



AGENDA Regular Meeting

BOARD OF DIRECTORS
November 17, 2016, 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, Vice President
Salinas: Gloria De La Rosa
Salinas: Jyl Lutes, President
Salinas: Tony R. Barrera
Gonzales: Elizabeth Silva
Soledad: Richard J. Perez, Alternate Vice President
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 October 20, 2016, Regular Meeting](#)
2. [September 2016 Claims and Financial Reports](#)
3. [October 2016 Member and Interagency Activities Report and Upcoming Events](#)
4. [Strategic Plan 2016-19 Goals & Objectives Monthly Progress Report](#)
5. [September 2016 Quarterly Tonnage and Diversion Report](#)
6. [Household Hazardous Waste Collection Plan for the Service Area](#)

PRESENTATION

7. [RESOURCE RECOVERY PROJECTS & ACTIVITIES BEYOND RECYCLING](#)
 - A. Receive Report from Resource Recovery Mandy Brooks
 - B. Public Comment
 - C. Board Discussion
 - D. Recommended Action – None, informational only

CONSIDERATION

8. [EMPLOYEE LONGEVITY PROGRAM](#)

- A. Receive Report from Rose Gill, Human Resources/Organizational Development Manager
- B. Public Comment
- C. Board Discussion
- D. Recommended Action – Provide Direction

9. [OPPORTUNITY FOR SHORT-TERM INVESTMENT IN MONTEREY BAY COMMUNITY POWER PROJECT STARTUP](#)

- A. Receive Report from Patrick Mathews, General Manager/CAO
- B. Public Comment
- C. Board Discussion
- D. Recommended Action – Provide Direction

10. [NOMINATING COMMITTEE FOR ELECTION OF OFFICERS FOR 2017](#)

- A. Receive Report from Patrick Mathews, General Manager/CAO
- B. Public Comment
- C. Board Discussion
- D. Recommended Action – Appoint Committee

FUTURE AGENDA ITEMS

11. [AGENDA ITEMS – VIEW AHEAD SCHEDULE](#)

CLOSED SESSION

- 12. Pursuant to Government Code Section 54957 (b) to consider the Performance Evaluation of the General Manager/Chief Administrative Officer.

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, Thursday, November 10, 2016. The Salinas Valley Solid Waste Authority Board will next meet in regular session on, Thursday, December 15, 2016. 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
OCTOBER 20, 2016**

CALL TO ORDER

President Lutes called the meeting to order at 6:01 p.m.

ROLL CALL

The following Board Directors were present:

County of Monterey	Fernando Armenta
County of Monterey	Simon Salinas, <i>Vice President</i>
City of Salinas	Jyl Lutes, <i>President</i>
City of Salinas	Tony Barrera
City of Gonzales	Elizabeth Silva
City of Soledad	Richard Perez, <i>Alt. Vice President</i>

The following Board Directors were absent:

City of Salinas	Gloria De La Rosa
City of Greenfield	Avelina Torres
City of King	Robert Cullen

Staff Members Present:

R. Patrick Mathews, General Manager/CAO	Rose Gill, HR/Organizational Dev. Manager
Susan Warner, Asst. GM/Diversion Manager	Elia Zavala, Clerk of the Board
Ray Hendricks, Finance Manager	Mandy Brooks, Recycling Coordinator
Cesar Zuñiga, Operations Manager	Jenny Mitchell, Contracts & Grants Analyst
Brian Kennedy, Engineering & Environmental Compliance Manager	Erika Trujillo, Administrative Assistant II
	Scott Gordon, General Counsel

MEETING ANNOUNCEMENTS

President Lutes announced the availability of translation services. No member from the public requested the service.

GENERAL MANAGER COMMENTS

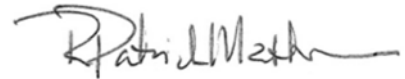
(6:02) General Manager/CAO Mathews announced the recent internal promotions with the retirement of Assistant General Manager/Diversion Manager Susan Warner effective November 1, 2016: Mandy Brooks was appointed to Resource Recovery Manager, Jenny Mitchell to Recycling Coordinator, Elia Zavala to Contracts & Grants Analyst, and Cesar Zuñiga to Assistant General Manager.

DEPARTMENT MANAGER COMMENTS

Engineering & Environmental Compliance Manager Kennedy provided a handout with information on the new landfill gas flare system at Johnson Canyon Landfill. Operations Manager Zuñiga commented that customers at the Jolon Road Transfer Station continue to provide positive feedback on the improvements to the facility. Improvements to the tipping pad are being made and should be ready for public use starting next week. Finance Manager Hendricks announced that the financial audit report will be presented at the November meeting.

ITEM NO. 1

Agenda Item



General Manager/CAO

Scott Gordon by ez

General Counsel Approval

BOARD DIRECTORS COMMENTS

(6:07) Director Silva announced a prescription drop-off event in Gonzales on October 22. Director Barrera acknowledged the good services provided by Republic Services to the Salinas community and announced a clean-up event on October 22.

PUBLIC COMMENT

(6:08) Doug Kenyon, with Republic Services, announced different cleanup activities happening in Salinas. He commented on the community events to honor veterans. This year, the Salinas Rotary Veterans will be honoring Director Fernando Armenta for his service to the community and our country.

RECOGNITION

A. A PROCLAMATION HONORING ASSISTANT GENERAL MANAGER/DIVERSION MANAGER SUSAN WARNER UPON HER RETIREMENT FROM THE AUTHORITY

(6:10) General Manager/CAO Mathews expressed his appreciation for Ms. Warner and presented her with a proclamation.

Public Comment: Gary Peterson, City of Salinas Public Works Director commended Ms. Warner for her quality of character and graciousness.

Board Comments: The Board thanked Ms. Warner for her service and commended her for her professionalism, integrity, mentorship, calm demeanor, resourcefulness, dedication, availability, amongst other qualities, and wished her well in her retirement.

CONSENT AGENDA (6:34)

1. Minutes of September 15, 2016, Regular Meeting
2. August 2016 Claims and Financial Reports
3. September 2016 Member and Interagency Activities Report and Upcoming Events
4. Strategic Plan 2016-19 Goals & Objectives Monthly Progress Report
5. ~~Long Term Facility Needs Project Design and Environmental Review Update [pulled]~~
6. September 2016 Third Quarter Investments Report
7. September 2016 Third Quarter Customer Service Survey Results
8. A Resolution Approving the Regular Board of Directors and Executive Committee Meetings Calendar for 2017
9. A Resolution Revising the Designated Positions of the Authority's Conflict of Interest Code, Rescinding Resolution 2014-33
10. Citizens Advisory Group Annual Report
11. Accept the Revised Injury Illness Prevention Program

Public Comment: None

Board Comments: Director Barrera requested to pull Item No. 5 for separate discussion.

Motion: Director Perez made a motion to approve the consent agenda as presented with the exception of Item No. 5 to be discussed separately. Director Silva seconded the motion.

Votes: Motion carried 6, 0

Ayes: Armenta, Barrera, Lutes, Perez, Salinas, Silva

Noes: None

Abstain: None

Absent: Cullen, De La Rosa, Torres

5. Long Term Facility Needs Project Design and Environmental Review Update

Public Comment: At the request of Director Barrera, City of Salinas Public Works Director Gary Peterson addressed the Board and stated that the City is tracking the progress of the project's environmental review process as it approaches the Notice of Preparation phase.

Board Comments: The Board inquired about the progress on the project's Notice of Preparation and public outreach plan. Staff responded staff is working with its consultant to finalize the Harrison Road concept site plans. The Notice of Preparation will be incorporated in the public outreach. The Board also discussed the timing of the project in relation to the Harrison Road Option payment. Staff indicated that it was anticipated that it would take about two years to obtain sufficient information in order to determine if Harrison Road was a viable project option.

Motion: Director Barrera made a motion to accept the report. Director Perez seconded the motion.

Votes: Motion carried 6, 0

Ayes: Armenta, Barrera, Lutes, Perez, Salinas, Silva

Noes: None

Abstain: None

Absent: Cullen, De La Rosa, Torres

PRESENTATION

12. COST-BENEFIT ANALYSIS FOR PROCESSING CONSTRUCTION AND DEMOLITION (C&D) MATERIAL BY SALINAS VALLEY RECYCLES OR MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

(6:42) Operations Manager Zuñiga presented processing and cost options. Presently, remaining status quo is the lowest cost option. In the future, new regulations could prohibit the agency from using the material for alternative daily cover, so other options would need to be considered.

Public Comment: None

Board Comments: The Board discussed the District's processing costs and percentage of revenue received from out of county waste. It also inquired about a timeline should the agency look into purchasing a sort-line in the future. Staff indicated it would take about six to nine months.

Motion: Director Armenta made a motion to accept the report. Director Salinas seconded the motion.

Votes: Motion carried 6, 0

Ayes: Armenta, Barrera, Lutes, Perez, Salinas, Silva

Noes: None

Abstain: None

Absent: Cullen, De La Rosa, Torres

13. 2015 ANNUAL FRANCHISE HAULERS PERFORMANCE REPORT

(6:56) Contracts & Grants Analyst Mitchell presented the report reflecting a 40% diversion rate for Tri-cities Disposal and a 38% diversion rate for Republic Services in residential waste. Commercial diversion also reflected an increase mostly due to construction projects and efforts by large agricultural companies. Both haulers are fulfilling their contracts.

Public Comment: None

Board Comments: The Board discussed the report and commented on the impact private recyclers have on the franchise recycling efforts. Staff also

commented on the new Alternative Recycling Program developed for City of Salinas business that want to do their own recycling, which should help track additional diversion data.

FUTURE AGENDA ITEMS

14. AGENDA ITEMS – VIEW AHEAD SCHEDULE

(7:17) The Board reviewed the future agenda items. General Manger/CAO Mathews included that the Citizens Advisory Group is scheduled to meet in November to review the Long Term Facility Needs site designs and provide input.

ADJOURN

(7:19) President Lutes adjourned the meeting in honor of retiring Assistant General Manager/Diversion Manager Susan Warner.

APPROVED: _____
Jyl Lutes, Vice President

Attest: _____
Elia Zavala, Clerk of the Board



Report to the Board of Directors

ITEM NO. 2

Finance Manager/Controller-Treasurer

General Manager/CAO

N/A

General Counsel

Date: November 17, 2016
From: Ray Hendricks, Finance Manager
Title: September 2016 Claims and Financial Reports

RECOMMENDATION

The Executive Committee recommends acceptance of the September 2016 Claims and Financial Reports.

DISCUSSION & ANALYSIS

Please refer to the attached financial reports and checks issued report for the month of September for a summary of the Authority's financial position as of September 30, 2016. Following are highlights of the Authority's financial activity for the month of September.

Results of Operations (Consolidated Statement of Revenues and Expenditures)

For the month of September 2016, FY 2016-17 operating revenue exceeded expenditures by \$649,051. Year to Date operating revenues exceeded expenditures by \$764,705.

Revenues (Consolidated Statement of Revenues and Expenditures)

After three months of the fiscal year (25.0% of the fiscal year), revenues total \$4,926,701 or 28.4% of the total annual revenues forecast of \$17,354,800. September Tipping Fees totaled \$1,136,651 and for the year to date totaled \$3,412,005 or 29.3% of the forecasted total of \$11,645,600.

Operating Expenditures (Consolidated Statement of Revenues and Expenditures)

As of September 30 (25.0% of the fiscal year), year-to-date operating expenditures total \$4,161,996. This is 26.2% of the operating budget of \$15,902,000.

Capital Project Expenditures (Consolidated Grant and CIP Expenditures Report)

For the month of September 2016, capital project expenditures totaled \$133,729. \$85,999 of the total was for the Jolon Road Equipment Purchase project.

The FY 2016-17 Capital Improvement Projects Budget is approved with carryovers by the Board separate from the Operating Budget. The September report reflects the budget approved by the Board on September 15, 2016.

Claims Checks Issued Report

The Authority's Checks Issued Report for the month of September 2016 is attached for review and acceptance. September disbursements total \$1,024,886 of which \$558,862 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 September 2016.

VENDOR	DESCRIPTION	AMOUNT
WESTERN TRAILER COMPANY	2017 WESTERN TRAILER LIVE FLOOR	85,999.00
VISION RECYCLING INC	GREENWASTE CONTAMINATION	125.00
	SSTS & JCLF GREENWASTE PROCESSING	73,769.44
WASTE MANAGEMENT INC	8/16 REPUBLIC TONNAGE TO MLTS	37,168.46
	8/16 JRTS OPERATIONS	60,233.16

Cash Balances

The Authority's cash position increased \$976,158.16 during September to \$17,827,403.12. Most of the cash balance is restricted, committed, or assigned as shown below:

Restricted by Legal Agreements:

Johnson Canyon Closure Fund	\$ 3,602,521.63
State & Federal Grants	-
BNY - Bond 2014A Payment	-
BNY - Bond 2014B Payment	-
BNY - Sub Pmt Cap One 2014 Eq Lease	-

Funds Held in Trust:

Central Coast Media Recycling Coalition	72,301.45
Employee Unreimbursed Medical Claims	5,537.28

Committed by Board Policy:

Expansion Fund (South Valley Revenues)	8,030,237.37
Designated for Capital Projects Reserve	-
Designated for Operating Reserve	254,527.02
Designated for Environmental Impairment Reserve	254,527.02
Salinas Rate Stabilization Fund	24,324.06

Assigned by Budget

Assigned for Capital Projects	2,792,970.35
Assigned for OPEB	291,400.00

<u>Available for Operations</u>	2,499,056.94
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Total	<u>\$ 17,827,403.12</u>
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ATTACHMENTS

1. September 2016 Consolidated Statement of Revenues and Expenditures
2. September 2016 Consolidated Grant and CIP Expenditures Report
3. September 2016 Checks Issued Report



Salinas Valley Solid Waste Authority

Consolidated Statement of Revenues and Expenditure

For Period Ending September 30, 2016

	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	11,645,600	1,136,651	3,412,005	29.3 %	8,233,595	0	8,233,595
Tipping Fees - Surcharge	1,751,000	161,966	443,010	25.3 %	1,307,990	0	1,307,990
Tipping Fees - Diverted Materials	1,043,600	215,783	491,421	47.1 %	552,179	0	552,179
AB939 Service Fee	2,228,900	185,742	557,226	25.0 %	1,671,674	0	1,671,674
Charges for Services	124,500	0	0	0.0 %	124,500	0	124,500
Sales of Materials	309,500	4,010	8,359	2.7 %	301,141	0	301,141
Gas Royalties	220,000	0	0	0.0 %	220,000	0	220,000
Investment Earnings	31,700	5,633	13,992	44.1 %	17,708	0	17,708
Grants/Contributions	0	0	0	0.0 %	0	0	0
Other Non-Operating Revenue	0	688	688	0.0 %	(688)	0	(688)
Total Revenue	17,354,800	1,710,472	4,926,701	28.4 %	12,428,099	0	12,428,099
<u>Expense Summary</u>							
Executive Administration	446,000	33,808	77,401	17.4 %	368,599	781	367,818
Administrative Support	506,040	43,059	117,477	23.2 %	388,563	89,227	299,336
Human Resources Administration	368,400	33,617	78,749	21.4 %	289,651	2,512	287,139
Clerk of the Board	186,460	15,344	37,837	20.3 %	148,623	10,177	138,446
Finance Administration	622,550	47,927	136,977	22.0 %	485,573	28,667	456,906
Operations Administration	426,200	20,378	56,994	13.4 %	369,206	19,063	350,143
Resource Recovery	826,650	80,712	180,148	21.8 %	646,502	26,632	619,870
Marketing	75,000	9,149	11,399	15.2 %	63,601	59,851	3,750
Public Education	206,500	14,810	16,560	8.0 %	189,940	91,940	98,000
Household Hazardous Waste	781,600	51,975	119,790	15.3 %	661,810	4,921	656,889
C & D Diversion	80,000	0	0	0.0 %	80,000	0	80,000
Organics Diversion	690,200	73,769	73,769	10.7 %	616,431	0	616,431
Diversion Services	18,000	2,199	5,297	29.4 %	12,703	4,078	8,625



Salinas Valley Solid Waste Authority

Consolidated Statement of Revenues and Expenditure

For Period Ending September 30, 2016

	CURRENT BUDGET	M-T-D REV/EXP	Y-T-D REV/EXP	% OF BUDGET	REMAINING BALANCE	Y-T-D ENCUMBRANCES	UNENCUMBERED BALANCE
Scalehouse Operations	478,650	54,382	108,608	22.7 %	370,042	8,094	361,948
JR Transfer Station	406,800	94,683	164,282	40.4 %	242,518	13,921	228,597
JR Recycling Operations	124,200	8,750	8,759	7.1 %	115,441	0	115,441
ML Transfer Station	185,000	37,077	69,963	37.8 %	115,037	0	115,037
SS Disposal Operations	713,800	68,134	185,392	26.0 %	528,408	45,659	482,750
SS Transfer Operations	954,500	77,021	207,649	21.8 %	746,851	21,104	725,747
SS Recycling Operations	590,000	44,189	98,055	16.6 %	491,945	3,274	488,671
JC Landfill Operations	2,365,900	104,086	410,537	17.4 %	1,955,363	306,702	1,648,661
JC Recycling Operations	374,300	30,159	63,555	17.0 %	310,745	2,670	308,075
Crazy Horse Postclosure Maintenance	609,200	73,592	164,058	26.9 %	445,142	19,457	425,685
Lewis Road Postclosure Maintenance	222,800	12,004	49,412	22.2 %	173,388	15,071	158,317
Johnson Canyon ECS	309,700	15,205	20,106	6.5 %	289,594	13,067	276,527
Jolon Road Postclosure Maintenance	204,650	9,108	120,663	59.0 %	83,987	333	83,654
Sun Street ECS	185,300	6,287	15,422	8.3 %	169,878	19,115	150,763
Debt Service - Interest	1,653,300	0	831,062	50.3 %	822,238	0	822,238
Debt Service - Principal	1,052,300	0	685,868	65.2 %	366,432	0	366,432
Closure Set-Aside	238,000	0	46,207	19.4 %	191,793	0	191,793
Total Expense	15,902,000	1,061,421	4,161,996	26.2 %	11,740,004	806,315	10,933,688
Revenue Over/(Under) Expenses	1,452,800	649,051	764,705	52.6 %	688,095	(806,315)	1,494,410



Salinas Valley Solid Waste Authority

Consolidated Grant and CIP Expenditure Report

For Period Ending September 30, 2016

	CURRENT BUDGET	M-T-D REV/EXP	Y-T-D REV/EXP	% OF BUDGET	REMAINING BALANCE	Y-T-D ENCUMBRANCES	UNENCUMBERED BALANCE
<u>Fund 180 - Expansion Fund</u>							
180 9804 Long Range Facility Needs EIR	531,664	11,962	12,667	2.4 %	518,997	476,242	42,755
180 9805 Harrison Road	75,000	1,250	1,250	1.7 %	73,750	0	73,750
180 9806 Long Range Financial Model	95,000	10,954	10,954	11.5 %	84,046	45,101	38,945
180 9807 GOE Autoclave Final Project	100,000	0	0	0.0 %	100,000	0	100,000
Total Fund 180 - Expansion Fund	801,664	24,165	24,871	3.1 %	776,793	521,343	255,450
<u>Fund 211 - State Grants</u>							
211 9206 HHW HD25-15-0003	23,870	0	240	1.0 %	23,629	0	23,629
211 9208 Tire Amnesty 2015-16	23,193	1,100	2,412	10.4 %	20,781	6,800	13,981
211 9209 Tire Derived Aggregate 5-15-0004	66,373	0	0	0.0 %	66,373	0	66,373
211 9247 Cal Recycle - CCP	95,345	1,650	9,205	9.7 %	86,140	14,903	71,237
211 9248 Cal Recycle - 2014-15 CCP	19,517	10,000	19,517	100.0 %	0	0	0
Total Fund 211 - State Grants	228,299	12,750	31,375	13.7 %	196,923	21,703	175,220
<u>Fund 216 - Reimbursement Fund</u>							
216 9802 Autoclave Demonstration Unit	141,499	0	0	0.0 %	141,499	0	141,499
216 9804 Long Range Facility Needs EIR	274,569	6,257	6,257	2.3 %	268,312	237,227	31,085
Total Fund 216 - Reimbursement Fund	416,067	6,257	6,257	1.5 %	409,811	237,227	172,584
<u>Fund 800 - Capital Improvement Projects Fund</u>							
800 9103 Closed Landfill Revenue Study	31,769	0	0	0.0 %	31,769	0	31,769
800 9316 CH Corrective Action Program	253,000	0	0	0.0 %	253,000	0	253,000
800 9319 CH LFG System Improvements	116,500	0	0	0.0 %	116,500	0	116,500
800 9401 LR LFG Replacement	67,500	0	0	0.0 %	67,500	0	67,500
800 9502 JC Flare Station Improvements	274,996	2,242	140,156	51.0 %	134,841	24,929	109,912
800 9506 JC Litter Control Barrier	50,000	0	0	0.0 %	50,000	0	50,000
800 9507 JC Corrective Action	100,000	0	0	0.0 %	100,000	0	100,000
800 9508 JC Drainage Modifications	35,000	0	0	0.0 %	35,000	0	35,000



Salinas Valley Solid Waste Authority

Consolidated Grant and CIP Expenditure Report

For Period Ending September 30, 2016

	CURRENT BUDGET	M-T-D REV/EXP	Y-T-D REV/EXP	% OF BUDGET	REMAINING BALANCE	Y-T-D ENCUMBRANCES	UNENCUMBERED BALANCE
800 9509 JC Groundwater Wells	150,000	1,862	1,862	1.2 %	148,138	3,035	145,102
800 9510 JC LFG System (Vertical Wells)	30,000	0	0	0.0 %	30,000	0	30,000
800 9511 JC LFG System (Horizontal Wells)	30,000	0	0	0.0 %	30,000	0	30,000
800 9526 JC Equipment Replacement	80,900	0	0	0.0 %	80,900	0	80,900
800 9527 JC Module 7 Engineering and Constr	50,000	0	0	0.0 %	50,000	0	50,000
800 9528 JC Roadway Improvements	2,218,937	0	0	0.0 %	2,218,937	0	2,218,937
800 9529 JC Leachate Handling Sys	55,531	0	0	0.0 %	55,531	0	55,531
800 9601 JR Transfer Station Improvements	82,000	454	454	0.6 %	81,546	33,000	48,546
800 9602 JR Equipment Purchase	556,454	85,999	473,713	85.1 %	82,741	0	82,741
800 9701 SSTS Equipment Replacement	191,260	0	0	0.0 %	191,260	0	191,260
800 9702 SSTS NPDES Improvements	12,062	0	0	0.0 %	12,062	0	12,062
Total Fund 800 - Capital Improvement Projects	4,385,909	90,557	616,185	14.0 %	3,769,724	60,964	3,708,760
Total CIP Expenditures	5,831,939	133,729	678,688	11.6 %	5,153,252	841,237	4,312,014

Salinas Valley Solid Waste Authority
Checks Issued Report for 9/1/2016 to 9/30/2016

Check #		Check Date	Amount	Check Total
16844	ERNEST BELL D. JR JULY JANITORIAL SERVICES ALL SITES	9/2/2016	2,400.00	2,400.00
16845	ACME CAR WASH DEPARTMENT VEHICLE MAINTENANCE	9/14/2016	830.00	830.00
16846	ADMANOR, INC SVR MEDIA CAMPAIGNS CENTRAL COAST RECYCLING MEDIA COALITION DIVERSION MEDIA CAMPAIGN	9/14/2016	5,149.00 17,233.79 719.99	23,102.78
16847	AGRI-FRAME, INC JCLF FACILITY MAINTENANCE	9/14/2016	286.64	286.64
16848	AMERICAN SUPPLY CO. JCLF JANITORIAL SUPPLIES	9/14/2016	283.91	283.91
16849	AON RISK INSURANCE SERVICES WEST, INC . JC EQUIPMENT INSURANCE	9/14/2016	237.00	237.00
16850	AT&T MOBILITY FINANCE INTERNET	9/14/2016	83.30	83.30
16851	AT&T SERVICES INC ADMIN TELEPHONE SERVICE MONTHLY	9/14/2016	685.47	685.47
16852	BC LABORATORIES, INC LR LAB SERVICE	9/14/2016	412.00	412.00
16853	BECKS SHOE STORE, INC. SSTS EMPLOYEE UNIFORM	9/14/2016	180.87	180.87
16854	CARDLOCK FUELS SYSTEM, INC. SSTS EQUIPMENT FUEL JC EQUIPMENT FUEL	9/14/2016	4,236.37 2,353.22	6,589.59
16855	CITY CLERKS ASSOCIATION OF CALIFORNIA 2016 CCAC MEMBERSHIP	9/14/2016	160.00	160.00
16856	CITY OF GONZALES JC LF WATER	9/14/2016	124.25	124.25
16857	CLARK PEST CONTROL, INC PEST-AWAY SERVICE	9/14/2016	88.00	88.00
16858	COAST COUNTIES TRUCK & EQUIPMENT CO. SSTS EQUIPMENT MAINTENANCE	9/14/2016	401.97	401.97
16859	COMCAST INTERNET SERVICE	9/14/2016	182.23	182.23
16860	CSC OF SALINAS/YUMA SSTS EQUIPMENT MAINTANCE	9/14/2016	71.72	71.72
16861	CULTURAL COMMITTEE OF SALINAS 2016 COMMUNITY EVENT SPONSORSHIP	9/14/2016	1,500.00	1,500.00
16862	DOUGLAS NOLAN SCHOOL ASSEMBLY PROGRAM	9/14/2016	750.00	750.00
16863	EAGLE STAR SECURITY SS SECURITY SERVICE	9/14/2016	912.00	912.00

Salinas Valley Solid Waste Authority
Checks Issued Report for 9/1/2016 to 9/30/2016

Check #		Check Date	Amount	Check Total
16864	ERNEST BELL D. JR SEPTEMBER JANITORIAL SERVICES ALL SITES	9/14/2016	2,400.00	2,400.00
16865	FERGUSON ENTERPRISES INC #795 JCLF FACILITY MAINTENANCE	9/14/2016	196.83	196.83
16866	FIRST NIGHT MONTEREY, INC COMMUNITY EVENT SPONSORSHIP 2016	9/14/2016	2,000.00	2,000.00
16867	GOLDEN STATE TRUCK & TRAILER REPAIR ALL SITES EQUIPMENT MAINTENANCE	9/14/2016	6,101.10	6,101.10
16868	**VOID**	9/14/2016	-	-
16869	**VOID**	9/14/2016	-	-
16870	GREEN LINE LIQUID WASTE HAULERS SSTS FACILITY MAINTENANCE	9/14/2016	3,947.50	3,947.50
16871	GREEN RUBBER - KENNEDY AG, LP JCLF FACILITY IMPROVEMNTS	9/14/2016	3,949.03	3,949.03
16872	GREENWASTE RECOVERY INC. CARPET RECYCLING	9/14/2016	823.75	823.75
16873	HERC RENTALS INC. CH EQUIPMENT RENATAL	9/14/2016	1,211.29	1,211.29
16874	HOME DEPOT ALL SITES FACILITY MAINTENANCE SUPPLEIS	9/14/2016	1,309.40	1,309.40
16875	**VOID**	9/14/2016	-	-
16876	JOHNSON ASSOCIATES ALL SITES SUPPLIES	9/14/2016	1,026.27	1,026.27
16877	JULIO GIL HHW DEPARTMENT SUPPLIES	9/14/2016	1,010.10	1,010.10
16878	MANUEL TINAJERO LR LANDSCAPING MAINTENANCE	9/14/2016	900.00	900.00
16879	MARTA M. GRANADOS BD MEETING INTERPRETER	9/14/2016	540.00	540.00
16880	MCGILLOWAY, RAY, BROWN & KAUFMAN ANNUAL AUDIT SERVICES	9/14/2016	2,300.00	2,300.00
16881	MONTEREY AUTO SUPPLY INC SS & JC EQUIPMENT REPAIR SUPPLIES	9/14/2016	2,637.26	2,637.26
16882	**VOID**	9/14/2016	-	-
16883	MONTEREY COUNTY HEALTH DEPARTMENT SSTS & JCLF ANNUAL PERMITS	9/14/2016	14,104.00	14,104.00
16884	NEXTEL OF CALIFORNIA, INC CELL PHONE SERVICE	9/14/2016	318.10	318.10

Salinas Valley Solid Waste Authority
Checks Issued Report for 9/1/2016 to 9/30/2016

Check #		Check Date	Amount	Check Total
16885	OFFICE DEPOT ADMINT DEPARTMENT SUPPLIES	9/14/2016	940.00	940.00
16886	ONE STOP AUTO CARE/V & S AUTO CARE, INC ADMIN VEHICLE MAINTENANCE	9/14/2016	81.09	81.09
16887	PACIFIC GAS AND ELECTRIC COMPANY SS TS EQUIPMENT AND VEHICLE FUEL	9/14/2016	155.80	155.80
16888	PERSONAL AWARDS INC SSTS EMPLOYEE UNIFORM	9/14/2016	955.13	955.13
16889	PINNACLE MEDICAL GROUP PRE EMPLOYMENT MEDICAL EXAMS	9/14/2016	280.00	280.00
16890	QUINN COMPANY JCLF EQUIPMENT MAINTENANCE	9/14/2016	169.19	169.19
16891	REPUBLIC SERVICES #471 TRASH DISPOSAL SERVICE	9/14/2016	71.46	71.46
16892	ROBERT BIXBY ASSOCIATES, INC. SSTS EQUIPMENT MAINTENANCE	9/14/2016	592.22	592.22
16893	RONNIE G. REHN SSTS FACILITY SUPPLIES	9/14/2016	105.85	105.85
16894	ROSE BACKFLOW SERVICES/JOAQUIN VASQUEZ SSTS FACILITY MAINTENANCE	9/14/2016	90.00	90.00
16895	STURDY OIL COMPANY SSTS EQUIPMENT MAINTENANCE	9/14/2016	1,655.58	1,655.58
16896	THE OFFSET PROJECT SPECIAL EVENT RECYCLING	9/14/2016	4,060.00	4,060.00
16897	UNITED RENTALS (NORTHWEST), INC CH EQUIPMENTAL RENTAL JCLF EQUIPMENT RENTAL	9/14/2016	828.00 6,656.63	7,484.63
16898	VERIZON WIRELESS SERVICES CELL PHONE SERVICE	9/14/2016	64.57	64.57
16899	WEST COAST RUBBER RECYCLING, INC TIRE AMNESTY TIRE RECYLING	9/14/2016	1,100.00	1,100.00
16900	WESTERN EXTERMINATOR COMPANY FACILITY VECTOR CONTROL	9/14/2016	364.50	364.50
16901	WESTERN TRAILER COMPANY 2017 WESTERN TRAILER LIVE FLOOR	9/14/2016	85,999.00	85,999.00
16902	FRANCHISE TAX BOARD MARVIN MARTINS REVOCABLE TRUST WITHHOLDING	9/16/2016	1,250.00	1,250.00
16903	ACE HARDWARE CORPORATION CH FACILITY SUPPLIES	9/22/2016	116.94	116.94
16904	AECOM TECHNICAL SERVICES, INC. PROJECT DESIGN AND CEQA SERVICES	9/22/2016	16,973.25	16,973.25
16905	AMERICAN SUPPLY CO. AMDIN JANITORIAL SERVICES	9/22/2016	90.35	90.35

Salinas Valley Solid Waste Authority
Checks Issued Report for 9/1/2016 to 9/30/2016

Check #		Check Date	Amount	Check Total
16906	ASBURY ENVIRONMENTAL SERVICES USED OIL COLLECTION	9/22/2016	80.00	80.00
16907	ASSURED AGGREGATES CO., INC LR FACILITY REPAIRS JCLF FACILITY MAINTENANCE	9/22/2016	1,595.86 1,466.25	3,062.11
16908	BANK OF NEW YORK ANNUAL SUPPLEMENTAL INDENTURE	9/22/2016	1,250.00	1,250.00
16909	BC LABORATORIES, INC CH LAB SERVICE	9/22/2016	169.00	169.00
16910	BECKS SHOE STORE, INC. SSTS EMPLOYEE UNIFORM	9/22/2016	227.25	227.25
16911	BRENDON OSMER JCLF EQUIPMENT MAINTENANCE	9/22/2016	2,165.00	2,165.00
16912	CALIFORNIA WATER SERVICE SS TS MONTHLY WATER SERVICE	9/22/2016	1,471.01	1,471.01
16913	CARDLOCK FUELS SYSTEM, INC. SS & JC EQUIPMENT FUEL	9/22/2016	14,723.46	14,723.46
16914	CH2M HILL, INC LONG RANGE FINANCIAL MODEL	9/22/2016	10,953.68	10,953.68
16915	CITY OF GONZALES JC LF WATER JC HOSTING FEE	9/22/2016	310.45 20,833.33	21,143.78
16916	COAST COUNTIES TRUCK & EQUIPMENT CO. SSTS EQUIPMENT MAINTENANCE	9/22/2016	157.69	157.69
16917	COSTCO WHOLESALE ALL SITES FACILITY SUPPLEIS	9/22/2016	72.93	72.93
16918	CSC OF SALINAS/YUMA SSTS FACILITY SUPPLIES	9/22/2016	58.93	58.93
16919	DON CHAPIN INC CH FACILITY MAINTENANCE	9/22/2016	380.00	380.00
16920	EAGLE STAR SECURITY SS SECURITY SERVICE	9/22/2016	1,824.00	1,824.00
16921	FERGUSON ENTERPRISES INC #795 JCLF FACILITY MAITNENANCE JCLF FACILITY MAITNENANCE	9/22/2016	2,848.93 620.83	3,469.76
16922	FIRST ALARM JCLF SAFETY ALARM	9/22/2016	35.00	35.00
16923	FULL STEAM STAFFING LLC ALL SITES CONTRACT LABOR	9/22/2016	11,810.36	11,810.36
16924	GOLDEN STATE TRUCK & TRAILER REPAIR SSTS & JCLF EQUIPMENT MAINTENANCE	9/22/2016	7,820.73	7,820.73
16925	**VOID**	9/22/2016	-	-

Salinas Valley Solid Waste Authority
Checks Issued Report for 9/1/2016 to 9/30/2016

Check #		Check Date	Amount	Check Total
16926	GONZALES ACE HARDWARE JC FACILITY SUPPLIES	9/22/2016	229.73	229.73
16927	GRAINGER SSTS SAFETY SUPPLIES	9/22/2016	288.92	288.92
16928	GREEN RUBBER - KENNEDY AG, LP JCLF FACILITY MAINTENANCE JR FACILITY MAINTENANCE	9/22/2016	342.25 741.47	1,083.72
16929	GREEN VALLEY INDUSTRIAL SUPPLY, INC JR VEHICLE MAINTENANCE	9/22/2016	350.76	350.76
16930	GUERITO SITES PORTABLE TOILET SERVICES	9/22/2016	1,028.00	1,028.00
16931	HD SUPPLY CONSTRUCTION SUPPLY, LTD BRANCH #6186 CH FACILITY MAINTENANCE	9/22/2016	4,219.88	4,219.88
16932	JUAN CAMACHO TRANING PER DIEM	9/22/2016	16.00	16.00
16933	JULIO GIL ALL SITES EQUIPMENT MAINTENT MAINTENANCE	9/22/2016	1,605.68	1,605.68
16934	LOUIS MARTINEZ JCLF EMPLOYEE UNIFORMS	9/22/2016	185.49	185.49
16935	MALLORY CO. INC HHW SAFETY SUPPLIES	9/22/2016	1,584.79	1,584.79
16936	MANUEL PEREA TRUCKING, INC. ALL SITES EQUIPMENT MAINTENANCE	9/22/2016	3,912.40	3,912.40
16937	MONICA AMBRIZ EMPLOYEE TRAINING PER DIEM	9/22/2016	20.00	20.00
16938	NEXIS PARTNERS, LLC ADMIN BUILDING RENT	9/22/2016	9,212.00	9,212.00
16939	OFFICE DEPOT ALL SITES OFFICE SUPPLIES	9/22/2016	791.15	791.15
16940	PACIFIC CREST ENGINEERING INC JC GEOTECHNICAL INVESTIGATION - POST REPORT	9/22/2016	215.00	215.00
16941	PACIFIC GAS AND ELECTRIC COMPANY SSTS EQUIPMENT FUEL	9/22/2016	327.22	327.22
16942	PARADIGM SOFTWARE, LLC JR SCALEHOUSE SOFTWARE SETUP	9/22/2016	9,911.25	9,911.25
16943	PENINSULA MESSENGER LLC BANK COURIER SERVICES	9/22/2016	360.00	360.00
16944	PINNACLE MEDICAL GROUP EMPLOYEE TESTING	9/22/2016	645.00	645.00
16945	PROBUILD COMPANY LLC CH FACILITY MAINTENANCE	9/22/2016	380.60	380.60
16946	QUINN COMPANY JCLF EQUIPMENT MAINTENANCE	9/22/2016	549.96	549.96

Salinas Valley Solid Waste Authority
Checks Issued Report for 9/1/2016 to 9/30/2016

Check #		Check Date	Amount	Check Total
16947	RONNIE G. REHN KEY DUPLICATION	9/22/2016	21.83	21.83
16948	SCALES UNLIMITED SSTS SCALES MAINTENANCE	9/22/2016	2,400.00	2,400.00
16949	SCS FIELD SERVICES JULY ENVIRONMENTAL SERVICES	9/22/2016	19,245.50	19,245.50
16950	**VOID**	9/22/2016	-	-
16951	SOUTH COUNTY NEWSPAPER ANNUAL SUBSCRIPTION	9/22/2016	49.70	49.70
16952	STURDY OIL COMPANY SSTS EQUIPMENT MAINTENANCE	9/22/2016	277.82	277.82
16953	THOMAS M BRUEN AUGUST LEGAL CONSULTING SERVICES	9/22/2016	3,811.99	3,811.99
16954	TOYOTA MATERIAL HANDLING HHW EQUIPMENT MAINTENANCE	9/22/2016	327.00	327.00
16955	TRI-COUNTY FIRE PROTECTION, INC. JR SAFETY SUPPLIES	9/22/2016	912.29	912.29
16956	VALLEY PACIFIC PETROLEUM SERVICES, INC. JCLF EQUIPMENT FUEL	9/22/2016	118.10	118.10
16957	VERIZON WIRELESS SERVICES CELL PHONE SERVICE	9/22/2016	81.02	81.02
16958	VISION RECYCLING INC GREENWASTE CONTAMINATION SS & JC GREENWASTE PROCESSING	9/22/2016	125.00 73,769.44	73,894.44
16959	WASTE MANAGEMENT INC AUGUST REPULIC TONNAGE TO MADISON	9/22/2016	37,168.46	37,168.46
16960	WEST COAST RUBBER RECYCLING, INC TIRE RECYCLING	9/22/2016	1,250.00	1,250.00
16961	AMERICAN SUPPLY CO. HHW JANITORIAL SUPPLIES	9/28/2016	445.61	445.61
16962	AON RISK INSURANCE SERVICES WEST, INC . VEHICLE INSURANCE RENEWAL	9/28/2016	2,268.00	2,268.00
16963	ASBURY ENVIRONMENTAL SERVICES HHW DISPOSAL & HAULING SERVICES	9/28/2016	80.00	80.00
16964	ASSOCIATION OF ENVIRONMENTAL PROFESSIONALS ASSOCIATION MEMBERSHIP	9/28/2016	150.00	150.00
16965	AT&T SERVICES INC TELEPHONE SERVICE MONTHLY	9/28/2016	423.15	423.15
16966	BC LABORATORIES, INC CH LAB SERVICE	9/28/2016	13,492.00	13,492.00
16967	BECKS SHOE STORE, INC. OPERATIONS EMPLOYEE UNIFORM	9/28/2016	525.49	525.49

Salinas Valley Solid Waste Authority
Checks Issued Report for 9/1/2016 to 9/30/2016

Check #		Check Date	Amount	Check Total
16968	BENZACO SCIENTIFIC, INC. SSTS FACILITY MAINTENANCE	9/28/2016	701.40	701.40
16969	CALIFORNIA HIGHWAY ADOPTION CO. LITTER CONTROL	9/28/2016	1,650.00	1,650.00
16970	CARDLOCK FUELS SYSTEM, INC. JCLF EQUIPMENT FUEL	9/28/2016	12,807.60	12,807.60
16971	CORIX WATER PRODUCTS CH FACILITY MAINTENANCE	9/28/2016	3,170.08	3,170.08
16972	CSC OF SALINAS/YUMA JRTS EQUIPMENT MAINTENANCE SSTS EQUIPMENT MAINTENANCE	9/28/2016	2,821.97 30.34	2,852.31
16973	CUTTING EDGE SUPPLY JRTS EQUIPMENT MAINTENANCE	9/28/2016	288.17	288.17
16974	EAGLE STAR SECURITY SS SECURITY SERVICE	9/28/2016	912.00	912.00
16975	EAST BAY TIRE CO. HHW EQUIPMENT MAINTENANCE	9/28/2016	24.00	24.00
16976	ALBERT MALDONADO 2015-16 ANNUAL REPORT PRINTING	9/28/2016	502.99	502.99
16977	FEDEX ADMIN OVERNIGHT SHIPPING	9/28/2016	36.89	36.89
16978	FELIPE ROCHA CH FACILITY MAINTENANCE	9/28/2016	594.00	594.00
16979	FERGUSON ENTERPRISES INC #795 SSTS FCILITY MAINTENANCE	9/28/2016	39.21	39.21
16980	FIRST ALARM SSTS FACILITY ALARM SERVICES	9/28/2016	35.00	35.00
16981	FULL STEAM STAFFING LLC ALL SITES CONTRACT LABOR	9/28/2016	9,310.54	9,310.54
16982	GEOLOGIC ASSOCIATES, INC. JULY GROUNDWATER MONITORING SERVICES	9/28/2016	24,806.07	24,806.07
16983	GOLDEN STATE TRUCK & TRAILER REPAIR JC & SS EQUIPMENT MAINTENANCE SSTS FACILITY REPAIR	9/28/2016	6,434.31 918.84	7,353.15
16984	**VOID**	9/28/2016	-	-
16985	GONZALES ACE HARDWARE JCLF FACILITY MAINTENANCE	9/28/2016	212.08	212.08
16986	GRAINGER JR SAFETY SUPPLIES	9/28/2016	192.37	192.37
16987	GREEN RUBBER - KENNEDY AG, LP JC & JR FACILITY MAINTENANCE	9/28/2016	617.77	617.77

Salinas Valley Solid Waste Authority
Checks Issued Report for 9/1/2016 to 9/30/2016

Check #		Check Date	Amount	Check Total
16988	GREEN VALLEY INDUSTRIAL SUPPLY, INC JC & SS FACILITY SUPPLIES	9/28/2016	298.73	298.73
16989	GUARDIAN SAFETY AND SUPPLY, LLC JCLF SAFETY SUPPLIES	9/28/2016	563.61	563.61
16990	HD SUPPLY CONSTRUCTION SUPPLY, LTD BRANCH #6186 JR SAFETY SUPPLIES	9/28/2016	285.44	285.44
16991	HERC RENTALS INC. JR & CH EQUIPMENT RENTAL	9/28/2016	2,108.63	2,108.63
16992	HOME DEPOT ALL SITES FACILITY MAINTENANCE SUPPLIES	9/28/2016	1,298.30	1,298.30
16993	**VOID**	9/28/2016	-	-
16994	JUAN CAMACHO CH FACILITY MAINTENANCE	9/28/2016	32.41	32.41
16995	MALLORY CO. INC HHW SAFETY SUPPLIES	9/28/2016	786.12	786.12
16996	MANUEL PEREA TRUCKING, INC. SSTS EQUIPMENT MAINTENANCE	9/28/2016	402.03	402.03
16997	MONTEREY AUTO SUPPLY INC JC & SS EQUIPMENT MAINTENANCE SUPPLIES	9/28/2016	2,182.34	2,182.34
16998	MONTEREY NEWSPAPERS PARTNERSHIP ANNUAL SUBSCRIPTION	9/28/2016	352.92	352.92
16999	MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY SSTS SEWER SERVICES SSTS SEWER SERVICES	9/28/2016	29.92 634.36	664.28
17000	OFFICE DEPOT OFFICE SUPPLIES	9/28/2016	102.03	102.03
17001	PACIFIC GAS AND ELECTRIC COMPANY AUGUST MONTHLY ELECTRICITY	9/28/2016	17,598.02	17,598.02
17002	PITNEY BOWES - POSTAGE POSTAGE METER REFILL	9/28/2016	747.11	747.11
17003	PITNEY BOWES GLOBAL POSTAGE MACHINE QTR LEASE	9/28/2016	301.60	301.60
17004	PROBUILD COMPANY LLC SS & JR FACILITY MAINTENANCE SUPPLIES	9/28/2016	1,707.91	1,707.91
17005	PURE WATER BOTTLING POTABLE WATER SERVICE	9/28/2016	278.85	278.85
17006	QUINN COMPANY ALL SITES EQUIPMENT MAINTENANCE	9/28/2016	9,777.58	9,777.58
17007	RAMON N VALLEJO FINGERPRINT SERVICES	9/28/2016	332.00	332.00
17008	REPUBLIC SERVICES #471 TRASH DISPOSAL SERVICE	9/28/2016	71.46	71.46

Salinas Valley Solid Waste Authority
Checks Issued Report for 9/1/2016 to 9/30/2016

Check #		Check Date	Amount	Check Total
17009	SALINAS CALIFORNIAN DIVERSION WORKER AD	9/28/2016	674.22	674.22
17010	SHARPS SOLUTIONS, LLC HHW HAULING & DISPOSAL	9/28/2016	280.00	280.00
17011	SKINNER EQUIPMENT REPAIR, INC. JCLF EQUIPMENT MAINTENANCE	9/28/2016	996.70	996.70
17012	SUSAN WARNER SS COMPOST GARDEN SUPPLIES	9/28/2016	65.42	65.42
17013	WASTE MANAGEMENT INC AUGUST JR WM OPERATIONS	9/28/2016	60,233.16	60,233.16
17014	WESTERN EXTERMINATOR COMPANY FACILITY VECTOR CONTROL	9/28/2016	369.50	369.50
17015	WM. J. CLARK TRUCKING SERVICE INC. JR FACILITY REPAIR	9/28/2016	4,542.67	4,542.67
DFT2016662	WAGEWORKS FSA ADMIN FEES	9/12/2016	128.00	128.00
	SUBTOTAL:			466,323.85
	PAYROLL DISBURSEMENTS			558,561.74
	GRAND TOTAL			1,024,885.59



Report to the Board of Directors

ITEM NO. 3

N/A

Finance Manager/Controller-Treasurer

General Manager/CAO

N/A

Legal Counsel

Date: November 17, 2016

From: Mandy Brooks, Resource Recovery Manager

Title: Member and Interagency Activities Report for October 2016 and Upcoming Events

RECOMMENDATION

Staff recommends the Board accept the report.

STRATEGIC PLAN RELATIONSHIP

This report relates to the goal to promote the value of Salinas Valley Recycles' services and programs to the community, and is intended to keep the Board apprised of communication with our member agencies and regulators.

Monterey County Environmental Health Bureau

The monthly inspection for the Sun Street transfer station was conducted on October 26, with no areas of concern or violations.

The monthly Crazy Horse Landfill inspection and quarterly inspection at Lewis Road Landfill were both completed on October 7, with no areas of concern nor violations noted for either site.

On October 24, 2016 the monthly inspection of the Johnson Canyon Landfill was completed with no concerns or violations noted.

At the October 4 monthly inspection at the Jolon Road Transfer Station, Environmental Health staff were introduced to the on-site SVR staff. There were no areas of concern or violations. Environmental Health was notified on October 6, 2016 that Jolon Rd exceed permitted tonnage limit of 135 tons per day; the facility experienced a busy day and accepted 138.16 tons but no customers were turned away.

The Environmental Health Bureau conduct the required public informational meeting for the Johnson Canyon Landfill solid waste facilities permit revision in Gonzales on October 6. Members of the public asked questions and CalRecycle staff were present at the meeting. Additional comments were received through October 10; the County submitted the permit to CalRecycle for the final 60-day review period. CalRecycle has asked for an additional CEQA documentation for including foodwaste composting at the site.

City of King

Staff continues to work with Waste Management and the City Manager on the final draft of the restated Franchise Services Agreement for consideration by the City Council at their November 15 and 22, 2016 meetings.

Gonzales, Soledad and Greenfield

The Franchise Services agreement with Tri-cities Disposal has been completed and approved by each of the respective City Councils in October.

City of Salinas

Results from two clean up events in October:

- Mayor's Clean up at Acosta Plaza on Oct 1, 2016: 4.7 tons of trash and 10.7 tons of recyclable materials resulting in a 69% diversion rate for the event.
- Citywide Clean up on Oct 22: 24.7 tons of trash and 35.5 tons of recyclable materials resulting in a 59% diversion rate for the event.

South County Clean Up Events

Three clean up events were held in October. Staff from Gonzales Grows Green (G3), Salinas Valley Recycles, Monterey County Environmental Health and Tri Cities Disposal & Recycling worked the events, as well as local youth volunteer organizations.

- The 2-day Gonzales event produced 9.3 tons of recyclable material and 8.3 tons of trash.
- In Greenfield 11.8 tons of recyclables were collected along with 7 tons of trash.
- The Soledad event netted 11.3 tons of recyclable material and 6.3 tons of trash.

Future Events

Gonzales:	11/5 – 11/19	Free Tire Drop-off at Johnson Canyon Landfill
King City:	11/5 – 11/19	Free Tire Drop-off at Jolon Rd Transfer Station
Monterey County	11/5	Aromas Clean Up
	11/19	Pajaro Clean Up
Salinas:	11/3	Farm Day at the Rodeo Grounds
	11/5 – 11/19	Free Tire Drop-off at Sun Street Transfer Station
	11/5	Fix It Clinic, Lincoln St Recreation Center
	11/27	Holiday Parade of Lights
Soledad:	11/5	Litter Cleanup Event

Progress as of 11/10/16

**SALINAS VALLEY SOLID WASTE MANAGEMENT AUTHORITY
(dba SALINAS VALLEY RECYCLES)**

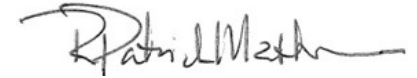
STRATEGIC GOALS 2016-2019

SIX-MONTH OBJECTIVES

July 13, 2016 – January 15, 2017

ITEM NO. 4

Agenda Item



General Manager/CAO

2016-2019 THREE-YEAR GOAL

A: SELECT AND IMPLEMENT FACILITIES (e.g., SALINAS-AREA MATERIALS RECOVERY CENTER) AND PROGRAMS THAT LEAD TO ACHIEVEMENT OF AT LEAST 75% WASTE DIVERSION

SIX-MONTH OBJECTIVES			STATUS			COMMENTS
WHEN	WHO	WHAT	DONE	ON TARGET	REVISED	
1. At the October 2016 Board meeting	Operations Manager	Prepare a cost-benefit analysis for processing construction and demolition material by SVR or MRWMD and present to the Board.	X			Item was presented to the Board on 10/20/2016.
2. At the October 2016 and January 2017 Board meetings and quarterly thereafter	General Manager	Provide to the Board quarterly progress reports on the Long Term Facility Needs Environmental Impact Report and other due diligence activities.	X			Provided in October 2016 Board agenda
3. At the Nov. 2016 Board meeting	Operations Manager and Engineering & Environmental Compliance Manager	Develop a Household Hazardous Waste Collection Program for South County and present to the Board.	X			Is included in November 2016 Board agenda
4. At the December 2016 Board meeting	Resource Recovery Manager and Operations Manager	Explore a Prescription Drug Collection Program and provide options to the Board.		X		Partnering on a grant with CPSC, MRWMD, and MRWPCA for placement of 2 collection locations at Salinas pharmacies. In progress.
5. At the January 2017 Board meeting	Resource Recovery Manager	Develop a Needs Assessment Report for Board review on alternative outlets for recyclable/reusable materials.		X		Work in Progress
6. At the January 2017 Board meeting	Resource Recovery Manager	Provide an update to the Board on food-to-energy and composting opportunities.		X		Work in progress. Permit to include foodwaste in Johnson Canyon Landfill compost operations is in final review at CalRecycle, support letter for MRWMD bio-energy plant expansion grant
7. FUTURE OBJECTIVE	General Manager	Engage the stakeholders and the public in the Long Term Facility Needs Public Outreach Plan for the Environmental Impact Report and report the results to the Board.		X		Notice of Preparation for EIR is being prepared for release with public informational meetings tentatively set for Feb/March 2017

Progress as of 11/10/16

2016-2019 THREE-YEAR GOAL

B: REDUCE LANDFILL DISPOSAL FEE DEPENDENCE THROUGH SELF-FUNDED PROGRAMS AND NEW REVENUE SOURCES						
SIX-MONTH OBJECTIVES			STATUS			COMMENTS
WHEN	WHO	WHAT	DONE	ON TARGET	REVISED	
1. At the November December 2016 Board meeting	General Manager	Provide a progress report on alternative energy project development at SVR sites.			X	Moved to December 2016 meeting. Still awaiting final decision on County interest in taking renewable energy from two projects at the Crazy Horse Landfill, solar and/or Landfill gas, engaged with Wind Developer
2. At the December 2016 Board meeting	Finance Manager	Present a report to the Board on how each of the SVR programs and services are currently funded and provide a recommendation on how each may be self-funded.		X		Work will be completed after conclusion of annual audit in Oct/Nov 2016
3. At the January 2017 Board meeting	Engineering and Environmental Compliance Mgr.	Conduct a water supply study at SVR sites to help determine potential excess land uses and make a report, with recommendation(s), to the Board for direction.		X		Work in Progress

Progress as of 11/10/16
2016-2019 THREE-YEAR GOAL

C: PROMOTE THE VALUE OF SVR SERVICES AND PROGRAMS TO THE COMMUNITY

SIX-MONTH OBJECTIVES			STATUS			COMMENTS
WHEN	WHO	WHAT	DONE	ON TARGET	REVISED	
1. At the August 2016 Board meeting	General Manager and Board	Determine the Citizen Advisory Group terms, future appointments and responsibilities.	X			Received Board direction at Aug 2016 mtg., (re)-appointments for CAG scheduled after new Board is fully seated in Feb 2017
2. September 15, 2016	Resource Recovery Manager, with input from the Marketing Committee	Publish a press release announcing SVR's new Three-Year Strategic Plan.	X			Released September 15, 2016
3. September 2016 and September 2016 and December 2016, and quarterly thereafter	Resource Recovery Manager, with input from the Marketing Committee	Conduct quarterly live radio talks about SVR services and programs.			X	Due to the delayed approval of the FY16-17 Media Plan, radio talks will begin in Dec 2016. Script development is in progress
4. October 1, 2016	Operations Manager	Update entrance signs at all sites to promote SVR services.	X			All SVR Facility entrance signs have been standardized
5. At the Nov. 2016 Board meeting	Human Resources Manager	Explore and make a recommendation to the Board on the concept of recruiting a communications major intern for social media projects such as creating videos and developing social media promotions to increase followers.	X			Recruiting: Colleges, Newspaper, and Social Media
6. At the Nov. December 2016 Board meeting	Resource Recovery Manager, with input from the Marketing Committee	Analyze and present to the Board the results of a social media survey on how to increase public engagement on transfer station and landfill service options.			X	Survey released on Nov 3 rd and results will not be available until the Dec Board Mtg
7. November 15, 2016	Resource Recovery Manager, with input from the Marketing Committee	Explore and make a recommendation(s) to the Management Team regarding additional advertising opportunities, e.g., billboards, transit advertisements.		X		Work in Progress
8. January 15, 2017	Resource Recovery Manager, with input from the Marketing Committee	Develop a new television or radio commercial promoting facilities' services.		X		Work in Progress
9. January 15, 2017	Each Board Member	Attend at least one community event to promote SVR services and programs.		X		
10. FUTURE OBJECTIVE _____	General Manager	Present to the Board a plan for the engagement and survey of the community and stakeholders regarding the future SVR facility options and EIR.		X		Will be presented to the Board in advance of the EIR and supplemental studies release, summer 2017

D: MAINTAIN A HIGH PERFORMANCE AND FLEXIBLE WORKFORCE						
SIX-MONTH OBJECTIVES			STATUS			COMMENTS
WHEN	WHO	WHAT	DONE	ON TARGET	REVISED	
1. Beginning in August 2016 and quarterly thereafter	General Manager	Conduct quarterly staff meetings at each facility to share SVR information and obtain feedback from employees.		X		Work in Progress
2. November 1, 2016	Operations Manager	Develop an Employee Communication System (e.g., to use in an emergency) and recommend to the Management Team for approval.		X		Work in Progress
3. At the November 2016 Board meeting	Human Resources Manager	Research and recommend to the Board for direction whether or not to implement an Employment Longevity Package.	X			EC reviewed information, recommended for Board consideration at November 2016 mtg
4. November 15, 2016	Human Resources Manager	Update the Employee Safety Training resources and collaborate on sharing with other agencies where and when appropriate.	X			Team using YouTube as a source. Videos are cataloged for future reference
5. November 15, 2016	Human Resources Manager	Develop and recommend to the Management Team for approval an Employee Recognition Program.		X		Focus groups preparing options for discussion with management,



Report to the Board of Directors

ITEM NO. 5

Finance Manager/Controller-Treasurer

General Manager/CAO

N/A

General Counsel

Date: November 17, 2016

From: Ray Hendricks, Finance Manager

Title: Tonnage and Diversion Report for the
Quarter Ended September 30, 2016

RECOMMENDATION

Staff recommends that the Board accept this report.

STRATEGIC PLAN RELATIONSHIP

This is a routine information item.

FISCAL IMPACT

Tipping fees account for more than 80% of our revenue. For the quarter ending September 30, 2016, SVR received \$4.3 million in tipping fees.

DISCUSSION & ANALYSIS

Total Tons Landfilled

As illustrated in the table below, Salinas Valley Recycles landfilled a total of 49,450 tons of solid waste for the quarter ended September 30, 2016. This represents a 7.2% increase from the previous year's total of 46,121 for the same period.

	Jul-Sep 2016 Tonnage	Jul-Sep 2015 Tonnage	Change in Tonnage	% Change
<u>Service Area</u>				
Authority Service Area	49,385	46,103	3,282	7.1%
Out of District	65	18	47	264.4%
Total Landfilled	49,450	46,121	3,329	7.2%

Salinas Valley Recycles Service Area Tonnage

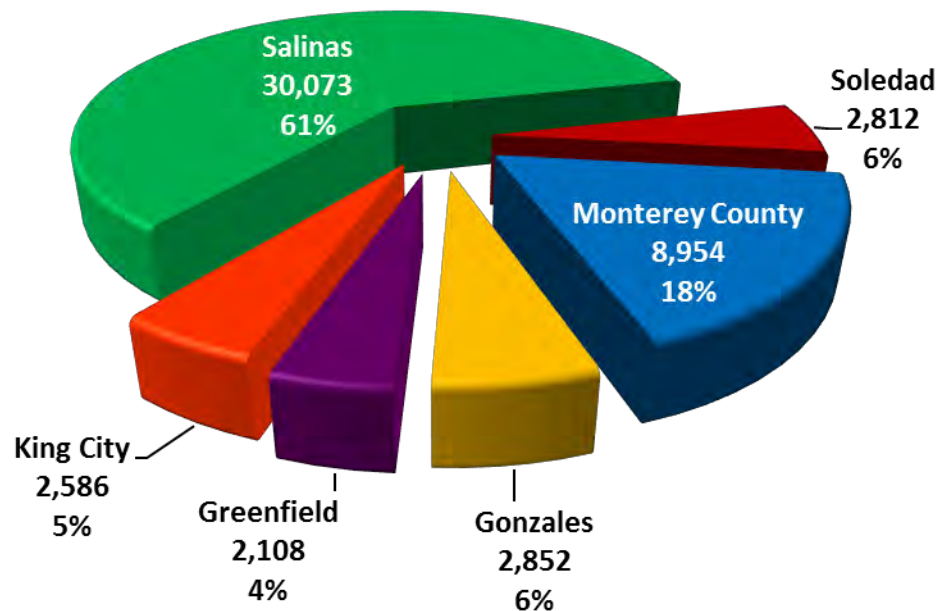
The following table summarizes tonnage accepted from Salinas Valley Recycles' service area for the quarter ended September 30, 2016:

	Jul-Sep 2016		Jul-Sep 2015		Change in	%
	Tonnage	%	Tonnage	%	Tonnage	Change
Total Tons Accepted	62,796	100.0%	58,172	100.0%	4,624	7.9%
Less Diverted Materials	8,117	12.3%	7,716	13.3%	401	5.2%
Less C&D used for ADC	2,272	2.2%	1,406	2.4%	866	61.6%
Less Beneficial Reuse	1,727	1.8%	1,122	1.9%	605	53.9%
Less JC market materials	161	0.4%	272	0.5%	(111)	-40.8%
Less SS market materials	1,014	2.4%	1,511	2.6%	(497)	-32.9%
Less JR market materials	77	0.0%	-	0.0%	77	100.0%
Less HHW	43	0.1%	42	0.1%	1	2.4%
Total Diverted Materials	13,411	21.4%	12,069	20.7%	1,342	11.1%
Total Landfilled	49,385	78.6%	46,103	79.3%	3,282	7.1%

Compared to the corresponding quarter in 2015, the total tons accepted increased by 7.9% and diverted material increased by 11.1%, resulting in a net increase of 7.1% in tons landfilled.

Waste Origin

QUARTER ENDED September 30, 2016 AUTHORITY LANDFILLED WASTE ORIGIN - 49,385

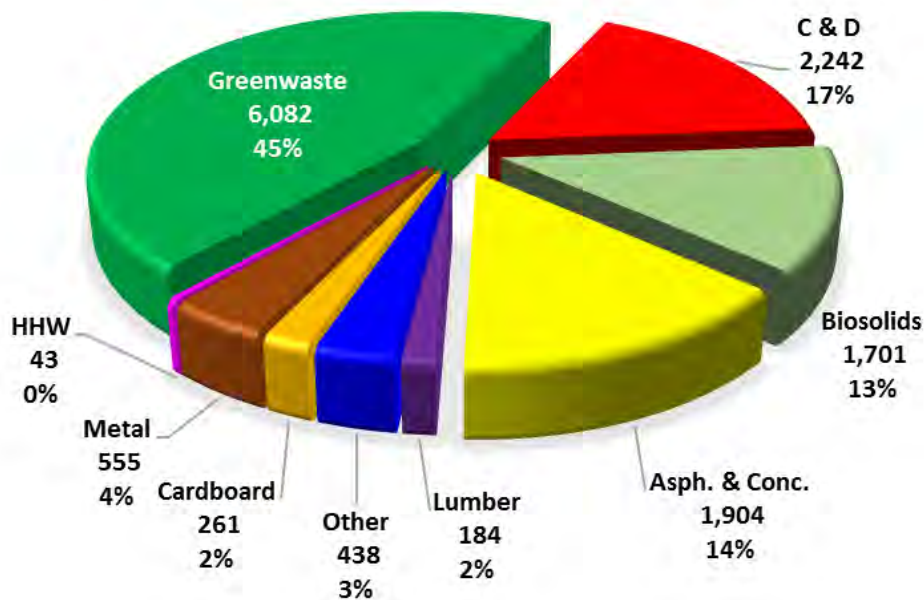


Of the 49,385 tons landfilled from our service area, the City of Salinas accounts for 61% of the waste and the County accounts for 18%.

Diverted Materials

The chart below illustrates that Salinas Valley Recycles diverted a grand total of 13,410 tons of materials for the quarter ended September 30, 2016. In addition to the 12,116 tons of diverted materials received at Johnson Canyon, 161 tons of recyclables were salvaged from the waste stream and sent directly to market. SVR also sent 1,014 tons of recyclable materials to market directly from the Sun Street Transfer Station, 77 tons of recyclable materials to market directly from the Jolon Road Transfer Station, and diverted approximately 43 tons of Household Hazardous Waste (HHW) materials. Total tons of diverted materials for the quarter ended September 30, 2016 has resulted in a net increase of 1,342 tons or 11.1% over the same quarter of the previous year.

QUARTER ENDED SEPTEMBER 30, 2016 DIVERTED MATERIALS CHART - 13,410



ATTACHMENTS

None

 <p>Report to the Board of Directors</p>	ITEM NO. 6
	N/A
	Finance Manager/Controller-Treasurer
	
Date: November 17, 2016	General Manager/CAO
From: Cesar Zuñiga, Operations Manager / Assistant General Manager	N/A
Title: Household Hazardous Waste Collection Plan for the Service Area	Legal Counsel

RECOMMENDATION

Staff recommends that the Board accept proposed plan to provide quarterly Household Hazardous Waste (HHW) collection events for the SVR service area.

STRATEGIC PLAN RELATIONSHIP

The implementation of quarterly HHW collection events for SVR service area supports SVR's Goal to "Select and Implement Facilities and Programs That Lead to Achievement of at Least 75% Waste Diversion". The quarterly HHW collections would be held in Gonzales, Soledad, Greenfield, King City, and Prunedale, and would provide customers an opportunity to safely dispose and recycle their HHW materials.

FISCAL IMPACT

The HHW program has sufficient staffing and budget to provide quarterly HHW collections during FY 2016-17.

DISCUSSION & ANALYSIS

At the July 13, 2016 Board Retreat, staff was asked to develop a Household Hazardous Waste Collection Program for South Monterey County residents and present it to the Board.

The permanent HHW Collection Facility is located in Salinas and the majority of the customers serviced are from the city of Salinas and its surrounding areas. Staff also provides HHW collection services at all franchise waste hauler clean up events within the SVR's service area.

In an effort to expand HHW collection services to residents outside of Salinas, staff is proposing quarterly HHW collection events in Gonzales, Soledad, Greenfield, King City, and Prunedale. The events would be held at designated locations provided by each city or jurisdiction. The proposed HHW collection events will be held once a quarter when there is no designated collection event held in conjunction with a franchise waste hauler clean up event.

BACKGROUND

SVR fulfills each member city's and the County's obligation under AB 939 to accept and provide safe disposal for household hazardous materials which may otherwise be disposed in the landfill. This agency is the sole collector in the Salinas Valley, except for the used oil program offered by Monterey County, that is grant funded. SVR's HHW facility is located in Salinas. In an effort to assist residents of South and North Monterey County to dispose of their HHW materials in a safe manner we are proposing a plan that would make these services available on a quarterly basis.



Report to the Board of Directors

Date: November 17, 2016
From: Mandy Brooks, Resource Recovery Manager
Title: Resource Recovery Projects and Activities
Beyond Recycling

ITEM NO. 7

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

ITEM NO. 8

Finance Manager/Controller-Treasurer

General Manager/CAO

N/A

Legal Counsel

Date: November 17, 2016

From: Rose Gill, Human Resources and Organizational
Development Manager

Title: Employee Longevity Program

RECOMMENDATION

Executive Committee recommends that the Board review the proposed longevity program and provide direction.

STRATEGIC PLAN RELATIONSHIP

The recommended action helps support Goal, "Maintain a High Performance and Flexible Workforce", and Objective, "Research and recommend to the Board for direction whether to implement an employment longevity package".

FISCAL IMPACT

Funding for this item is not included in the current budget, however there are adequate salary savings from recent organizational changes to support the first six months of this program, if adopted effective January 1, 2017. An additional increase in salaries and benefits for fiscal year 2017-18 of approximately \$26,000 would be required for the next budget cycle.

If the proposed employee longevity program was to be implemented in 2016-17 fiscal year, the cost would be as follows for the first year:

- 3 Employees are eligible for 5.0% and 13 Employees eligible for 2.5%
- Longevity increases to base salaries including benefits would be approximately \$17,000 for the 6 months of the 2016/17 fiscal year and \$43,000 for the full 2017-18 fiscal year.

DISCUSSION & ANALYSIS

Staff surveyed eleven local agencies to review their respective longevity packages available to their employees. The survey showed many different longevity programs.

After considering the survey, staff proposes an increase in base salary of 2.5% at ten years, 2.5% at fifteen years, and 2.5% at twenty years. The proposed design best captures the benefit and coincides with our salary schedule and mirrors that of the Monterey Regional Waste Management District (2.5% at 10 years, 5% at 15 years), except it spreads out the second and third tier longevity increases to reduce cost impacts and lengthen the incentive period.

Longevity would be paid annually. The amount would be computed by multiplying the eligible employee's base annual salary by the appropriate percentage and rounded to the nearest dollar.

- 2.5% at 10 years of service
- 2.5% at 15 years of service
- 2.5% at 20 years of service

Options:

- Implement program as recommended by staff during the 2016/17 plan year, effective January 1, 2017
- Discuss and propose an alternative formula or methodology
- Defer consideration to the next MOU negotiations in 2018-19

BACKGROUND

Longevity pay is a benefit that has been requested during each annual employee survey and is currently part of the 2016-19 Strategic Plan.

SVR currently does not have an employee longevity program. The intent is to provide a tool for SVR to use in attracting and retaining qualified employees for service. The longevity pay plan recognizes and expresses SVR's appreciation for the long-term service of regular full-time employees.

ATTACHMENT(S)

1. None

Logevity Pay Survey

Agency	Longevity Pay	Comments
City of Gonzales	2% at 15 yrs 2% at 20 yrs 2% at 25 yrs	
City of Greenfield	3% at 10 yrs	Only for SEIU misc employee members
City of King	5% at 3.5 yrs	Officers only
City of Monterey	5% at 20 yrs 10.25% at 25 15.75% at 30yrs	
City of Salinas	5% at 20 yrs	
City of Santa Cruz	2.5% at 10 yrs 4.5% at 15 yrs	
City of Soledad	None	
County of Monterey	None	
County of Santa Cruz	5% at 20 years	Paid into retirement health benefits.
Monterey Regional Waste Management	2.5% at 10 yrs 5% at 15 yrs	
Marina Coast Water District	5% at 10 yrs 5% at 15 yrs 5% at 20 yrs 2.5% at 25 yrs 2.5% at 30 yrs	



Report to the Board of Directors

Date: November 17, 2016

From: Patrick Mathews, General Manager/CAO

Title: Opportunity for Short-Term Investment in
Monterey Bay Community Power Project Start-up

ITEM NO. 9

N/A

Finance Manager/Controller-Treasurer

N/A

General Counsel

N/A

General Manager/CAO

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



Report to the Board of Directors

ITEM NO. 10

N/A

Finance Manager/Controller-Treasurer

General Manager/CAO

N/A

Legal Counsel

Date: November 17, 2016

From: Patrick Mathews, General Manager/CAO

Title: Appointment of Nominating Committee for the 2017 Election of Officers

RECOMMENDATION

Staff recommends that the Board appoint two members to the Elections Nominating Committee to provide a recommendation for the 2016 election of officers at the January 19, 2017, Regular Board of Directors meeting.

STRATEGIC PLAN RELATIONSHIP

This is a routine annual item and does not relate to the Board's strategic plan.

FISCAL IMPACT

None

DISCUSSION & ANALYSIS

The Board President, Vice President, and Alternate Vice President, if they remain in their jurisdictional office, may serve one (1) or two (2) year terms. All three current officers have served one year in their current office.

2016 was an election year and various members of SVR's Board of Directors ran for re-election, including current President Lutes and Alternate Vice President Perez. The Nominating Committee will need to wait until all member agencies certify the election results and conduct appointments to the regional boards and commissions in order provide a recommendation for SVR's 2017 officers, in accordance to Authority Code guidelines. If the current officers are re-elected, they will have an option for a second one-year term. If they are not re-elected to office, the current rotation shall be in effect as follows:

Office of President held by a representative of County of Monterey

Office of Vice President held by a representative of South County Cities

Office of Alternate Vice President held by a representative of City of Salinas

BACKGROUND

The Joint Powers Authority Agreement and Authority Code provides for the election by the Authority Board for the office of President, Vice President, and Alternate Vice President for a term of one year commencing upon election at the regular meeting held in January and ending upon election of a successor at the regular meeting the following January. A Board Member may serve no more than two consecutive terms. Authority Code Sections 2.01.010 and 2.01.011 specify that each elected Office shall rotate between a representative from the City of Salinas, a south county city (i.e., Gonzales, Greenfield, King City, and Soledad) and the County of Monterey but shall not be from the same member agency's legislative body. The Authority Code further allows a discretionary appointment of the Immediate Past President to the Executive Committee for a transitional period.

ATTACHMENT(S)

1) Elections Procedures 2) Elected Officers History 3) Attendance Record for 2016

AUTHORITY CODE

2.01.010 SELECTION OF PRESIDENT AND VICE-PRESIDENT

The Authority Board shall choose one of its members to be President and one of its members to be Vice-President. The board member nominated to the office of President shall rotate between a representative from the City of Salinas, a south county city (i.e., Gonzales, Greenfield, King City, and Soledad) and the County of Monterey. The board member nominated to the office of Vice-President shall rotate in the same manner as the office of President, but shall not be from the same member agency's legislative body as the board member elected as President. (Ord. 005, 12/11/2003)

2.01.011 SELECTION OF ALTERNATE VICE-PRESIDENT

In the manner prescribed by the JPA, this section adds the additional office of Alternate Vice-President to be elected in the same manner established in Section 2.01.010. Board shall select an additional officer, designated as the Alternate Vice-President. The Alternate Vice-President shall serve as the Vice-President in the absence of the Vice-President. The board member elected to the office of Alternate Vice-President shall rotate in the same manner as the office of President and Vice-President, but shall not be from the same member agency's legislative body as the member elected as President and the member selected as Vice-President. (Ord. 005, 12/11/2003)

2.01.040 TERM OF OFFICE

The term of office for the President and Vice-President shall be one year commencing upon election at the regular meeting held in January and ending upon election of a successor at the regular meeting the following January. A Board Member may serve no more than two consecutive terms. (Ord. 99-04, 2/18/1999)

2.06.010 BOARDS AND COMMISSIONS

An Executive Committee is hereby formed consisting of the President, Vice-President and Alternate Vice-President. The Committee shall conduct meetings as needed and shall receive direction from, and report directly to, the Board of Directors on all matters considered. Bylaws or procedures may be adopted by Resolution of the Board to provide direction or guidance of the duties and responsibilities delegated to the Committee. (Ord. 005, 12/11/2003)

A majority of the Board may determine from time to time to appoint the Authority's immediate Past President as a fourth member of the Executive Committee, in which case the Board shall specify the term of such appointment. (Ord. 08, 2/18/2010)

JOINT POWERS AGREEMENT

1. **TERMS OF OFFICE:** The term of office of each member of the Authority Board shall be one year and shall not exceed the term of the elective office which the member holds.

2. **OFFICERS OF THE AUTHORITY BOARD:** At its first meeting and thereafter at the first meeting of each calendar year, the Board of Directors shall elect a President, Vice-President; and such other officers as the Authority Board shall find appropriate, to serve the Authority Board for a term of one year unless sooner terminated at the pleasure of the Authority Board. In the event the officer so elected ceases to be a Director, the resulting vacancy shall be filled at the next regular meeting of the Authority Board held following the occurrence of the vacancy. In the absence or inability of the President to act, the Vice-President shall act as President. The President, or in the absence of the President, the Vice-President, shall preside at and conduct all Authority Board meetings.

Officers of the Salinas Valley Solid Waste Authority

	TERM	PRESIDENT	VICE PRESIDENT	ALTERNATE VICE PRESIDENT
New Officers 1 year-term option	2017	County of Monterey	South County	City of Salinas
Current Officers 2 nd year-term option	2017	City of Salinas	County of Monterey	South County
	2016	Jyl Lutes City of Salinas	Simon Salinas County of Monterey	Richard Perez City of Soledad
	2015	Elizabeth Silva City of Gonzales	Jyl Lutes City of Salinas	Simon Salinas County of Monterey
	2014	Elizabeth Silva City of Gonzales	Jyl Lutes City of Salinas	Simon Salinas County of Monterey
	2013	Fernando Armenta County of Monterey	Elizabeth Silva City of Gonzales	Jyl Lutes City of Salinas
	2012	Fernando Armenta County of Monterey	Elizabeth Silva City of Gonzales	Dennis Donohue City of Salinas
	2011	Gloria De La Rosa City of Salinas	Fernando Armenta County of Monterey	Elizabeth Silva City of Gonzales
	2010	Gloria De La Rosa City of Salinas	Richard Ortiz ¹ City of Soledad	Fernando Armenta County of Monterey
	2009	Lou Calcagno Monterey County	Gloria De La Rosa City of Salinas	Richard Ortiz City of Soledad
	2008	George Worthy City of Gonzales	Lou Calcagno Monterey County	Gloria De La Rosa City of Salinas
	2007	George Worthy City of Gonzales	Lou Calcagno Monterey County	Gloria De La Rosa City of Salinas
	2006	Janet Barnes City of Salinas	George Worthy City of Gonzales	Lou Calcagno Monterey County
	2005	Janet Barnes City of Salinas	George Worthy City of Gonzales	Lou Calcagno Monterey County
	2004	Fernando Armenta Monterey County	Janet Barnes City of Salinas	George Worthy City of Gonzales
	2003	Fernando Armenta Monterey County	Janet Barnes City of Salinas	N/A
	2002	Zeke Bañales ² City of Greenfield	Fernando Armenta Monterey County	N/A
	2001	Jan Collins ³ City of Salinas	Zeke Bañales City of Greenfield	N/A
	2000	Simon Salinas ⁴ County of Monterey	Jan Collins City of Salinas	N/A
	1999	Gary Gerbrandt City of Soledad	Simon Salinas County of Monterey	N/A
	1998	Gary Gerbrandt City of Soledad	Simon Salinas County of Monterey	N/A
	1997	Juan Olivarez City of Salinas	Fabian Barrera City of Soledad	N/A

¹ Was not re-elected to City Council

² Was not re-elected to City Council

³ Declined second term – leaving office at end of year

⁴ Left office of County Supervisor

Board of Directors Attendance Record for 2016 (Jan-Oct)

11 BD Meetings

BOARD	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Armenta (County)	1	1	1	1	0	1	1	1	1	1			9
Salinas (County)	1	2	1	1	0	1	1	1	1	1			10
De La Rosa (Salinas)	1	2	1	1	1	1	1	0	1	0			9
Lutes (Salinas)	1	1	1	1	1	0	1	0	1	1			8
Barrera (Salinas)	0	2	1	1	1	1	0	1	1	1			9
Silva (Gonzales)	1	2	1	1	1	1	0	1	1	1			10
Perez (Soledad)	1	2	1	1	1	1	1	1	1	1			11
Torres (Greenfield)	1	2	1	1	1	1	1	1	1	0			10
Cullen (King City)	1	2	1	1	1	1	1	1	1	0			10

Alternates	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Gunter (Salinas)	1	1											2
Rodriguez (Greenfield)													0
Philips (County)													0
Funk (Gonzales)													0
Bourke (Soledad)													0
Acosta (King City)													0

4 EC Meetings

EXECUTIVE	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Lutes (President)	1	1				1					1		4
Salinas (Vice President)	1	1				1					1		4
Perez (Alternate Vice President)		1				1					1		3
Silva (Past President)	1	1				1					1		4

SVR Agenda Items - View Ahead 2016/2017						Item No. 11
	15-Dec	Jan	25-Jan	Feb	Mar	Apr
A		Election of Officers				
1	Minutes	Minutes	SPECIAL MEETING 6-Month Strategic Planning Retreat	Minutes	Minutes	Minutes
2	Claims/Financials (EC)	Claims/Financials (EC)		Claims/Financials (EC)	Claims/Financials (EC)	Claims/Financials (EC)
3	Member Agencies Activities Report	Member Agencies Activities Report		Member Agencies Activities Report	Member Agencies Activities Report	Member Agencies Activities Report
4	Strategic Plan Update	Strategic Plan Update		Strategic Plan Update	Strategic Plan Update	Strategic Plan Update
5	Annual County Used Oil Report	QTE December Cash & Investments		CAG Appointments	Public Hearing: Fee Sched Amend	LTFN EIR Qtrly Update (sp)
6	128 Sun St. Building Lease (exp 12/31/16)	QTE June Facilities Customer Survey		4th Qtr Tonnage & Diversion Report	New FY 17-18 Budget	QTE March Cash & Investments
7	Progress Report on Alternative Energy Project Development (sp)	LTFN EIR Qtrly Update (sp)		FY Preliminary Operating & CIP Budget (EC)		QTE June Facilities Customer Survey
8	Social Media Survey - Incrse Engagement of LF & TS Services (sp)	Recyclables Alternative Outlets Plan & Resources Needs Assessmt (sp)				Earth Day Recognition
9	City of Gonzales Franchise Contract Administration (exp 12/31/16)	Food-to-Energy/ Composting Opportunities (sp)				
10	City of Greenfield Franchise Contract Administration (exp 12/31/16)	Board member Public Outreach Participation (sp)				
11	City of Soledad Franchise Contract Administration (exp 12/31/16)	Mid-Year Budget Adjustments (EC)				
12	Prescription Drug Collection Program Options (sp)	City of King Franchise Contract Administration				
13	Reserves Allocation (EC)	QTE June Facilities Customer Survey				
14	Self-Funding Programs and Services (sp)	Annual Employee Survey Results				
15	Audit Report (EC)	Water Supply Study for Potential Excess Land Uses (sp)				
16	G/M Evaluation					

Consent
Presentation
Consideration
Closed Session

[Other] (Public Hearing, Recognition, Informational, etc.)
(EC) Executive Committee
(sp) Strategic Plan Item