031
FRUITLAND AVE	VERNON RD	GZL C.L.	3	1	2200		1900	1.06	3/7/01	E	W	210	928
FRUITLAND AVE	PAYSON RD	SCOTT ST	M2	1	2100		2400	1.06	3/13/01	E	W	531	403
FRUITLAND AVE	SCOTT ST	CLAY ST	M2	1	2700		2800	1.06	3/20/01	N	S	1471	178
FRUITLAND AVE	CLAY ST	END	M2	1	2000		2000	1.06	3/20/01	N	S	2083	2383
FRUITLAND AVE	SERRA AVE	CRML C.L.	1H1	2	330		580	1.07	8/14/98	N	S	1700	2780
FRUITLAND AVE	ELKHORN RD	WILLOW DR	184	4	19700		19000	0.92	8/17/01	N	S	191	3027
FRUITLAND AVE	WILLOW RD	JOHNSON RD	184	4	18800		18800	0.92	8/17/01	N	S	191	327
FRUITLAND AVE	JOHNSON RD	SAN MIGUEL CYN	186	4	13500		13500	0.95	8/17/01	N	S	191	21303
FRUITLAND AVE	BRADLEY RD	INDIAN VLY RD	7	7	20		80	1.08	4/26/01	N	S	7180	16351
FRUITLAND AVE	SPRECKELS BLVD	BLING C.L.	1F6	1	4300		4700	0.98	2/21/01	N	S	45	7034
FRUITLAND AVE	RUSSELL RD	ABBOTT ST	1F6	1	6400		4200	0.98	8/31/01	N	S	2379	32
FRUITLAND AVE	MARTINEZ RD	MARTINEZ RD	1D6	6	3800		4180	1.06	3/20/01	N	S	1938	2384
FRUITLAND AVE	SH 101	DAMIAN WAY	1D6	6	1800		1100	1.07	3/20/01	N	S	1658	4743
FRUITLAND AVE	SPRECKELS BLVD	ALIBAL RD	1F6	1	3800		2400	1.06	4/17/01	N	S	892	2271
FRUITLAND AVE	CRML C.L.	FIFTH ST	1F6	1	1600		1100	1.06	8/30/01	N	S	892	1338
FRUITLAND AVE	THIRD AVE	THIRD AVE	1H1	2	140		139	1.06	5/21/01	N	S	2452	2221
FRUITLAND AVE	OCEAN AVE	OCEAN AVE	1H1	2	330		330	0.94	8/28/98	N	S	808	1078
FRUITLAND AVE	SHAFTER WAY	SHAFTER WAY	1H1	2	1800		1200	0.98	8/18/97	N	S	144	4821
FRUITLAND AVE	MEGA DR	MEGA DR	1H1	2	680		640	0.93	8/18/97	N	S	757	1248
FRUITLAND AVE	LEWIS RD	END	1A4	6	360		260	1.00	8/24/98	N	S	608	808
FRUITLAND AVE	SAN JUAN GRADE	OLD STAGE RD	1D6	1	3700		2600	1.06	10/21/98	N	S	2138	181
FRUITLAND AVE	ELKHORN RD	STRAWBERRY RD	1B4	4	380		470	1.06	3/27/01	N	S	182	282
FRUITLAND AVE	SH 1	FERN CYN RD	1J1	3	1300		1000	0.96	8/13/01	N	S	785	2278
FRUITLAND AVE													4418
FRUITLAND AVE													287
FRUITLAND AVE													449
FRUITLAND AVE													884

2/14/02

Prepared by: Traffic Engineering

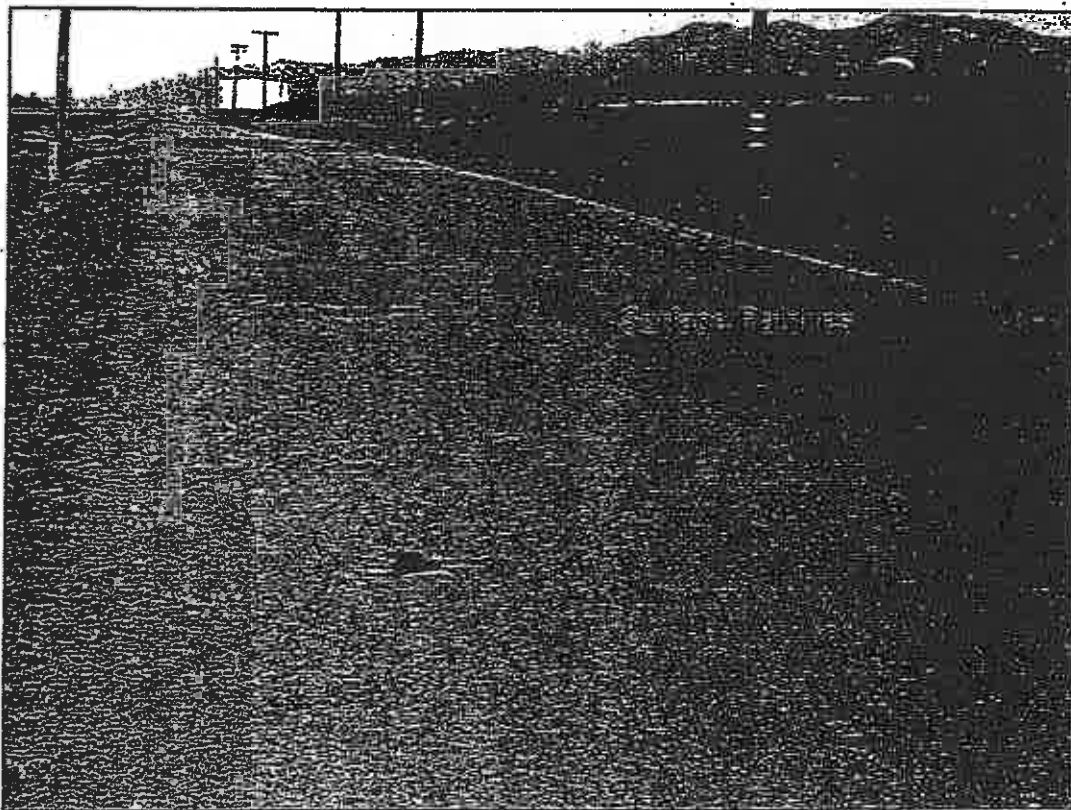
MONTEREY COUNTY PUBLIC WORKS ANNUAL AVERAGE DAILY TRAFFIC

ROAD NAME	FROM	TO	MAP SHEET NO.	LENGTH	CTRL NO.	AADT 1998	AADT 2000	AADT 2001	ADJ. FAC. TOR	RAW COUNT DATE	VOLUME N E S W	VOL 1-WAY W	TOTAL VOL
HITCHCOCK ROAD	SH 68	DAVIS RD	1F5	1.87	1	4000		4100	0.95	5/31/01	E 2535 W 1884	1884	4199
HITCHCOCK ROAD	END	BLANCO RD	1E4	1.86	1	880		4100	0.95	5/31/01	E 2535 W 1884	1884	4199
HUDSON LANDING RD	SH 68	ELKHORN RD	1A4	1.40	6	870		870	0.95	5/31/01	E 824 W 269	269	1093
HUNTER LN	SH 68	HARKINS RD	1F5	1.57	1	2400		2200	0.95	5/31/01	E 1170 W 1095	1095	2265
HYLAND DR	EL NANCCHO WAY	END	1E5	0.30	8	2400		1800	0.91	5/24/01	E 1038 W 601	601	1637
INDIAN VLY RD	SLO CO. LINE	HARE CYN RD	7	6.70	7	50		70	1.05	2/21/01	N 23 S 42	42	65
INDIAN VLY RD	HARE CYN RD	PRIVATE RD(832)	7	13.15	7	80		30	0.95	4/7/99	N 153 W 167	167	320
INTERLAKE RD	SAN ANTONIO RD	PLEYTO CEMETERY RD	6	4.38	6	380		310	0.95	2/21/01	E 132 W 185	185	320
INTERLAKE RD	PLEYTO CEMETERY RD	JOHNSON CYN RD	6	8.36	6	380		370	0.95	2/21/01	E 132 W 185	185	320
INTERLAKE RD	JOHNSON CYN RD	JOHNSON CYN RD	3	4.78	3	480		440	1.05	5/7/01	N 183 S 224	224	417
JOHNSON CYN RD	JOHNSON CYN RD	JOHNSON CYN RD	1	0.74	1	1800		1800	0.95	4/4/01	E 808 W 802	802	1711
JENSEN RD	BLUFF RD	BLUFF RD	1B3	0.28	4	880		1200	0.95	4/4/01	E 763 W 820	820	1583
JOHNSON CYN RD	GZL C.L.	IVERSON RD	3E1	1.18	1	1300		1400	1.05	3/13/01	E 723 W 631	631	1354
JOHNSON CYN RD	IVERSON RD	END	3	0.87	3	600		500	1.05	3/7/01	E 283 W 238	238	521
JOHNSON RD	HALL RD	END	1B4	0.76	6	1500		1500	1.01	4/25/01	E 884 W 771	771	1655
JOLON RD	SH 101	INTERLAKE RD	7	15.80	7	1300		1300	1.00	4/13/99	E 488 W 903	903	1291
JOLON RD	INTERLAKE RD	MISSION RD	5	8.94	5	1200		1000	0.95	2/21/01	E 807 W 547	547	1054
JOLON RD	MISSION RD	SULPHUR SPRINGS	5	5.12	5	800		900	0.95	2/21/01	E 602 W 468	468	948
JOLON RD	SULPHUR SPRINGS	SAN LUCAS RD	5	6.85	5	1100		1200	0.95	2/21/01	E 602 W 805	805	1267
JOLON RD (CS)	SAN LUCAS RD	PINE CYN RD	5	6.88	5	2500		2500	NP	5/8	E 1315 W 3477	3477	5812
JOLON RD	SH 101	PINE CYN RD	4E5	0.31	5	8500		8500	0.95	2/22/01	N 1070 S 1178	1178	2248
JOSELYN CYN RD	MTRY C.L.	END	1Q2	0.95	2	1500		2400	1.05	4/11/01	N 217 S 481	481	678
LARUNA RD	RIVER RD	ABBOTT RD	1G8	0.47	8	510		570	0.95	5/5/01	E 254 W 1263	1263	1517
LAKEVIEW DR	PARADISE RD	END	1C4	0.39	6	580		570	1.01	4/19/01	E 1772 W 447	447	1219
LANGLEY CYN RD (CS)	SAN MIGUEL CYN	END	1C5	1.45	CS	2700		2800	NP	5/8	E 100 W 88	88	188
LAHNN RD	ALTA ST	DEL MONTE BLVD	3E1	1.51	8	910		810	1.04	4/20/98	E 2485 W 301	301	2786
LAPIS RD	HALL RD	END	1E3	1.28	6	180		190	1.00	2/6/99	E 384 W 324	324	708
LAS LOMAS DR	DEL MONTE BLVD	END	1A4	1.80	6	5300		4000	1.01	4/25/01	E 3800 W 3646	3646	7446
LAUREL DR	CARMEL VLY RD	ROBLEY RD	1A4	1.01	2	700		700	0.95	5/4/97	E 3800 W 324	324	704
LAURELES GRADE	CARMEL VLY RD	ROBLEY RD	1A4	5.20	3	9700		8000	0.95	6/25/01	E 3800 W 3646	3646	7446
LAURELES GRADE	ROBLEY RD	SH 68	1A4	0.88	3	9300		7500	0.95	4/11/01	E 119 W 752	752	1942
LAZARRO DR	ATHERTON DR	MESA PL	1H1	0.27	2	1400		320	0.95	7/10/01	E 1164 W 483	483	657
LEWIS RD	BALAN RD	GARIN RD	1A4	2.00	4	1400		1400	0.92	5/1/01	E 1164 W 483	483	657
LEWIS RD	GARIN RD	SAN MIGUEL CYN	1A4	4.31	4	2000		1600	0.92	5/1/01	E 1164 W 483	483	657
LINCOLN ST	PAYSON ST	SOUTH ST	1A4	0.38	4	170		170	1.05	3/20/01	E 8 W 23	23	32
LOCKWOOD-JOLON RD	END	LOCKWOOD-SAN LUCAS	M2	3.28	6	720		30	0.97	4/19/98	E 178 W 188	188	378
LOCKWOOD-SAN ARDO RD	LOCKWOOD RD	PARIS VLY RD	5	11.70	5	30		30	1.04	8/10/99	E 171 W 171	171	342
LOCKWOOD-SAN ARDO RD	LOCKWOOD-JOLON RD	PARIS VLY RD	5	11.78	5	380		240	1.04	8/10/99	E 171 W 171	171	342
LOCKWOOD-SAN LUCAS RD	PARIS VLY RD	OASIS RD	5	1.33	7	340		320	1.00	10/25/99	E 171 W 171	171	342
LOCKWOOD-SAN LUCAS RD	OASIS RD	SH 188	5	0.95	7	580		580	1.00	11/10/99	E 171 W 171	171	342
LONGOAK RD	SH 188	S.B. CO. LINE	4E6	9.75	6	330		330	0.89	11/10/99	E 171 W 171	171	342
LOS COCHES RD	FIRST ST	ARROYO SECO RD	1A4	4.52	4	310		200	0.92	6/25/01	E 104 W 221	221	325
LOS ROBLES RD	MIRAMONTE RD	END	1J1	0.34	2	280		400	0.92	5/13/01	E 221 W 221	221	442
LOWER WALDEN RD	SH 1	PETER PAN RD	1J1	0.34	2	280		400	0.92	5/13/01	E 221 W 221	221	442



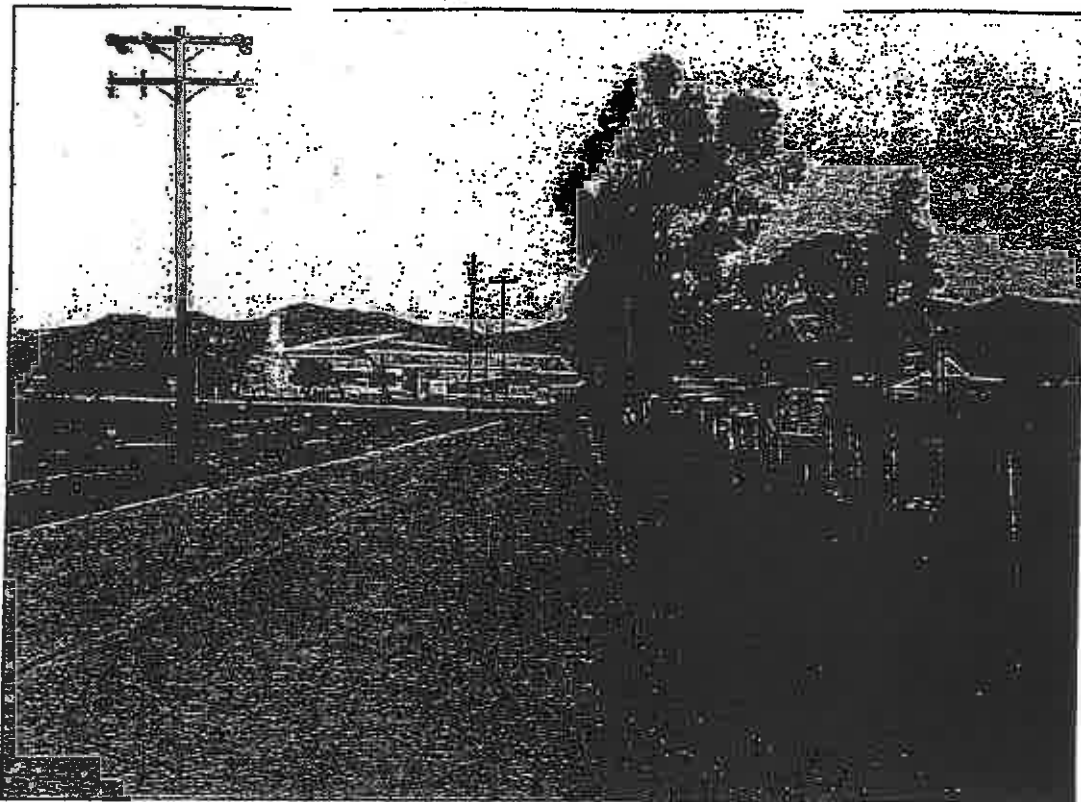
Picture # 1

Iverson Rd looking North near Johnson Rd



Picture # 2

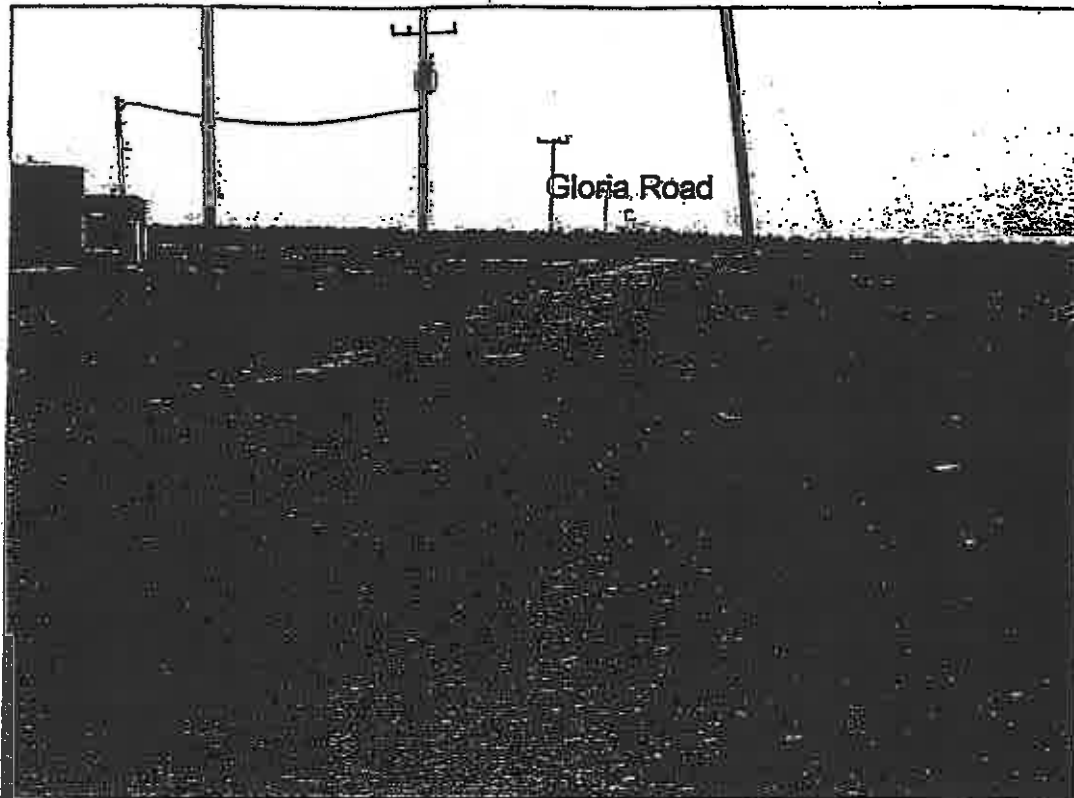
Iverson Rd



Picture # 3 Iverson Rd looking North

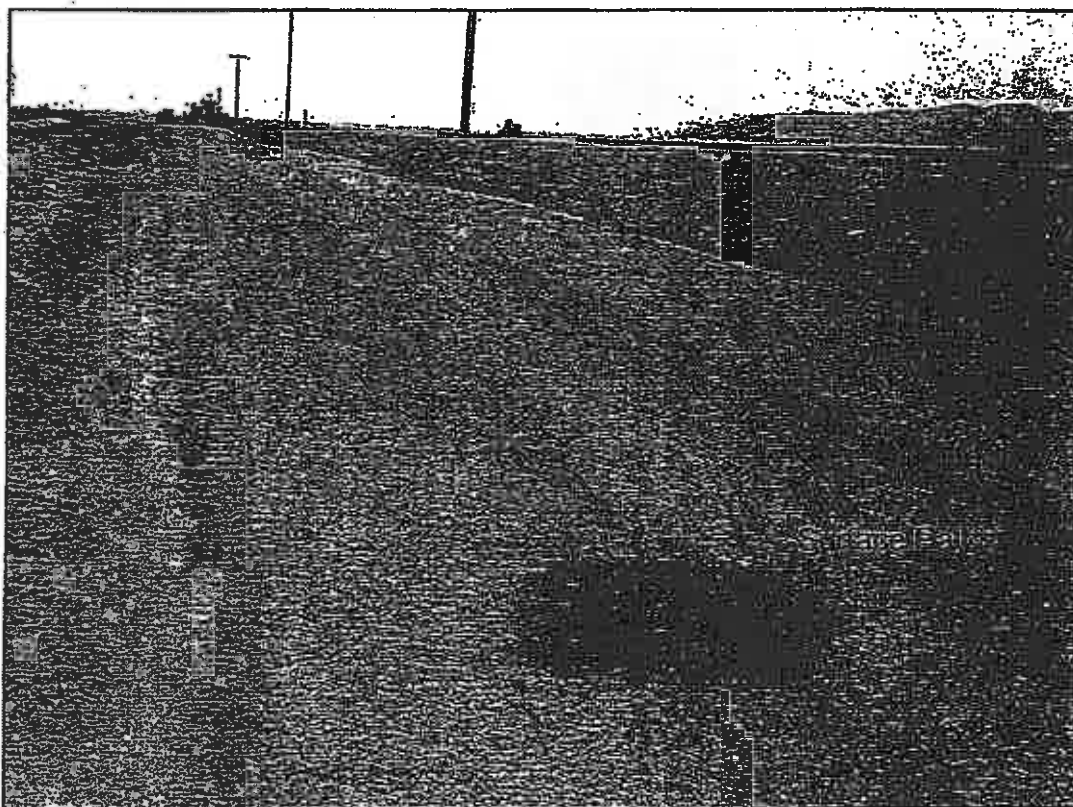


Picture # 4 Iverson Rd looking South near Pallet Co.



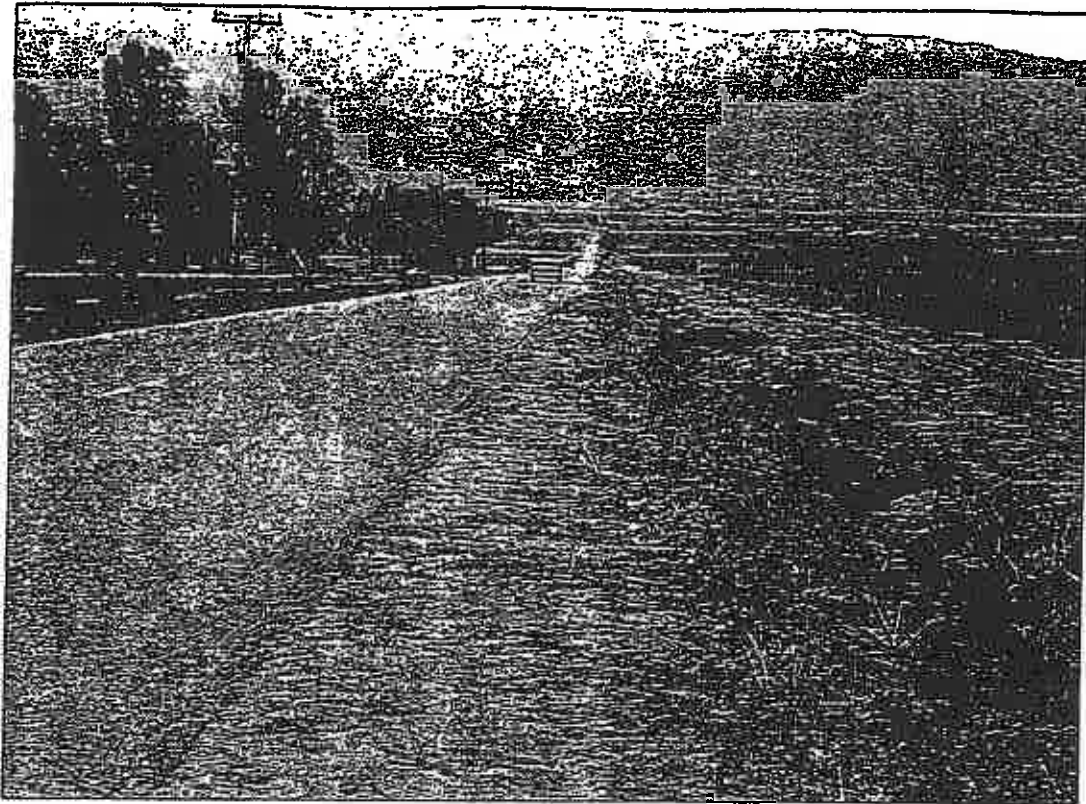
Picture # 5

Iverson Rd looking South near Gloria Rd



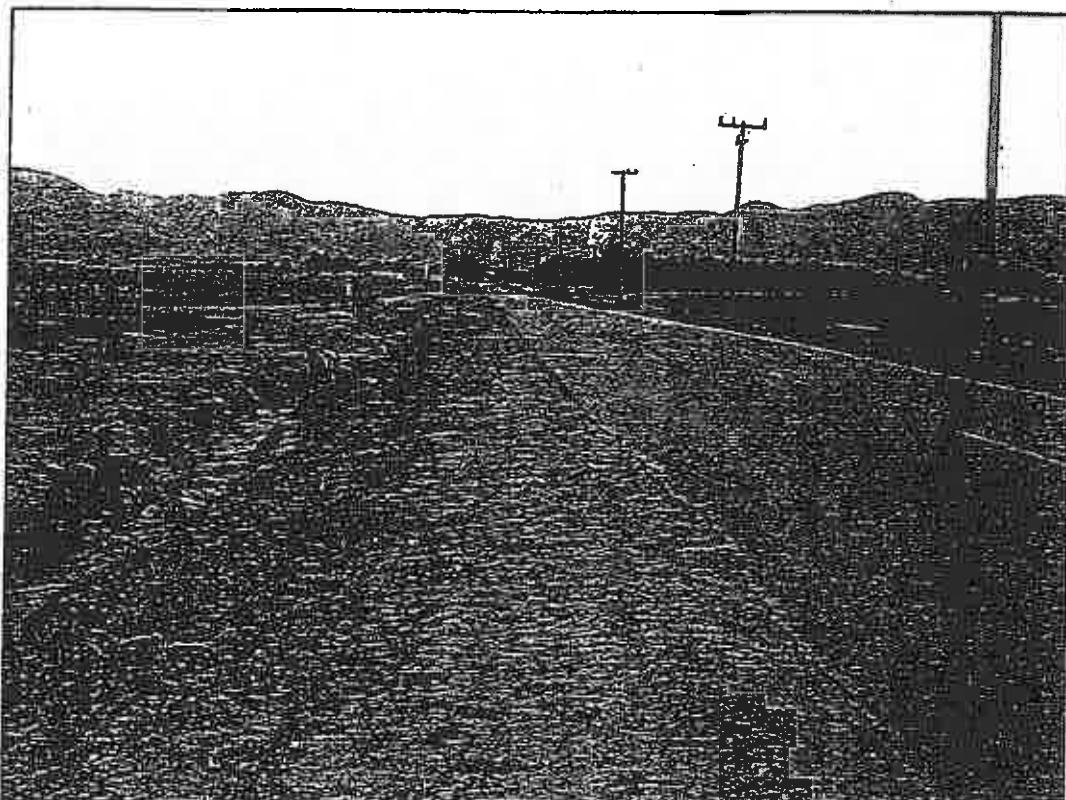
Picture # 6

Iverson Rd looking North near Gloria Rd



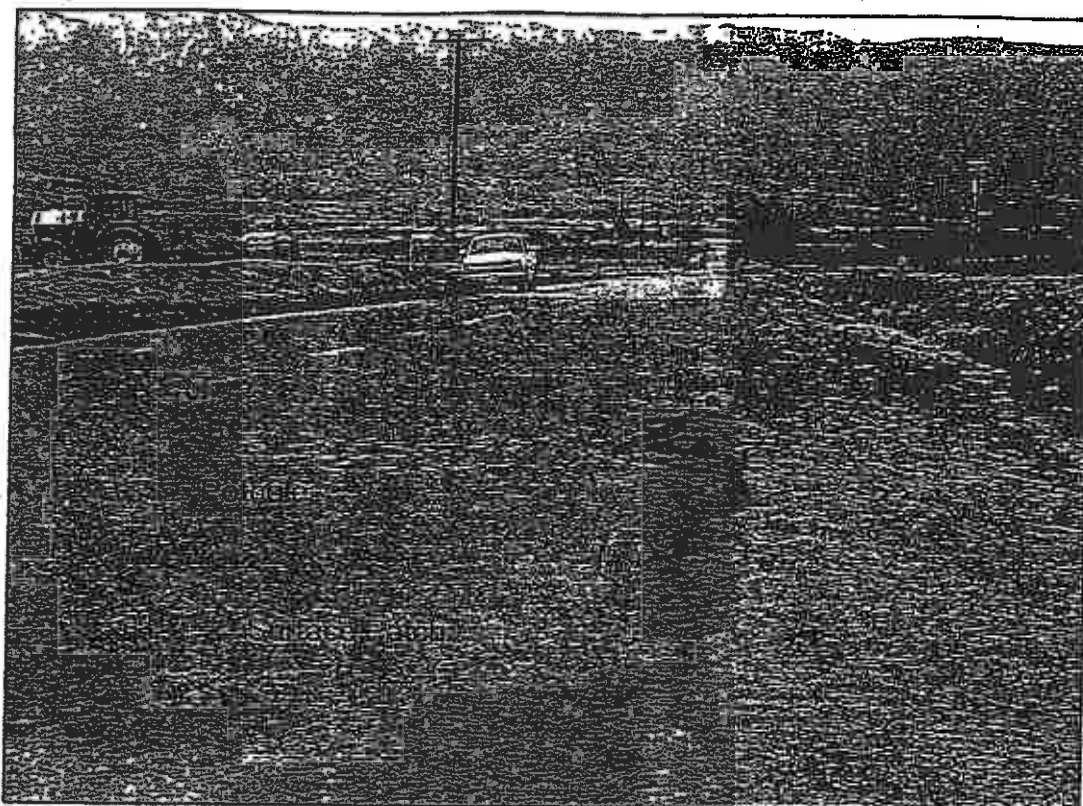
Picture # 7

Gloria Rd looking West



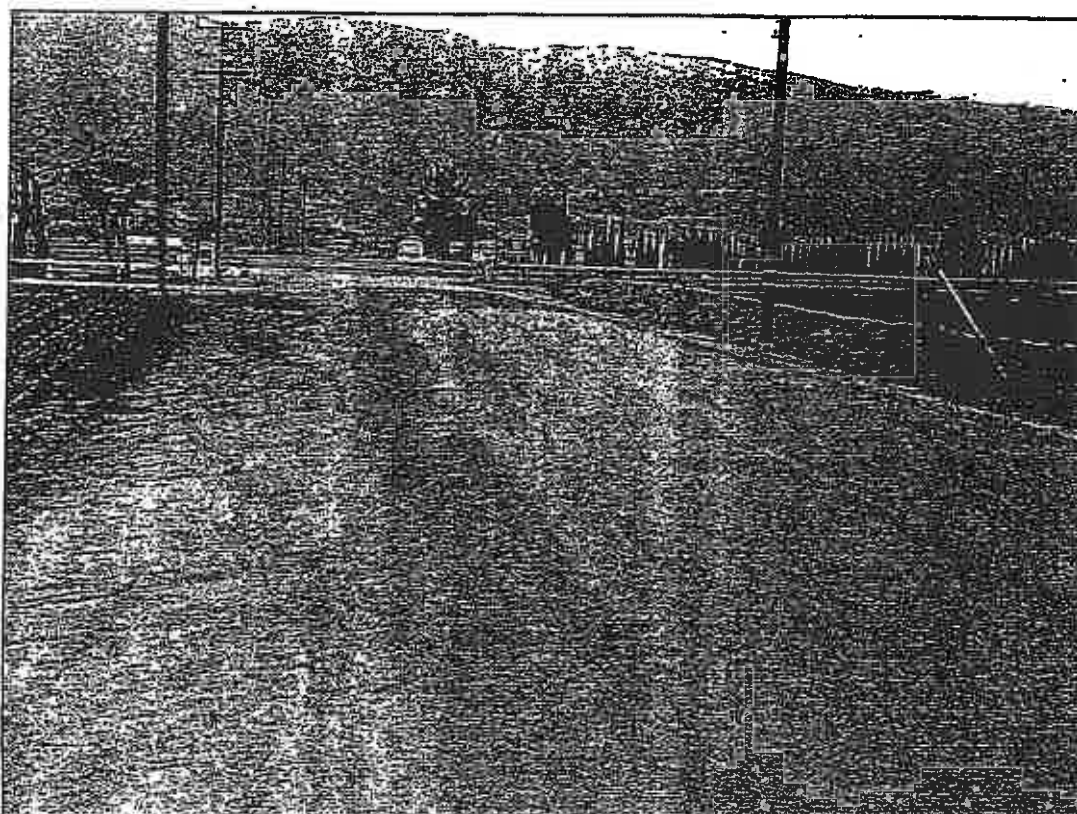
Picture # 8

Gloria Rd looking East near Iverson Rd.



Picture # 9

Gloria Rd looking West



Picture # 10

Gloria Rd looking West near US-101

LEVEL OF SERVICE THRESHOLD VOLUMES
FOR VARIOUS ROADWAY TYPES
TOTAL DAILY VEHICLES IN BOTH DIRECTIONS (ADT)

ROADWAY TYPE (with Abbreviation)	Level of Service A	Level of Service B	Level of Service C	Level of Service D	Level of Service E
8-Lane Freeway (8F)	51,000	79,000	112,000	136,000	146,000
6-Lane Freeway (6F)	39,000	59,000	85,000	102,000	110,000
8-Lane Expressway (8E)	35,000	54,000	75,000	90,000	98,000
6-Lane Expressway (6E)	28,000	42,000	56,000	67,000	74,000
4-Lane Freeway (4F)	26,000	40,000	57,000	69,000	74,000
8-Lane Divided Arterial (9) (w/left turn lane)	40,000	47,000	54,000	61,000	68,000
6-Lane Divided Arterial (7) (w/left turn lane)	32,000	38,000	43,000	49,000	54,000
4-Lane Expressway (4E)	18,000	27,000	36,000	45,000	50,000
4-Lane Divided Arterial (5) (w/left turn lane)	22,000	25,000	29,000	32,500	36,000
4-Lane Undivided Arterial (4) (no left turn lane)	16,000	19,000	22,000	24,000	27,000
2-Lane Rural Highway (2R)	4,000	8,000	12,000	17,000	25,000
2-Lane Arterial (3) (w/left turn lane)	11,000	12,500	14,500	16,000	18,000
2-Lane Collector (2)	6,000	7,500	9,000	10,500	12,000
2-Lane Local* (2L)	1,200	1,400	1,600	1,800	2,000
1-Lane Freeway Ramp** (1)	5,000	7,500	10,500	13,000	15,000
2-Lane Freeway Ramp** (1)	10,000	15,000	21,000	26,000	28,000

Non-directional peak hour volume is normally about 10 percent of the daily volume. Directional split is assumed 60/40.

Based on "Highway Capacity Manual", Transportation Research Board, 1985.

*The capacity limitation is related to neighborhood quality of life rather than the physical carrying capacity of the road. This assumes a standard urban neighborhood, 40 foot roadway width and 25 mile per hour speed limit with normal speed violation rates.

**Capacities given for each service level assume the same level of service for the adjoining merging roadway as well as level of service being determined by volume to capacity and not attainable speed. Level of service will be controlled by freeway level of service if worse than ramp.

All volumes are approximate and assume ideal roadway characteristics. It is to be used for preliminary planning purposes only. Levels of service established by more detailed analysis take precedence over the LOS based on this table. Actual threshold volumes for each level of service listed above may vary depending on a number of factors including curvature and grade, intersection or interchange spacing, percentage of trucks and other heavy vehicles, lane widths, signal timing, on-street parking, amount of cross traffic and pedestrians, driveway spacing, etc.

**REPORT TO THE
SALINAS VALLEY SOLID WASTE
AUTHORITY**

Date: October 10, 2002

From: Dave Mora, Chief Administrative

By: Stephen Johnson, Operations Manager
Scott Gordon, CEQA Counsel
Doug Brown, RBF Consultants

Subject: A Resolution of Certification of a Final
Environmental Impact Report for the
Regional Solid Waste Facilities Project

Public Hearing Item

Agenda Item

N/A

Finance Director Review

Chief Engineer Review

Scott Gordon by S.W.

Authority Counsel Review

CAO Approval

BACKGROUND

One of the Authority's primary goals is to secure long-term disposal capacity for the solid waste generated by its member agencies. In working toward achieving this directive since 1997 the Authority Board considered new and existing locations leading to the development of four project alternatives that would be subject to CEQA review. The Board authorized an agreement with RBF Consultants to complete the environmental analysis in the form of a Draft Environmental Impact Report (EIR) which was distributed to Board Members and made available to the public on March 25, 2002. After an extended 100-day comment period which concluded on June 30, 2002, the Final EIR was prepared for certification by the Board.

CEQA Requirements

Pursuant to the requirements of California Environmental Quality Act (CEQA), the Authority Board has before it the Final Regional Solid Waste Facilities Project Environmental Impact Report ("FEIR") for purposes of the Authority Board's certification that the FEIR has been prepared in compliance with CEQA. This proceeding allows the Board to review the final EIR for a determination that: (a) the FEIR has been completed in compliance with CEQA; (b) that the FEIR reflects the Authority's independent judgment and analysis; and (c) that the Board has reviewed and considered the information in the EIR before proceeding to any approvals of the Project

CEQA requires that the Authority Board, as the Lead Agency under CEQA, first consider and study the environmental effects of the Project outlined in the FEIR prior to considering project approval. These two functions, that of first reviewing the adequacy of the EIR and subsequently considering approval of the project, are distinct matters which should be undertaken separately in order for the Board to properly undertake the review required by CEQA. The matter before you is solely the

question of whether the FEIR should be certified as having been prepared in compliance with CEQA. Pursuant to our previous recommendation, the matter of considering the Project approvals has been scheduled for separate action following your consideration of the FEIR certification. As previously noted, CEQA does not require that the Authority provide an opportunity for members of the public to review and comment on the final EIR prior to the Board considering certification. CEQA only requires the Lead Agency to make the draft EIR available for public review and comment. However, staff has recommended and the Board has determined that the public be fully involved as participants in the Board's consideration of the Regional Solid Waste Facilities Project as outlined herein. In connection with the public's comment on the FEIR, any comments provided should focus on the adequacy of the Final EIR's Responses to Comments on the Draft EIR.

In the course of preparing the response to comments submitted on the Draft EIR, staff noted areas where several commenters raised the same or a similar issue, or areas that could be of interest to the Board in connection with its review for the FEIR and later consideration of project approvals. The items identified by staff are as follows:

- Farming and Food Safety
- Faulting and Seismicity Associated with Jolon Road Landfill.
- Traffic Considerations Associated with Johnson Canyon Landfill
- Drainage Matters Associated with Johnson Canyon Landfill
- Landfill Design and Protection of the Environment

The list identified herein is by no means exhaustive, but does reflect a fair sampling of comments received. Staff felt it would be appropriate to highlight these areas and summarize the nature of the comments and the response to comments in the FEIR for your review and consideration.

Farming and Food Safety

Comment was received on the EIR indicating that the presence of landfill disposal facility located in the midst of the Salinas Valley, which is a viable agricultural growing region, represents a threat to the continued viability of "the salad bowl of the nation." (See, Comment No. 20-24) The commenter, an attorney representing agricultural grower interests, stated that it was "ludicrous to conclude, as the Draft EIR does" that this impact on the surrounding farmland is less than significant. In support of this comment, the commenter also submitted a February 12, 1999 letter from Safeway to growers/shippers, which discusses the possible effect on the general public of news regarding e.coli, salmonella, cyclospora and other outbreaks. The letter described Safeway's scientifically based audit program that would subject growers and shippers to an independent third party food safety audit. The purpose of the audit is to verify compliance with good agriculture and manufacturing practices, including ranch history, and adjacent land use.

Recognizing the matter of food safety was of paramount importance in any context, but particularly within the Salinas Valley, the Authority engaged Dr. Trevor Suslow, University of California Davis Agricultural Extension, to analyze the potential for adverse impacts to food safety resulting from implementation of the Project and to include this information in the Draft EIR. Dr. Suslow's analysis was based on his work on the agricultural extension field, his knowledge of the Salinas

Valley, and included a detailed review of scientific journals and related publications on the matter of food safety for any documentation of food safety problems. Dr. Suslow determined that there was an absence of evidence to show that a properly operated solid waste landfill would contaminate adjacent agricultural operations. Likewise, a risk assessment study undertaken by Haas, et al. looked at the potential for human pathogenic viruses from wastewater solids and municipal solid waste to contaminate groundwater and aquifers. The analysis concluded that even utilizing conservative assumptions, the health risk to humans from exposure to microbial pathogens of fecal origin from well designed and operated sanitary landfills was below the level of risk currently considered acceptable under the U.S. drinking water standards applicable to treated potable water supplies.

Dr. Suslow also concluded that the operational characteristics and requirements associated with the project (cover requirements, landfill design of containment systems) are adequate and sufficient to protect the integrity of food safety programs designed and implemented by local producers and shippers of edible horticultural products. Dr. Suslow's report is attached to the Final EIR as Appendix C.

Faulting and Seismicity Associated with Jolon Road Landfill.

San Bernabe Vineyard presented written comment on the EIR challenging the adequacy of the geological investigation of the Jolon Road Landfill site, specifically with respect to the absence of Holocene faults (faults that have been active within the last 10,000 years), and on the question of whether the site contained significant landslides which in the event of rapid geologic change could affect the project. The commenter retained the Steven Janes Network, a consulting firm and Crawford Consulting to provide comments to the Regional Water Quality Control Board, the agency with jurisdiction over the geological and geotechnical aspects of the project, and to provide comments to the Authority on the adequacy of the EIR.

In order to design the detailed project options evaluated in the EIR, the Authority utilized the professional services of Brown Vence Associates ("BVA") and Geomatrix Consultants, Inc. ("Geomatrix") to assist with the preparation of the EIR. BVA and Geomatrix have extensive experience in the solid waste management field with the design and permitting of solid waste facilities. Based upon a detailed geologic investigation of the site, Geomatrix concluded that there were no Holocene faults (faults evidencing displacement in the last 10,000 years) on the site for the Jolon Road Landfill project options. BVA and Geomatrix determined that the design of the waste management unit for Jolon Road Landfill would meet or exceed regulatory standards, and in particular determined that the waste management unit is designed to withstand intense ground shaking associated with the maximum probable earthquake on the San Andreas fault. Geomatrix also concluded that there were no areas of rapid geologic change (i.e., landslides) that would affect the implementation of the project at the Jolon Road site.

The geologic opinions submitted on behalf of San Bernabe Vineyard can generally be summarized as follows: although no direct evidence of Holocene faulting has been found at the Jolon Road Landfill project site, the possibility remains that the presence of a Holocene fault, which would be a "fatal flaw" for the site, could be found during excavation and grading for construction of the facility; that there are five large landslides that are not recognized in the draft EIR and which do

not appear to have been adequately characterized and analyzed for stability during earthquake-induced ground shaking; that the Draft EIR does not consider the potential for rapid geologic change that may be associated with so-called "wedge failures" identified by the project consultant.

The Authority's geotechnical consultants undertook a thorough examination of the Jolon Road site. Three of the landslide features postulated by the San Bernabe consultants are, in the professional judgment of experts retained by the Authority, of doubtful landslide origin and are therefore not shown as landslides on the Site Geologic Map. It is the opinion of the Authority's experts that these features are not landslides. Even if landslide debris is present on the slopes within this area, the proposed grading plan calls for the removal of this ridge, rendering the question of landslide impacts on the proposed landfill expansion moot for this area. The two other postulated landslide features are located on the south-facing slopes of the "main canyon". It is the professional opinion of the Authority's retained experts discussed in detail in the responses to comments (see, e.g., Response 23-9) that these features are not landslides, and have not been adequately identified by Crawford Consulting.

Geomatrix concluded that known Holocene faults, as specified by California Code of Regulations Title 27, do not exist in the immediate vicinity of the landfill or cross the footprint of the proposed landfill expansion. Therefore, it is the professional opinion of the Authority's expert, Geomatrix, that the potential for surface fault rupture of sufficient magnitude to adversely affect containment features of the proposed facility at the site is judged to be very low. The Authority has performed substantial geologic investigations at the Jolon Road Landfill site. As discussed below, a third-party peer reviewer for the Regional Water Quality Control Board (Dr. William Lettis) concluded, "I agree with the primary conclusion of Geomatrix that there are no known Holocene active faults that cross the footprint of the proposed landfill expansion." He further concluded that, "In my opinion, the complete sequence of Geomatrix investigations embodied within the March 2002 report complies with the Standard of Practice normally performed for surface fault hazards for Class III landfills in northern California."

As noted, the RWQCB engaged the services of a qualified third party consultant, Dr. William Lettis to evaluate the disputed points between consultants for the Authority and San Bernabe Vineyards and to provide a critical review and opinion on the adequacy of the geologic investigations and conclusions submitted by the Authority in March 2002. Dr. Lettis stated, "In my opinion, Geomatrix arrived at their conclusions following a logical sequence of data collection and analysis and rational geologic reasoning. I agree with the primary conclusion of Geomatrix that there are no known Holocene active faults that cross the footprint of the proposed landfill expansion." Further, the third-party reviewer stated, "In addition, Geomatrix developed design ground motions for the landfill expansion and identified ancient and active landslides at the site. Geomatrix recommends these landslides be evaluated during future design and development of the landfill expansion. In my opinion, both the ground motion and landslide analysis follow generally accepted procedures for a Class III landfill in accordance with Title 27 requirements." The Regional Water Quality Control Board, in a letter dated April 25, 2002, concurred with the Dr. Lettis's conclusions.

Traffic Considerations Associated with Johnson Canyon Landfill

Comments were received from the City of Gonzales regarding the traffic impacts associated with

expansion of JCRL. Of specific concern to the commenter was the impact of increased truck traffic on the US Highway 101 intersection with Fifth Street and increased truck traffic along Fifth Street through the City with landfill expansion. The City retained the civil and traffic engineering firm of Higgins Associates to review and provide comments on the traffic analysis included in the Draft EIR.

Based on the input received from the community during the project's scoping process and the traffic studies conducted during preparation of the FEIR, the Authority concluded that truck traffic through the City of Gonzales with implementation of the Johnson Canyon Landfill expansion would be unacceptable and that an alternative route would be required in order to minimize impacts on the City's roadway network. The alternative access route identified in the FEIR would use La Gloria, Iverson and Johnson Canyon roads to access the site from U.S. Highway 101, thus avoiding the U.S. Highway 101/Fifth Street interchange and Fifth Street through the City.

The commenter questioned the feasibility of implementing the alternative access route, specifically the ability of the Authority to enforce use of this route by vehicles accessing the landfill. The FEIR assumed that the majority of large trucks accessing the landfill could be diverted to this alternative access route based on the ability of the Authority to dictate routes for transfer trucks, commercial haulers, service vehicles, employees and other vehicles accessing the site.

The Authority does not have the ability to dictate or enforce specific routes for self-haulers. Therefore, the FEIR traffic analysis assumes that most self-haulers would access the Johnson Canyon Road Landfill by way of the U.S. Highway 101/Fifth Street interchange. The self-haul traffic volumes on Fifth Street would represent less than 1 percent of the roadways total traffic. Based on this increase in traffic, the US 101 Southbound Ramp/Fifth Street intersection was identified in the FEIR as requiring mitigation. The mitigation (Mitigation 4.4.3.1-a) recommended for this intersection includes installing all-way stop controls. The Authority has committed to contributing its proportionate fair-share contribution to the installation of all-way stop controls at this intersection in order to improve intersection operations to an acceptable level of service. With implementation of this mitigation measure, the intersection would operate at an acceptable level of service and no significant impacts would be anticipated. Because the project-generated traffic on Fifth Street would primarily be associated with self-haulers, no significant increases in roadway wear and tear would be anticipated.

For vehicles exiting U.S. Highway 101 at La Gloria Road, traffic impacts would be expected at the La Gloria Road/Tavernetti Road intersection. However, with implementation of the mitigation measures identified in the FEIR, these impacts would be reduced to LOS A in future years for all scenarios. In addition, Mitigation Measure 5.4.3.1-b requires the Authority to improve the alternative access route road conditions to county standards for heavy truck traffic. Implementation of these mitigation measures would ensure that no significant traffic impacts would occur with use of the alternative access route with Johnson Canyon Landfill expansion.

The commenter states that with project implementation, the signalization of the on/off ramps at the U.S. Highway 101/Fifth Street interchange, the signalization of the Fifth Street/Fanoe-Herold Parkway intersection, and the widening of the Fifth Street overpass would be necessary. However,

based on the traffic analysis included in the FEIR, all of these intersections would have a level of service of C or better for all scenarios with implementation of the alternative access route. Therefore, these improvements would not be necessary.

In addition, Authority staff is exploring an alternative access to the north that may be available in the future. This alternative access would be provided by a private road easement connecting Iverson Road to Old Stage Road and US Highway 101 north of Johnson Canyon Road that would be constructed as part of the Granite Construction Company's Handley Ranch Quarry and Processing Plants Project. A Draft EIR is currently being prepared for this project.

Drainage Matters Associated with Johnson Canyon Landfill

Commenters indicated that stormwater drainage from the expanded Johnson Canyon Road Landfill could flood neighboring downstream properties. Additionally, a commenter stated that flood damage to downstream properties has occurred by runoff from the existing Johnson Canyon Landfill facility. A commenter states that the approach to the Fat City property was washed out in 1998 and the City Gonzales was required to sandbag Johnson Canyon Road to prevent flooding of the shopping center (See Comment 20-5).

As a design requirement for the proposed expansion of Johnson Canyon Landfill, Brown Vence and Associates prepared a drainage system design for the site. The capacity of precipitation and drainage control facilities for the proposed expansion was designed based on the 100-year, 24-hour precipitation (design storm), consistent with drainage control system design requirements include in the California Code of Regulations Title 27, Table 4.1. The peak storm water flows were calculated using accepted engineering practices based on soil type and vegetative cover of the basin; the shape, length, and slope of the drainage channel; the total storm precipitation; the storm duration; and the time of concentration of the runoff in the basin. The retention basins for the proposed expansion were designed to accommodate the volume of flow calculated using this method.

Surface water flows from the landfill site toward the southwest; surface water runoff from the landfill does not flow northerly onto Johnson Canyon Road. The expansion plans denote the same surface drainage feature and drainage pattern as currently exists but with increased capacity to accommodate the increased flow capacity in the drainage ditches and storage capacity in the sedimentation basin.

As part of the site's drainage control facilities, the size of the retention/sedimentation basin would be increased with the landfill expansion. The proposed basin would be designed to detain drainage water at the site under peak storm events to prevent offsite storm drainage flows in excess of historic flow rates. The proposed basin would also be designed to slow the water flow before leaving the site thereby collecting sediment from the storm drainage water before the water continues downstream. The design and implementation of the Johnson Canyon Landfill site drainage facilities would control run-off from the site and prevent the potential for down stream flooding and siltation of properties, as required by Title 27 regulations.

The damage to the Fat City property was the result of an undersized drainage culvert located

where Johnson Canyon Road crosses at the entrance to the Fat City facility in addition to an inadequately maintained drainage path for the Johnson Canyon Creek. The landfill was not the cause of any damage to the Fat City property in 1998 and, with implementation of the site's proposed stormwater drainage control system, would not contribute to flooding on downstream properties in the future.

Landfill Design and Protection of the Environment

Commenters raised concerns about the potential for impacts to groundwater resulting from expansion of the Authority landfills, both as to disposal of wastes on landfill areas where wastes have previously been placed, as well as with respect to new expansion areas for both the Johnson Canyon and Jolon Road Landfills. Comment was received stating that the placement of additional wastes over unlined portions of existing landfills may represent increased risk to groundwater.

As a design requirement and mitigation for potential releases of leachate and landfill gas from the landfill waste management unit, the FEIR describes the landfill containment systems required under the stringent Subtitle D standards promulgated by the U.S. EPA and implemented in California by the State Water Resources Control Board and the regional boards (RWQCB). As an example, the potential effects on water quality from increased leachate generation are discussed in the FEIR at section 4.2.3.1.c.

In accordance with State and Federal standards, the waste containment system starts with the bottom liner, designed to be a flexible, multilayer containment system. The liner system includes the following elements (from bottom to top): two feet of a specific type of compacted low permeability clay or approved alternative material; a flexible liner (typically high density polyethylene (HDPE) plastic liner), one-foot-thick drainage layer that includes leachate collection pipes, and a 1-foot-thick compacted soil "operations" layer. At the time of bottom liner installation, and in accordance with state and federal requirements, extensive quality assurance and control measures are employed to ensure that there are no punctures, tears, or other defects in the bottom liner system. Should the HDPE plastic liner become compromised during or after the landfill's operational life, the underlying compacted clay (or other approved material) layer serves as a secondary containment for leachate. The design requirements include a leachate collection and removal system to collect any fluid (leachate) in the landfill and remove it. The Leachate system prevents the build-up of liquids in the landfill and thus prevents impairment of water quality by removing liquid from the landfill.

Groundwater quality is further protected through regular upgradient and downgradient testing of the groundwater aquifer(s). In the event that monitoring identifies indications of a release, the owner/operator would be required to immediately conduct an Evaluation Monitoring Program (EMP) as to the nature and the extent of the release and implement an appropriate Corrective Action Plan (CAP) under the guidance of the RWQCB to remediate the water quality contamination and meet the water quality standards established by the RWQCB.

The FEIR thus concluded that with implementation of stringent state and federal landfill design standards, operation of the LCRS system, and ongoing monitoring of the site's groundwater, surface water, vadose zone, landfill gas, and leachate, the potential risk for significant groundwater

contamination would be less-than-significant.

The proposed landfill expansions would also include the placement of waste over unlined or pre-Subtitle D portions of the existing landfills. The placement of additional waste over pre-Subtitle D portions of the existing landfills is authorized by, and consistent with, the requirements of California Code of Regulations, Title 27 governing municipal landfills. However, although not specifically required by the regulations, the Authority proposes to employ a leachate diversion barrier to further protect groundwater. The leachate diversion barrier would be an integral part of the placement of new waste over old wastes for the unlined portions of Crazy Horse Sanitary Landfill, Johnson Canyon Road Landfill and Jolon Road Landfill. The leachate diversion barrier would further minimize the potential for leachate to migrate into old wastes by diverting leachate away from the unlined areas onto the Subtitle D lined areas. This technique has been used successfully at landfills regulated by Regional Water Quality Control Boards implementing Subtitle D regulations. This information was provided in the FEIR in response to comments received on this item.

ISSUE

Shall the Board adopt the Resolution that Certifies the Regional Solid Waste Facilities Final EIR pursuant to the requirements of the California Environmental Quality Act ("CEQA")?

ALTERNATIVES

1. Adopt the Resolution which certifies the Final Environmental Impact Report for the Regional Facilities; or
2. Decline to adopt the Resolution and provide direction to staff.

TIME CONSIDERATION

Time is of the essence. Certification of the FEIR represents a significant milestone in the Authority's goal of providing both short-term and long-term disposal capacity for the region.

FISCAL IMPACT

There is no direct fiscal impact associated with certification of the FEIR.

STAFF RECOMMENDATION

Staff recommends that after convening the public hearing and accepting public testimony; the Board adopt the Resolution certifying the EIR.

RESOLUTION NO. 2002-__

**A RESOLUTION OF CERTIFICATION OF A FINAL ENVIRONMENTAL IMPACT
REPORT FOR THE REGIONAL SOLID WASTE FACILITIES PROJECT**

WHEREAS, the Salinas Valley Solid Waste Authority (The Authority) is proposing to develop regional solid waste disposal facilities to provide for long-term solid waste disposal capacity for the Authority's jurisdictional area; and

WHEREAS, a Notice of Preparation of an Environmental Impact Report was filed with the Governor's Office of Planning and Research on February 7, 2000 and distributed to all responsible and trustee agencies, in accordance with State CEQA Guidelines; and

WHEREAS, a Draft Environmental Impact Report prepared by RBF Consulting, a professional firm with extensive solid waste and landfill experience, was submitted to the Governor's Office of Planning and Research and released for public review and comment on March 20, 2002; and

WHEREAS, seven public meetings were held to provide the public and responsible agencies with the opportunity to voice their environmental concerns regarding the project in the following communities: Gonzales, King City, Prunedale, Salinas, Greenfield and Soledad; and

WHEREAS, a Notice of Availability was published in *The Californian* on March 20, 2002, and posted in the offices of the County Clerk for a period of 30 days consistent with State CEQA Guidelines Section 15087; and

WHEREAS, a Notice of Availability was mailed to all owners of record within 750 feet of the boundaries of the Crazy Horse Sanitary Landfill, the Johnson Canyon Road Landfill, the Jolon Road Landfill, and all other interested parties on the mailing list and posted at Gonzales City Hall, Greenfield City Hall, King City City Hall, Salinas City Hall, Soledad City Hall, the County Records Office, public libraries in Prunedale, King City and Gonzales, all Authority-operated landfill scalehouses and the Pine Canyon Store on Jolon Road in King City; and

WHEREAS, a Final Environmental Report has been prepared and released for public review that provides written responses to all comments received on the Draft Environmental Impact Report.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of the Salinas Valley Solid Waste Authority that

1. The Authority certifies that the Final Environmental Impact Report for the Project is adequate and has been prepared in compliance with the California Environmental Quality Act (CEQA), that all notices required by law have been given, and that by this resolution, the Final Environmental Impact Report for the Regional Solid Waste Facilities Project is hereby certified as compliant with CEQA and approved.

2. Each member of The Authority Board was provided a complete copy of the Final Environmental Impact Report for the Project. The Authority Board has fully considered the Final Environmental Impact Report and hereby finds that it reflects the independent judgment of the Authority as lead agency pursuant to CEQA.
3. The Authority's administrative record includes, without limitation, the papers and records identified and referenced in the Environmental Impact Report, the professional qualifications of the preparers, the orders and resolutions of the Authority, and the previous orders, resolutions and ordinances of the County of Monterey relative to the Projects, and Project Locations;
4. The custodian of the Authority's record is the Clerk of the Authority Board, and the record is located at the offices of the Authority, 337 Melody Lane, Salinas, California. 93901.

PASSED AND ADOPTED BY THE Board of Directors hereby authorizes its staff to file Waste Authority at the special meeting duly held on the 10th day of October 2002, by the following vote:

AYES: BOARD MEMBERS:

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

Ezechiel Banales, President of the Board

ATTEST:

Jay Hudson, Clerk



Report to the Board of Directors

Date: August 20, 2015

From: Susan Warner, Diversion Manager and
Estela Gutierrez, Resource Recovery Tech

Title: Recognition of Schools Recipients of the Wally
Waste-Not Award

ITEM NO. 12

N/A

Finance Manager/Controller-Treasurer

N/A

General Counsel

N/A

General Manager/CAO

**RECOGNITIONS WILL BE GIVEN
AT THE MEETING**



Report to the Board of Directors

Date: August 20, 2015
From: Ray Hendricks, Finance Manager
Title: Annual Tonnage and Diversion Performance Report for Fiscal Year 2014-15

ITEM NO. 13

N/A

Finance Manager/Controller-Treasurer

N/A

General Counsel

N/A

General Manager/CAO

**A PRESENTATION WILL BE GIVEN
AT THE MEETING**



Report to the Board of Directors

Date: August 20, 2015
From: Cesar Zuñiga, Operations Manager
Title: Johnson Canyon Landfill Diversion Rate Comparison Report

ITEM NO. 14

N/A

Finance Manager/Controller-Treasurer

N/A

General Counsel

N/A

General Manager/CAO

**A PRESENTATION WILL BE GIVEN
AT THE MEETING**



Report to the Board of Directors

Date: August 20, 2015
From: Cesar Zuñiga, Operations Manager
Title: Biodiesel Usage Report

ITEM NO. 15

N/A

Finance Manager/Controller-Treasurer

N/A

General Counsel

N/A

General Manager/CAO

**A PRESENTATION WILL BE GIVEN
AT THE MEETING**

SVSWA Agenda Items - View Ahead

2016

Item No. 16

	17-Sep	15-Oct	19-Nov	17-Dec	JAN	FEB	29-Feb
1	Minutes	Minutes	Minutes	Minutes	Election of Officers	Minutes	SIX-MONTH STRATEGIC PLANNING RETREAT
2	Claims/Financials (EC)	Claims/Financials (EC)	Claims/Financials (EC)	Claims/Financials (EC)	Minutes	Claims/Financials (EC)	
3	Member Agencies Activities Report	Member Agencies Activities Report	Member Agencies Activities Report	Member Agencies Activities Report	Claims/Financials (EC)	Member Agencies Activities Report	
4	Strategic Plan Update	Strategic Plan Update	Strategic Plan Update	Strategic Plan Update	Member Agencies Activities Report	QTE December Tonnage & Diversion Report	
5	Award contract for JC flare replacement (sp5)	QTE Sept. Cash & Investments	QTE Sept Tonnage & Diversion Reports	Annual County Used Oil Report	Strategic Plan Update	FY14-15 Preliminary Budget	
6	Compensation Study Recommendations (EC)	QTE Sept Facilities Customer Survey Results	Audit Report	Elections Nominating Committee	QTE December Cash & Investments	Strategic Plan Update	
7	Positions/Salary Reclassifications (EC)	2016 Meetings Calendar (EC)	Scope of Work for Long-Range Financial Model on CEQA Scenarios (sp6)		Employee Survey Results	Madison Lane Property Alternatives (sp6)	
8	Monterey Bay Economic Partnership Update (sp4)	Annual Franchise Haulers Performance Report	Scope of Work for Economic Impact Rpt on CEQA Scenarios (sp6)		Sharing Opportunities w/MRWMD Update (sp6)	Sun Street Property Alternatives (sp6)	
9	2014-15 Annual Report	Sharing Opportunities w/MRWMD Update (sp6)	Solar Power Partnerships Interest Report (sp6)		Cost/Benefit Analysis on Energy Projects at Landfills (sp6)	Sun Street Property Plans for Permanent Improvements (sp6)	
10	Rossi Street Extension Support Determination Results (sp6)	Long-Range Facilities Needs CEQA Scope of Work/Plan (sp6)	Scope of Work & Budget to Explore Wind Power at Landfills (sp6)		JRTS Operations Scenarios after WM Contract Expires (sp6)		
11	CAG Annual Report	Planning Options for Remaining Landfill Gas at JC (sp6)	CH Solar MOU w/ISM & County (sp6)				
12	Notice of Preparation & Initial Study of Environmental Impacts (sp5)		CH Public Service Center Feasibility Study (sp6)				
13	AECOM CEQA docs and Public Scoping Meetings (sp5)		G/M Evaluation				

Consent
Presentation
Consideration
Closed Session
[Other] (Public Hearing, Recognition, Informational, etc.)
(EC) Executive Committee
(sp) Strategic Plan Item