



BOARD OF DIRECTORS

MEETING HIGHLIGHTS

Thursday, June 20, 2013



Next Strategic Planning Retreat set for July 31, 2013

The Board will be evaluating its current Strategic Plan and providing recommendations for future goals and objectives.

Citizens Advisory Group (CAG) Appointments – Postponed to July 31

The Board asked staff to define more specific criteria for the appointment of members to the CAG.

Response to Request for Proposals from Cities of Morgan Hill and Gilroy for Long-term Landfill Capacity

It is very possible that the Authority will be losing its revenue received from the importation of waste from its contract with Recology South Valley sometime in 2014. The Cities who contract with Recology are looking for cheaper landfill rates. Staff received a letter inviting Requests for Proposals on June 19 with a deadline of notification of interest due by June 27 and deadline for RFPs on July 16. Staff, at the direction of the Board, will be requesting an extension of the submittal deadline to give staff and the Board time to discuss the RFP. Depending on the response from the Cities, staff has tentatively scheduled a discussion on the subject at the special meeting of July 31.

FY 2013-14 Budget – Approved

The Final Operating Budget of \$16,025,000 is balanced with the Board's approval of \$3.00 increase to the Salinas Transportation Surcharge and the establishment of an AB939 fee that will generate \$1,732,000 to support recycling and waste diversion programs and prepare the Authority for the termination of contracts for importing waste to our landfill. The Authority will no longer be dependent on imported waste revenue to fund the operating budget, achieving one of our long range strategic planning goals

Comprehensive Study of Integrated Waste Management in Monterey County

The Board provided comments in response to the study proposed by the Monterey Bay Area Managers Group. It committed to the study with recommendations for a more comprehensive study to include review beyond the lowest cost option to include:

- *The Authority's proposed Autoclave system*
- *Utilization of the Monterey Regional Waste Management District's processing facilities*
- *The evaluation of sending Autoclave residue to the Marina Landfill*
- *The Authority assuming operation of Johnson Canyon Landfill in 2015 for ongoing organics program, reduced landfill operation and public drop-off*
- *Utilization of landfill operational savings to support Authority use of Autoclave and District processing systems*
- *Inclusion of a public engagement element after the report is prepared*
- *Study of merger/consolidation, if the District is in agreement*
- *Jobs and economic impact review*

County Board of Supervisors Conditions for Rescinding its Notice of Intent to Withdraw

The Board discussed the County's conditions and directed staff to draft a letter with the Board's response to each of the conditions agreeing to some of the conditions.

Financial Report for Month Ended April 2013

Revenue collected	\$ 13,037,289 (80.61% of Estimated Revenue)
Expenditures for operations	\$ 11,790,126 (73.18% of Operating Budget)
Expenditures for capital projects	\$ 62,820 (CH Closure Project accounted for \$56,696)
Cash balance (unrestricted)	\$ 1,558,508
Cash balance (restricted)	\$ 12,094,465

REDUCE

REUSE

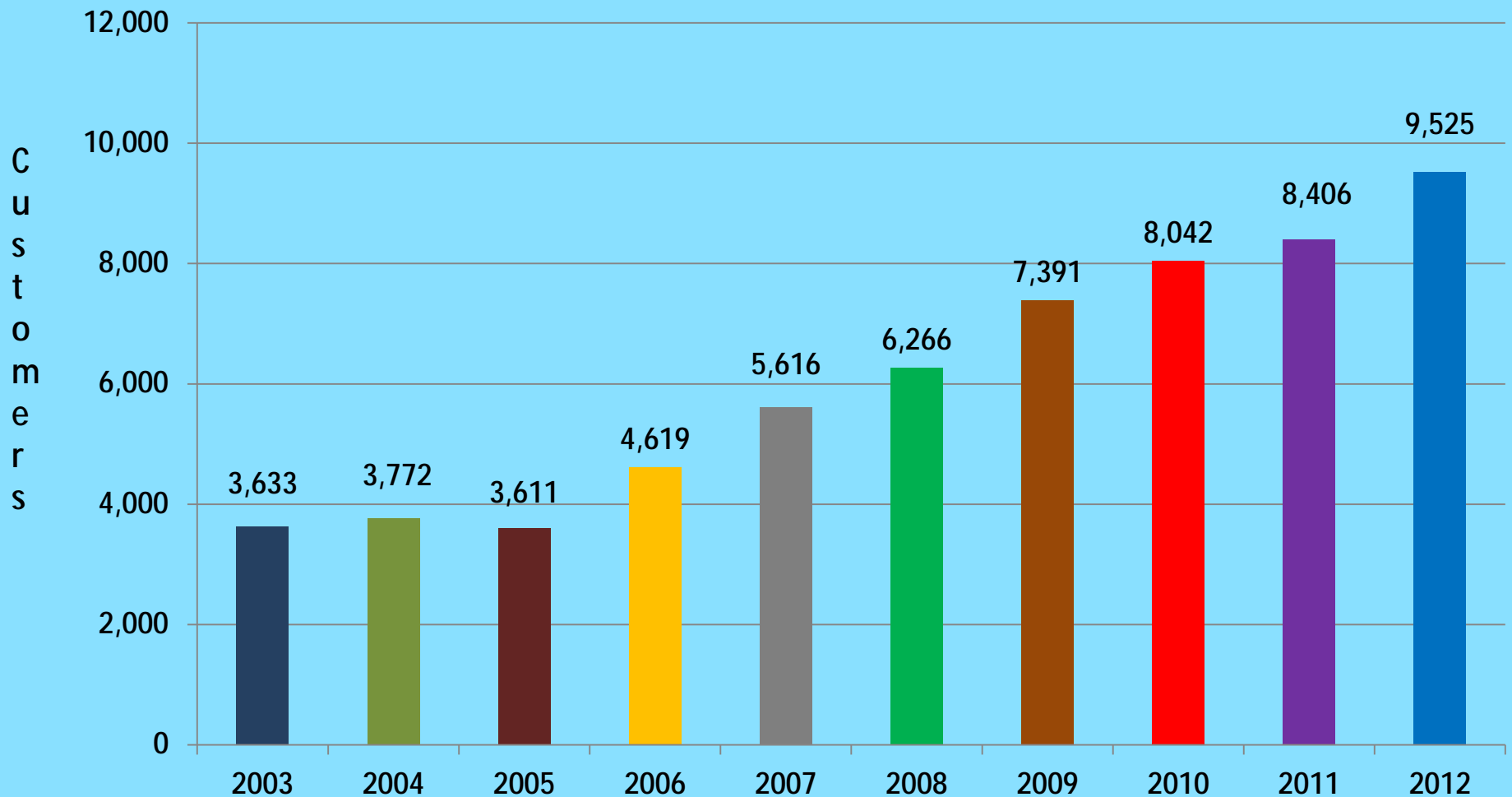
RECYCLE

"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."

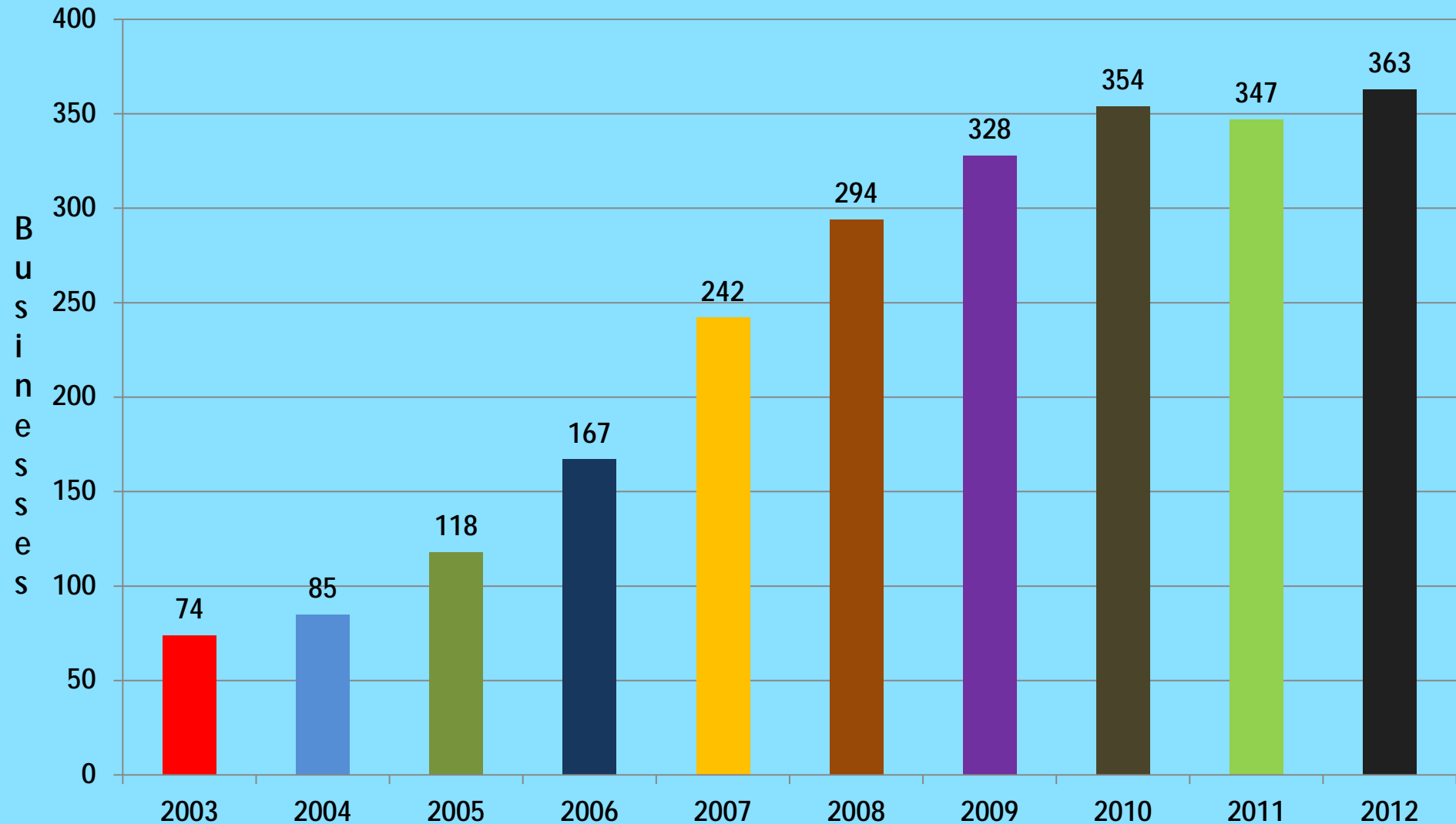


HHW Program Ten-Year Report 2003 - 2012

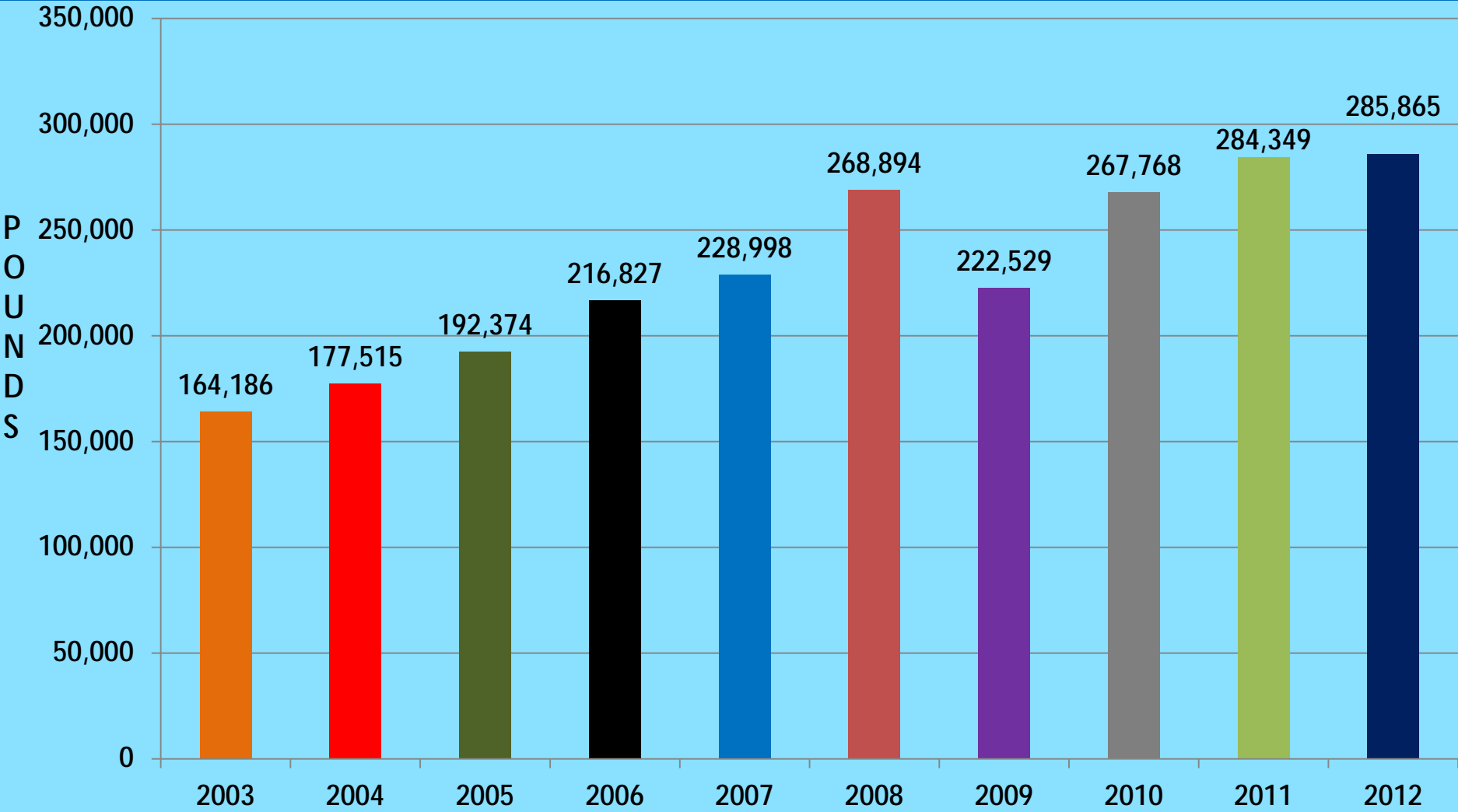
HHW Customers 2003 Thru 2012



Business Customers 2003 thru 2012

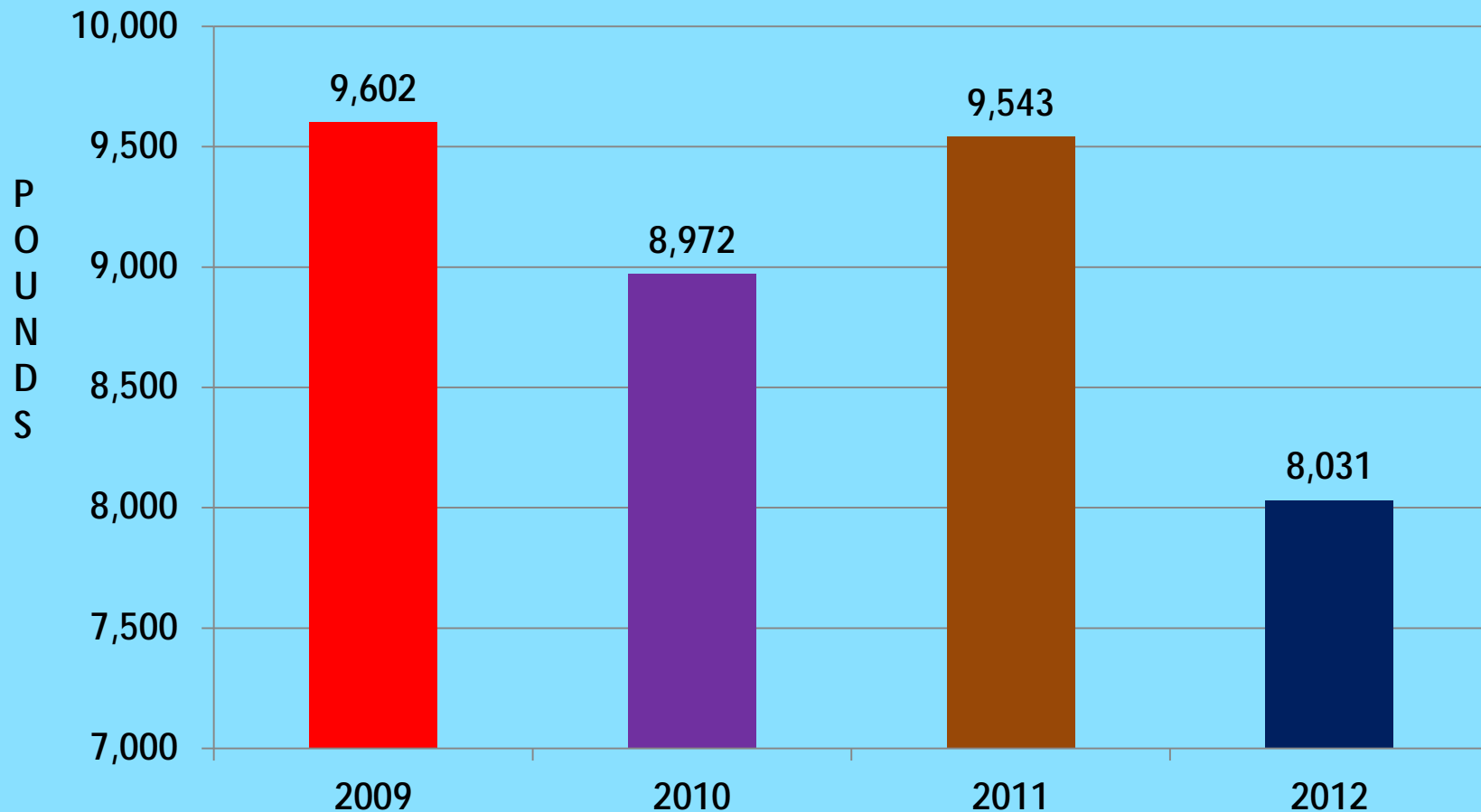


Annual Hazardous Waste Shipment Totals 2003 thru 2012



Annual Collection of HHW City Cleanup Events 2009 thru 2012

(Salinas, Gonzales, Soledad, Greenfield & King City)



Tasks Performed by HHW Staff



Annual City Cleanups



Sun Street Hazardous Waste Storage Area



Household Hazardous Waste Staff



06/12/2013 08:56 AM

HHW Facility Passed The 2012 Annual Facility Inspection With No Violations!





SVSWA Safety Committee

June 20, 2013

J.D. Black, Accountant
(Safety Committee Member)

Safety Committee Responsibilities

- The Safety Committee is an important part of the safety and loss control efforts
- Committee membership is a voluntary service
- All managers, supervisors and employees fully support the efforts of the Safety Committee

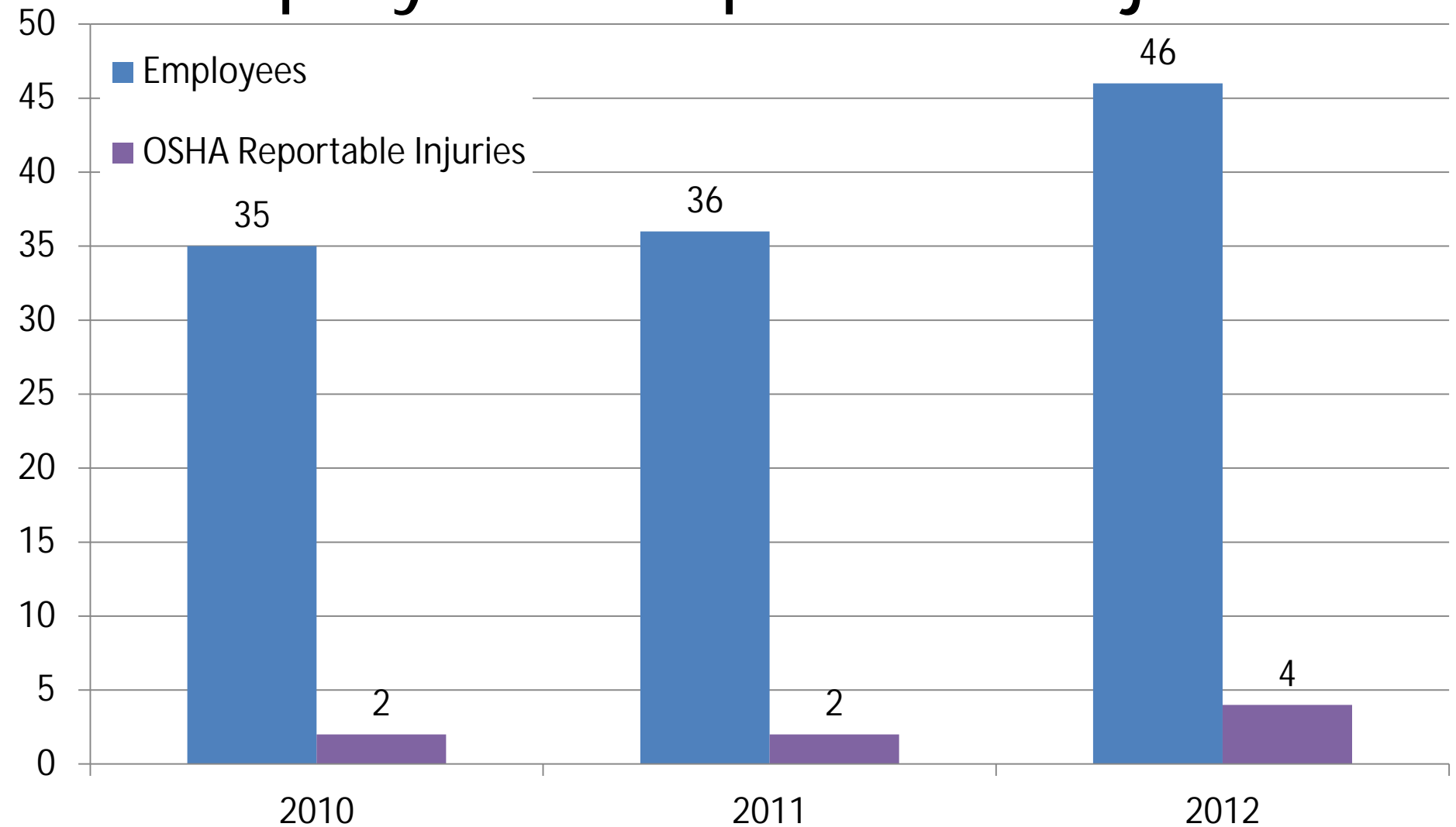
Goals of the Safety Committee

- Promote a safety conscious culture
- Everyone follows all safety rules
- Everyone makes suggestions to improve safety
- Promptly reporting all accidents losses and unsafe conditions

Committee Efforts

- Meet monthly
- Created monthly safety action items
- Implemented “Safety Suggestion Award Program”
- Conduct periodic inspections of the facilities
- Review accident reports, look for trends and possible solutions
- Provide access to safety training

Employee & Reportable Injuries



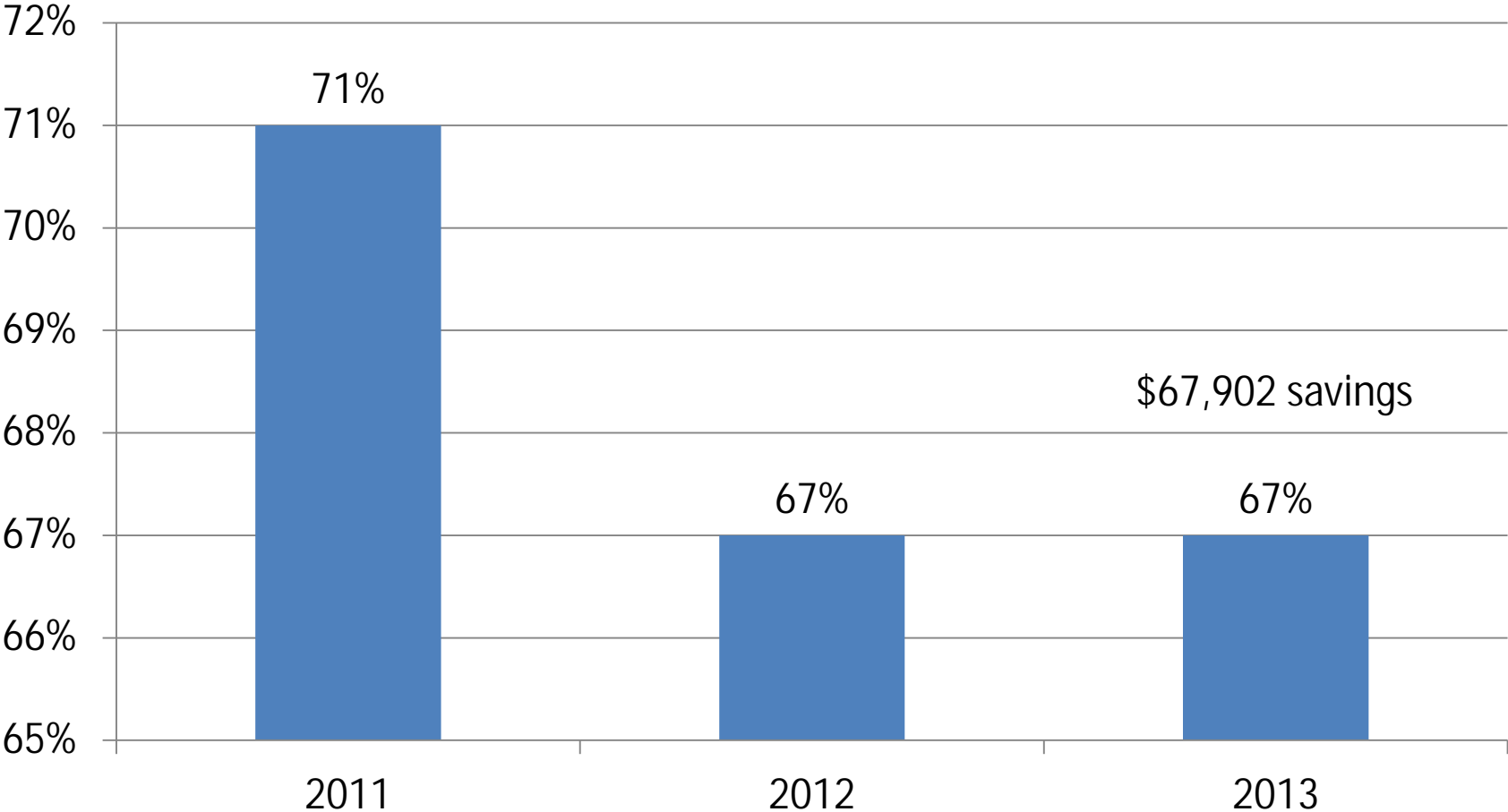
Promoting a Future Without Landfills



Experience Modification (Ex Mod)

- The WCIRB (California Workers' Compensation Insurance Relations Bureau) compares the experience of one company to the experience of other companies within the same payroll classification(s). This comparison results in an experience modification
- The Ex Mod is a ratio of claims to premium

Experience Modification Rates



Promoting a Future Without Landfills



Summary

- Constant training results in employees knowing the rules and following them
- Safety suggestion program is working evidenced by an increase in the number of safety suggestions
- Successful in promoting a safety culture

Proposed Solid Waste System Study

June 20, 2013

Board of Directors Meeting



County Conditions for Rescinding Notice of Intent to Withdraw

- **Negotiate “Carve out” of District 2 (Calcagno) waste [for delivery to MRWMD]**
- **No use of refinancing savings for capital projects without express consent of County BOS, or agreement to above**
- **Participate in Solid Waste Study**
- **Change withdrawal noticing in JPA from 12 to 6 months**



MRWMD Conditions for Participating in Study

- **Expanded sub-committee for review and oversight of consultant work**
- **No County-wide rate structure**
- **No merger/consolidation**
- **Seeking District 2 (and other) wastes for processing and disposal**



What's Missing?

- **Acknowledgement of Authority's 6-8 years of research, planning and public/private partnerships for landfill alternatives**
- **Authority planned system could achieve very high diversion & GHG reductions at reasonable cost**
- **Jobs and economic impacts**



What's Missing?

- **Public input process for residents/businesses impacted by changes in landfill designations**
- **Analysis of long term financial impacts of relying on waste imported from outside Monterey County**



Balanced Study Scenario

- **Develop GOE autoclave facility for landfill waste processing in Salinas area (80% of waste shed)**
- **Utilize MRWMD system for C&D, and select industrial/commercial waste processing**
- **Evaluate benefits of sending waste residue from GOE process to MRWMD**



Balanced Study Scenario

- **Authority assumes operation of Johnson Canyon in 2015 for ongoing organics program, reduced landfill operation and public drop-off**
- **Utilize operational savings to support Authority use of GOE and District processing systems**



Board Input

- **Is cost sharing formula acceptable?**
- **Should the study be more comprehensive than just “lowest cost”?**
- **Should public engagement be included?**
- **Should merger/consolidation be considered?**
- **Should jobs and economic impacts be studied?**



