



KINGS WASTE & RECYCLING AUTHORITY REGULAR BOARD MEETING AGENDA

Date: Wednesday, November 29, 2017

Time: 8:00 AM

Place: Kings Waste and Recycling Authority
Conference Room
7803 Hanford-Armona Road
Hanford, CA 93230

KWRA
A Joint
Powers Authority



David Ayers, Chair
City of Hanford

Joe Neves, Vice Chair
County of Kings

Richard Fagundes, Member
County of Kings

Eddie Neal, Member
City of Lemoore

Sidonio Palmerin, Member
City of Corcoran

Nicole Riley
Executive Director

AGENDA

- | <u>Item No.</u> | <u>Description</u> |
|-----------------|---|
| 1. | Call to Order / Pledge of Allegiance |
| 2. | Approval of Minutes: <ul style="list-style-type: none">• Regular Meeting on September 27, 2017 |
| 3. | Unscheduled Appearances |
| 4. | Monthly Financial Report |
| 5. | Commodity Sales Report |
| 6. | Executive Director's Report |
| 7. | Approve an Agreement with the California High Speed Rail Authority for the purchase of land at the Corcoran Landfill, retroactive to June 12, 2017. Authorize the KWRA Director as signatory. |
| 8. | Board Member Comments |
| 9. | Future KWRA Board Meetings: <ul style="list-style-type: none">• Wednesday, December 27, 2017 @ 8:00 AM• Wednesday, January 31, 2018 @ 8:00 AM• Wednesday, February 28, 2018 @ 8:00 AM |

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



Item No. 2

Approval of Minutes

Regular Meeting on September 27, 2017
(No meeting in October 2017)



KINGS WASTE & RECYCLING AUTHORITY
REGULAR MEETING MINUTES
Wednesday, September 27, 2017

The Authority Board of Directors met for a Regular Meeting on Wednesday, September 27, 2017 at 8:00 AM in the KWRA Conference Room.

BOARD MEMBERS PRESENT:

David Ayers, City of Hanford (Chair)
Joe Neves, County of Kings (Vice Chair)
Richard Fagundes, County of Kings
Eddie Neal, City of Lemoore

BOARD MEMBERS ABSENT:

Sidonio Palmerin, City of Corcoran

KWRA STAFF PRESENT:

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

KWRA STAFF PRESENT:

Chris Banuelos, City of Lemoore Refuse Coordinator
Lou Camara, City of Hanford Public Works Director
Nacho Carrillo, City of Lemoore Public Works Superintendent
Joe Faulkner, City of Corcoran Public Works Director
Bob Henry, Waste Management Senior District Manager

KWRA Chair David Ayers brought the meeting to order at 8:05 AM.

Item No. 2 – Approval of Minutes

(NEVES / FAGUNDES). It was moved, seconded and carried to approve the Regular Meeting minutes of June 28, 2017. (4-0)

Item No. 3 – Unscheduled Appearances

There were no unscheduled appearances.

Item No. 4 – Monthly Financial Report

a) Budget Review: Mrs. Griffin reviewed the Income and Expense reports for the months of June, July, and August, and stated that business over the last three months was primarily as usual, with a few exceptions. Mrs. Griffin noted that the reported numbers for June were only preliminary and the final numbers would be reported with the annual audit. The Equipment Replacement Fund decreased in July by



approximately \$67,000 due to the purchase of a man lift and a pick-up truck rolled over from the FY 2016/17 approved budget. Ms. Griffin also noted that the \$594,489 lump sum payment to reduce remaining unfunded PERS Actuarial Liability had been processed.

b) Review of Monthly Warrants: Mrs. Griffin indicated that business over the last three months was primarily as usual.

c) Monthly Tonnage Summary: Ms. Riley reported that tonnage remained steady with a slight increase; should the trend continue, it is projected that throughput will total approximately 117,000 tons for FY 2017/18. It was noted that June's tonnage of 9,682 was the highest June balance since FY 2006/07; July's tonnage of 8,927 was the highest July balance since FY 2009/10; and August's tonnage of 10,662 was the highest August balance since FY 2006/17.

Item No. 5 – Commodity Sales Report

It was reported that gross commodity sales in June were \$73,238.24 with 440.53 tons shipped. Net sales were \$70,810.02. The difference is the \$2,428.23 pay out cost for the OCC. There were no freight costs in June.

The School Bin Recycling Program collected 26.20 tons in June with 22 schools participating.

* * *

It was reported that gross commodity sales in July were \$113,160.16 with 406.32 tons shipped. Net sales were \$108,973.98. The difference is the \$4,186.18 pay out cost for the OCC. There were no freight costs in July.

The School Bin Recycling Program collected 16.58 tons in July with 19 schools participating.

* * *

It was reported that gross commodity sales in August were \$65,210.94 with 514.62 tons shipped. Net sales were \$60,909.04. The difference is the \$4,301.90 pay out cost for the OCC. There were no freight costs in August.

The School Bin Recycling Program collected 46.16 tons in August with 31 schools participating.

Ms. Riley noted that July shows a significant increase in sales prices, however, this is due to receipt of CRV payments, and not due to an increase in commodity prices.



China has notified the World Trade Organization that it is limiting the importation of waste, and will become much more stringent in their acceptability; allowing only material with a .3% or lower contamination rate into the country. With the onset of these new limitations, the markets for fiber and plastics have begun to decline, with metal expected to follow. KWRA has already seen the effects of these new regulations, with fiber prices decreasing significantly in August. It should also be noted that KWRA has 93 bales of processed MRPs that are unable to move MRPs without an additional cost. It is expected that in order to divert the material, KWRA will have to expend an additional \$1,000.

Ms. Riley stated that the hand sorting process in effect at KWRA does allow for easy adjustments in order to accommodate China's new requirements, and several changes have already been made to cut down the already very low contamination levels.

Item No. 6 – Executive Director's Report

Ms. Riley gave a brief introduction of herself and her past experience in local government (12.5 years) and the waste industry (10 years).

Operations Status Report:

Mixed Rigid Plastics (MRPs) have been banned from importation to China beginning August 2017. With this ban, KWRA has been unable to market the 93 bales of MRPs currently on hand and will have to pay additional monies to have this material recycled. While KWRA continues to look for domestic outlets for the processed material, the sorting of this product has been halted from line operations.

PaintCare will hold a collection event on Saturday, October 7, 2017 at Hanford West High School between 9:00 am and 1:00 pm. They will accept paint, stain, varnish, finishes, and sealers.

The City of Corcoran will hold their Fall Clean-up Event from October 7th through October 14th.

Regulatory Updates:

Ms. Riley reported that the CalRecycle 2016 Annual Report was submitted on August 1, 2017. In its initial review, CalRecycle has indicated that they are concerned regarding the lack of progress KWRA members have made to comply with AB 341 and AB 1826.

Chairman Ayers requested clarification from staff present in the audience on whether or not the City of Hanford was in compliance. Mr. Camera stated that his discussions with CalRecycle indicated that they were pleased with the City's progress. Ms. Riley stated that she would follow up with the State for clarification, but initial conversations stated that though efforts were being made, it still wasn't enough to satisfy their requirements. Mrs. Griffin indicated that this could be due



to missing data from the member agencies that was not reported on the Annual Report. Ms. Riley stated that clarification and a follow-up will be reported at the next Board of Director's meeting.

RWQCB reports were submitted on time and KWRA is in compliance.

Item No. 7 - California High Speed Rail Authority (CHSRA) Temporary Construction Easement Acquisition

It was reported that the California High Speed Rail Authority (CHSRA) intends to temporarily acquire 508 square feet of KWRA property north of Houston Avenue and east of SR 43. The CHSRA has prepared a Right-of-Way contract, a Temporary Construction Easement Deed, an Agreement for Possession and Use, and a Memorandum of Agreement for Possession and Use Deed that they are requesting be executed by our Agency. Based upon the appraisal of the subject property that was conducted by this independent appraiser, the CHSRA has made an offer to purchase the required right of way for the total sum of \$1,000 for a total of 60 months.

Chairman Ayers stated that KWRA should not expend resources on the insignificant portion of the parcel and it determined that KWRA staff would not seek legal counsel.

Vice Chairman Neves stated that he wanted to ensure that there was language in the contract that stipulated that KWRA would suffer no liabilities from this temporary acquisition and that the land would be returned in the same state as it was acquired. Ms. Riley will work with CHSRA to ensure language is included in the agreements.

(FAGUNDES/NEAL) It was moved, seconded and carried to approve the removal of Mr. Jeff Monaco as the point of contact and authorized signatory for CHSRA and approve Ms. Nicole Riley, Executive Director, as signatory and point of contact for negotiation. (4-0)

Item No. 8 – Personnel Request

Ms. Riley requested that the Board approve the creation of the Education and Outreach Coordinator position staff to assist JPA members with the implementation, education, and outreach necessary to roll out successful programs. (Attachment A)

Chairman Ayers indicated that he wanted to receive a MRF evaluation and waste characterization study prior to adding additional personnel. Ms. Riley clarified that this position, though would provide some MRF support, was meant to be a position to ensure compliance with CalRecycle programs for the JPA.

Vice Chairman Neves clarified that the position could be warranted in the future, but wanted to wait for the waste characterization study to be complete.



Ms. Riley stated that she would begin the RFP process after January 1, 2017, for a waste characterization and MRF evaluation study.

(AYERS/NEVES) It was moved, seconded and carried to deny the personnel request. (4-0)

Item No. 9 – Vision, Mission, and Values Statement

It was requested that the Board approve a Vision, Mission, and Values Statement that were more reflective of KWRA. (Attachment B)

(AYERS/NEVES) It was moved, seconded and carried to deny the Vision, Mission, and Values Statement. (4-0)

Ms. Riley was directed to include less technical language and shorten the items so that they may fit on a business card. It was also suggested to include the value of education.

Ms. Riley indicated that this item will be reviewed at much later date and discussed with the TAC prior to bringing another item back to the Board.

Item No. 10 - 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. 11 - Future KWRA Board Meetings

Wednesday, October 25, 2017 @ 8:00 AM
Wednesday, November 29, 2017 @ 8:00 AM
Wednesday, December 27, 2017 @ 8:00 AM

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

The meeting adjourned at 9:35 AM.


Nicole R. Riley
Executive Director



Attachment A

PUBLIC EDUCATION & OUTREACH COORDINATOR

Kings Waste and Recycling Authority

DEFINITION

To coordinate and promote Kings Waste and Recycling Authority's (KWRA) waste reduction and recycling programs; and to develop and implement public recycling educational and informational programs.

SUPERVISION RECEIVED AND EXERCISED

General direction is provided by the KWRA Executive Director.

ESSENTIAL FUNCTIONS may include, but are not necessarily limited to:

- Coordinate and promote a comprehensive recycling program for KWRA.
- Prepare and implement public information programs on appropriate waste reduction activities; including recycling, composting, and the collection and disposal of special waste.
- Evaluate effectiveness of recycling activities; collect, compile, and analyze data to monitor recycling programs and assure compliance with state and federal laws.
- Conduct workshops and make presentations to professional, community, and special-interest groups on recycling.
- Build relationships and increase visibility to promote recycling and diversion programs through participation in community events, trade shows, Chamber of Commerce meetings, and other applicable events, as necessary as KWRA's representative.
- Monitor and evaluate existing commercial and special event recycling programs and make recommendations for educational and service improvement.
- Remain current in developments, trends, practices and procedures in the recycling field.
- Participate in researching the availability of grants and other funding sources for recycle and waste reduction projects and assists in securing applicable funds.
- Prepare reports, publications, and news releases.
- Schedule and conduct tours of Material Recovery Facility.
- Recommend improvements for collection, separating, processing, and marketing recycled materials.
- Identify potential markets for and promote use of recyclable materials.
- Maintain liaison with JPA members, and other private and public agencies to ensure cooperation on all recycling and waste reduction efforts and resolve potential conflicts.
- Maintain KWRA website.
- Perform related duties as assigned.



KNOWLEDGE OF:

- Environmental issues and concerns related to solid, hazardous, and recoverable waste collection and disposal.
- Materials, equipment, and methods utilized in the solid waste reduction industry.
- Program development, administration, and evaluation.
- Local, State, and Federal Recycling Regulations
- Contract Administration
- Grant Administration
- Recordkeeping methods and filing systems.
- Statistical methods
- Research techniques
- State, federal, and local laws relating to waste reduction, recycling and other waste management activities.
- Recycling and waste reduction methods, resources, materials, and equipment.
- Public relations, advertising, and marketing approaches.
- Community and professional organizations.
- Word processing and desktop publishing.
- Website maintenance.
- MRF operations

SKILL/ABILITY TO:

- Communicate effectively with individuals from a wide variety of educational and socioeconomic backgrounds.
- Plan, implement, and evaluate recycling programs and projects.
- Analyze, interpret and apply federal, state and local laws and regulations relating to recycling requirements.
- Analyze data and prepare reports for regulatory agencies.
- Work independently.
- Gather and analyze data
- Prepare clear and concise reports
- Maintain effective working relationships with other employees, agencies, and the general public.
- Coordinate and integrate recycling activities with other agencies.
- Prepare and present information to public groups.
- Coordinate volunteer activities related to recycling.
- Prepare news releases.

EDUCATION AND EXPERIENCE:

Any combination of education and experience that could likely provide the required knowledge, skills, and abilities is qualifying. A typical way to obtain the knowledge, skills, and abilities would be:

Education:

Equivalent to a Bachelor's degree in public administration, business management, environmental studies, or a related field.



OR

Experience:

Three years in a progressively responsible professional position involving public contact, public education, recycling or solid waste, project administration, contract management, or program development and management.

LICENSE OR CERTIFICATE

Possession of, or ability to obtain, an appropriate, valid California driver's license.

SALARY INFORMATION

Salary range: \$26.93-\$32.86 per hour. This is a FLSA Exempt Position.

BENEFIT PACKAGE

- Comprehensive medical insurance paid entirely by the Authority and administered by the County of Kings. Includes dental and vision coverage.
- Public Employee's Retirement System (PERS): The Authority contracts with PERS for this benefit and pays the employer and employee contributions for the "Classic" formula which is 2% @ 60. The "new member" or PEPRAs formula is 2% @ 62 with the Authority paying for the employer contribution only.
- Holidays: 12 days per year.
- Sick leave: 12 days per year.
- Vacation: Two weeks per year for 0-4 years, three weeks per year for 5-14 years, four weeks per year for 15 years and beyond.
- Management vacation: One week per year with the option for annual cash out.
- Deferred compensation available with no employer contribution.
- Life insurance: \$40,000



Attachment B

Vision Statement

To be an industry leader in the development, implementation, and management of an innovative and sustainable integrated waste management system.

Mission Statement

KWRA is committed to managing Kings County's resources responsibly and economically by promoting environmental stewardship, sustainability, and fiscally responsible practices through an integrated waste management system that focuses on safety, customer service, education and engagement, waste reduction, and innovation.

Core Values

- **Leadership** – Develop leadership in a strategic manner that supports KWRA's Vision and Mission; promotes encouragement and teamwork; and supports industry innovation.
- **Strategic Thinking** - Committed to the implementation of projects and programs that promote sustainability while utilizing our internal strengths to capitalize on weaknesses, while anticipating the opportunities and threats of the future.
- **Integrity** – Conduct business in the most efficient, ethical, honest, and professional manner by providing transparency with the highest level of fiscal, environmental, and administrative oversight to ensure stakeholders are secure with the integrated waste management system.
- **Stewardship** – Maintain the highest level of responsibility as wardens of the financial, environmental, human resources, and safety systems entrusted to KWRA.
- **Service** – Focused on continually improving and providing exceptional customer service to our stakeholders by creating positive partnerships and being transparent, responsive, helpful, innovative, and educational.

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**.

Item No. 4

Monthly Financial Report

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

KWRA
Income and Expense Review
FY 17/18
KWRA BOARD APPROVED 04/26/17
SEPTEMBER 30, 2017

	APPROVED BUDGET	YTD ACTIVITY	MONTHLY ACTIVITY
Operating Revenue			
Gate Fees	6,771,875	1,878,912	605,756
Interest Income	20,000	0	0
Rents & Other	14,117	0	0
Pull Charges	85,000	23,300	6,700
Commodity Sales	800,000	221,250	157,502
Misc. Recycling Revenue	0	580	186
Late Fees	0	4,237	-2,492
TOTAL	7,690,992	2,128,279	767,652

Operating Expenditures			
Overhead Expenses	361,443	146,860	92,721
Salaries & Benefits	2,531,608	685,044	272,371
WMI Contract	2,008,360	377,662	205,367
JPT Contract	703,000	132,453	72,005
State IWM Fund	103,600	19,481	10,593
Permits and Health Fees	18,150	1,535	190
Fuel	100,000	6,210	2,864
HHW Program	100,000	33,189	15,604
KWRA Recycling Programs	525,250	92,899	50,488
Equipment Maint. & Supplies	315,000	56,816	28,044
Recycle Material Purchase	30,000	7,992	4,302
Other Expenses	195,620	21,403	8,754
TOTAL	6,992,031	1,581,544	763,303

TOTAL OPERATING INCREASE (DECREASE)	698,961	546,735	4,349
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Other Expenditures			
Post Closure Costs	401,149	17,129	9,212

TOTAL INCREASE (DECREASE)	297,812	529,606	-4,863
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Fund Balances	Beginning Bal.	Ending Bal.	Change
7700 - Working Capital	612,391.36	665,966.28	53,574.92
7701 - PERS UAL	160,322.14	210,322.14	50,000.00
7706 - Equipment	593,835.28	577,833.58	(16,001.70)
7711 - Reserve Account	1,802,556.66	1,802,556.66	-
TOTALS	3,169,105.44	3,256,678.66	87,573.22

KWRA
Income and Expense Review
FY 17/18
KWRA BOARD APPROVED 04/26/17
OCTOBER 31, 2017

	APPROVED BUDGET	YTD ACTIVITY	MONTHLY ACTIVITY
Operating Revenue			
Gate Fees	6,771,875	2,483,702	604,790
Interest Income	20,000	8,770	8,770
Rents & Other	14,117	1,125	1,125
Pull Charges	85,000	30,700	7,400
Commodity Sales	800,000	267,505	46,255
Misc. Recycling Revenue	0	838	258
Late Fees	0	6,618	2,381
TOTAL	7,690,992	2,799,258	670,979

Operating Expenditures			
Overhead Expenses	361,443	162,158	15,298
Salaries & Benefits	2,531,608	878,891	193,847
WMI Contract	2,008,360	558,632	180,970
JPT Contract	703,000	196,013	63,560
State IWM Fund	103,600	28,817	9,336
Permits and Health Fees	18,150	1,799	264
Fuel	100,000	8,693	2,483
HHW Program	100,000	34,052	863
KWRA Recycling Programs	525,250	144,947	52,048
Equipment Maint. & Supplies	315,000	76,370	19,554
Recycle Material Purchase	30,000	10,741	2,749
Other Expenses	195,620	30,546	9,143
TOTAL	6,992,031	2,131,659	550,115

TOTAL OPERATING INCREASE (DECREASE)	698,961	667,599	120,864
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Other Expenditures			
Post Closure Costs	401,149	21,505	4,376

TOTAL INCREASE (DECREASE)	297,812	646,094	116,488
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Fund Balances	Beginning Bal.	Ending Bal.	Change
7700 - Working Capital	665,966.28	761,114.80	95,148.52
7701 - PERS UAL	210,322.14	260,629.82	50,307.68
7706 - Equipment	577,833.58	579,536.84	1,703.26
7711 - Reserve Account	1,802,556.66	1,807,460.25	4,903.59
TOTALS	3,256,678.66	3,408,741.71	152,063.05

SEPTEMBER 2017 FUND 7700 OPERATING ACCOUNT BALANCE

DATE	DESCRIPTION	WARRANT	DEBIT	CREDIT	BALANCE
	BALANCE FORWARD				612,244.68
9/1/2017	D000017 - NEW BANKING NUMBERS		6,199.35		618,444.03
9/5/2017	D000047		6,271.50		624,715.53
9/6/2017	D000084		2,800.14		627,515.67
9/7/2017	DISCOUNT WASTE - REFUND	170953		292.00	627,223.67
9/7/2017	IRENE RODRIGUEZ - REFUND	171016		58.75	627,164.92
9/7/2017	ADVENTIST HEALTH	170927		297.90	626,867.02
9/7/2017	JG BOSWELL	170975		569.25	626,297.77
9/7/2017	CALCOT LTD	170937		63.00	626,234.77
9/7/2017	CANNON MOVING & STORAGE	170939		502.50	625,732.27
9/7/2017	FARR CO	170957		144.75	625,587.52
9/7/2017	HANFORD CITY OF	170943		1,114.20	624,473.32
9/7/2017	LEPRINO WEST	170988		1,305.50	623,167.82
9/7/2017	PETSMART	171008		132.00	623,035.82
9/7/2017	SALMON FURNITURE	171019		172.80	622,863.02
9/7/2017	ALL VALLEY PRINTING	E1009134		115.83	622,747.19
9/7/2017	ASBURY ENVIRONMENTAL	170930		200.00	622,547.19
9/7/2017	BADASCI TIRE	E1009136		398.47	622,148.72
9/7/2017	CED - VISALIA	170948		1,064.86	621,083.86
9/7/2017	DASSEL'S PETROLEUM	170951		2,864.00	618,219.86
9/7/2017	FLEET PRIDE	170959		522.50	617,697.36
9/7/2017	GAS COMPANY	171032		38.65	617,658.71
9/7/2017	HANFORD AUTO & TRUCK	170968		1,008.12	616,650.59
9/7/2017	HANFORD HOSES & HITCHES	171014		1,946.93	614,703.66
9/7/2017	HEALTHWISE SERVICES	170970		126.69	614,576.97
9/7/2017	HOLT LUMBER	E1009141		49.02	614,527.95
9/7/2017	JEFF'S AUTOMOTIVE	170974		44.48	614,483.47
9/7/2017	KS STATE BANK	170978		121.48	614,361.99
9/7/2017	KELLER MOTORS	170981		3,251.29	611,110.70
9/7/2017	KIMBALL MIDWEST	E1009142		453.97	610,656.73
9/7/2017	LEE CENTRAL/HANFORD SENTINEL	170986		517.00	610,139.73
9/7/2017	MCI SMALL BUSINESS	170999		878.97	609,260.76
9/7/2017	MICHELLI MEASUREMENT GROUP	171000		1,450.00	607,810.76
9/7/2017	RANSTAD/PLACEMENT PROS	171013		1,075.24	606,735.52
9/7/2017	SCS ENGINEERS	171021		4,125.00	602,610.52
9/7/2017	QUINN COMPANY	E1009143		3,365.26	599,245.26
9/7/2017	D000123		2,284.40		601,529.66
9/8/2017	D000139 - SDI/LANE/BY AUDITORS		782.00		602,311.66
9/8/2017	D000169		216,587.70		818,899.36
9/11/2017	D000195		7,370.20		826,269.56
9/11/2017	M. LANE/SDI/BY AUDITORS	170868		322.00	825,947.56
9/12/2017	ARNOLD HORN - REFUND	171175		47.75	825,899.81
9/12/2017	CHEM WASTE MGMT - 8/17	171158		215,960.13	609,939.68
9/12/2017	JASON PROCTOR TRANSP. - 8/17	171177		75,604.72	534,334.96
9/12/2017	KOCHERGEN FARMS COMPOST - 8/17	171188		30,613.11	503,721.85
9/12/2017	U.S. BANK - VISA	171229		4,159.82	499,562.03
9/12/2017	VERIZON	171234		7.57	499,554.46
9/12/2017	GRAINGER	171171		1,389.52	498,164.94
9/12/2017	KINGS CO MOBILE LOCKSMITH	171181		120.00	498,044.94
9/12/2017	LAWRENCE TRACTOR CO.	171189		1,130.73	496,914.21



9/12/2017	SPARKLETTES	171210		993.36	495,920.85
9/12/2017	VALLEY OXYGEN	171232		51.77	495,869.08
9/12/2017	D000236		6,901.05		502,770.13
9/13/2017	ALLIANT INSURANCE - SLIP	171431		70,948.10	431,822.03
9/13/2017	ARAMARK UNIFORMS	171432		3,041.55	428,780.48
9/13/2017	CRAN TEC ENT.	171479		385.50	428,394.98
9/13/2017	FRANZEN HILL COPR	E1009188		95.00	428,299.98
9/13/2017	LAWNMOWER MAN	171583		233.26	428,066.72
9/13/2017	MORGAN & SLATES	E1009192		1,244.22	426,822.50
9/13/2017	QUINN COMPANY	E1009196		320.15	426,502.35
9/13/2017	SIMPLEX GRINNELL	171564		2,151.73	424,350.62
9/13/2017	TYCO INTEGRATED SECURITY	E1009200		2,642.76	421,707.86
9/13/2017	D000274		10,308.66		432,016.52
9/14/2017	D000338		12,283.45		444,299.97
9/15/2017	D000339		2,390.35		446,690.32
9/18/2017	D000387		27,444.12		474,134.44
9/19/2017	AT&T MOBILITY	171702		42.00	474,092.44
9/19/2017	APPLIED TECHNOLOGY	171695		118.89	473,973.55
9/19/2017	ASBURY ENVIRONMENTAL	171696		100.00	473,873.55
9/19/2017	CEDAR AVE RECYCLING - 8/17	171708		20,572.49	453,301.06
9/19/2017	DMV INFORMATION	171713		2.00	453,299.06
9/19/2017	EDISON	171745		7,058.10	446,240.96
9/19/2017	GHX INDUSTRIAL	E1009211		456.38	445,784.58
9/19/2017	GRAINGER	171719		157.20	445,627.38
9/19/2017	HEDGES PEST CONTROL	171720		78.00	445,549.38
9/19/2017	KINGS CO MOBILE LOCKSMITH	171730		77.13	445,472.25
9/19/2017	POWERPLAN	171735		3,458.50	442,013.75
9/19/2017	RANSTAD/PLACEMENT PROS	171737		952.50	441,061.25
9/19/2017	SIGNWORKS	E1009215		125.45	440,935.80
9/19/2017	SMART & FINAL	171743		71.84	440,863.96
9/19/2017	STANTON OFFICE	171748		29.39	440,834.57
9/19/2017	D000431		266,575.15		707,409.72
9/19/2017	MICHAEL HERNANDEZ - REFUND	172262		77.75	707,331.97
9/20/2017	D000465		1,489.50		708,821.47
9/21/2017	D000508		1,689.25		710,510.72
9/22/2017	D000551		101,837.96		812,348.68
9/25/2017	CASTRO DELA CRUZ - REFUND	172233		79.25	812,269.43
9/25/2017	KENNETH RIGHETTI - REFUND	172310		167.75	812,101.68
9/25/2017	D000588		10,901.19		823,002.87
9/26/2017	D000629		112,733.42		935,736.29
9/26/2017	ALL VALLEY PRINTING	E1009255		818.28	934,918.01
9/26/2017	AMREP	172483		150.72	934,767.29
9/26/2017	ASBURY ENVIRONMENTAL	172484		200.00	934,567.29
9/26/2017	CHEM WASTE MGMT - HHHW	172500		14,960.12	919,607.17
9/26/2017	DELRAY TIRE	E1009258		760.60	918,846.57
9/26/2017	FRANZEN HILL COPR	E1009260		95.00	918,751.57
9/26/2017	GHX INDUSTRIAL	E1009261		1,563.28	917,188.29
9/26/2017	GRAINGER	172526		216.59	916,971.70
9/26/2017	KIMBALL MIDWEST	E1009264		859.85	916,111.85
9/26/2017	LIEBERT CASSIDY WHITMORE	172550		2,415.50	913,696.35
9/26/2017	PETTY CASH	172545		86.99	913,609.36
9/26/2017	PITNEY BOWES GLOBAL	172561		146.93	913,462.43
9/26/2017	RANSTAD/PLACEMENT PROS	172562		2,069.33	911,393.10
9/26/2017	SCS ENGINEERS	172570		4,125.00	907,268.10
9/26/2017	SANITAS TECHNOLOGIES	172568		885.00	906,383.10

9/26/2017	STAPLES CREDIT	172581		503.58	905,879.52
9/26/2017	TORRES TIRE DISPOSAL	173181		1,600.00	904,279.52
9/26/2017	TOYOTA MATERIAL HANDLING	172589		580.00	903,699.52
9/26/2017	UNWIRED BROADBAND	E1009275		1,259.70	902,439.82
9/26/2017	UNITED PARCEL SERVICE	172597		17.83	902,421.99
9/27/2017	D000664			1,678.60	904,100.59
9/28/2017	D000750			3,303.40	907,403.99
9/28/2017	D000751			73,941.27	981,345.26

DATE	DESCRIPTION	JOURNAL #	DEBIT	CREDIT	BALANCE
9/1/2017	PAYROLL - PP 18/17	J0584		93,779.94	887,565.32
9/5/2017	SDI ADJ/LANE - P 18/17	J0599	102.08		887,667.40
9/8/2017	KC DUMP FEES - 8/17	J0665	2,682.20		890,349.60
9/15/2017	PAYROLL - PP 19/17	J0727		91,545.80	798,803.80
9/19/2017	SDI ADJ/LANE - P 19/17	J0737	67.40		798,871.20
9/22/2017	KC TREASURER FEE - 7/17	J0771		66.00	798,805.20
9/28/2017	PERS UAL - 8/17	J0826		50,000.00	748,805.20
9/29/2017	PAYROLL - PP 20/17	J0830		83,577.24	665,227.96
9/30/2017	ADJ ENTRY FOR O/L WARRANT 9/16		885.00		666,112.96
9/30/2017	KINGS CO DATA PROCESS - 9/17	J000931		146.68	665,966.28

FUND 7701 PERS UAL FUND

DATE	DESCRIPTION	WARRANT	DEBIT	CREDIT	BALANCE
	BALANCE FORWARD				160,322.14

FUND 7706 EQUIPMENT REPLACEMENT FUND

DATE	DESCRIPTION	WARRANT	DEBIT	CREDIT	BALANCE
	BALANCE FORWARD				593,835.28
9/19/2017	KINGS CO LOCKSMITH			77.13	593,758.15
9/19/2017	PAPE MACHINERY - GRAPPLE BUCKET			16,001.70	577,756.45

FUND 7711 RESERVE FUND

DATE	DESCRIPTION	WARRANT	DEBIT	CREDIT	BALANCE
	BALANCE FORWARD				1,802,556.66



OCTOBER 2017 FUND 7700 OPERATING ACCOUNT BALANCE

DATE	DESCRIPTION	WARRANT	DEBIT	CREDIT	BALANCE
	BALANCE FORWARD				665,966.28
10/2/2017	D000785		27,268.80		693,235.08
10/3/2017	D000825		6,724.25		699,959.33
10/4/2017	D000859		3,142.45		703,101.78
10/5/2017	ADVENTIST HEALTH	173099		349.53	702,752.25
10/5/2017	JG BOSWELL	173134		314.65	702,437.60
10/5/2017	CANNON MOVING	173111		296.83	702,140.77
10/5/2017	FARR CO	173122		80.60	702,060.17
10/5/2017	HANFORD CITY OF	173115		987.35	701,072.82
10/5/2017	LEPRINO WEST	173143		671.15	700,401.67
10/5/2017	PET SMART	173158		48.83	700,352.84
10/5/2017	TORRES TIRE DISPOSAL	173181		1,600.00	698,752.84
10/5/2017	D000899		11,962.30		710,715.14
10/6/2017	D000944		2,829.45		713,544.59
10/9/2017	D000972		8,785.90		722,330.49
10/10/2017	D001009		5,039.05		727,369.54
10/10/2017	CHRIS GONG - REFUND	173284		63.50	727,306.04
10/10/2017	ACTION EQUIPMENT RENTAL	E1009320		970.50	726,335.54
10/10/2017	ADVANCED EMISSION	173253		325.00	726,010.54
10/10/2017	BC LABS - HANFORD LF	173261		202.00	725,808.54
10/10/2017	CED	173271		636.91	725,171.63
10/10/2017	EDD - 3RD QTR TAX BY AUDITORS	173170		434.00	724,737.63
10/10/2017	FRANZEN HILL CORP	E1009323		168.15	724,569.48
10/10/2017	GRAINGER	173285		194.55	724,374.93
10/10/2017	HANFORD AUTO & TRUCK PARTS	173290		209.53	724,165.40
10/10/2017	HANFORD HOSES & HITCHES	173358		163.26	724,002.14
10/10/2017	HEALTHWISE SERVICES	173300		126.69	723,875.45
10/10/2017	INDEPENDENT SALES	173301		246.93	723,628.52
10/10/2017	JASON PROCTOR TRANSPORT - 9/17	173304		66,738.10	656,890.42
10/10/2017	KS STATE BANK	173305		121.48	656,768.94
10/10/2017	KELLER MOTORS	173307		152.60	656,616.34
10/10/2017	KINGS CO MOBILE LOCKSMITH	173311		1,001.11	655,615.23
10/10/2017	LEE CENTRAL/HANFORD SENTINEL	173322		737.00	654,878.23
10/10/2017	MCI SMALL BUSINESS	173336		882.45	653,995.78
10/10/2017	MORGAN & SLATES	E1009326		1,689.46	652,306.32
10/10/2017	MOTION INDUSTRIES	E1009327		349.75	651,956.57
10/10/2017	QUINN COMPANY	E1009329		2,657.86	649,298.71
10/10/2017	RANSTAD/PLACEMENT PROS	173355		1,298.40	648,000.31
10/10/2017	SPARKLETTS	173369		481.58	647,518.73
10/10/2017	TENNENT	E1009332		605.42	646,913.31
10/10/2017	VALLEY OXYGEN	173396		50.10	646,863.21
10/10/2017	WILD ELECTRIC	173407		1,245.39	645,617.82
10/11/2017	D001054		6,258.75		651,876.57
10/12/2017	DASSEL'S PETROLEUM	173678		2,482.96	649,393.61
10/12/2017	SIMPLEX GRINNELL	173748		542.97	648,850.64
10/12/2017	ASBURY ENVIRONMENTAL	173643		365.00	648,485.64
10/12/2017	CEDAR AVE. RECYCLING - 9/17	173660		20,419.84	628,065.80
10/12/2017	CHEM WASTE MGMT - 9/17	173667		190,305.60	437,760.20
10/12/2017	HEDGEST PEST CONTROL	173698		78.00	437,682.20
10/12/2017	RANSTAD/PLACEMENT PROS	173740		1,144.22	436,537.98



10/12/2017	VERIZON	173778		6.58	436,531.40
10/12/2017	U.S. BANK - VISA	173775		4,785.60	431,745.80
10/12/2017	D001082		1,587.50		433,333.30
10/13/2017	LILLY JONES - REFUND	173937		26.00	433,307.30
10/13/2017	D001165		3,003.55		436,310.85
10/14/2017	D001166		6,055.30		442,366.15
10/17/2017	DMV	173926		3.00	442,363.15
10/17/2017	KINGS CO EDC FY 17/18	173940		250.00	442,113.15
10/17/2017	TOYOTA MATERIAL HANDLING	174097		962.48	441,150.67
10/17/2017	D001210		95,936.98		537,087.65
10/17/2017	D001211 - ADJ DEP/D1009 BANK ERROR		0.60		537,088.25
10/18/2017	D001248		1,903.05		538,991.30
10/18/2017	ALL VALLEY PRINTING	E1009378		383.42	538,607.88
10/18/2017	ARAMARK UNIFORMS	173984		3,384.76	535,223.12
10/18/2017	EDISON	174085		5,808.71	529,414.41
10/18/2017	GRAINGER	174032		3,244.96	526,169.45
10/18/2017	KINGS COUNTY GLASS	174046		277.90	525,891.55
10/18/2017	POWERPLAN	174076		693.86	525,197.69
10/18/2017	PURCHASE POWER	174078		320.99	524,876.70
10/18/2017	QUINN COMPANY	E1009388		2,296.86	522,579.84
10/18/2017	STANTON OFFICE MACHINES	173982		29.25	522,550.59
10/18/2017	TENNENT	E1009392		1,802.45	520,748.14
10/18/2017	RANSTAD/PLACEMENT PROS	174079		1,249.72	519,498.42
10/18/2017	D001286		209,265.09		728,763.51
10/20/2017	D001326		8,193.26		736,956.77
10/23/2018	D001364		5,450.85		742,407.62
10/24/2017	A-1 TECHNOLOGY SOLUTIONS	174422		185.00	742,222.62
10/24/2017	ASBURY ENVIRONMENTAL	174430		100.00	742,122.62
10/24/2017	GRAINGER	174458		1,093.96	741,028.66
10/24/2017	JOSEPH GRIFFIN - MILEAGE	174459		40.66	740,988.00
10/24/2017	INDEPENDENT SALES	174466		332.97	740,655.03
10/24/2017	KINGS PRINTING - REFUND	174481		40.25	740,614.78
10/24/2017	KOCHERGEN FARMS - 9/17	174483		30,760.04	709,854.74
10/24/2017	ORR SAFETY	174496		192.80	709,661.94
10/24/2017	PIEROTTE'S PLUMBING	174501		49.00	709,612.94
10/24/2017	RANSTAD/PLACEMENT PROS	174503		1,119.88	708,493.06
10/24/2017	NICOLE RILEY - MILEAGE	174506		158.90	708,334.16
10/24/2017	SCS ENGINEERS	174510		4,125.00	704,209.16
10/24/2017	STAPLES CREDIT	174519		406.99	703,802.17
10/24/2017	THE SENTINEL	E1009415		143.78	703,658.39
10/24/2017	D01410		172,030.85		875,689.24
10/25/2017	D001449		3,282.70		878,971.94
10/26/2017	D001496		12,701.79		891,673.73
10/27/2017	D001543		86,141.35		977,815.08
10/30/2017	AT&T MOBILITY	174655		44.00	977,771.08
10/30/2017	FRANK CRUZ R17-128	174675		17.75	977,753.33
10/30/2017	FRANZEN-HILL	E1009427		96.30	977,657.03
10/30/2017	DUSTIN MACIEL R17-131	174698		81.50	977,575.53
10/30/2017	ERIC TIDD R17-121	174731		134.75	977,440.78
10/30/2017	MARY TUDOR R17-130	174734		143.00	977,297.78
10/30/2017	D001542		5,746.65		983,044.43
10/31/2017	D001615		12,605.36		995,649.79

DATE	DESCRIPTION	JOURNAL #	DEBIT	CREDIT	BALANCE
10/1/2017	1st QUARTER INTEREST	INT 10/17	1,855.88		997,505.67
10/3/2017	KINGS CO DUMP FEES - 9/17	J0904	2,620.75		1,000,126.42
10/13/2017	PAYROLL - PP 21	J1003		94,508.51	905,617.91
10/19/2017	CO COUNSEL - 9/17	J1082		328.00	905,289.91
10/26/2017	KINGS CO TREASURER - 8/17	J1111		82.00	905,207.91
10/27/2017	PAYROLL - PP 22	J1134		94,093.11	811,114.80
10/31/2017	PERS UAL TRANSFER - 9/17			50,000.00	761,114.80

FUND 7701 PERS UAL FUND

DATE	DESCRIPTION	WARRANT	DEBIT	CREDIT	BALANCE
	BALANCE FORWARD				210,322.14
10/1/2017	1st QUARTER INTEREST	INT 10/17	307.68		210,629.82
	UAL TRANSFER		50,000.00		260,629.82

FUND 7706 EQUIPMENT REPLACEMENT FUND

DATE	DESCRIPTION	WARRANT	DEBIT	CREDIT	BALANCE
	BALANCE FORWARD				577,833.58
10/1/2017	1st QUARTER INTEREST	INT 10/17	1,703.26		579,536.84

FUND 7711 RESERVE FUND

DATE	DESCRIPTION	WARRANT	DEBIT	CREDIT	BALANCE
	BALANCE FORWARD				1,802,556.66
10/1/2017	1st QUARTER INTEREST	INT 10/17	4,903.59		1,807,460.25



KINGS WASTE AND RECYCLING AUTHORITY

ANNUAL TONNAGE COMPARISON

	2004/2005 TONNAGE	2005/2006 TONNAGE	2006/2007 TONNAGE	2007/2008 TONNAGE	2008/2009 TONNAGE	2009/2010 TONNAGE	2010/2011 TONNAGE	2011/2012 TONNAGE	2012/2013 TONNAGE	2013/2014 TONNAGE	2014/2015 TONNAGE	2015/2016 TONNAGE	2016/2017 TONNAGE	2017/2018 TONNAGE
JUL	10,449	10,182	10,767	10,715	10,136	8,925	8,402	7,926	8,221	8,374	8,515	8,880	8,215	8,927
AUG	10,535	11,218	12,233	11,439	9,381	8,616	8,896	9,214	8,643	8,044	7,956	8,502	9,507	10,622
SEP	10,343	11,100	10,817	10,707	10,039	8,752	8,620	8,503	7,287	7,965	8,299	8,743	8,734	9,434
OCT	10,732	11,036	11,517	11,040	8,884	8,884	8,341	8,885	9,059	8,684	8,983	9,240	8,826	9,399
NOV	10,014	10,385	10,636	10,059	8,376	7,909	8,455	8,292	7,790	7,771	7,797	8,163	9,047	
DEC	9,625	10,952	10,137	9,164	9,628	9,084	9,144	7,891	7,896	7,809	9,367	9,390	8,714	
JAN	9,965	11,240	10,110	9,903	8,806	7,537	8,146	7,926	8,651	7,884	8,213	8,047	8,763	
FEB	9,885	11,106	9,691	9,231	7,958	8,145	8,031	7,766	7,403	7,305	8,422	9,586	8,996	
MAR	12,368	12,686	12,318	10,415	10,378	10,758	9,602	8,496	8,471	8,605	10,131	10,840	10,824	
APR	11,043	12,186	11,213	10,451	9,255	9,255	9,074	8,585	9,064	9,197	9,045	9,559	9,487	
MAY	11,175	13,035	11,898	10,487	8,859	8,859	9,398	9,661	9,410	9,792	8,783	9,939	10,427	
JUN	11,281	12,113	10,856	9,341	9,415	9,096	8,981	8,006	7,596	8,159	8,623	9,405	9,682	
TOT	127,414	137,239	132,194	122,953	112,558	105,820	105,089	101,151	99,492	99,589	104,133	110,295	111,221	38,382
	FY AVG. 10,618	FY AVG. 11,437	FY AVG. 11,016	FY AVG. 10,246	FY AVG. 9,380	FY AVG. 8,818	FY AVG. 8,757	FY AVG. 8,429	FY AVG. 8,291	FY AVG. 8,299	FY AVG. 8,678	FY AVG. 9,191	FY AVG. MTD 11,122	FY YE EST 9,596
				MSW	75,884	68,654	69,458	67,444	65,769	67,394	68,290	70,695	77,530	81,494
			GW	21,534	21,534	20,387	20,387	19,354	18,726	18,541	18,956	20,025	19,926	21,688
			3rd can	6,116	6,202	6,198	6,198	5,896	6,119	5,959	6,091	6,235	6,441	6,992
			C&D	4,932	5,654	4,947	4,947	5,522	6,059	6,197	8,074	10,496	6,770	4,972
			Misc.	4,092	3,776	4,099	4,099	2,935	2,819	1,497	2,723	2,843	555	0
			Total	112,558	105,820	105,089	101,151	99,492	99,492	99,589	104,133	110,295	111,221	115,146
														115,146



Item No. 5

Commodity Sales Report

Gross commodity sales in September were \$35,026.36 with 318.26 tons shipped. Net sales were \$32,277.82. The difference is the \$2,748.54 pay out cost for the OCC. There were no freight costs in September.

We sold 218.62 tons of fiber commodities with a gross value of \$28,968.60. The average price per ton for fiber products in September was \$132.51.

No Containers were sold in September.

Including the additional 99.64 tons of miscellaneous recyclables, the combined average net price per ton for all recyclables sold in June was \$101.42.

The School Bin Recycling Program collected 17.57 tons in September with 26 schools participating.

* * *

Gross commodity sales in October were \$46,473.36 with 352.41 tons shipped. Net sales were \$46,473.36. The difference is the \$1,226 pay out cost for the OCC. There were no freight costs in October.

We sold 187.69 tons of fiber commodities with a gross value of \$16,346.98. The average price per ton for fiber products in October was \$87.10.

We also sold 40.71 tons of containers valued at \$23,297.25. The average price per ton for containers was \$572.27.

Including the additional 124.01 tons of miscellaneous recyclables, the combined average net price per ton for all recyclables sold in October was \$131.87.

The School Bin Recycling Program collected 17.29 tons in July with 28 schools participating.

SALE OF RECYCLABLES SUMMARY

	July 2017			August 2017			September 2017			October 2017		
	TONS	PRICE / TON	TOTAL	TONS	PRICE / TON	TOTAL	TONS	PRICE / TON	TOTAL	TONS	PRICE / TON	TOTAL
#8 NEWS				42.32	\$125.00	\$5,290.00				22.42	\$154.00	\$3,452.68
OCC	151.67	\$200.27	\$30,374.60	197.26	\$186.06	\$36,702.00	173.42	\$155.05	\$26,889.40	99.27	\$90.00	\$8,934.30
MIXED PAPER	66.52	\$116.00	\$7,716.32	109.28	\$102.90	\$11,245.06	45.20	\$46.00	\$2,079.20	66.00	\$60.00	\$3,960.00
FIBER SUBTOTAL	218.19	\$174.58	\$38,090.92	348.86	\$152.60	\$53,237.06	218.62	\$132.51	\$28,968.60	187.69	\$87.10	\$16,346.98
FLINT GLASS	4.05	\$11.83	\$47.90	5.02	\$151.09	\$758.49				9.39	\$184.95	\$1,736.64
AMBER GLASS	6.18	\$3.86	\$23.88	6.50	\$117.74	\$765.30				10.12	\$120.40	\$1,218.43
ALUMINUM										4.41	\$4,289.12	18,915.03
HDPE -NAT	20.78	\$480.00	\$14,728.87									
HDPE -COLORS	20.52	\$240.00	\$9,619.79									
PET	19.16	\$2,074.37	\$39,745.00							16.79	\$85.00	\$1,427.15
TIN (BALED)				19.59	\$106.27	\$2,081.76						
CONTAINER SUBTOTAL	70.69	\$907.70	\$64,165.44	31.11	\$115.90	\$3,605.55	0.00	#DIV/0!	\$0.00	40.71	\$572.27	\$23,297.25
OTHER FIBER												
MIXED RECYC (CART'S)												
MIX RIGID PLASTICS												
OTHER HDPE/LDPE												
SCRAP METAL	80.29	\$101.71	\$8,166.40	66.45	\$68.06	\$4,522.70	59.86	\$66.95	\$4,007.80	72.25	\$61.21	\$4,422.18
FREON/APPLIANCES	24.56	\$20.43	\$501.70	23.26	\$19.82	\$461.00	24.16	\$19.59	\$473.40	27.37	\$15.96	\$436.95
OTHER METAL (TANKS)												
USED BATTERIES												
CRT'S / FLAT SCREENS	12.28	\$152.15	\$1,868.48	43.34	\$47.71	\$2,067.76	14.98	\$92.84	\$1,390.76	23.93	\$122.79	\$2,938.00
E-WASTE/WIRE	0.31	\$295.16	\$91.50	0.54	\$600.00	\$324.00	0.64		\$185.80	0.46	\$560.87	\$258.00
E-WASTE												
OTHER SUBTOTAL	117.44	\$90.50	\$10,628.08	133.59	\$55.21	\$7,375.46	99.64	\$60.80	\$6,057.76	124.01	\$64.96	\$8,055.13
GROSS SOLD	406.32	\$277.82	\$112,884.44	513.56	\$125.04	\$64,218.07	318.26	\$110.06	\$35,026.36	352.41	\$135.35	\$47,699.36
LESS FREIGHT			\$0.00			\$0.00			\$0.00			\$0.00
LESS PAYOUT			\$4,186.18			\$4,423.38			\$2,748.54			\$1,226.00
NET SOLD	406.32	\$267.52	\$108,698.26	513.56	\$116.43	\$59,794.69	318.26	\$101.42	\$32,277.82	352.41	\$131.87	\$46,473.36



Item No. 6

Executive Director's Report

Operations Update:

- The City of Corcoran held their annual Fall Clean-up Event October 7th through October 14th with a total of 152 tons collected.
- The hauler exit roll-up door for the MRF is no longer operational and will need to be replaced. It is an estimated expense of \$12,000 and will be paid for through the Equipment Replacement Fund.
- The TAC met on November 15. Topics of discussion included: AB 341, AB 1826, SB 1383, and Tipping Fees.

Regulatory Update:

- CalRecycle finalized its review of the 2016 Annual Report on October 18, 2017 and found KWRA to be in compliance with AB 939, and that significant progress had been made in regards to AB 341 compliance. However, CalRecycle did note that more efficient tracking and implementation measures were needed for AB 341. A site visit will be held in 2018 in accordance with AB 1016.
- The RWCQB conducted the fall inspections for the Corcoran, Houston Avenue, and Hanford Landfills on October 18. No areas of concern were reported, though the final report has yet to be received. During the past several years, agencies have not been required to replace dry monitoring wells, in hopes of heavy rainfall restoring the water table levels. Because this has not happened, and the RWCQB doesn't foresee it happening, they are going to begin requiring agencies to replace their dry wells. At this time, it would appear that KWRA has at least 5 wells that would need replacement. Awaiting the final determination from the RWQCB in the coming months.
- One of the water storage tanks at the Keverline property has cracked and needs to be replaced at an estimated cost of \$4,000. These tanks are remediation for potential VOCs in the groundwater. It should be noted that semi-annual reports were completed for the wells on the property, and there were no areas of concern reported.
- The LEA and the RWQCB have mandated that KWRA install two reverse osmosis filters in the administrative and operation's breakroom. It has been delayed for two years by the purchase of bottled water; however, the State has determined that this is insufficient for KWRA, as we are what is known as a non-transient public water system. The anticipated cost is approximately \$10,000.

- Future Agenda Items
 - Mid-Year Budget
 - RFP for Operational Efficiency Study

Item No. 7

Approve an Agreement with the California High Speed Rail Authority for the purchase of land at the Corcoran Landfill, retroactive to June 12, 2017. Authorize the KWRA Director as signatory.

Between June 12 and June 22, 2017, Jeff Monaco, the Executive Director of KWRA signed agreements with the California High Speed Rail Authority (CHSPA) for the purchase and deed of 39,921 sq. ft. of land at the Corcoran Landfill for \$19,500. As this acquisition will cut off access to the landfill for required monitoring, the CHSRA also agrees to construct an access bridge and road for KWRA. An Escrow account has been opened and the title company has requested that KWRA complete the attached form for the disbursement of the funds. In addition, they are asking for a KWRA BOD resolution authorizing Mr. Monaco as signatory for this transaction. It was discovered that the BOD did not officially grant Mr. Monaco, via resolution, the authority to enter into said agreement.

It is being requested that the KWRA BOD approve an Agreement with the California High Speed Rail Authority for the purchase of land at the Corcoran Landfill for \$19,500, retroactive to June 12, 2017. Authorize the previous KWRA Executive Director, Jeff Monaco, as signatory.

It is also being requested that the KWRA BOD approve the Executive Director, Nicole Riley, as authorized signatory on the attached DISBURSEMENT OF PROCEEDS / REFUNDS form for Fidelity National Title Company.





Fidelity National Title Company

1375 Exposition Blvd., Suite 240, Sacramento, CA 95815
Phone: (916) 646-6057 • Fax: (916) 646-6043

DISBURSEMENT OF PROCEEDS / REFUNDS

Fidelity National Title Company
1375 Exposition Blvd., Suite 240
Sacramento, CA 95815
Phone: (916) 646-6018 Fax: (916) 646-6043

Date: September 27, 2017
Escrow No.: 05015705-010-PA
Property: 034-011-012 Corcoran, CA

The Undersigned hereby instruct and authorize Escrow Holder to disburse proceeds/refund as follows:

HOLD check for PICK UP. Call when ready for PICK UP, PHONE NO.: _____

WIRE funds to (Bank Name): _____

** _____ Account Name: _____

_____ Bank Address: _____

_____ Routing No.: _____

_____ Account No.: _____

For further credit to: _____

_____ Account No.: _____

_____ Notify: _____

_____ Phone: _____

_____ Memo: _____

_____ Other: _____

* Provided that the funds are wire transferred in accordance with these instructions, Fidelity National Title Company shall not be liable for any act or omission of any financial institution or any other person, nor shall Fidelity National Title Company have any liability for loss of funds or interest thereon. The undersigned shall indemnify and hold harmless Fidelity National Title Company, its successors or assigns, from any loss, liability and cost incurred as a result of any incorrect information supplied.

** **WARNING: DO NOT RISK WIRE BEING RETURNED! ESCROW HOLDER MUST DISBURSE FUNDS PAYABLE TO THE VESTED OWNERS OF THE SUBJECT PROPERTY.** (Example: If you own the property in your Trust, the Account Name MUST also be in your Trust.)

MAIL Overnight Delivery check to: _____

FORWARDING ADDRESS: _____

Please complete forwarding address for any possible refunds or correspondence after close of escrow.

TRANSFER All Net Proceeds/Refund OR \$ _____

To: _____

Attn: _____

Escrow No.: _____

Kings Waste and Recycling Authority, a Joint Powers Authority Date: _____

Nicole R. Riley, Executive Director



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, December 27, 2017 @ 8:00 AM

Wednesday, January 31, 2018 @ 8:00 AM

Wednesday, February 28, 2018 @ 8:00 AM

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