



September 23, 2016 Board of Directors Meeting

HIGHLIGHTS



Welcome New Managers. The Board welcomed New Site Operations & Facilities Manager Mike Rivera and new Safety & Risk Manager Kacey Christie. Mike began working for the District on August 1st and Kacey began working on September 1st.

Resolutions of Appreciation for Retiring Employees. The Board adopted and presented a Resolution of Appreciation for retiring Site Maintenance Supervisor Sten Strandberg who retired from the District on July 30th after almost 16 years of service. The Board also adopted a Resolution of Appreciation for retiring Senior Engineer Rick Shedden who will retire from the District effective September 26th after 28 years of service.

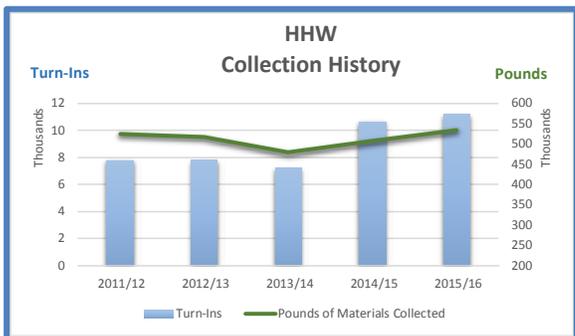


General Manager Tim Flanagan, Sten Strandberg, and Board Chair Dennis Allion

Right of Entry Agreement for Truck Yard Facility. Since the final agreement is still underway, the Board approved a Right of Entry Agreement (pending final approval by District Legal Counsel) with GreenWaste Recovery to allow them to move into the facility once the County approves the permit at the end of the month.

Approve Change Order to BHS Contract. With the rejection of the construction bid for the Materials Recovery Facility (because of the high cost), the Board approved a change order to the equipment contract with Bulk Handling Services in the amount of \$447,076. The changes were necessary to cover the cost of storing the equipment, extended warranty, and other items until mid-2017, which is when it is anticipated the installation of the equipment will begin. A new bid proposal for the construction to accommodate the processing equipment will be issued in October and it is anticipated that more favorable bids will be received.

Purchase of New Compactor. The Board approved the purchase of a new Caterpillar 836K Compactor (using preferential competitive pricing through National Joint Powers Alliance) from Quinn Company of Salinas, for a total purchase price of \$1,150,152.82 (including sales tax and freight). The Board also declared the 836G Compactor as surplus and it will be sold by a bid process once the new compactor is on site.



Report on Household Hazardous Waste Program. Last Chance Mercantile/Hazardous Materials Manager, Glen Evett, provided the Board with a presentation on the Household Hazardous Waste (HHW) operations, which began in 1987 and was one of the first permanent programs in the US. District residents can turn in paint, used motor oil, household cleaners, pesticides, and various other household hazardous materials at no charge, and may also pick up HHW (that has been dropped off in the program) for free at the Last Chance Mercantile (LCM). The HHW program has been able to consistently reuse 29% of all materials collected which significantly reduces program costs. The operating cost for the HHW program in FY 2015/16 was \$620,000 (including the cost of the one-day off-site collection event of \$43,500). Staff is currently reviewing program operations and staffing in order to efficiently handle the increase in turn-ins over the last few years.