



BOARD OF DIRECTORS

MEETING HIGHLIGHTS

June 16, 2016



Dave Meza, Authority Engineer, Says Farewell to SVR... and Hello to Retirement!

Mr. Meza received a proclamation honoring his tenure with the agency since 2004 through June 2016. Best wishes to Dave in his future endeavors!

Progress on the Long Term Facility Needs Study

At its November 19, 2015 meeting, the Board of Directors approved studying five Project Scenarios in the Long Term Facility Needs study, under the California Environmental Quality Act, as well as conducting parallel economic analysis and long-range financial modeling for each scenario.

At this June meeting, the Board selected CH2M Hill Engineers to complete the Long-range Financial Model report for each scenario. The Board also received the Public Outreach Plan, previously reviewed by the Citizens Advisory Group. The site layouts of the various properties are being finalized along with the project description.

Survey Results for Salinas' Sun Street Facility

100% customer service satisfaction was reflected in this quarter's customer service survey at Sun Street. In this quarter, a new question was added in relation the strategic goal pertaining to the Salinas-area facility. The question was, **"If the Sun Street Transfer Station where to close down, where would you go to recycle or dispose of garbage?"** The majority of the customers shared that that they would not like the facility to close, but if they had to go elsewhere, most of the responses were Madison Lane Transfer Station, Marina Landfill, Johnson Canyon Landfill, and others stated they did not know.

Almost Ready to Assume the Jolon Road Facility Operations

The last piece of heavy equipment, a water truck, was awarded to assume operations of the facility starting September 1, 2016. Recruitment is underway and staff is expected to come on board in August.

Collaborations with Monterey Regional Waste Management District

The Board directed staff to move forward with collaboration discussions between both agencies regarding terms and conditions for the various disposal and/or processing services. Development of clear costs and terms for any future agreements with the District are critical for completion to the Long Term Facility Needs study under CEQA, economics and financial impacts studies that will be used by this Board to make long range decisions.

Financial Report for Month Ended April 2016 (83.3% of the Fiscal Year)

Revenue collected	\$ 14,809,732 (88.9% of Estimated Revenue of \$16,657,200)
Expenditures for operations	\$ 11,974,425 (75.7% of Operating Budget of \$15,822,599)
Cash balance	\$ 17,138,918.57

REDUCE

REUSE

RECYCLE

"To manage Salinas Valley solid waste as a resource, promoting sustainable, environmentally sound and cost effective practices through an integrated system of waste reduction, reuse, recycling, innovative technology, customer service, and education."