



## July 22, 2016 Board of Directors Meeting

### HIGHLIGHTS



Pictured: Former General Manager David Myers, General Manager Tim Flanagan, James Bogan, and Chair Dennis Allion

#### **Recognition of Former District Site Maintenance Supervisor James Bogan for Receiving 2016 KSBW Jefferson Award.**

The Board adopted a resolution of appreciation and presented it to Mr. Bogan commending him for having received the KSBW Jefferson Award for his outstanding service to the Veteran’s Association and to all veterans in the local community from serving coffee to establishing a transportation service for veterans to the Veterans Hospital in Palo Alto. He is also one of the founding fathers of the development of the Central Coast State Veteran’s Cemetery set

to open in 2016 and has been a key player in the development of the Veterans Association clinic set to open in Marina in November 2016. Mr. Bogan thanked the Board and District staff for their flexibility to allow his service to the Veteran’s Association while working for the District. He also provided information and asked for volunteers for the 2016 Monterey County “Stand Down” for homeless veterans to be held on August 19-21, 2016. Persons interested may contact Marlene at (831) 883-8387.

**Final Budget for Fiscal Year 2016/17 Approved.** The Board adopted Resolution 2016-09 approving the Final Budget for Fiscal Year 2016/17. There were no changes from the Preliminary Budget adopted at the May 2016 Board meeting. As reported last month, Budget shows an operating loss of \$128,000 and a net loss of \$1,063,000, projects \$21,610,000 in revenues (with no increase to the landfill tipping fee), operating expenses of \$21,738,000, and non-operating expenses of \$935,000. Capital outlay is projected at \$7,575,000.

**Sewer Connection Agreement with MRWPCA.** The Board approved a sewer connection agreement with the Monterey Regional Water Pollution Control Agency (MRWPCA), which was a requirement for the Truck Yard facility building permit.

Materials Received			
	2014 /lbs	2015/ lbs	2016/ lbs
Paints and related material* (varnish, oil based products, etc.)	24,000	42,000	24,600
Electronic waste*	19,500	15,780	14,620
Household batteries*	1,955	2,000	1,440
Auto batteries*	1,500	1,200	1,220
Aerosol cans*	1,280	820	800
Fluorescent tubes & bulbs*	539	650	600
Other HHW (Flammable, Cleaners, Pesticides, etc.)	10,756	8,240	6,660
<b>Total</b>	<b>59,530 lbs</b>	<b>70,690 lbs</b>	<b>49,940 lbs</b>

\* Items which are recycled

#### **Report on June 25<sup>th</sup> One-Day Household Hazardous Waste (HHW) Event at Monterey Peninsula College.**

Staff reported that there were a total of 552 turn-ins that dropped off 49,940 pounds of HHW, which is less than in previous years (see chart). Funds have been included in the 2016/17 Budget to hold another HHW one-day event in 2017.

