



Agenda EXECUTIVE COMMITTEE

THURSDAY, April 6, 2017

4:00 p.m.

Conference Room
128 Sun Street, Suite 101, Salinas, California

CALL TO ORDER

ROLL CALL

President	Simón Salinas (County of Monterey)
Vice President	Robert Cullen (City of King)
Alternate Vice President	Gloria De La Rosa (City of Salinas)

GENERAL MANAGER AND DEPARTMENT MANAGER COMMENTS

COMMITTEE MEMBER COMMENTS

PUBLIC COMMENTS

Receive public communications from audience on items which are not on the agenda. Speakers are limited to three minutes.

CONSIDERATION ITEMS

1. [Minutes of March 2 Meeting](#)
 - A. Committee Discussion
 - B. Public Comment
 - C. Recommended Committee Action – Approval
2. [February 2017 Claims and Financial Reports](#)
 - A. Receive a report from Finance Manager Ray Hendricks
 - B. Committee Discussion
 - C. Public Comment
 - D. Recommended Committee Action – Forward to the Board for Approval
3. [Cost-Benefit Comparison for New Personnel Options](#)
 - A. Receive a report from Asst. GM/Operations Manager Cesar Zuñiga
 - B. Committee Discussion
 - C. Public Comment
 - D. Recommended Committee Action –Provide Direction

FUTURE AGENDA ITEMS

4. [Future Agenda Items – View Ahead Calendar](#)

ADJOURNMENT

This meeting agenda was posted at the Salinas Valley Solid Waste Authority office at 128 Sun Street, Suite 101, Salinas, on **Wednesday, March 29, 2017**. The Executive Committee will next meet in regular session on **Thursday, May 4, 2017, at 4:00 p.m.** Staff reports for the Authority Executive Committee meetings are available for review at 128 Sun Street, Suite 101, Salinas, California 93901, Phone 831-775-3000 and at www.salinasvalleyrecycles.org.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact Erika J. Trujillo, 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)

**MINUTES OF MEETING
SALINAS VALLEY SOLID WASTE AUTHORITY
EXECUTIVE COMMITTEE
MARCH 2, 2017**

DRAFT

CALL TO ORDER

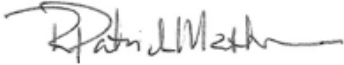
President Salinas called the meeting to order at 4:00 p.m.

Committee Members Present

Simón Salinas President
Robert Cullen Vice President
Gloria De La Rosa Alternate Vice President.

Staff Members Present

Patrick Mathews, <i>General Manager/CAO</i>	Rose Gill, <i>Human Resources/Organizational Development Manager</i>
Cesar Zuniga, <i>Asst. General Manager/Operations Manager</i>	Elia Zavala, <i>Contracts and Grants Analyst</i>
Ray Hendricks, <i>Finance Manager</i>	Erika J. Trujillo, <i>Clerk of the Board</i>
Mandy Brooks, <i>Resource Recovery Manager</i>	Thomas Bruen, <i>General Counsel</i>
Brian Kennedy, <i>Engineering and Environmental Compliance Manager</i>	<i>(via telephone)</i>

ITEM NO. 1
Agenda Item

General Manager/CAO
N/A
General Counsel

DEPARTMENT MANAGER COMMENTS

(4:00) Assistant General Manager/Operation Manager Zuñiga reported that the Johnson Canyon Landfill has held up well throughout the recent winter storms. The Crazy Horse Landfill was without power for five days and has approximately \$15,000 worth in damage from a tree that fell and landed on the Leachate Tank.

BOARD COMMENTS

Director De La Rosa informed the group she needs to leave by 4:20 p.m. do to another public meeting she must attend.

PUBLIC COMMENT

None

CONSIDERATION ITEMS

1. Minutes of February 2, 2017, Meeting

(4:01)

Public Comment: None

Committee Action: Alternate Vice President De La Rosa made a motion to approve the minutes as presented. Vice President Cullen seconded the motion. The motion passed unanimously; 3-0.

2. January 2017 Claims and Financial Reports

(4:02) Finance Manager Hendricks provided a report on the current Authority finances, indicating that finances are stable and comparable to last year with a slight increase in green waste and solid waste tonnage. He's expecting the February reports to reflect a significant increase in green waste and solid waste due to the local damage caused by the recent storms.

Public Comment: None

Committee Discussion: The Committee discussed the report.

Committee Action: Vice President Cullen made a motion to forward to the Board for approval. Alternate Vice President De La Rosa seconded the motion. The motion passed unanimously; 3-0

3. A Resolution Approving Supplemental Appropriation of \$60,769 for CalRecycle's Fiscal Year 2015-16 Beverage Container Recycling City/County Payment Program

(4:04) Contract and Grants Analyst Zavala reported to the Committee that the annual funding for the program was approved at the end of the 2015-16 fiscal year but was not awarded until the 2016-17 fiscal year. The budget for fiscal year 2016-17 was adopted prior to notification of this funding, therefore; the budget needs to be amended to include the revenue and its associated expenditures. She explained the program is funded by California Redemption Value (CRV) fees paid on sales of certain beverage containers. The funds awarded are restricted for recycling, litter cleanup, or recycling education.

Public Comment: Doug Kenyon, with Republic Services, suggested considering future funds to be utilized to add recycling and waste cart corrals around the Hartnell Community College campus.

Committee Discussion: The Committee discussed report.

Committee Action: Vice President Cullen made a motion to forward to the Board for approval. Alternate Vice President De La Rosa seconded the motion. The motion passed unanimously; 3-0

4. A Resolution Approving Disposal and Service Fees Effective July 2, 2017

(4:08) Finance Manager Hendricks presented the proposed fees and rates reviewing in detail the adjustments and changes being requested.

Public Comment: None

Committee Discussion: The Committee discussed the presentation.

Committee Action: Vice President Cullen made a motion to forward to the Board for approval. Alternate Vice President De La Rosa seconded the motion. The motion passed unanimously; 3-0

5. A resolution Approving the Operating Budget, Personnel Allocation and Salary Schedule for Fiscal Year 2017-18

(4:15) Finance Manager Hendricks presented the proposed budget detailing the increases in payroll, the increase amounts for the use of Maddison Lane Transfer Station for overflow of Salinas Franchise Waste, debt services and the two-new positions for the Sun Street Transfer Station. He explained these increases will be funded by a 3.6% increase in AB 939 Service Fees, a 2.9% increase (\$0.50/ton) to Franchise Transportation Surcharge and a projected 4.4% increase (7,500 tons/year) in solid waste tonnage.

Public Comment: None

Committee Discussion: The Committee discussed the presentation. Director Cullen expressed appreciation toward staff for taking the Committees' concerns of potential rate increases to the customers and taking the time to analyze and re-evaluate the projected tonnage eliminating the disposal rate increase.

Committee Action: Alternate Vice President De La Rosa made a motion to forward to the Board for approval. Vice President Cullen seconded the motion. The motion passed unanimously; 3-0

FUTURE AGENDA ITEMS

6. Agenda Items – View Ahead

(4:22) The Committee reviewed the future agenda items. General Manager/CAO Mathews indicated that subcommittee will be meeting in the upcoming week to work on the editing of the Public Outreach Material for the Long-Term Facility Needs Projects and is hopeful to have the revised material for the upcoming Board meeting.

ADJOURNMENT

(4:25) President Salinas adjourned the meeting.

APPROVED: _____
Simón Salinas, President

ATTEST: _____
Erika J. Trujillo, Clerk of the Board



Report to the Executive Committee

ITEM NO. 2

Finance Manager/Controller-Treasurer

General Manager/CAO

N/A
General Counsel

Date: April 6, 2017
From: Ray Hendricks, Finance Manager
Title: February 2017 Claims and Financial Reports

RECOMMENDATION

Staff recommends acceptance of the February 2017 Claims and Financial Reports.

DISCUSSION & ANALYSIS

Please refer to the attached financial reports and checks issued report for the month of February for a summary of the Authority's financial position as of February 28, 2017. Following are highlights of the Authority's financial activity for the month of February.

Results of Operations (Consolidated Statement of Revenues and Expenditures)

For the month of February 2017, FY 2016-17 operating expenditures exceeded revenue by \$528,691. This is due to the debt service payments that are paid twice a year in August and February. Year to Date operating revenues exceeded expenditures by \$2,871,121. A portion of this amount is allocated for the \$2,084,000 in in new CIPs approved to be funded in FY 2016-17.

Revenues (Consolidated Statement of Revenues and Expenditures)

After eight months of the fiscal year, (66.67% of the fiscal year), revenues total \$13,300,785 or 75.0% of the total annual revenues forecast of \$17,745,600. February Tipping Fees totaled \$983,608 and for the year to date totaled \$8,845,7618 or 76.0% of the forecasted total of \$11,645,600.

Operating Expenditures (Consolidated Statement of Revenues and Expenditures)

As of February 28, (66.67% of the fiscal year), year-to-date operating expenditures total \$10,429,663. This is 64.6% of the operating budget of \$16,148,000.

Capital Project Expenditures (Consolidated Grant and CIP Expenditures Report)

For the month of February 2017, capital project expenditures totaled \$186,502. \$127,734.00 of the total was for the purchase of 2 used 2012 Freightliner tractors for pulling transfer trailers.

Claims Checks Issued Report

The Authority's Checks Issued Report for the month of February 2017 is attached for review and acceptance. February disbursements total \$1,184,715.91 of which \$516,783.82 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 February 2017.

Vendor	Description	Amount
GOLDEN GATE FREIGHTLINER, INC.	(2) 2012 FREIGHTLINER TRUCKS	127,734.26
WASTE MANAGEMENT INC	DECEMBER REPUBLIC TONNAGE	27,127.19
	MADISON LANE-JANUARY	28,580.28

Cash Balances

The Authority's cash position decreased \$736,517.41 during February to \$19,405,506.26. Most of the cash balance is restricted, committed, or assigned as shown below:

Restricted by Legal Agreements:

Johnson Canyon Closure Fund	\$ 3,749,699.89
State & Federal Grants	82,928.91
BNY - Bond 2014A Payment	-
BNY - Bond 2014B Payment	-
BNY - Sub Pmt Cap One 2014 Eq Lease	-
GEO Deposit (CEQA)	(17,210.81)

Funds Held in Trust:

Central Coast Media Recycling Coalition	109,843.54
Employee Unreimbursed Medical Claims	2,175.98

Committed by Board Policy:

AB939 Services	716,339.26
Designated for Capital Projects Reserve	1,018,128.87
Designated for Environmental Impairment R	593,903.31
Designated for Operating Reserve	593,903.31
Expansion Fund (South Valley Revenues)	7,910,355.95
Salinas Rate Stabilization Fund	24,324.06

Assigned by Budget

Assigned for Capital Projects	3,223,551.11
Assigned for OPEB	291,400.00

Available for Operations

1,106,162.88

Total

\$ 19,405,506.26

ATTACHMENTS

1. February 2017 Consolidated Statement of Revenues and Expenditures
2. February 2017 Consolidated Grant and CIP Expenditures Report
3. February 2017 Checks Issued Report



Salinas Valley Solid Waste Authority

Consolidated Statement of Revenues and Expenditure

For Period Ending February 28, 2017

	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	983,608	8,845,618	76.0 %	2,799,982	0	2,799,982
Tipping Fees - Surcharge	1,751,000	147,118	1,222,338	69.8 %	528,662	0	528,662
Tipping Fees - Diverted Materials	1,434,400	183,301	1,273,925	88.8 %	160,475	0	160,475
AB939 Service Fee	2,228,900	185,742	1,485,936	66.7 %	742,964	0	742,964
Charges for Services	124,500	28,456	61,070	49.1 %	63,430	0	63,430
Sales of Materials	309,500	29,525	173,682	56.1 %	135,818	0	135,818
Gas Royalties	220,000	69,288	142,835	64.9 %	77,165	0	77,165
Investment Earnings	31,700	5,572	90,588	285.8 %	(58,888)	0	(58,888)
Grants/Contributions	0	0	0	0.0 %	0	0	0
Other Non-Operating Revenue	0	275	4,793	0.0 %	(4,793)	0	(4,793)
Total Revenue	17,745,600	1,632,886	13,300,785	75.0 %	4,444,815	0	4,444,815
<u>Expense Summary</u>							
Executive Administration	430,500	29,427	206,015	47.9 %	224,485	228	224,257
Administrative Support	507,990	32,248	280,712	55.3 %	227,278	29,879	197,399
Human Resources Administration	364,250	22,941	224,966	61.8 %	139,284	1,361	137,923
Clerk of the Board	186,460	14,705	94,975	50.9 %	91,485	2,410	89,075
Finance Administration	640,250	40,393	345,780	54.0 %	294,470	5,226	289,244
Operations Administration	421,200	21,877	167,467	39.8 %	253,733	2,717	251,016
Resource Recovery	829,450	60,069	478,102	57.6 %	351,348	21,689	329,659
Marketing	75,000	6,667	31,972	42.6 %	43,028	42,886	142
Public Education	203,700	26,429	82,446	40.5 %	121,254	72,383	48,870
Household Hazardous Waste	781,600	47,093	402,646	51.5 %	378,954	329	378,625
C & D Diversion	140,000	14,398	70,863	50.6 %	69,137	0	69,137
Organics Diversion	796,200	22,424	407,674	51.2 %	388,526	344,022	44,504
Diversion Services	18,000	2,750	12,283	68.2 %	5,717	4,192	1,525



Salinas Valley Solid Waste Authority

Consolidated Statement of Revenues and Expenditure

For Period Ending February 28, 2017

	CURRENT BUDGET	M-T-D REV/EXP	Y-T-D REV/EXP	% OF BUDGET	REMAINING BALANCE	Y-T-D ENCUMBRANCES	UNENCUMBERED BALANCE
Scalehouse Operations	484,650	35,188	323,027	66.7 %	161,623	2,969	158,654
JR Transfer Station	400,800	17,913	285,313	71.2 %	115,487	3,951	111,536
JR Recycling Operations	124,200	5,722	36,695	29.5 %	87,505	0	87,505
ML Transfer Station	265,000	55,707	232,723	87.8 %	32,277	0	32,277
SS Disposal Operations	763,100	50,891	550,075	72.1 %	213,025	23,264	189,761
SS Transfer Operations	920,200	72,764	600,429	65.2 %	319,771	1,444	318,327
SS Recycling Operations	590,000	33,135	290,170	49.2 %	299,830	0	299,830
JC Landfill Operations	2,362,900	183,644	1,370,232	58.0 %	992,668	276,322	716,346
JC Recycling Operations	374,300	17,187	165,149	44.1 %	209,151	353	208,798
Crazy Horse Postclosure Maintenance	609,200	101,248	365,527	60.0 %	243,673	40,404	203,269
Lewis Road Postclosure Maintenance	222,800	7,932	124,234	55.8 %	98,566	19,337	79,229
Johnson Canyon ECS	302,700	17,749	154,750	51.1 %	147,951	51,773	96,177
Jolon Road Postclosure Maintenance	204,650	5,628	153,036	74.8 %	51,614	2,010	49,604
Sun Street ECS	185,300	6,333	86,408	46.6 %	98,892	8,105	90,787
Debt Service - Interest	1,653,300	822,061	1,653,122	100.0 %	178	0	178
Debt Service - Principal	1,052,300	366,425	1,052,293	100.0 %	7	0	7
Closure Set-Aside	238,000	20,630	180,580	75.9 %	57,420	0	57,420
Total Expense	16,148,000	2,161,577	10,429,663	64.6 %	5,718,337	957,254	4,761,083
Revenue Over/(Under) Expenses	1,597,600	(528,691)	2,871,121	179.7 %	(1,273,521)	(957,254)	(316,267)



Salinas Valley Solid Waste Authority

Consolidated Grant and CIP Expenditure Report

For Period Ending February 28, 2017

	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	20,873	65,488	12.3 %	466,176	435,963	30,213
180 9805 Harrison Road	75,000	0	76,250	101.7 %	(1,250)	0	(1,250)
180 9806 Long Range Financial Model	95,000	13,102	31,981	33.7 %	63,019	24,074	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	33,975	173,719	21.7 %	627,945	460,037	167,908
<u>Fund 211 - State Grants</u>							
211 9206 HHW HD25-15-0003	23,870	1,268	2,039	8.5 %	21,830	0	21,830
211 9208 Tire Amnesty 2015-16	23,193	0	9,302	40.1 %	13,891	0	13,891
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	550	26,308	27.6 %	69,037	6,327	62,710
211 9248 Cal Recycle - 2014-15 CCP	19,517	0	19,517	100.0 %	0	0	0
Total Fund 211 - State Grants	228,299	1,818	57,167	25.0 %	171,131	6,327	164,804
<u>Fund 216 - Reimbursement Fund</u>							
216 9802 Autoclave Demonstration Unit	141,499	1,183	1,531	1.1 %	139,968	0	139,968
216 9804 Long Range Facility Needs EIR	274,569	12,604	41,028	14.9 %	233,540	231,545	1,996
Total Fund 216 - Reimbursement Fund	416,067	13,787	42,559	10.2 %	373,508	231,545	141,964
<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	1,732	3,743	5.5 %	63,757	1,906	61,851
800 9502 JC Flare Station Improvements	274,996	0	275,106	100.0 %	(110)	0	(110)
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 February 28, 2017

	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	128	6,616	4.4 %	143,384	2,338	141,047
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	24,679	82.3 %	5,321	0	5,321
800 9526 JC Equipment Replacement	80,900	0	0	0.0 %	80,900	0	80,900
800 9527 JC Module 7 Engineering and Constr	350,000	0	0	0.0 %	350,000	0	350,000
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	1,649	73,863	90.1 %	8,137	475	7,662
800 9602 JR Equipment Purchase	556,454	5,680	523,855	94.1 %	32,599	734	31,865
800 9701 SSTS Equipment Replacement	191,260	127,734	127,734	66.8 %	63,526	0	63,526
800 9702 SSTS NPDES Improvements	12,062	0	0	0.0 %	12,062	0	12,062
Total Fund 800 - Capital Improvement Projects	4,685,909	136,923	1,035,596	22.1 %	3,650,313	5,452	3,644,861
Total CIP Expenditures	6,131,939	186,502	1,309,042	21.3 %	4,822,898	703,361	4,119,537

Salinas Valley Solid Waste Authority
Checks Issued Report for 2/1/2017 to 2/28/2017

Check #		Check Date	Amount	Check Total
17727	AT&T SERVICES INC ADMIN TELEPHONE SERVICES	2/1/2017	671.75	671.75
17728	BAG AT A TIME, INC. REUSABLE INSULATED BAGS REUSABLE BAGS NON INSULATED	2/1/2017	9,571.81 8,451.81	18,023.62
17729	COAST COUNTIES TRUCK & EQUIPMENT CO. SSTS EQUIPMENT MAINTENANCE	2/1/2017	201.07	201.07
17730	COMCAST INTERNET SERVICE	2/1/2017	178.57	178.57
17731	CONSTRUCTION & DEMOLITION RECYCLING ASSOCIATION ANNUAL MEMBERSHIP	2/1/2017	275.00	275.00
17732	CSC OF SALINAS/YUMA JC EQUIPMENT MAINTENANCE	2/1/2017	1,927.29	1,927.29
17733	EAGLE STAR SECURITY SSTS SECURITY SERVICES	2/1/2017	1,134.00	1,134.00
17734	EAST BAY TIRE CO. JC EQUIPMENT MAINTENANCE	2/1/2017	119.77	119.77
17735	EDUARDO ARROYO JRTS EQUIPMENT	2/1/2017	4,000.00	4,000.00
17736	FEDEX OPS & ADMIN SHIPPING CHARGES	2/1/2017	178.26	178.26
17737	FULL STEAM STAFFING LLC JC CONTRACT LABOR	2/1/2017	394.80	394.80
17738	GONZALES ACE HARDWARE JC FACILITY MAINTENANCE SUPPLIES	2/1/2017	135.15	135.15
17739	GREEN VALLEY INDUSTRIAL SUPPLY, INC SSTS EQUIPMENT MAINTENANCE	2/1/2017	44.88	44.88
17740	HOME DEPOT SS & JC FACILITY SUPPLIES	2/1/2017	640.33	640.33
17741	INFINITY STAFFING SERVICES, INC. SSTS CONTRACT LABOR	2/1/2017	1,363.50	1,363.50
17742	INFORMATION MANAGEMENT SERVICES, LLC TABLETOP PAPER FOLDER AND INSERTER	2/1/2017	4,872.96	4,872.96
17743	LUIS RODRIGUEZ SIGNS FOR JARDIN EL SOL	2/1/2017	483.00	483.00
17744	MARILYN M. SNIDER BOARD RETREAT FACILITATOR - 01.25.17	2/1/2017	2,893.35	2,893.35
17745	MICHELLE SNIDER LUNA BOARD RETREAT TRANSCRIBER	2/1/2017	1,732.21	1,732.21

**Salinas Valley Solid Waste Authority
Checks Issued Report for 2/1/2017 to 2/28/2017**

Check #		Check Date	Amount	Check Total
17746	MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT PERMIT MODIFICATION	2/1/2017	1,218.00	1,218.00
17747	MONTEREY COUNTY AGRICULTURAL COMMISSIONER JR PERMIT FEE	2/1/2017	362.00	362.00
17748	OFFICE DEPOT ALL SITES OFFICE SUPPLIES	2/1/2017	282.68	282.68
17749	ONE STOP AUTO CARE/V & S AUTO CARE, INC RESOURCE RECOVERY VEHICLE MAINTENANCE	2/1/2017	604.59	604.59
17750	PROFESSIONAL ASBESTOS REMOVAL CREDIT ON AR ACCOUNT REFUND	2/1/2017	1,082.40	1,082.40
17751	QUINN COMPANY JC EQUIPMENT MAINTENANCE	2/1/2017	60.74	60.74
17752	R&B COMPANY JCLF FACILITY MAINTENANCE	2/1/2017	29.88	29.88
17753	SKINNER EQUIPMENT REPAIR, INC. JC EQUIPMENT MAINTENANCE	2/1/2017	6,373.98	6,373.98
17754	UNITED RENTALS (NORTHWEST), INC SSTS EQUIPMENT RENTAL	2/1/2017	311.00	311.00
17755	VISION RECYCLING INC C & D GRINDING SERVICES	2/1/2017	14,397.66	14,397.66
17756	WASTE MANAGEMENT INC DECEMBER REPUBLIC TONNAGE	2/1/2017	27,127.19	27,127.19
17757	ACE HARDWARE CORPORATION CH FACILITY MAINTENANCE	2/9/2017	118.93	118.93
17758	AECOM TECHNICAL SERVICES, INC. PROJECT DESIGN AND CEQA SERVICES	2/9/2017	17,773.95	17,773.95
17759	AMERICAN SUPPLY CO. ADMIN JANITORIAL SUPPLIES	2/9/2017	137.18	137.18
17760	AT&T SERVICES INC TELEPHONE SERVICES	2/9/2017	487.25	487.25
17761	BC LABORATORIES, INC CH LAB ANALYSIS JOLON LAB ANALYSIS	2/9/2017	1,694.00 40.00	1,734.00
17762	BECKS SHOES AND REPAIR JC SAFETY SUPPLIES	2/9/2017	185.09	185.09
17763	CALIFORNIA WATER SERVICE JRTS WATER SERVICES SSTS WATER SERVICE	2/9/2017	315.17 401.64	716.81

Salinas Valley Solid Waste Authority
Checks Issued Report for 2/1/2017 to 2/28/2017

Check #		Check Date	Amount	Check Total
17764	CARDLOCK FUELS SYSTEM, INC. BIODIESEL FUEL	2/9/2017	24,360.55	24,360.55
17765	CH2M HILL, INC LONG RANGE FINANCIAL MODEL	2/9/2017	13,102.00	13,102.00
17766	CHICO COMMUNITY PUBLISHING, INC. OUTREACH & ED FOR LTFN PROJECTS	2/9/2017	8,800.00	8,800.00
17767	CINDY IGLESIAS EMPOWER 2017 LASERFICHE CONFERENCE: DIEM	2/9/2017	220.00	220.00
17768	COAST COUNTIES TRUCK & EQUIPMENT CO. SSTS EQUIPMENT MAINTENANCE	2/9/2017	594.12	594.12
17769	COSTCO WHOLESALE BOARD RETREAT & ADMIN SUPPLIES REPLACEMENT COMPUTERS (3)	2/9/2017	136.50 2,987.92	3,124.42
17770	CSC OF SALINAS/YUMA SSTS EQUIPMENT MAINTENANCE	2/9/2017	1,180.80	1,180.80
17771	DOUGLAS NOLAN SCHOOL ASSEMBLY PROGRAM	2/9/2017	4,250.00	4,250.00
17772	EAGLE STAR SECURITY SSTS SECURITY SERVICES	2/9/2017	2,268.00	2,268.00
17773	EAST BAY TIRE CO. JC & SS VEHICLE MAINTENANCE	2/9/2017	1,328.97	1,328.97
17774	EDGES ELECTRICAL GROUP, LLC CHLF FACILITY MAINTENANCE	2/9/2017	44.63	44.63
17775	ERNEST BELL D. JR JANITORIAL SERVICES ALL SITES	2/9/2017	3,412.00	3,412.00
17776	EXPRESS SAFETY INC SSTS SAFETY SUPPLIES	2/9/2017	13.10	13.10
17777	GEOLOGIC ASSOCIATES, INC. JC & CH ENGINEERING SERVICES	2/9/2017	2,803.75	2,803.75
17778	GONZALES ACE HARDWARE JCLF FACILITY MAINTENANCE	2/9/2017	38.87	38.87
17779	GONZALO DE LEON BUDDY LUNCH - WEEK 3	2/9/2017	36.00	36.00
17780	GONZALO DE LEON BUDDY LUNCH - WEEK 1	2/9/2017	36.00	36.00
17781	GONZALO DE LEON BUDDY LUNCH - WEEK 2	2/9/2017	36.00	36.00
17782	GONZALO DE LEON BUDDY LUNCH - WEEK 4	2/9/2017	36.00	36.00

Salinas Valley Solid Waste Authority
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Check #		Check Date	Amount	Check Total
17783	GREEN VALLEY INDUSTRIAL SUPPLY, INC SSTS EQUIPMENT MAINTENANCE SSTS FACILITY MAINTENANCE	2/9/2017	37.08 52.66	89.74
17784	GUILLERMINA GUTIERREZ BUDDY LUNCH - WEEK 1	2/9/2017	36.00	36.00
17785	GUILLERMINA GUTIERREZ BUDDY LUNCH - WEEK 3	2/9/2017	36.00	36.00
17786	GUILLERMINA GUTIERREZ BUDDY LUNCH - WEEK 2	2/9/2017	36.00	36.00
17787	GUILLERMINA GUTIERREZ BUDDY LUNCH - WEEK 4	2/9/2017	36.00	36.00
17788	HOPE SERVICES DIVERSION SERVICES	2/9/2017	10,575.62	10,575.62
17789	INFINITY STAFFING SERVICES, INC. SSTS CONTRACT LABOR	2/9/2017	2,021.63	2,021.63
17790	LINDA VASQUEZ EMPOWER 2017 LASERFICE CONFERENCE: DIEM	2/9/2017	220.00	220.00
17791	MANUEL PEREA TRUCKING, INC. ALL SITES EQUIPMENT MAINTENANCE	2/9/2017	6,079.79	6,079.79
17792	MARTA M. GRANADOS TRANSLATION SERVICES	2/9/2017	630.00	630.00
17793	MASKELL PIPE & SUPPLY, INC JCLF FACILITY MAINTENANCE	2/9/2017	865.41	865.41
17794	MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT CH PERMIT FEES	2/9/2017	8,822.55	8,822.55
17795	NEXTEL OF CALIFORNIA, INC CELL PHONE SERVICE	2/9/2017	307.73	307.73
17796	OFFICE DEPOT RR OFFICE SUPPLIES	2/9/2017	241.51	241.51
17797	ONHOLD EXPERIENCE TELEPHONE HOLD SERVICE	2/9/2017	207.00	207.00
17798	PACIFIC GAS AND ELECTRIC COMPANY GAS AND ELECTRICITY SERVICES	2/9/2017	5,773.52	5,773.52
17799	PENINSULA MESSENGER LLC BANK COURIER SERVICES	2/9/2017	620.00	620.00
17800	PHILIP SERVICES CORP HHW HAULING & DISPOSAL	2/9/2017	9,074.75	9,074.75
17801	QUINN COMPANY ALL SITES EQUIPMENT MAINTENANCE	2/9/2017	15,399.90	15,399.90

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17802	**VOID**	2/9/2017	-	-
17803	SCOTT W GORDON LEGAL SERVICES	2/9/2017	2,970.00	2,970.00
17804	SKINNER EQUIPMENT REPAIR, INC. JC EQUIPMENT MAINTENANCE	2/9/2017	2,342.05	2,342.05
17805	STATE WATER RESOURCES CONTROL BOARD SWRCB FEES	2/9/2017	25,538.00	25,538.00
17806	STURDY OIL COMPANY SSTS VEHICLE MAINTENANCE	2/9/2017	303.54	303.54
17807	WEST COAST RUBBER RECYCLING, INC TIRE RECYCLING TRAILER	2/9/2017	1,500.00	1,500.00
17808	A & G PUMPING, INC PORTABLE TOILET SERVICE JR	2/16/2017	300.74	300.74
17809	BANK OF NEW YORK BOND ADMINISTRATIVE FEES	2/16/2017	5,400.00	5,400.00
17810	CA STATE BOARD OF EQUALIZATION BOE OCCUPATIONAL PREVENTION FEE RETURN	2/16/2017	321.00	321.00
17811	CARDLOCK FUELS SYSTEM, INC. JC & SS DIESEL FUEL	2/16/2017	3,011.02	3,011.02
17812	CESAR ZUÑIGA TUITION ASSISTANCE PROGRAM	2/16/2017	1,500.00	1,500.00
17813	KING CITY HARDWARE INC. JR FACILITY SUPPLIES	2/16/2017	85.10	85.10
17814	MANUEL PEREA TRUCKING, INC. EQUIPMENT TRANSPORTATION	2/16/2017	300.00	300.00
17815	OFFICE DEPOT OFFICE SUPPLIES	2/16/2017	899.59	899.59
17816	QUINN COMPANY ALL SITES EQUIPMENT MAINTENANCE ALL SITES EQUIPMENT MAINTENANCE	2/16/2017	4,101.90 200.92	4,302.82
17817	SALINAS FALSE ALARM REDUCTION PROGAM SALINAS ALARM RENEWAL	2/16/2017	42.00	42.00
17818	SWANA LEGISLATIVE TASK FORCE ANNUAL MEMBERSHIPS	2/16/2017	1,000.00	1,000.00

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Check #		Check Date	Amount	Check Total
17819	US BANK CORPORATE PAYMENT SYSTEM	2/16/2017		
	ADOBE:ADOBE ACROBAT SUBSCRIPTION		24.99	
	AMAZON.COM: ADMINISTRATION VEHICLE EMERGENCY KIT		72.41	
	AMAZON.COM: ADMINISTRATION VEHICLE EMERGENCY KIT		13.99	
	AMAZON.COM: RECHARGEABLE EMERGENCY LIGHTS		104.76	
	AMAZON.COM: SAFETY SHOES FOR ADM II.		143.70	
	AMAZON.COM: VEHICLE FIRST AID KITS/BACKPACKS		173.46	
	ASSOCIATION FOR TALENT DEVELOPMENT: TRAINING MATE		306.03	
	SAFEWAY: BD MEETING 01/19/2017		173.08	
	BUSINESS MANAGEMENT: POWERPOINT TRAINING CD		100.00	
	BUSINESS MANAGEMENT DAILY: POWERPOINT WEBINAR		197.00	
	CALDERON BROTHERS TIRES:TIRE REPLACEMENT FOR PRIUS		218.00	
	INTERSTATE BATTERY: CH SUPPLIES		21.72	
	AMERICAN EAGLE MOBILE: SCALEHOUSE EXTENSION		481.00	
	SMART&FINAL: EC MEETING 01/05/17		25.37	
	INTERMEDIA:EXCHANGE SERVER		263.76	
	ORCHARD SUPPLY-HHW SUPPLIES		46.78	
	CAL CHAMBER:HR POSTER		157.53	
	CAL CHAMBER: HR POSTER		83.35	
	SHAREFILE: SUBSCRIPTION		32.95	
	EXPERIAN:CREDIT CHECKS		57.95	
	VGS: SAFETY SUPPLIES		19.49	
	HOME DEPOT: SUPPLIES FOR JARDIN EL SOL		47.06	
	AMAZON.COM: JC DEPT SUPPLIES		53.94	
	AMAZON.COM - JC FACILITY SUPPLIES		175.49	
	VEGETABLE GROWERS SUPPLY-JCLF OPERATIONS		71.36	
	VGS: SSTS SAFETY SUPPLIES		35.38	
	SALINAS VALLEY CHAMBER: ANNUAL AWARD LUNCHEON		55.00	
	HUGHES.NET: SCALEHOUSE INTERNET SERVICE		171.57	
	SMART & FINAL- OPERATIONS SUPPLIES		4.99	
	SMART N FINAL: OFFICE SUPPLIES		11.98	
	ORCHARD SUPPLY-HHW SUPPLIES		26.11	
	GLOBAL INDUSTRIAL-JCLF FACILITY MAINTENANCE		567.95	
	ORCHARD: SUPPLIES RETURN		(49.95)	
	SURVEYMONKEY: QTR. MEMBERSHIP		78.00	
	HARBOR FREIGHT TOOLS: SSTS FACILITY MAINT		21.76	
	EPDM COATINGS: SSTS VEHICLE MAINTENANCE		339.63	
	ORCHARD SUPPLY: SSTS FACILITY MAINT		10.23	
	SMART & FINAL: SSTS SUPPLIES		2.49	
				4,340.31
17820	**VOID**	2/16/2017	-	
				-
17821	**VOID**	2/16/2017	-	
				-
17822	**VOID**	2/16/2017	-	
				-
17823	WEST COAST RUBBER RECYCLING, INC	2/16/2017		
	TIRE RECYCLING - REGULAR		1,250.00	
				1,250.00
17824	WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION	2/16/2017		
	FUEL PURCHASES		2,411.35	
				2,411.35
17825	AGRI-FRAME, INC	2/23/2017		
	JCLF FACILITY MAINTENANCE		1,795.21	
				1,795.21

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17826	BC LABORATORIES, INC SS STORMWATER SAMPLES	2/23/2017	250.00	250.00
17827	BECKS SHOES AND REPAIR JRTS SAFETY GEAR	2/23/2017	550.64	550.64
17828	BRENDON OSMER JCLF EQUIPMENT MAINTENANCE	2/23/2017	7,000.00	7,000.00
17829	CALIFORNIA HIGHWAY ADOPTION CO. LITTER CONTROL	2/23/2017	550.00	550.00
17830	CARDLOCK FUELS SYSTEM, INC. JCLF BIODIESEL FUEL	2/23/2017	7,058.15	7,058.15
17831	CITY OF GONZALES JC LF WATER JC HOSTING FEE	2/23/2017	118.17 20,833.33	20,951.50
17832	COAST COUNTIES TRUCK & EQUIPMENT CO. SSTS EQUIPMENT MAINTENANCE	2/23/2017	1,029.67	1,029.67
17833	CSC OF SALINAS/YUMA SSTS EQUIPMENT MAINTENANCE	2/23/2017	803.30	803.30
17834	CUTTING EDGE SUPPLY SSTS EQUIPMENT MAINTENANCE	2/23/2017	204.06	204.06
17835	EAGLE STAR SECURITY SSTS SECURITY SERVICES	2/23/2017	2,268.00	2,268.00
17836	EAST BAY TIRE CO. SSTS VEHICLE MAINTENANCE	2/23/2017	3,775.02	3,775.02
17837	EXPRESS SAFETY INC SSTS SAFETY GEAR	2/23/2017	99.03	99.03
17838	FIRST ALARM SSTS ALARM SERVICES	2/23/2017	38.11	38.11
17839	FULL STEAM STAFFING LLC JC, SSTS & JRTS CONTRACT LABOR	2/23/2017	5,601.11	5,601.11
17840	GOLDEN GATE FREIGHTLINER, INC. (2) 2012 FREIGHTLINER TRUCKS	2/23/2017	127,734.26	127,734.26
17841	GONZALES ACE HARDWARE JC MAINTENANCE SUPPLIES	2/23/2017	282.75	282.75
17842	GREEN RUBBER - KENNEDY AG, LP JC ECS MAINTENANCE SUPPLIES	2/23/2017	1,100.89	1,100.89
17843	GUERITO SITES PORTABLE TOILET SERVICES	2/23/2017	1,028.00	1,028.00
17844	JOSE RAMIRO URIBE SSTS EQUIPMENT MAINTENANCE	2/23/2017	85.00	85.00

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Check #		Check Date	Amount	Check Total
17845	MONTEREY AUTO SUPPLY INC JC EQUIPMENT MAINTENANCE	2/23/2017	1,218.60	1,218.60
17846	MONTEREY COUNTY BUSINESS COUNCIL ANNUAL MEMBERSHIP	2/23/2017	2,000.00	2,000.00
17847	NEW PIG CORPORATION SSTS FACILITY MAINTENANCE	2/23/2017	115.12	115.12
17848	NEXIS PARTNERS, LLC ADMIN BUILDING RENT	2/23/2017	9,212.00	9,212.00
17849	OFFICE DEPOT OPS & ADMIN OFFICE SUPPLIES	2/23/2017	133.18	133.18
17850	PINNACLE MEDICAL GROUP PRE-EMPLOYMENT EXAMS	2/23/2017	205.00	205.00
17851	PROBUILD COMPANY LLC JRTS FACILITY IMPROVEMENTS	2/23/2017	1,167.51	1,167.51
17852	PURE WATER BOTTLING POTABLE WATER SERVICE	2/23/2017	458.50	458.50
17853	QUINN COMPANY ALL SITES EQUIPMENT MAINENANCE	2/23/2017	14,709.25	14,709.25
17854	**VOID**	2/23/2017	-	-
17855	REPUBLIC SERVICES #471 TRASH DISPOSAL SERVICE	2/23/2017	71.46	71.46
17856	RETURNS R US, INC. PHARMACEUTICAL TAKE BACK KITS	2/23/2017	900.00	900.00
17857	RONNIE G. REHN ADMIN DEPARTMENT KEYS	2/23/2017	81.66	81.66
17858	ROSSI BROS TIRE & AUTO SERVICE SSTS EQUIPMENT REPAIRS	2/23/2017	864.85	864.85
17859	SHARPS SOLUTIONS, LLC HHW WASTE HAULING	2/23/2017	80.00	80.00
17860	SKINNER EQUIPMENT REPAIR, INC. JC EQUIPMENT MAINTENANCE	2/23/2017	6,396.58	6,396.58
17861	SOLID WASTE ASSOCIATION OF NORTH AMERICA ANNUAL MEMBERSHIP RENEWAL	2/23/2017	242.00	242.00
17862	SWANA SWANA ANNUAL MEMBERSHIP	2/23/2017	242.00	242.00
17863	THOMAS M BRUEN LEGAL PROFESSIONAL SERVICES	2/23/2017	4,321.30	4,321.30

Salinas Valley Solid Waste Authority
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Check #		Check Date	Amount	Check Total
17864	TOYOTA MATERIAL HANDLING HHW EQUIPMENT REPAIR	2/23/2017	310.54	310.54
17865	VALLEY FABRICATION, INC. SSTS FACILITY MAINTENANCE	2/23/2017	146.33	146.33
17866	VERIZON WIRELESS SERVICES CELL PHONE SERVICES	2/23/2017	81.02	81.02
17867	VISION RECYCLING INC SSTS GREENWASTE PROCESSING	2/23/2017	22,423.61	22,423.61
17868	WASTE MANAGEMENT INC MADISON LANE-JANUARY	2/23/2017	28,580.28	28,580.28
17869	WESTERN EXTERMINATOR COMPANY FACILITY VECTOR CONTROL	2/23/2017	369.50	369.50
17870	WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION VEHICLE FUEL	2/23/2017	4,729.43	4,729.43
17871	ADMANOR, INC SVR MEDIA CAMPAIGNS CCRMC MARKETING HHW GRANT MARKETING DIVERSION MEDIA CAMPAIGN	2/28/2017	4,167.23 13,357.85 1,267.50 1,962.50	20,755.08
17872	AECOM TECHNICAL SERVICES, INC. PROJECT DESIGN AND CEQA SERVICES	2/28/2017	6,838.57	6,838.57
17873	AT&T MOBILITY FINANCE INTERNET	2/28/2017	41.65	41.65
17874	BC LABORATORIES, INC LAB WATER SAMPLES	2/28/2017	67.00	67.00
17875	BECKS SHOES AND REPAIR SSTS SAFETY GEAR	2/28/2017	425.70	425.70
17876	CALIFORNIA RESOURCE RECOVERY ASSOCIATION CRRRA 2017 ANNUAL SPONSORSHIP	2/28/2017	2,500.00	2,500.00
17877	CALIFORNIA WATER SERVICE SSTS CALWATER SERVICES	2/28/2017	436.93	436.93
17878	CARDLOCK FUELS SYSTEM, INC. JC BIODIESEL FUEL	2/28/2017	9,881.63	9,881.63
17879	COAST COUNTIES TRUCK & EQUIPMENT CO. SSTS EQUIPMENT MAINTENANCE	2/28/2017	762.02	762.02
17880	CSC OF SALINAS/YUMA SSTS VEHICLE SUPPLIES	2/28/2017	5.52	5.52
17881	ERNEST BELL D. JR JANITORIAL SERVICES ALL SITES	2/28/2017	2,400.00	2,400.00

Salinas Valley Solid Waste Authority
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Check #		Check Date	Amount	Check Total
17882	FEDEX ADMIN & OPS OVERNIGHT SHIPPING	2/28/2017	336.21	336.21
17883	FULL STEAM STAFFING LLC JRTS CONTRACT LABOR	2/28/2017	676.67	676.67
17884	GRAINGER SSTS FACILITY MAINT	2/28/2017	278.60	278.60
17885	GRAND PACKAGING, INC. GREEN AG BAGS	2/28/2017	2,772.20	2,772.20
17886	GRANITE ROCK CO/PAVEX SSTS FACILITY MAINT	2/28/2017	440.47	440.47
17887	GREEN RUBBER - KENNEDY AG, LP JRTS FACILITY MAINTENANCE	2/28/2017	58.42	58.42
17888	GUARDIAN SAFETY AND SUPPLY, LLC JCLF SAFETY SUPPLIES	2/28/2017	696.22	696.22
17889	HD SUPPLY CONSTRUCTION SUPPLY, LTD BRANCH #6186 JC FACILITY MAINTENANCE	2/28/2017	6,990.30	6,990.30
17890	JENNY MITCHELL TOUR OF DE-PACKING EQUIPMENT: DIEM FOR JENNY	2/28/2017	67.00	67.00
17891	MICHAEL SILVA TOUR OF DE-PACKING EQUIPMENT: DIEM FOR MICHAEL	2/28/2017	67.00	67.00
17892	PACIFIC CREST ENGINEERING INC JCLF ENGINEERING SERVICES	2/28/2017	920.00	920.00
17893	PACIFIC GAS AND ELECTRIC COMPANY ELECTRICAL SERVICES	2/28/2017	7,053.72	7,053.72
17894	PARK UNIVERSITY ENTERPRISES, INC ANNUAL TRAINING MEMBERSHIP	2/28/2017	499.00	499.00
17895	PROBUILD COMPANY LLC SSTS FACILITY MAINTENANCE	2/28/2017	23.70	23.70
17896	QUINN COMPANY JC EQUIPMENT MAINTENANCE	2/28/2017	697.75	697.75
17897	RONNIE G. REHN KEY DUPLICATION: ADMINISTRATION FRONT DOOR	2/28/2017	8.71	8.71
17898	SCS FIELD SERVICES ALL SITES ROUTINE & NON ROUTINE ENVIRONMENTAL SERVICES	2/28/2017	21,398.43	21,398.43
17899	**VOID**	2/28/2017	-	-
17900	SKINNER EQUIPMENT REPAIR, INC. JC VEHICLE MAINTENANCE	2/28/2017	2,523.49	2,523.49

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Check #		Check Date	Amount	Check Total
17901	STURDY OIL COMPANY SSTS DIESEL FUEL	2/28/2017	151.77	151.77
17902	TRI-COUNTY FIRE PROTECTION, INC. SSTS FIRE EXTINGUISHER MAINTENANCE	2/28/2017	29.40	29.40
17903	VALLEY TROPHIES & DETECTORS NAME PLATE: CINDY IGLESIAS	2/28/2017	15.79	15.79
	SUBTOTAL			667,932.09
	PAYROLL DISBURSEMENTS			<u>516,783.82</u>
	GRAND TOTAL			<u><u>1,184,715.91</u></u>



Report to the Executive Committee

Date: April 6, 2017
From: Cesar Zuniga, Assistant General Manager/Operations Manager
Title: Cost-Benefit Comparison for New Personnel Options

ITEM NO. 3

N/A

Finance Manager/Controller-Treasurer

N/A

General Counsel

N/A

General Manager/CAO

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

SVR Agenda Items - View Ahead 2017

Item No. 4

	Apr	May	Jun	24-Jul	Aug	Sep
A						
1	Minutes	Minutes	Minutes	RETREAT STRATEGIC PLAN 6-MONTH OBJECTIVES	A. Minutes 6/15/17 B. Minutes 7/24/17	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	LTFN EIR Qtrly Update (sp)	1st Qtr Tonnage & Diversion Report	Contract Amendment & LTFN EIR Qtrly Update (sp)		2nd Qtr Tonnage & Diversion Report	New FY Grants & CIP Budget (EC)
6	QTE March Cash & Investments	FY Investment Policy (EC)	Debugging Equipment Report (sp)		QTE June Cash & Investments	2016-2017 SVR Annual Report
7	City of King Franchise Contract Administration	C&D Recycling Program (sp)	SVR Facilities Energy Projects (sp)		QTE June Facilities Customer Survey	
8	JR/JC Water Supply Report	Bio-Diesel Agreement	Board Public Outreach Participation (sp)		Emergency Plan Expansion Report (sp)	
9	1st Qtr Facilities Customer Survey	Environmental Control Systems & Maintenance Agreement	Social Media Progress Report (sp)		Annual Tonnage & Diversion Performance Report	
10	Earth Day Recognition	Rock Steady Amendment - 1yr Ext	CEQA Public Information Meeting Report (sp)			
11	AB1826/SB1383 Organics Management	Hope Services Amendment - 1yr Ext	Grounwater Services Agreement			
12	Public Hearing: JCLF Organics CEQA	Stericylce Environmental Solutions Amendment - 1yr	EIR & SVR Facility Options Survey Results (sp)			
13	New Personnel Options 2017-18 Budget (EC)	AECOM LTFN Amendment Agreement	Green Leader Recognition Award Program (sp)			
14		Vision Recycling Overview/Making Color Mulch				
15		New/Ext Agreements & Contracts				
16						
17						
18						
19						
20						

Consent
Presentation
Consideration
<i>Closed Session</i>

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