



KWRA
A Joint
Powers Authority



Joe Neves, Chair
County of Kings

David Ayers, Member
City of Hanford

Richard Fagundes, Member
County of Kings

Eddie Neal, Member
City of Lemoore

Sidonio Palmerin, Vice Chair
City of Corcoran

Nicole Riley
Executive Director

KWRA

7803 Hanford-Armona Road
Hanford, California . 93230
559 . 583 . 8829
Fax 559 . 582 . 2757



KINGS WASTE & RECYCLING AUTHORITY BOARD OF DIRECTORS REGULAR MEETING

Date: Wednesday, November 28, 2018
Time: 8:00 A.M.
Location: Kings Waste and Recycling Authority
Conference Room
7803 Hanford-Armona Road
Hanford, CA 93230

AGENDA

<u>Item No.</u>	<u>Description</u>
1.	Call to Order / Pledge of Allegiance
2.	Approval of Minutes: <i>Regular Meeting held on September 26, 2018</i>
3.	Unscheduled Appearances – Public Comment <i>Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Three (3) minutes are allowed for each item.</i>
4.	Monthly Financial Report
5.	Commodity Sales Report
6.	KWRA 3 rd Party Recyclables Processing RFP
7.	Executive Director's Report
8.	Board Member Comments
9.	Future KWRA Board Meetings: <ul style="list-style-type: none">• December 26, 2018 @ 8:00 AM – CANCELED• Wednesday, January 30, 2019 @ 8:00 AM• Wednesday, February 27, 2019 @ 8:00 AM• Wednesday, March 27, 2019 @ 8:00 AM

Item No. 2

Approval of Minutes

Regular Meeting on September 26, 2018

(No October 2018 Meeting)

**KINGS WASTE & RECYCLING AUTHORITY
REGULAR MEETING MINUTES
Wednesday, September 26, 2018**

The Authority Board of Directors met for a Regular Meeting on Wednesday, August 29, 2018 at 8:00 AM in the KWRA Conference Room.

BOARD MEMBERS PRESENT:

Joe Neves, County of Kings (Chair)
Sidonio Palmerin, City of Corcoran (Vice Chair)
David Ayers, City of Hanford
Richard Fagundes, County of Kings

BOARD MEMBERS ABSENT:

Eddie Neal, City of Lemoore

KWRA STAFF PRESENT:

Danny Gonzales, KWRA Operations Manager
Brenda Griffin, KWRA Fiscal Analyst II
Nicole Riley, KWRA Executive Director

TAC MEMBERS PRESENT

Lou Camara, City of Hanford Public Works Director
Joe Faulkner, City of Corcoran Public Works Director

OTHERS PRESENT

Bob Henry, Waste Management
Greg Ollivier, Caglia Environmental
Nathan Olson, City of Lemoore, City Manager
Luis Vasquez, American Refuse

Item No. 1 – Call to Order/Pledge of Allegiance

KWRA Chair Joe Neves brought the meeting to order at 8:00 AM.



Item No. 2 – Approval of Minutes

It was moved by Board Member Ayers, seconded by Board Member Fagundes, and carried to approve the Special Session and Regular Meeting minutes of August 29, 2018 and September 26, 2018. (Vote 4-0)

Item No. 3 – Unscheduled Appearances

There were no unscheduled appearances.

Item No. 4 – Monthly Financial Report

Mrs. Griffin reported that September included a third pay date, causing salaries look inflated, but everything else was business as usual.

Ms. Riley stated that tonnage continues to trend upward with a projected throughput of approximately 124,000 tons in FY 2018/19; 88,000 tons of refuse, 20,000 tons of green/wood waste, 7,300 tons of recyclables, 6,800 tons of C&D, and 2,000 tons of misc. materials such as e-waste, mattresses, metal, etc.

(No Action Taken)

Item No. 5 – Commodity Sales Report

Ms. Riley stated that net commodity sales in August were \$108,732.21 after OCC pay out, with 505.10 tons shipped. The average net price per ton for all recyclables sold in August was \$215.27.

The School Bin Recycling Program collected 37.52 tons with 29 schools participating in August.

Prices in August remained steady and there is still no indication of when the market will rebound. Ms. Riley noted that OCC prices have remained steady for the past few months, but brought the Board's attention to the difference between July 2017's price of \$200/ton and August 2018's price of \$100/ton.

Ms. Riley noted that the spike in mixed paper price in July from \$35 to \$70 per ton was an anomaly; the buyer has not been able to move the material and the August price was back down to \$35 per ton.

Chairman Neves inquired whether there has been any indication of the market rebounding, or if there are projections for it to get worse. Ms. Riley reported that the market has continued to decline due to tariffs, but because KWRA is mostly utilizing the domestic markets, this has not further impacted to organization. She also stated that there really has been no indication on the market rebounding and unfortunately, not even the industry experts have an idea of IF it ever will.

Chairman Neves stated that KWRA has a great industry reputation and that is why we have been able to secure “premium” pricing – external conditions have caused the price decrease, but KWRA has fared well. His concern would be that KWRA increases its tonnage and is unable to continue making such a pristine product and securing that premium pricing.

(No Action Taken)

Item No. 6 – Executive Director’s Report

Ms. Riley gave an update on the KWRA Operational Efficiency/Financial Study and stated that Tasks 1 and 3 have been completed. Task 2 is on hold until the RFP responses have come in and direction established for upgrading versus 3rd party processing of recyclables. The waste composition study and RFP should be finalized by Mid-Late October and will be taken to the TAC for review before bringing to Board for authorization to issue. Ms. Riley hopes to receive Board approval to open the RFP on November 28th.

Nathan Olson stated that he hadn’t been to the last Board Meeting and appreciated the recap of the status of the study and the JPA. He stated his (personal) position is that he would like to see the JPA remain in place, as he sees a benefit to having Executive Director as the “expert” to assist with program implementation and legislative interpretation. Council has not taken a position yet. He stated that he needs to let them know the financial and regulatory ramifications of withdrawing would be; the monitoring, reporting, and legislative components that KWRA takes care of for the cities.

Board Member Ayers stated that the City of Hanford voted to move forward with the RFP process and third party processing of the recyclables, as there is not the tonnage to support the upgrade. He stated that he would like KWRA to monitor tonnage and perhaps upgrade in the future. He felt that the material would be more marketable with the automation process. Ms. Riley stated that KWRA’s material is very marketable; that is not an issue. The challenge is the amount of throughput to keep the cost per ton down to process the material.

Vice Chairman Palmerin stated that the City’s concern is that the \$75 tipping fee is an issue and they see no benefit from the JPA. Board Member Ayers asked the Vice Chairman why he felt withdrawing from the JPA was necessary. The Vice Chair stated residents’ bills were too high. Mr. Ayers stated that KWRA is not the reason for the complaints and that the waste portion of the utility bills was not considerably high compared to water and sewer. Ms. Riley indicated that KWRA costs are NOT the primary cost the residents in Corcoran are paying. They are also paying for the private hauler to provide services and that could be worth a look. KWRA hasn’t increase their fees in over 10 years; and if the utility bills are increasing, that is NOT due to the gate fee at the facility, it is coming from other costs associated with their disposal and implementation of required programs.

Bob Henry asked if the equations in preforms 2 and 3 were linear. Ms. Riley stated they were. Mr. Henry was going to do calculations of his own to determine if there was another target throughput that could assist.



Ms. Riley stated that from the time of tracking to current, the tonnage of recyclables has remained stagnant. It is expected that with the passage of recycling laws; AB 939, AB 341, and AB 1826, along with population growth, that number should have grown tremendously. This means that there is leakage out of the County. Ms. Riley requested that member agencies be diligent on their hauler licensing and ensure that they know where haulers are taking materials and monitor them for compliance.

Ms. Riley will be taking a seat on SWANA's Central California Sierra Chapter as a Local Government representative beginning in October 2018. It is a two year term. Board Member Ayers inquired as to the commitment level. Ms. Riley stated that she has been active in SWANA and currently attends monthly meetings; it would be an additional two-four hours a month. Chairman Neves stated that KWRA has had a presence in SWANA's Board or Officers for the past several years and was pleased with KWRA's commitment.

There are no regulatory concerns at this time. The Water Board will be done for site visits October 11th.

The C&D program is underway at the Tulare County Visalia Landfill. The material is going to be ground and utilized as ADC, which is a 100% diversion. However, the material must be very clean, and it is taking a lot of time and effort. Ms. Riley stated that the program is being monitored and alternatives still being investigated.

Ms. Riley informed the Board that the MRF needed baling wire. The purchase would be \$25,000 and Ms. Riley wanted to make the Board aware and get a consensus to purchase, since the future of the MRF was uncertain. Board Member Ayers wanted to ensure that should the MRF operations cease, that the baling wire could be resold. Chairman Neves and Ms. Riley agreed that it could be offloaded, though possibly at a loss due to freight costs, but not significant. All four members present agreed that it was a reasonable investment Chairman Neves inquired about the use of twine or plastic strapping instead of wire; Ms. Riley stated she'd investigate.

Ms. Riley requested that the Board and TAC members remind staff to report on-site injuries to KWRA management. There have been serious injuries onsite that have gone unreported. OSHA came to the facility and investigated, and found no violations or areas of concerns for KWRA. Board Member Ayers asked how many KWRA employees were currently out due to on the job injuries. Ms. Riley reported there was one employee on leave for a repetitive motion injury.

Ms. Riley reviewed the laws signed by the Governor during the legislative session. (Attachment A).

(No Action Taken)



Item No. 7 – Board Member Comments

Board Member Palmerin stated he would like to continue to see the TAC meet. Ms. Riley stated that they meet as the group sees necessary. There will be a TAC meeting in November.

Board Member Fagundes stated that he feels that KWRA is doing a great job and that the only issue is a throughput issue and that's ongoing.

Board Member Ayers stated that the City did vote to move forward with the RFP.

Chairman Neves stated that KWRA could help the cities with their events, but to contact Ms. Riley should they need it. Ms. Riley stated that KWRA is here to help with roll-offs, signage, flyers, etc., just give her call.

(No Action Taken)

Item No. 8 – Future KWRA Board Meetings

- Wednesday, September 26, 2018 @ 8:00 AM
- Wednesday, October 31, 2018 @ 8:00 AM - Cancelled
- Wednesday November 28, 2018 @ 8:00 AM
- Wednesday December 26, 2018 @ 8:00 AM - Cancelled

KWRA Administration Building
7803 Hanford-Armona Road
Hanford, CA 93230

The meeting adjourned at 9:19 AM.



Nicole R. Riley
Executive Director



ATTACHMENT A

2017-2018 LEGISLATIVE SESSION

BILL STATUS

<p>AB 937 <u>Eggman</u> D</p> <p>Amended: 6/18/2018 html pdf</p>	<p>Plastic products: commercial agricultural mulch film: labeling: soil biodegradable.</p> <p>6/29/2018-Failed Deadline pursuant to Rule 61(b)(13). (Last location was S. E.Q. on 6/20/2018)</p>	<p>This bill would authorize the Director of Resources Recycling and Recovery to adopt a specified standard for biodegradable mulch film plastic and would authorize the sale of commercial agricultural mulch film, as defined, labeled as "soil biodegradable" only if the commercial agricultural mulch film meets, and the director adopts, that specified standard.</p>
<p>AB 1036 <u>McCarthy</u> D</p> <p>Amended: 6/20/2017 html pdf</p>	<p>Organic waste: composting.</p> <p>6/29/2018-Failed Deadline pursuant to Rule 61(b)(13). (Last location was S. E.Q. on 4/30/2018)</p>	<p>Current law requires the California Environmental Protection Agency and the Department of Food and Agriculture, with the Department of Resources Recycling and Recovery, the State Water Resources Control Board, and the State Air Resources Board, to, among other things, assess the state's progress toward developing the organic waste processing and recycling infrastructure necessary to meet the state goals specified in certain state laws and documents. This bill would require those entities to assess the state's progress towards developing the organic waste processing and recycling infrastructure necessary to meet the state goals specified in an additional state law, as provided, and would make other changes in these provisions.</p>
<p>AB 1288 <u>Eggman</u> D</p> <p>Amended: 5/1/2017 html pdf</p>	<p>Solid waste: management: funding.</p> <p>6/29/2018-Failed Deadline pursuant to Rule 61(b)(13). (Last location was S. E.Q. on 4/30/2018)</p>	<p>Current law requires methane emissions reduction goals to include specified targets for reducing organic waste in landfills. Current law requires the Department of Resources Recycling and Recovery, in consultation with the State Air Resources Board, to adopt regulations that achieve the specified targets for reducing organic waste in landfills. This bill would require the department, in adopting those regulations, to conduct at least one public workshop to discuss funding strategies for new and expanded organic waste reduction infrastructure, including, but not limited to, existing public and private funding models and opportunities for new statewide funding sources.</p>
<p>AB 1933 <u>Maienschein</u> R</p> <p>Chaptered: 9/27/2018 html pdf</p>	<p>Greenhouse Gas Reduction Fund: recycling infrastructure projects.</p> <p>9/27/2018-Approved by the Governor. Chaptered by Secretary of State - Chapter 808, Statutes of 2018.</p>	<p>Current law requires the Department of Resources Recycling and Recovery, with additional moneys from the Greenhouse Gas Reduction Fund that may be appropriated to the department, to administer a grant program to provide financial assistance, in the form of grants, incentive payments, contracts, or other funding mechanisms, to reduce emissions of greenhouse gases by promoting the in-state development of infrastructure, food waste prevention, or other projects to reduce organic waste or to process organic and other recyclable materials into new value-added products. Current law specifies eligible uses that qualify for in-state infrastructure projects or other projects that reduce emissions of greenhouse gases as part of these funding mechanisms. This bill would additionally specify as an eligible use for in-state infrastructure projects or other projects that reduce emissions of greenhouse gases activities that expand and improve waste diversion and recycling, including the recovery of food for human consumption and food waste prevention.</p>
<p>AB 1975 <u>Chu</u> D</p> <p>Amended: 5/1/2018 html pdf</p>	<p>Nuisance: odors.</p> <p>6/1/2018-Failed Deadline pursuant to Rule 61(b)(11). (Last location was A. INACTIVE FILE on 6/4/2018)</p>	<p>Would require the Department of Resources Recycling and Recovery, no later than July 1, 2019, to establish the South Bay Interagency Odor Taskforce, with a specified membership, to identify sources of odor emissions and nuisance complaints based on odor emissions received by the Bay Area Air Quality Management District and the City of Milpitas, the City of Fremont, the City of Santa Clara, and the City of San Jose. The bill would require the taskforce, no later than January 1, 2020, to take specified actions, including, among others, identifying sources of odor emissions in the region represented by the taskforce representatives, and providing updates on inspections and enforcement actions conducted by each enforcement agency represented on the taskforce.</p>
<p>AB 1981 <u>Limón</u> D</p> <p>Chaptered: 9/21/2018 html pdf</p>	<p>Organic waste: composting.</p> <p>9/21/2018-Approved by the Governor. Chaptered by Secretary of State - Chapter 633, Statutes of 2018.</p>	<p>Current law requires, until January 1, 2021, the California Environmental Protection Agency, in coordination with the Department of Resources Recycling and Recovery, the State Water Resources Control Board, the State Air Resources Board, and the Department of Food and Agriculture, to develop and implement policies to aid in diverting organic waste from landfills by promoting the composting of specified organic waste and by promoting the appropriate use of that compost throughout the state. This bill would revise and recast this and related provisions, including, among other changes, imposing additional duties on those state agencies relating to promoting the application of compost and additionally including the Department of Forestry and Fire Protection in the state agencies in coordination with which the California Environmental Protection Agency is required to develop and implement the above-specified policies.</p>
<p>AB 2097 <u>Acosta</u> R</p> <p>Chaptered: 9/11/2018 html pdf</p>	<p>Carpet recycling: annual reports.</p> <p>9/11/2018-Approved by the Governor. Chaptered by Secretary of State - Chapter 340, Statutes of 2018.</p>	<p>Current law requires a carpet stewardship organization, on or before July 1 of each year, to demonstrate to the Department of Resources Recycling and Recovery that it has achieved the amount and rates of recycling, and a reduction in disposal, of postconsumer carpet subject to its stewardship plan and in meeting the other specified goals included in the organization's plan. Current law requires a manufacturer of carpet sold in this state to submit to the department, either individually or through a carpet stewardship organization, on or before July 1 of each year, a report describing its activities to achieve the purposes of the carpet stewardship laws. This bill would change the date by which the annual demonstration and the annual report are required to be completed from July 1 of each year to September 1 of each year.</p>
<p>AB 2110 <u>Eggman</u> D</p> <p>Amended: 4/2/2018 html pdf</p>	<p>Electronics: Right to Repair Act.</p> <p>4/2/2018-Failed Deadline pursuant to Rule 61(b)(5). (Last location was P. & C.P. on 4/5/2018)</p>	<p>Would enact the Right to Repair Act. The bill would, except as provided, require the original equipment manufacturer of electronic equipment or parts sold and used in the state to, among other things, provide to independent repair providers and owners of the equipment certain parts, tools, and information, including diagnostic and repair information, as specified, for the purpose of providing a fair marketplace for the repair of that equipment. The bill would require compliance with these provisions for equipment or parts that are no longer manufactured for 5 years after the date the original equipment manufacturer ceases to manufacture the equipment or parts.</p>
<p>AB 2277 <u>Mathis</u> R</p> <p>Introduced: 2/13/2018 html pdf</p>	<p>Solid waste facilities: home-generated pharmaceutical waste: incineration.</p> <p>4/27/2018-Failed Deadline pursuant to Rule 61(b)(5). (Last location was E.S. & T.M. on 3/1/2018)</p>	<p>Would vest the Department of Resources Recycling and Recovery with the primary responsibility for the disposal of home-generated pharmaceutical waste and, on or before January 1, 2020, would require the Department of Resources Recycling and Recovery, in collaboration with the State Department of Public Health, the Department of Toxic Substances Control, and the California State Board of Pharmacy, to adopt regulations authorizing the incineration of home-generated pharmaceutical waste by solid waste facilities, as specified.</p>
<p>AB 2321 <u>McCarthy</u> D</p> <p>Introduced: 2/13/2018 html pdf</p>	<p>Solid waste: integrated waste management.</p> <p>5/11/2018-Failed Deadline pursuant to Rule 61(b)(6). (Last location was A. PRINT on 2/13/2018)</p>	<p>The California Integrated Waste Management Act of 1989, administered by the Department of Resources Recycling and Recovery, generally regulates the disposal, management, and recycling of solid waste. This bill would make nonsubstantive changes to legislative findings regarding solid waste management in the state.</p>



<p>AB 2407 Ting D</p> <p>Amended: 4/17/2018 html pdf</p>	<p>Recycling: lithium-ion vehicle batteries: advisory group.</p> <p>6/29/2018-Failed Deadline pursuant to Rule 61(b)(13). (Last location was S. E. Q. on 6/7/2018)</p>	<p>Would require the Secretary for Environmental Protection, on or before April 1, 2019, to convene the Lithium-Ion Car Battery Recycling Advisory Group to review, and advise the Legislature on, policies pertaining to the recovery and recycling of lithium-ion batteries sold with motor vehicles in the state, and would require the secretary to appoint members to the committee from specified departments, vocations, and organizations. The bill would require the advisory group to consult with specified entities and, on or before April 1, 2020, to submit policy recommendations to the Legislature aimed at ensuring that 90% of end-of-life lithium-ion batteries discarded in the state are recycled in a safe and cost-effective manner in the state.</p>
<p>AB 2411 McCarthy D</p> <p>Chaptered: 8/28/2018 html pdf</p>	<p>Solid waste: use of compost: planning.</p> <p>8/28/2018-Approved by the Governor. Chaptered by Secretary of State - Chapter 238, Statutes of 2018.</p>	<p>Would require the Department of Resources Recycling and Recovery, on or before December 31, 2019, to develop and implement a plan to maximize the use of compost for slope stabilization and for establishing vegetation in the course of providing debris removal services following a wildfire. The bill would also require the Department of Resources Recycling and Recovery, in coordination with the Department of Transportation, to identify best practices for each of the Department of Transportation's 12 districts regarding the cost-effective use of compost along roadways and to develop a plan to implement the identified best practices in each of the districts.</p>
<p>AB 2493 Bloom D</p> <p>Chaptered: 9/23/2018 html pdf</p>	<p>Beverage container recycling: recycling centers and payments.</p> <p>9/23/2018-Approved by the Governor. Chaptered by Secretary of State - Chapter 715, Statutes of 2018.</p>	<p>The California Beverage Container Recycling and Litter Reduction Act provides that a recycling center that consists of reverse vending machines or other unmanned automated equipment is "open for business," for purposes of the requirement to be open 30 hours per week, if the equipment at the recycling center is properly functioning, accepting all types of empty beverage containers at the recycling location, and paying posted refund values no less than the minimums required by the act. This bill would provide that a recycling center that meets those requirements is not required to have an employee present during the hours of operation in order to be "open for business."</p>
<p>AB 2779 Stone, Mark D</p> <p>Amended: 5/25/2018 html pdf</p>	<p>Recycling: single-use plastic beverage container caps.</p> <p>6/1/2018-Failed Deadline pursuant to Rule 61(b)(11). (Last location was A. INACTIVE FILE on 6/4/2018)</p>	<p>Would prohibit a retailer from selling or offering for sale a single-use plastic beverage container with a cap that is not tethered to or contiguously affixed to the beverage container on and after January 1, 2022, for beverage containers containing water. The bill would provide that these prohibitions do not apply for beverage containers manufactured by small bottlers, which the bill would define as a bottler with less than unspecified amounts of sales and employees. The bill would define terms for purposes of these provisions.</p>
<p>AB 2832 Dahle R</p> <p>Chaptered: 9/27/2018 html pdf</p>	<p>Recycling: lithium-ion vehicle batteries: advisory group.</p> <p>9/27/2018-Approved by the Governor. Chaptered by Secretary of State - Chapter 822, Statutes of 2018.</p>	<p>Would require the Secretary for Environmental Protection, on or before April 1, 2019, to convene the Lithium-Ion Car Battery Recycling Advisory Group to review, and advise the Legislature on, policies pertaining to the recovery and recycling of lithium-ion batteries sold with motor vehicles in the state, and would require the secretary to appoint members to the committee from specified departments, vocations, and organizations. The bill would require the advisory group to consult with specified entities and, on or before April 1, 2022, to submit policy recommendations to the Legislature aimed at ensuring that as close to 100% as possible of lithium-ion batteries in the state are reused or recycled at end-of-life in a safe and cost-effective manner.</p>
<p>AB 2908 Berman D</p> <p>Vetoed: 10/1/2018 html pdf</p>	<p>Tire recycling: California tire regulatory fee and waste tire program.</p> <p>9/30/2018-Vetoed by Governor.</p>	<p>Would require, until January 1, 2024, upon a specified finding by the Department of Resources Recycling and Recovery, a waste tire generator that is a retail seller of new tires to end user purchasers to pay a California tire regulatory fee and to remit that fee to the state on a quarterly schedule for deposit in the California Tire Recycling Management Fund. The bill would require the department to track revenue from the California tire regulatory fee separately and would prohibit those funds from being used for activities other than those specified.</p>
<p>AB 2921 Low D</p> <p>Amended: 4/5/2018 html pdf</p>	<p>Expanded Polystyrene Food Service Packaging Recovery and Recycling Act.</p> <p>4/27/2018-Failed Deadline pursuant to Rule 61(b)(5). (Last location was NAT. RES. on 3/8/2018)</p>	<p>Would enact the Expanded Polystyrene Food Service Packaging Recovery and Recycling Act, which would authorize expanded polystyrene food service packaging (PFP) manufacturers and polystyrene resin producers to form or designate an organization consisting of PFP manufacturers and resin producers, to be known as the Expanded Polystyrene Food Service Packaging Recycling Organization. If the PFP manufacturers and resin producers form or designate a PFP Recycling Organization, the bill would require each PFP manufacturer or resin producer that formed or designated the organization that sells expanded polystyrene food service packaging or polystyrene resin in this state to pay to the PFP Recycling Organization the expanded polystyrene food service packaging assessment fee established by the PFP Recycling Organization.</p>
<p>AB 3036 Coolley D</p> <p>Chaptered: 9/27/2018 html pdf</p>	<p>Solid waste: byproducts from the processing of food or beverages.</p> <p>9/27/2018-Approved by the Governor. Chaptered by Secretary of State - Chapter 832, Statutes of 2018.</p>	<p>Would prohibit a county, city, district, or local governmental agency from subjecting the hauling of certain byproducts from the processing of food or beverages to an exclusive franchise, contract, license, or permit.</p>
<p>AB 3154 Rubio D</p> <p>Introduced: 2/16/2018 html pdf</p>	<p>Litter: receptacles.</p> <p>5/11/2018-Failed Deadline pursuant to Rule 61(b)(6). (Last location was A. PRINT on 2/16/2018)</p>	<p>Current law requires litter receptacles to be placed in all public places in the state, as specified, and provides that any person owning or operating any establishment or public place in which litter receptacles are required to be placed shall procure, place, and maintain those receptacles at that person's own expense on the premises. This bill would make nonsubstantive changes to this provision.</p>
<p>AB 3178 Rubio D</p> <p>Vetoed: 9/10/2018 html pdf</p>	<p>Integrated waste management plans: source reduction and recycling element: diversion requirements.</p> <p>9/10/2018-Vetoed by the Governor</p>	<p>Would make findings, including, among others, that under China's National Sword import policy, many recyclable materials are now banned and may no longer be imported into that country, which has had a profound impact on California efforts to meet state recycling objectives. The bill would require the department, when evaluating a jurisdiction's good faith effort to implement a diversion program, to also consider, until January 1, 2022, whether China's National Sword import policy caused the absence or loss of a market for recyclable materials that necessitated the disposal of those materials as a temporary measure to avoid a public health threat, as specified.</p>
<p>SB 71 Wiener D</p> <p>Amended: 8/6/2018 html pdf</p>	<p>Solid waste: disposal.</p> <p>8/17/2018-Failed Deadline pursuant to Rule 61(b)(15). (Last location was A. APPR. on 8/15/2018)</p>	<p>Would require a court to award to a prevailing party reasonable attorney's fees, expert witness fees, and other costs incurred in a civil action brought to enforce a franchise, contract, license, permit, or other authorization for solid waste handling services in an amount the court deems appropriate, but would prohibit the court from awarding those fees and costs under specified circumstances. The bill would require a plaintiff, in order for a court to award to a prevailing party those costs and fees, to first notify and request approval to proceed from the relevant local agency.</p>



<p>SB 102 Committee on Budget and Fiscal Review</p> <p>Amended: 6/12/2017 html pdf</p>	<p>California Beverage Container Recycling and Litter Reduction Act: state property. 8/31/2018-Failed Deadline pursuant to Rule 61(b)(18). (Last location was A. BUDGET on 6/5/2017)</p>	<p>Current law requires the Department of General Services to deposit revenues received from parking fees at motor vehicle parking facilities owned by the department or other state agencies in the General Fund for expenditure by the department for the construction, operation, and maintenance of motor vehicle parking facilities under the jurisdiction of the department or any other state agency, and thereby creates a continuously appropriated fund. This bill would authorize the department to enter into one or more leases, as lessor or lessee, and other related agreements with the Capitol Area Development Authority (CADA) under which CADA will be responsible for developing a parking structure and retail space that is located on specified property located in the City of Sacramento.</p>
<p>SB 168 Wieckowski D</p> <p>Amended: 8/27/2018 html pdf</p>	<p>Recycling: beverage containers. 8/31/2018-Failed Deadline pursuant to Rule 61(b)(18). (Last location was A. THIRD READING on 8/29/2018)</p>	<p>Would require, commencing January 1, 2020, a beverage container that is a PET plastic container to be constructed with a minimum of 20% postconsumer recycled plastic. The bill would require the department, on or before January 1, 2021, to establish minimum postconsumer recycled content standards for beverage containers that are constructed of plastic, material other than metal, glass, or plastic, or any combination of plastic and material other than metal, glass, or plastic. The bill would authorize the department to adjust the minimum content standards, as specified, but not more frequently than annually.</p>
<p>SB 212 Jackson D</p> <p>Chaptered: 10/1/2018 html pdf</p>	<p>Solid waste: pharmaceutical and sharps waste stewardship. 9/30/2018-Approved by the Governor. Chaptered by Secretary of State. Chapter 1004, Statutes of 2018.</p>	<p>Would establish a stewardship program, under which a manufacturer or distributor of covered drugs or sharps, or other entity defined to be covered by the bill, would be required to establish and implement, either on its own or as part of a group of covered entities through membership in a stewardship organization, a stewardship program for covered drugs or for sharps, as applicable. The bill would impose various requirements on a covered entity or stewardship organization that operates a stewardship program, including submitting a proposed stewardship plan, an initial stewardship program budget, an annual budget, annual report, and other specified information to CalRecycle.</p>
<p>SB 424 Allen D</p> <p>Amended: 5/26/2017 html pdf</p>	<p>The California Regional Environmental Education Community Network. 6/29/2018-Failed Deadline pursuant to Rule 61(b)(13). (Last location was A. 2 YEAR on 7/14/2017)</p>	<p>Would establish the California Regional Environmental Education Community Network under the direction and control of a 5-member governing board appointed, as specified, for the purpose of facilitating the implementation of high-quality environmental literacy in California public schools, as specified. The bill would require the Superintendent of Public Instruction, with the approval of that governing board, to provide a grant to a local educational agency or consortium of local educational agencies to serve as the fiscal agent for the California Regional Environmental Education Community Network who shall be charged with specified duties.</p>
<p>SB 452 Glazer D</p> <p>Vetoed: 10/1/2018 html pdf</p>	<p>The California Beverage Container Recycling and Litter Reduction Act. 9/30/2018-Vetoed by the Governor. In Senate. Consideration of Governor's veto pending.</p>	<p>Current law authorizes the Department of Resources Recycling and Recovery to grant a convenience zone exemption from certain redemption requirements, including certain dealer and recycling center redemption requirements, based on certain factors. Current law limits the total number of exemptions that may be granted to 35% of the total number of convenience zones identified as having one or more of those factors applicable. This bill, if there is a certified recycling center located within one mile of an unreserved convenience zone, would require the department to grant that convenience zone an exemption from the redemption requirements and would increase the total number of exemptions that may be granted otherwise to 50% of the number identified as eligible.</p>
<p>SB 720 Allen D</p> <p>Chaptered: 9/14/2018 html pdf</p>	<p>Environmental education: environmental principles and concepts. 9/13/2018-Approved by the Governor. Chaptered by Secretary of State. Chapter 374, Statutes of 2018.</p>	<p>Would express the findings and declarations of the Legislature that the state's environmental principles and concepts have been approved by specified authorities and have been embedded in specified curriculum frameworks adopted by the State Board of Education. The bill would also express the intent of the Legislature that the Superintendent of Public Instruction use the resources at his or her disposal to provide leadership to further specified goals of environmental literacy.</p>
<p>SB 875 Committee on Budget and Fiscal Review</p> <p>Chaptered: 9/17/2018 html pdf</p>	<p>Public resources. 9/17/2018-Approved by the Governor. Chaptered by Secretary of State. Chapter 453, Statutes of 2018.</p>	<p>Current law authorizes the establishment of the Lower Los Angeles River Recreation and Park District, by petition or resolution submitted to the Los Angeles County Local Agency Formation Commission before January 1, 2019, subject to the existing laws governing recreation and park districts, including their formation, except as provided. This bill would instead require a petition or resolution to be submitted to establish the Lower Los Angeles River Recreation and Park District prior to January 1, 2021.</p>
<p>SB 1335 Allen D</p> <p>Chaptered: 9/20/2018 html pdf</p>	<p>Solid waste: food service packaging: state agencies, facilities, and property. 9/20/2018-Approved by the Governor. Chaptered by Secretary of State. Chapter 610, Statutes of 2018.</p>	<p>Would enact the Sustainable Packaging for the State of California Act of 2018, which would prohibit a food service facility located in a state-owned facility, operating on or acting as a concessionaire on state property, or under contract to provide food service to a state agency from dispensing prepared food using a type of food service packaging unless the type of food service packaging is on a list that the bill would require the department to publish and maintain on its Internet Web site that contains types of approved food service packaging that are reusable, recyclable, or compostable. The bill would exempt packaging acquired before its inclusion on the list, as specified.</p>
<p>SB 1440 Hueso D</p> <p>Chaptered: 9/23/2018 html pdf</p>	<p>Energy: biomethane: biomethane procurement. 9/23/2018-Approved by the Governor. Chaptered by Secretary of State. Chapter 739, Statutes of 2018.</p>	<p>Would require the Public Utilities Commission, in consultation with the State Air Resources Board, to consider adopting specific biomethane procurement targets or goals for each gas corporation, as specified. The bill would require the PUC, if the PUC adopts those targets or goals, to take certain actions in regards to the development of the targets or goals and the procurement of the biomethane to meet those targets or goals.</p>

11/21/2018 10:26:52 AM

Last updated: October 16, 2018
Laws & Regulations



Item No. 3

Unscheduled Appearances

Unscheduled speakers may address the Board concerning any agenda item or any activity of KWRA at the beginning of the meeting, or may elect to address the Board on any agenda item at the time that the item is called upon by the Chair but before the matter is considered by the Board in the staff report. Unscheduled comments will be limited to **three minutes**.

(Not an Action Item)

Item No. 4

Monthly Financial Report

- a) Budget Review
- b) Review of Monthly Warrants
- c) Monthly Tonnage Summary

(Not an Action Item)

KWRA
Income and Expense Review
FY 18/19
KWRA BOARD APPROVED 05/30/18
SEPTEMBER 30, 2018

	APPROVED BUDGET	YTD ACTIVITY	MONTHLY ACTIVITY
Operating Revenue			
Gate Fees	7,565,904	1,909,592	555,958
Interest Income	25,000	0	0
Rents & Other	14,117	2,250	1,125
Pull Charges	92,700	27,400	8,000
Commodity Sales	650,000	254,492	116,493
Misc. Recycling Revenue	0	152	0
Late Fees	0	2,012	1,650
TOTAL	8,347,721	2,195,898	683,226

Operating Expenditures			
Overhead Expenses	419,677	169,732	95,726
Salaries & Benefits	2,705,183	687,158	196,564
WMI Contract	2,294,082	404,391	201,693
JPT Contract	790,200	139,063	69,236
State IWM Fund	116,451	20,365	10,076
Permits and Health Fees	18,530	11,795	11,700
Fuel	87,174	12,231	4,344
HHW Program	145,869	2,287	1,689
KWRA Recycling Programs	600,994	128,264	76,568
Equipment Maint. & Supplies	212,055	27,576	7,935
Recycle Material Purchase	21,630	5,448	2,770
Other Expenses	261,940	64,898	36,354
TOTAL	7,673,785	1,673,208	714,655

TOTAL OPERATING INCREASE (DECREASE)	673,936	522,690	-31,429
--	----------------	----------------	----------------

Other Expenditures			
Post Closure Costs	402,846	27,401	15,690

TOTAL INCREASE (DECREASE)	271,090	495,289	-47,119
----------------------------------	----------------	----------------	----------------

Fund Balances	Beginning Bal.	Ending Bal.	Change
7700 - Working Capital	1,161,887.76	1,144,735.41	(17,152.35)
7701 - PERS UAL	455,872.93	455,872.93	-
7706 - Equipment	576,875.19	574,250.19	(2,625.00)
7711 - Reserve Account	1,845,246.97	1,845,299.75	52.78
TOTALS	4,039,882.85	4,020,158.28	(19,724.57)



FUND 7700 OPERATING ACCOUNT BALANCE
SEPTEMBER 2018

DATE	DESCRIPTION	WARRANT	DEBIT	CREDIT	BALANCE
	BALANCE FORWARD				1,161,887.76
9/4/2018	D001966		12,268.25		1,174,156.01
9/5/2018	D002005		9,694.25		1,183,850.26
9/6/2018	D002049		3,305.35		1,187,155.61
9/7/2018	D002083 - PONCE SDI/BY AUDITORS OFFICE		206.29		1,187,361.90
9/7/2018	D002092		2,805.25		1,190,167.15
9/8/2018	CLUB 261/FLEET RESERVE - REFUND	197869		139.20	1,190,027.95
9/8/2018	DARLENE NEAL TRUST - REFUND	197829		112.00	1,189,915.95
9/8/2018	LORI DIEHL - REFUND	197874		102.50	1,189,813.45
9/8/2018	ORLANDO FLORES - REFUND	197878		46.80	1,189,766.65
9/8/2018	ADVANCED EMISSIONS	197765		325.00	1,189,441.65
9/8/2018	ALLIANT INS - SLIP	197768		72,862.10	1,116,579.55
9/8/2018	ASBURY ENVIRONMENTAL	197770		60.00	1,116,519.55
9/8/2018	BADASCI TIRE	E1011091		35.37	1,116,484.18
9/8/2018	CAL PERS - GASB REPORT (2)	197836		700.00	1,115,784.18
9/8/2018	CHEM WASTE MGMT - HHW PROFILE	E1011092		150.00	1,115,634.18
9/8/2018	FORKLIFT SPECIALTIES	E1011093		565.57	1,115,068.61
9/8/2018	GAS COMPANY	197857		34.79	1,115,033.82
9/8/2018	GRAINGER	197799		377.19	1,114,656.63
9/8/2018	HANFORD AUTO & TRUCK	197801		707.64	1,113,948.99
9/8/2018	INDEPENDENT SALES	197806		197.05	1,113,751.94
9/8/2018	JASON PROCTOR TRANSP. - 8/18	197807		80,313.98	1,033,437.96
9/8/2018	KIMBALL MIDWEST	E1011096		185.81	1,033,252.15
9/8/2018	KINGS CO MOBILE LOCKSMITH	197795		26.81	1,033,225.34
9/8/2018	LEE CENTRAL/HANFORD SENTINEL	197803		584.29	1,032,641.05
9/8/2018	MCI SMALL BUSINESS	197823		882.21	1,031,758.84
9/8/2018	QUINN COMPANY	E1011098		940.98	1,030,817.86
9/8/2018	RANSTAD/PLACEMENT PROS	197840		2,390.64	1,028,427.22
9/8/2018	ROE OIL	197843		525.55	1,027,901.67
9/8/2018	SPRAKLETTS	197851		667.55	1,027,234.12
9/8/2018	TORRES TIRE DISPOSAL	197858		1,600.00	1,025,634.12
9/10/2018	D002134		95,575.95		1,121,210.07
9/11/2018	D002182		26,443.79		1,147,653.86
9/12/2018	DEPT OF INDUST. REL./PROPANE TANK INSPECTION	197873		175.00	1,147,478.86
9/12/2018	SHIRLINE HILL - REFUND	198103		161.75	1,147,317.11
9/12/2018	D002224		1,680.60		1,148,997.71
9/13/2018	ADVENTIST HEALTH	198057		173.50	1,148,824.21
9/13/2018	ASBURY ENVIRONMENTAL	198061		60.00	1,148,764.21
9/13/2018	BOSWELL	198106		1,209.00	1,147,555.21
9/13/2018	CANNON MOVING & STORAGE	198074		463.50	1,147,091.71
9/13/2018	CED - VISALIA	198083		123.78	1,146,967.93
9/13/2018	DASSEL'S PETROLEUM	198084		3,818.39	1,143,149.54
9/13/2018	GRAINGER	198096		48.01	1,143,101.53



9/13/2018	LEE CENTRAL/HANFORD SENTINEL	198098		172.75	1,142,928.78
9/13/2018	HEALTHWISE SERVICES	198100		126.69	1,142,802.09
9/13/2018	JEFF'S AUTOMOTIVE	198105		63.06	1,142,739.03
9/13/2018	JOHNSON CONTROLS	198107		2,151.73	1,140,587.30
9/13/2018	KS STATE BANK	198114		121.48	1,140,465.82
9/13/2018	KOCHERGEN FARMS COMPOST - 8/18	198117		28,956.72	1,111,509.10
9/13/2018	LAWRENCE TRACTOR	198119		611.35	1,110,897.75
9/13/2018	LEPRINO WEST	198120		880.50	1,110,017.25
9/13/2018	MORGAN & SLATE	E1011123		60.33	1,109,956.92
9/13/2018	PET SMART	198125		43.00	1,109,913.92
9/13/2018	R3 CONSULTING GROUP	198129		15,215.00	1,094,698.92
9/13/2018	RANSTAD/PLACEMENT PROS	198130		2,523.50	1,092,175.42
9/13/2018	VALERO COMPANIES - HOUSTON LF	198138		9,904.19	1,082,271.23
9/13/2018	VERIZON	198142		52.88	1,082,218.35
9/13/2018	D002273		3,502.42		1,085,720.77
9/14/2018	D002315		4,209.50		1,089,930.27
9/14/2018	D002347 NSF		-53.25		1,089,877.02
9/17/2018	D002364		9,103.25		1,098,980.27
9/18/2018	D002405		371,111.29		1,470,091.56
9/19/2018	ADVANCED EMISSIONS	198579		325.00	1,469,766.56
9/19/2018	ARAMARK UNIFORMS	198586		3,617.20	1,466,149.36
9/19/2018	ASBURY ENVIRONMENTAL	198587		60.00	1,466,089.36
9/19/2018	BC LABS	198613		1,406.00	1,464,683.36
9/19/2018	CHEM WASTE MGMT - 8/18	E1011157		208,572.87	1,256,110.49
9/19/2018	DELLAVALLE LABS	198631		62.00	1,256,048.49
9/19/2018	EDISON	198725		7,214.61	1,248,833.88
9/19/2018	GRAINGER	198647		256.72	1,248,577.16
9/19/2018	HEDGES	198651		78.00	1,248,499.16
9/19/2018	LANDMARK INDUSTRIAL SERVICES	198672		1,387.00	1,247,112.16
9/19/2018	PURCHASE POWER	198709		443.51	1,246,668.65
9/19/2018	RANSTAD/PLACEMENT PROS	198711		1,916.78	1,244,751.87
9/19/2018	SMART & FINAL	198723		49.15	1,244,702.72
9/19/2018	US. BANK/VISA	198741		2,340.44	1,242,362.28
9/19/2018	PATTON ESTATE/STACY INMAN - REFUND	198755		235.00	1,242,127.28
9/19/2018	D002442		3,894.51		1,246,021.79
9/20/2018	D002492		2,569.55		1,248,591.34
9/21/2018	D002543		8,001.60		1,256,592.94
9/24/2018	D02566 - NSF		-12.75		1,256,580.19
9/24/2018	D002584		100,504.55		1,357,084.74
9/25/2018	AT&T MOBILITY	198891		43.23	1,357,041.51
9/25/2018	ASBURY ENVIRONMENTAL	198879		60.00	1,356,981.51
9/25/2018	BC LABS - HANFORD LF	198899		202.00	1,356,779.51
9/25/2018	CARTS - C&D 8/18	198904		49,612.60	1,307,166.91
9/25/2018	CHEM WASTE - HHW PROFILE FEES	E1011172		1,125.00	1,306,041.91
9/25/2018	CRANE TEC ENTERPRISE	198912		398.00	1,305,643.91
9/25/2018	GRAINGER	198923		611.58	1,305,032.33
9/25/2018	MOTION INDUSTRIES	E1011175		239.67	1,304,792.66

9/25/2018	RANSTAD/PLACEMENT PROS	198967		2,535.96	1,302,256.70
9/25/2018	SCS ENGINEERS	198977		4,125.00	1,298,131.70
9/25/2018	STANTONOFFICE MACHINES	198876		40.45	1,298,091.25
9/25/2018	STAPLES CREDIT	198986		743.57	1,297,347.68
9/25/2018	THOMPSON, BOBBIE - REFUND	198993		77.00	1,297,270.68
9/25/2018	TORRES TIRE DISPOSAL	198994		1,600.00	1,295,670.68
9/25/2018	TULARE CO SOLID WASTE - EMERG. LF DISPOSAL	198910		3,196.00	1,292,474.68
9/25/2018	UNWIRED BROADBAND			199.99	1,292,274.69
9/25/2018	D002626		39,031.57		1,331,306.26
9/26/2019	D002676		2,297.05		1,333,603.31
9/27/2018	D002719		4,301.35		1,337,904.66
9/28/2018	D002760		1,536.55		1,339,441.21

DATE	DESCRIPTION	JOURNAL #	DEBIT	CREDIT	BALANCE
9/6/2018	KINGS CO DUMP FEES - 8/18	J0550	4,322.90		1,343,764.11
9/14/2018	PAYROLL - PP #19	J0606		95,001.13	1,248,762.98
9/14/2018	SDI ADJ/PONCE	J0651	31.15		1,248,794.13
9/14/2018	KINGS CO TREASURER FEES - 7/18	J0656		51.56	1,248,742.57
9/25/2018	KINGS CO EHS/SWF FY 18/19	J0696		11,700.00	1,237,042.57
9/28/2018	PAYROLL - PP#20	J0729		93,416.05	1,143,626.52
9/28/2018	WORKER COMP ADJ/GUERRERO PP20	J0739	981.85		1,144,608.37
9/28/2018	1ST QTR CAP CHRGS - BY AUDITORS	J0792		5,512.25	1,139,096.12
9/28/2018	KINGS CO CENTRAL SERVICE - PRINT SERVCS	J0865		13.95	1,139,082.17
9/28/2018	KINGS CO DATA PROCESSING - 9/18	J0866		159.42	1,138,922.75
9/30/2018	DBL POSTING 5/18 PERENNIAL ENERGY	adj entry	5,690.05		1,144,612.80
9/30/2018	CANCELLED WARRANT/INNOVATIVE POND 1/18	adj entry	122.61		1,144,735.41

FUND 7701 PERS UAL FUND

DATE	DESCRIPTION	WARRANT	DEBIT	CREDIT	BALANCE
	BALANCE FORWARD				455,872.93

FUND 7706 EQUIPMENT REPLACEMENT FUND

DATE	DESCRIPTION	WARRANT	DEBIT	CREDIT	BALANCE
	BALANCE FORWARD				576,875.19
9/8/2018	PITTSBURG TANK & TOWER MAINT. - 50% DEPOSIT	1197838		2,625.00	574,250.19

FUND 7711 RESERVE FUND

DATE	DESCRIPTION	WARRANT	DEBIT	CREDIT	BALANCE
	BALANCE FORWARD				1,845,246.97
9/6/2018	STERICYCLE CLASS ACTION SUIT PROCEEDS	D002005	52.78		1,845,299.75



KWRA
Income and Expense Review
FY 18/19
KWRA BOARD APPROVED 05/30/18
OCTOBER 31, 2018

	APPROVED BUDGET	YTD ACTIVITY	MONTHLY ACTIVITY
Operating Revenue			
Gate Fees	7,565,904	2,592,204	682,612
Interest Income	25,000	16,830	16,830
Rents & Other	14,117	2,250	0
Pull Charges	92,700	36,100	8,700
Commodity Sales	650,000	312,295	57,803
Misc. Recycling Revenue	0	247	95
Late Fees	0	4,966	2,954
TOTAL	8,347,721	2,964,892	768,994

Operating Expenditures			
Overhead Expenses	419,677	187,285	17,553
Salaries & Benefits	2,705,183	884,602	197,444
WMI Contract	2,294,082	579,220	174,829
JPT Contract	790,200	197,533	58,470
State IWM Fund	116,451	29,240	8,875
Permits and Health Fees	18,530	11,890	95
Fuel	87,174	16,148	3,917
HHW Program	145,869	18,911	16,624
KWRA Recycling Programs	600,994	186,163	57,899
Equipment Maint. & Supplies	212,055	47,094	19,518
Recycle Material Purchase	21,630	6,926	1,478
Other Expenses	261,940	81,967	17,069
TOTAL	7,673,785	2,246,979	573,771

TOTAL OPERATING INCREASE (DECREASE)	673,936	717,913	195,223
--	----------------	----------------	----------------

Other Expenditures			
Post Closure Costs	402,846	28,943	1,542

TOTAL INCREASE (DECREASE)	271,090	688,970	193,681
----------------------------------	----------------	----------------	----------------

Fund Balances	Beginning Bal.	Ending Bal.	Change
7700 - Working Capital	1,144,735.41	1,392,132.55	247,397.14
7701 - PERS UAL	455,872.93	457,765.94	1,893.01
7706 - Equipment	574,250.19	576,637.03	2,386.84
7711 - Reserve Account	1,845,299.75	1,852,938.39	7,638.64
TOTALS	4,020,158.28	4,279,473.91	259,315.63



FUND 7700 OPERATING ACCOUNT BALANCE
OCTOBER 2018

DATE	DESCRIPTION	WARRANT	DEBIT	CREDIT	BALANCE
	BALANCE FORWARD				1,144,735.41
10/1/2018	D02800 - SDI/PONCE BY AUDITORS		83.85		1,144,819.26
10/1/2018	D002821		17,062.18		1,161,881.44
10/2/2018	D002861		168,994.24		1,330,875.68
10/3/2018	D002902		1,871.80		1,332,747.48
10/4/2018	AAA SECURITY FIRE WATCH	199670		325.24	1,332,422.24
10/4/2018	ADVANCED EMISSIONS	199671		538.03	1,331,884.21
10/4/2018	ASBURY ENVIRONMENTAL	199677		120.00	1,331,764.21
10/4/2018	DEPT OF INDUSTRIAL REL - FLARE	199699		175.00	1,331,589.21
10/4/2018	FRANZEN HILL	E1011225		95.00	1,331,494.21
10/4/2018	HANFORD AUTO & TRUCK PARTS	199710		273.45	1,331,220.76
10/4/2018	KIMBALL MIDWEST	E1011228		691.58	1,330,529.18
10/4/2018	KS STATE BANK	199716		121.48	1,330,407.70
10/4/2018	KINGS INDUSTRIAL OCC MED CTR	199722		50.00	1,330,357.70
10/4/2018	LAWNMOWER MAN	199771		148.47	1,330,209.23
10/4/2018	MCI SMALL BUSINESS	199729		880.81	1,329,328.42
10/4/2018	MILLERS RENTALAND	E1011231		65.00	1,329,263.42
10/4/2018	PITNEY BOWES	199738		146.94	1,329,116.48
10/4/2018	POWERPLAN	199743		1,220.46	1,327,896.02
10/4/2018	QUINN COMPANY	E1011233		1,979.99	1,325,916.03
10/4/2018	RANDSTAD/PLACEMENT PROS	199746		2,454.91	1,323,461.12
10/4/2018	SC FUELS	199760		2,171.84	1,321,289.28
10/4/2018	D002946		3,040.55		1,324,329.83
10/5/2018	D002986		9,327.35		1,333,657.18
10/8/2018	D003012		26,350.99		1,360,008.17
10/9/2018	D003049		5,865.06		1,365,873.23
10/10/2018	AAA QUALITY SERVICES	E1011260		682.45	1,365,190.78
10/10/2018	AVANCED EMISSIONS	200091		325.00	1,364,865.78
10/10/2018	AMREP	200095		548.67	1,364,317.11
10/10/2018	ASBURY ENVIRONMENTAL	200097		182.77	1,364,134.34
10/10/2018	BLUE IRON FOUNDATION - REFUND	200104		273.25	1,363,861.09
10/10/2018	CHEM WASTE MGMT - HHW	E1011263		15,945.53	1,347,915.56
10/10/2018	CONSOLIDATED ELECTRIC DIST.	200118		57.03	1,347,858.53
10/10/2018	DASSEL'S PETROLEUM	200122		3,917.53	1,343,941.00
10/10/2018	GAS COMPANY	200211		37.58	1,343,903.42
10/10/2018	HEDGES PEST CONTROL	200141		78.00	1,343,825.42
10/10/2018	INDEPENDENT SALES	200144		131.66	1,343,693.76
10/10/2018	JOHNSON CONTROLS	200146		533.47	1,343,160.29
10/10/2018	KOCHERGEN FARMS - 9/18	200158		27,867.76	1,315,292.53
10/10/2018	LEE CENTRAL/HANFORD SENT.	200139		1,135.58	1,314,156.95
10/10/2018	KINGS CO MOBILE LOCKSMITH	200133		369.24	1,313,787.71
10/10/2018	MEDIA MATTERS	200168		325.00	1,313,462.71
10/10/2018	FANNY MIRANDA - REFUND	200171		52.25	1,313,410.46
10/10/2018	PETTY CASH	200157		98.60	1,313,311.86
10/10/2018	RANDSTAD/PLACEMENT PROS	200187		2,672.50	1,310,639.36
10/10/2018	SANITAS TECHNOLOGIES	200194		885.00	1,309,754.36
10/10/2018	SMART & FINAL	200197		18.75	1,309,735.61
10/10/2018	MICHAEL SPAIN - REFUND	200201		38.00	1,309,697.61
10/10/2018	SPARKLETTES	200202		625.70	1,309,071.91
10/10/2018	U.S. BANK/VISA	200214		2,284.25	1,306,787.66
10/10/2018	VERIZON	200217		47.76	1,306,739.90



10/10/2018	D003078		3,919.60		1,310,659.50
10/11/2018	D003184		2,956.45		1,313,615.95
10/12/2018	D003185		2,290.40		1,315,906.35
10/15/2018	HEALTHWISE SERVICES	200454		126.69	1,315,779.66
10/15/2018	JASON PROCTOR TRANSPORT - 9/18	200460		70,881.77	1,244,897.89
10/15/2018	NABIL KARAM - EQUIP PURCHASE	200462		86.37	1,244,811.52
10/15/2018	DARLENE NEAL TRUST - REFUND	200477		142.00	1,244,669.52
10/15/2018	MORGAN & SLATE	E1011294		976.61	1,243,692.91
10/15/2018	TYLOR STOTZ - REFUND	200492		58.00	1,243,634.91
10/15/2018	ADVENTIST HEALTH - OCC	200409		300.00	1,243,334.91
10/15/2018	JG BOSWELL - OCC	200461		341.00	1,242,993.91
10/15/2018	CANNON - OCC	200428		124.50	1,242,869.41
10/15/2018	LEPRINO WEST - OCC	200472		613.00	1,242,256.41
10/15/2018	SALMON FURNITURE - OCC	200486		99.50	1,242,156.91
10/16/2018	D003280		10,630.55		1,252,787.46
10/16/2018	D003279		2,932.25		1,255,719.71
10/17/2018	D003314		115,232.95		1,370,952.66
10/18/2018	D003358		15,319.47		1,386,272.13
10/19/2018	D003401		203,600.88		1,589,873.01
10/22/2018	D003440		29,165.83		1,619,038.84
10/23/2018	AT&T MOBILITY	201119		43.23	1,618,995.61
10/23/2018	ASBURY ENVIRONMENTAL	201112		60.00	1,618,935.61
10/23/2018	ASSOCIATED COMPRESSOR & EQUIPMENT	E1011343		8,881.94	1,610,053.67
10/23/2018	ARAMARK UNIFORMS	201111		4,066.91	1,605,986.76
10/23/2018	BC LABS	201134		202.00	1,605,784.76
10/23/2018	BORCHARDT CORONA & FAETH	201140		995.00	1,604,789.76
10/23/2018	CHEM WASTE MGMT - 9/18	E1011344		183,703.39	1,421,086.37
10/23/2018	COASTAL WIRE COMPANY	201357		23,522.24	1,397,564.13
10/23/2018	DELLAVALLE LABS	201163		62.00	1,397,502.13
10/23/2018	DMV INFORMATION	201168		2.00	1,397,500.13
10/23/2018	DEPT OF TOXIC SUBSTANCE - MANIFEST FEE	201291		30.00	1,397,470.13
10/23/2018	EL RICO GSA - CORC LF ASSESSMENT	201171		239.80	1,397,230.33
10/23/2018	EDISON	201286		5,786.24	1,391,444.09
10/23/2018	GRAINGER	201185		2,083.31	1,389,360.78
10/23/2018	PURCHASE POWER	201261		10.45	1,389,350.33
10/23/2018	RANDSTAD/PLACEMENT PROS	201265		5,204.72	1,384,145.61
10/23/2018	STAPLES CREDIT	201290		353.32	1,383,792.29
10/23/2018	TORRES TIRE DISPOSAL	201298		1,600.00	1,382,192.29
10/23/2018	TULARE CO SOLID WASTE - C&D	201158		3,196.00	1,378,996.29
10/23/2018	UNWIRED BROADBAND	E1011354		199.99	1,378,796.30
10/24/2018	D003519		91,433.65		1,470,229.95
10/24/2018	D003520		1,835.05		1,472,065.00
10/25/2018	D003563		2,918.13		1,474,983.13
10/26/2018	D003602		4,373.94		1,479,357.07
10/29/2018	THOMAS GREEN - REFUND	201381		97.25	1,479,259.82
10/29/2018	JAIME HARBOR - REFUND	201383		73.25	1,479,186.57
10/29/2018	D003647		8,347.70		1,487,534.27
10/30/2018	D003698		85,724.92		1,573,259.19
10/31/2018	CLAUDIA BENEVIDES - REFUND			30.50	1,573,228.69
10/31/2018	D003741		2,420.10		1,575,648.79

DATE	DESCRIPTION	JOURNAL #	DEBIT	CREDIT	BALANCE
10/1/2018	1ST QTR INTEREST - BY AUDITORS	INT 10/18	5,181.65		1,580,830.44
10/1/2018	KINGS CO TREASURER FEES - 8/18	J0769		64.64	1,580,765.80



10/4/2018	KINGS CO DUMP FEES - 9/18	J0769	2,602.05		1,583,367.85
10/12/2018	PAYROLL - PP 21	J0867		94,305.50	1,489,062.35
10/12/2018	WORKER COMP/GUERRERO P21 BY AUDITORS	J0874	982.62		1,490,044.97
10/17/2018	KINGS COUNTY COUNSEL JAN - AUG/2018	J0902		3,780.00	1,486,264.97
10/26/2018	PAYROLL - PP 22	J1000		94,855.06	1,391,409.91
10/31/2018	WORKER COMP/GUERRERO P22 BY AUDITORS	J1010	982.62		1,392,392.53
10/31/2018	1ST QTR ST BOE - BY AUDITORS	J1096		100.56	1,392,291.97
10/31/2018	KINGS CO DATA PROCESSING - 10/18	J1128		159.42	1,392,132.55

FUND 7701 PERS UAL FUND

DATE	DESCRIPTION	WARRANT	DEBIT	CREDIT	BALANCE
	BALANCE FORWARD				455,872.93
10/1/2018	1ST QUARTER INTEREST	INT10/18	1,893.01		457,765.94

FUND 7706 EQUIPMENT REPLACEMENT FUND

DATE	DESCRIPTION	WARRANT	DEBIT	CREDIT	BALANCE
	BALANCE FORWARD				574,250.19
10/1/2018	1ST QUARTER INTEREST	INT10/18	2,386.84		576,637.03
					576,637.03

FUND 7711 RESERVE FUND

DATE	DESCRIPTION	WARRANT	DEBIT	CREDIT	BALANCE
	BALANCE FORWARD				1,845,299.75
10/1/2018	1ST QUARTER INTEREST	INT10/18	7,638.64		1,852,938.39



	2018/2019 TONNAGE	2017/2018 TONNAGE	2016/2017 TONNAGE	2015/2016 TONNAGE	2014/2015 TONNAGE	2013/2014 TONNAGE	2012/2013 TONNAGE	2011/2012 TONNAGE	2010/2011 TONNAGE	2009/2010 TONNAGE	2008/2009 TONNAGE	2007/2008 TONNAGE	2006/2007 TONNAGE	2005/2006 TONNAGE
JUL														
AUG	10,185	8,927	8,215	8,890	8,515	8,374	8,221	7,926	8,402	8,925	10,136	10,715	10,182	
SEP	10,486	10,622	9,507	8,502	7,956	8,044	8,643	9,214	8,896	8,616	9,381	11,439	11,218	
OCT	8,661	9,434	8,734	8,743	8,299	7,965	7,287	8,503	8,820	8,752	10,039	10,707	11,100	
NOV	10,561	9,399	8,826	9,240	8,983	8,684	9,059	8,885	8,341	8,884	9,775	11,040	11,036	
DEC		9,367	9,047	8,163	7,797	7,771	7,790	8,292	8,455	7,909	8,376	10,059	10,385	
JAN		8,762	8,714	9,390	9,367	7,809	7,896	7,891	9,144	9,084	9,628	9,164	10,952	
FEB		8,273	8,763	8,047	8,213	7,884	8,651	7,926	8,146	7,537	8,806	9,903	11,240	
MAR		9,730	8,996	8,996	8,422	7,305	7,403	7,766	8,031	8,145	7,958	9,231	11,106	
APR		10,088	10,824	10,824	10,840	8,605	8,471	8,496	9,602	10,758	10,378	10,415	12,686	
MAY		10,814	9,487	9,487	9,559	9,197	9,064	8,585	9,074	9,255	9,476	10,451	12,186	
JUN		9,228	10,427	9,939	9,939	9,792	9,410	9,661	8,998	8,859	9,191	10,487	13,035	
TOT	39,892	114,395	111,221	110,295	104,133	99,589	99,492	101,151	105,089	105,820	112,558	122,953	137,239	
	FY AVG. MTD 9,973	FY AVG. MTD 9,533	FY AVG. MTD 9,288	FY AVG. MTD 9,191	FY AVG. MTD 8,678	FY AVG. MTD 8,299	FY AVG. MTD 8,291	FY AVG. 8,429	FY AVG. 8,757	FY AVG. 8,818	FY AVG. 9,380	FY AVG. 10,246	FY AVG. 11,016	FY AVG. 11,437

MSW	85,334	81,172	77,530	70,695	68,290	67,394	65,769	67,444	69,458	68,654	75,884	75,884	
GW	20,447	21,270	19,926	20,025	18,956	18,541	18,726	19,354	20,387	21,534	21,534	21,534	
3rd can	7311	6602.59	6,441	6,235	6,091	5,959	6,119	5,896	6,198	6,202	6,116	6,116	
C&D	4,808	4,842	6,770	10,496	8,074	6,197	6,059	5,522	4,947	5,654	4,932	4,932	
Misc.	1,775	509	555	2,843	2,723	1,497	2,819	2,935	4,099	3,776	4,092	4,092	
Total	119,676	114,396	111,221	110,295	104,133	99,589	99,492	101,151	105,089	105,820	112,558	112,558	
		114,395	111,221	110,295	104,133	99,589	99,492	101,151	105,089	105,820	112,558	122,953	
		114,395	111,221	110,295	104,133	99,589	99,492	101,151	105,089	105,820	112,558	122,953	



Item No. 5

Commodity Sales Report

Gross commodity sales in September totaled \$34,450.32, with 333.76 tons shipped. Net sales were \$32,972.32. The difference is the \$1,478 pay out cost for the OCC. There were no freight costs in September.

We sold 216.81 tons of fiber commodities with a gross value of \$21,183.80. The average price per ton for fiber products was \$97.71.

We also sold 9.91 tons of containers valued at \$1,150.23. The average price per ton for containers was \$116.07.

Including the additional 107.04.50 tons of miscellaneous recyclables, the combined average net price per ton for all recyclables sold in September was \$98.79.

The School Bin Recycling Program collected 20.35 tons with 27 schools participating in September.

* * * * *

Gross commodity sales in October totaled \$57,250.49, with 424.28 tons shipped. Net sales were \$55,943.76. The difference is the \$1,306.73 pay out cost for the OCC. There were no freight costs in October.

We sold 217.50 tons of fiber commodities with a gross value of \$21,369.60. The average price per ton for fiber products was \$98.25.

We also sold 50.92 tons of containers valued at \$20,331.41. The average price per ton for containers was \$399.28. CRV has not yet been received, but is expected to be \$30,000.

Including the additional 155.86 tons of miscellaneous recyclables, the combined average net price per ton for all recyclables sold in October was \$131.86

The School Bin Recycling Program collected 21.91 tons with 27 schools participating in October.

(Not an Action Item)



SALE OF RECYCLABLES SUMMARY

	Jul-18			Aug-18			Sep-18			Oct-18		
	TONS	PRICE / TON	TOTAL	TONS	PRICE / TON	TOTAL	TONS	PRICE / TON	TOTAL	TONS	PRICE / TON	TOTAL
#8 NEWS	22.35	\$144.74	\$3,234.95				22.27	\$145.00	\$3,229.15			
OCC	197.08	\$100.07	\$19,721.00	245.30	\$100.21	\$24,582.70	172.63	\$99.56	\$17,187.80	196.53	\$105.00	\$20,635.65
MIXED PAPER	65.18	\$35.00	\$2,281.30	67.11	\$70.07	\$4,702.25	21.91	\$35.00	\$766.85	20.97	\$35.00	\$733.95
FIBER SUBTOTAL	284.61	\$88.67	\$25,237.25	312.41	\$93.74	\$29,284.95	216.81	\$97.71	\$21,183.80	217.50	\$98.25	\$21,369.60
FLINT GLASS	5.04	\$129.92	\$654.81	4.14	\$131.70	\$545.24	4.78	\$121.20	\$579.35	3.72	\$114.35	\$425.37
AMBER GLASS	6.40	\$114.18	\$730.75	5.41	\$108.95	\$589.44	5.13	\$111.28	\$570.88	4.20	\$108.88	\$457.29
ALUMINUM	3.98	\$4,623.12	\$18,400.00									
HDPE - NAT	20.56	\$915.40	\$18,820.64							22.05	\$635.00	\$14,001.75
HDPE - COLORS	18.74	\$460.40	\$8,627.91							20.95	\$260.00	\$5,447.00
PET	17.16	\$2,134.98	\$36,636.22	16.64	\$2,134.98	\$35,526.03						
TIN (BALED)	21.86	\$124.00	\$2,710.64									
CONTAINER SUBTOTAL	93.74	\$923.63	\$86,580.97	26.19	\$1,399.80	\$36,660.71	9.91	\$116.07	\$1,150.23	50.92	\$399.28	\$20,331.41
OTHER FIBER												
MIXED RECYC (CART'S)												
MIX RIGID PLASTICS	22.45	\$120.00	\$2,694.00	20.36	\$95.00	\$1,934.20				21.74	\$80.00	\$1,739.20
HDPE - PESTICIDES				19.49	\$180.00	\$3,508.20						
SCRAP METAL	68.75	\$83.39	\$5,733.05	80.88	\$108.08	\$8,741.41	73.11	\$125.98	\$9,210.54	83.69	\$131.59	\$11,012.43
FREON/APPLIANCES	22.37	\$19.31	\$432.00	27.75	\$81.83	\$2,270.65	24.18	\$71.17	\$1,720.90	36.58	\$41.99	\$1,535.98
OTHER METAL (TANKS)												
USED BATTERIES												
CRT'S / FLAT SCREENS	17.49	\$94.05	\$1,644.86	17.57	\$84.25	\$1,480.36	9.75	\$121.52	\$1,184.85	13.37	\$87.22	\$1,166.17
E-WASTE/WIRE	0.63	\$170.32	\$107.30	0.45	\$98.56	\$44.35				0.48	\$199.38	\$95.70
E-WASTE												
OTHER SUBTOTAL	131.69	\$80.58	\$10,611.21	166.50	\$107.98	\$17,979.17	107.04	\$113.19	\$12,116.29	155.86	\$99.77	\$15,549.48
GROSS SOLD	510.04	\$240.04	\$122,429.43	505.10	\$166.15	\$83,924.83	333.76	\$103.22	\$34,450.32	424.28	\$134.94	\$57,250.49
LESS FREIGHT			\$0.00			\$0.00			\$0.00			\$0.00
LESS PAYOUT			\$2,678.50			\$2,744.00			\$1,478.00			\$1,306.73
NET SOLD	510.04	\$234.79	\$119,750.93	505.10	\$160.72	\$81,180.83	333.76	\$98.79	\$32,972.32	424.28	\$131.86	\$55,943.76



Item No. 6

KWRA 3rd Party Recyclables Processing RFP

KWRA is performing an ongoing study for operational and financial efficiency. As part of this study, KWRA, R3 Consulting, and SloanVazquezMcAfee worked together to determine and evaluate the costs associated with four options available for the KWRA MRF. Those preforms and estimated tipping fees are described in the table below.

Proforma 1 is illustrative of the cost of service tipping fee for the MRF at current processes.

Proforma 2 provides for a \$4.5M MRF upgrade at the current tonnage throughput (30 tons/day).

Proforma 3 provides for a \$4.5M MRF upgrade at double tonnage throughput (60 tons/day).

Proforma 4 is the estimated cost to cease internal MRF (sorting) operations and transfer recyclables to a third party for processing. This number is a general estimate

	Proforma 1:	Proforma 2:	Proforma 3:	Proforma 4:
	Current Situation	Mini-MRF Same Tonnage	Mini-MRF Increased Tonnage	Outsourced Processing
Total Expense	\$ 2,356,798	\$ 1,718,895	\$ 1,932,832	\$ 883,151
Surplus/Deficit	\$ (1,607,548)	\$ (790,679)	\$ (127,004)	\$ (312,496)
Savings (Shortfall) vs. Proforma #1	\$ -	\$ 816,869	\$ 1,480,544	\$ 1,295,052
% of Operating Expenses ⁽¹⁾	0.0%	-10.9%	-19.8%	-17.3%
Current Tip Fee	\$ 11.25	\$ 11.25	\$ 11.25	\$ 11.25
Deficit Tip Fee	\$ 214.80	\$ 105.65	\$ 8.72	\$ 41.76
Total COS Tip Fee	\$ 226.05	\$ 116.90	\$ 19.97	\$ 53.01

⁽¹⁾ \$7.478 million FY 17/18 anticipated operating expenses as of March 2018.

At the July 25, 2018 Board of Director's meeting, it was directed that KWRA explore Proforma 4 further to get a more accurate cost of service, should KWRA move forward with third party processing of recyclables. The KWRA Board directed Ms. Riley to hold a joint KWRA Board Meeting with the City/County Coordinating Meeting to inform all member agencies' elected officials of the status of the JPA. This meeting was held on August 29th at 6:00 pm at the Adventist Conference Center. Ms. Riley reviewed the presentation that she would be giving at that meeting which would include information on the history of budget, salary, staffing levels, and tonnages. After this meeting, the City of Hanford City Council met and formally voted to move forward with Proforma 4. A presentation was given on September 25 to the County Board of Supervisors, and they are allowing their representatives to continue exploring the options, and the City of Lemoore will received a presentation on December 18th and will possibly make their formal recommendation.



KWRA utilized SloanVazquezMcAfee to perform a waste composition study and assisted in the preparation of an RFP. That RFP was vetted by the KWRA Technical Advisory Committee at a meeting held on November 20, 2018 at 2:00 at the KWRA Board Conference Room. All member agencies were present and agreed in a 4-0 vote to approve the RFP and allow the KWRA Director to inform the Board of their consent to move forward with the RFP process.

The RFP will be released November 28, 2018 at 3:00 pm. It will be sent via mail and e-mailed to parties who have expressed interest and to those who have not, but are within a 60 mile radius, and posted on the KWRA website.

A pre-proposal conference will be held on Monday, December 11th, at 11:00 am at the KWRA facility so that interested parties may attend, look at the material, and ask questions, as well as understand how the composition study was performed. Any questions/answers described at that meeting will be sent out to all interested parties and placed on the website.

The proposals will be due to KWRA at COB (4:00 pm) December 28.

Joe Sloan will then evaluate the proposals and make the recommendations to the TAC, who will vet those recommendations and come to the Board with the final information at the January 2019 BOD meeting.

It should be noted that this is an exercise to determine a more accurate fee for recycling. At this time, the KWRA Board has NOT directed KWRA staff to move forward with the privatization of the recycling operations. Once the information is provided to the Board in January, a formal request will be made to either authorize the KWRA director to move forward with proforma 4, or to continue evaluating other options.

It is requested that the KWRA Board of Directors

- 1. Authorize the KWRA Executive Director to release the Request for Proposal of the privatization of the material recovery facility at 3:00 pm on November 28, 2018.***

Item No. 7

Executive Director's Report

The KWRA Executive Director will provide a report on various KWRA activities including regulatory and operational updates, upcoming activities, and future agenda items.

Items of Note:

CalRecycle Annual Review
City of Corcoran Fall Clean Up
River Clean Up

Future Agenda Items

- Results: RFP for 3rd Party Processing of Recyclables
- KWRA Board Annual Reorganization
- KWRA Holidays

(Not an Action Item)

Item No. 8

Board Member Comments

On their own initiative, Board Members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff, or take action to have staff place a matter of business on a future agenda.
(Government Code Section 54954.2[a].)

Item No. 9

Future KWRA Board Meetings

Wednesday, January 30, 2019 @ 8:00 AM
Wednesday, February 27, 2019 @ 8:00 AM
Wednesday, March 27, 2019 @ 8:00 AM

KWRA Administration Building
7803 Hanford Armona Road
Hanford, CA 93230

