



LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

(a California public agency)

Board of Directors:

Ralph Ellis, Chairman
Aaron Albaugh, Vice Chairman
Chris Gallagher
Brian Moore
Kevin Stafford
Mendy Schuster (City Alternate)
Tom Hammond (County Alternate)

Staff:

Manager: Vacant
Clerk of the Board: Vacant
Counsel: Josh Nelson
Landfill Foreman: Gary Gillis

LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

BOARD OF DIRECTORS, SPECIAL MEETING

– AGENDA –

WEDNESDAY

April 28, 2021 at 1:00 p.m.

707 Nevada Street, Susanville, California 96130

- Any person desiring to address the Board of Directors shall first secure permission of the presiding officer.
- The Public may address matters under the jurisdiction of the Board of Directors, and not on the Agenda, at the time provided in the Agenda under Public Comment.
- The Board of Directors will not take action on any subject that is not on the Agenda.

Next resolution in line for adoption: 2021-01

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- A. CALL TO ORDER
 - B. ROLL CALL OF BOARD OF DIRECTORS
 - C. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS
 - D. CLOSED SESSION - No item(s) for consideration

E. PUBLIC COMMENT

(Any person may address the Board at this time to comment on any subject not on the agenda. However, the Board may not take action other than to direct staff to place the matter on the agenda at a future meeting).

F. REPORTS AND INFORMATION

1. Unagendized Reports by Board Members
2. Auditor's Report
3. Claims of Expenses
4. Staff Reports
5. Correspondence Received

G. CONSENT CALENDAR

Subject: Approval of and/or Additions to and Deletions from the March 23, 2021 Board of Directors Regular Meeting Minutes.

Action Requested: Approve Minutes.

(Consent calendar items are routine and usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to comment on any consent item)

H. REGULAR CALENDAR

1. Subject: That the Board receive ad hoc committee update regarding discussions with C & S Waste Solutions concerning privatization of solid waste operations for land fill and transfers stations.

I. ADJOURNMENT

Next Scheduled Board of Directors Meeting: May 25, 2021

Lassen Regional Solid Waste Management Authority



INFORMATION

TO: LRSWMA BOARD OF DIRECTORS
FROM: PETE HEIMBIGNER
SUBJECT: AUDITOR'S REPORT
DATE: APRIL 28, 2021

The Auditor's Report, dated April 22, 2021, is attached.

Board of Directors action is not required.

Fund	Account	Account Name	Opening Balance	YTD Activity	Balance	Status
385	0100000	SOLID WASTE AUTHORITY JPA	\$2,161,345.31	\$30,686.61	\$2,192,031.92	
585	0100000	LASSEN SOLID WASTE JPA	\$1,213,386.19	\$644,038.87	\$1,857,425.06	
586	0100000	SW CAPITAL IMPROVEMENT FUND	\$1,337,111.63	(\$383,222.31)	\$953,889.32	
			\$4,711,843.13	\$291,503.17	\$5,003,346.30	

**County of Lassen
Revenue Status**

Fund 585 SOLID WASTE
 Budget Unit 0241 SOLID WASTE
 Cost Center NONE

Percent of Year Elapsed 81 %

Account	Account Name	Adopted Estimated Revenue	Adjusted Estimated Revenue	Revenue Realized	Unrealized	Percent Revenue Realized
2020	LICENSES,PERMITS & FRANCHISES					
2001500	FRANCHISE	\$200,000.00	\$200,000.00	(\$183,659.96)	\$16,340.04	92%
	Major Object Total	\$200,000.00	\$200,000.00	(\$183,659.96)	\$16,340.04	92 %
2040	REVENUE FR USE OF MONEY & PROP					
2003000	INTEREST	\$15,000.00	\$15,000.00	(\$23,279.21)	(\$8,279.21)	155%
	Major Object Total	\$15,000.00	\$15,000.00	(\$23,279.21)	(\$8,279.21)	155 %
2050	INTERGOVT REVENUE-STATE					
2006200	STATE-OTHER	\$8,700.00	\$8,700.00	\$0.00	\$8,700.00	0%
2006220	STATE GRANT REIMBURSEMENT	\$36,900.00	\$36,900.00	\$0.00	\$36,900.00	0%
	Major Object Total	\$45,600.00	\$45,600.00	\$0.00	\$45,600.00	0 %
2060	CHARGES FOR SERVICES					
2010001	SOLID WASTE/LANDFILL FEES	\$1,400,000.00	\$1,400,000.00	(\$1,568,573.64)	(\$168,573.64)	112%
	Major Object Total	\$1,400,000.00	\$1,400,000.00	(\$1,568,573.64)	(\$168,573.64)	112 %
2070	MISCELLANEOUS					
2011100	OTHER SALES	\$20,000.00	\$20,000.00	(\$52,399.20)	(\$32,399.20)	262%
2011200	MISCELLANEOUS	\$15,512.00	\$15,512.00	(\$23,873.26)	(\$8,361.26)	154%
	Major Object Total	\$35,512.00	\$35,512.00	(\$76,272.46)	(\$40,760.46)	215 %
	Cost Center Total	\$1,696,112.00	\$1,696,112.00	(\$1,851,785.27)	(\$155,673.27)	109 %
	Budget Unit Total	\$1,696,112.00	\$1,696,112.00	(\$1,851,785.27)	(\$155,673.27)	109 %
	Fund Total	\$1,696,112.00	\$1,696,112.00	(\$1,851,785.27)	(\$155,673.27)	109 %

Fiscal Year 2021 As of 4/22/2021
Fund 585 SOLID WASTE
Budget Unit 0241 SOLID WASTE
Cost Center NONE

County of Lassen Budget Status

User: pheimbigner

Percent of Year Elapsed 81 %

Account	Account Name	Adopted Appropriation	Adjusted Appropriation	Expenditures	Outstanding Encumbrance	Unencumbered Balance	Percent Approp Used
3010	SALARIES AND EMPLOYEE BENEFITS						
3000100	SALARIES AND WAGES	\$466,961.00	\$466,961.00	\$322,725.68	\$0.00	\$144,235.32	69%
3000102	BOOT OR UNIFORM ALLOWANCE	\$750.00	\$750.00	\$750.00	\$0.00	\$0.00	100%
3000110	OVERTIME	\$20,000.00	\$20,000.00	\$5,821.32	\$0.00	\$14,178.68	29%
3000130	EXTRA HELP	\$57,265.00	\$57,265.00	\$27,584.49	\$0.00	\$29,680.51	48%
3000200	RETIREMENT	\$40,303.00	\$40,303.00	\$31,458.95	\$0.00	\$8,844.05	78%
3000202	MEDICARE	\$7,601.00	\$7,601.00	\$5,253.28	\$0.00	\$2,347.72	69%
3000205	PERS RETIREMENT UNFUNDED LIAB	\$55,225.00	\$55,225.00	\$55,225.00	\$0.00	\$0.00	100%
3000210	SOCIAL SECURITY	\$32,502.00	\$32,502.00	\$22,462.61	\$0.00	\$10,039.39	69%
3000300	GROUP INSURANCE - HEALTH	\$33,393.00	\$33,393.00	\$16,957.50	\$0.00	\$16,435.50	51%
3000310	FLEX PLAN/CAFETERIA	\$84,803.00	\$84,803.00	\$44,642.82	\$0.00	\$40,160.18	53%
3000320	GROUP INSURANCE - DENTAL	\$5,168.00	\$5,168.00	\$2,860.00	\$0.00	\$2,308.00	55%
3000330	GROUP INSURANCE- LIFE	\$1,633.00	\$1,633.00	\$1,203.72	\$0.00	\$429.28	74%
3000400	WORKERS COMPENSATION INSURANCE	\$67,279.00	\$67,279.00	\$67,279.00	\$0.00	\$0.00	100%
3000501	OTHER POST-EMPLOYMENT BENEFITS	\$10,325.00	\$10,325.00	\$10,325.00	\$0.00	\$0.00	100%
3000510	UNEMPLOYMENT INSURANCE	\$0.00	\$0.00	\$7,638.63	\$0.00	(\$7,638.63)	0%
	Major Object Total	\$883,208.00	\$883,208.00	\$622,188.00	\$0.00	\$261,020.00	70 %
3020	SERVICES AND SUPPLIES						
3001100	CLOTHING & PERSONAL	\$7,500.00	\$7,500.00	\$6,292.08	\$0.00	\$1,207.92	84%
3001200	COMMUNICATIONS	\$11,000.00	\$11,000.00	\$9,087.36	\$0.00	\$1,912.64	83%
3001400	HOUSEHOLD EXPENSES	\$0.00	\$0.00	\$467.02	\$0.00	(\$467.02)	0%
3001500	INSURANCE	\$67,000.00	\$67,000.00	\$51,652.08	\$0.00	\$15,347.92	77%
3001700	MAINTENANCE - EQUIPMENT	\$35,000.00	\$35,000.00	\$15,358.71	\$0.00	\$19,641.29	44%

Fiscal Year 2021 As of 4/22/2021
Fund 585 SOLID WASTE
Budget Unit 0241 SOLID WASTE
Cost Center NONE

County of Lassen Budget Status

User: pheimbigner

Percent of Year Elapsed 81 %

Account	Account Name	Adopted Appropriation	Adjusted Appropriation	Expenditures	Outstanding Encumbrance	Unencumbered Balance	Percent Approp Used
3001701	MAINTENANCE-COUNTY VEHICLES	\$20,000.00	\$20,000.00	\$1,856.86	\$0.00	\$18,143.14	9%
3001800	MAINT-BUILDINGS & IMPROVEMENTS	\$7,000.00	\$7,000.00	\$2,199.74	\$0.00	\$4,800.26	31%
3001801	MAINTENANCE-LANDFILL	\$15,000.00	\$15,000.00	\$12,866.93	\$0.00	\$2,133.07	86%
3002000	MEMBERSHIPS	\$9,000.00	\$9,000.00	\$8,731.00	\$0.00	\$269.00	97%
3002200	OFFICE EXPENSE	\$9,000.00	\$9,000.00	\$6,617.80	\$0.00	\$2,382.20	74%
3002201	POSTAGE	\$1,000.00	\$1,000.00	\$859.45	\$0.00	\$140.55	86%
3002205	GRANT EXPENSE	\$8,700.00	\$8,700.00	\$7,432.59	\$0.00	\$1,267.41	85%
3002300	PROFESSIONAL & SPECIALIZED SV	\$335,146.00	\$335,146.00	\$232,054.85	\$4,203.11	\$98,888.04	70%
3002312	PROFESS & SPECICAL-ACCOUNTING	\$51,733.00	\$51,733.00	\$1,128.24	\$0.00	\$50,604.76	2%
3002400	PUBLICATIONS AND LEGAL NOTICES	\$1,000.00	\$1,000.00	\$516.38	\$0.00	\$483.62	52%
3002500	RENTS AND LEASES - EQUIPMENT	\$10,000.00	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0%
3002600	RENTS & LEASES - BUILDINGS	\$21,000.00	\$21,000.00	\$15,220.00	\$0.00	\$5,780.00	72%
3002700	SMALL TOOLS AND INSTRUMENTS	\$2,000.00	\$2,000.00	\$1,223.28	\$0.00	\$776.72	61%
3002800	SPECIAL DEPARTMENTAL EXPENSE	\$120,000.00	\$120,000.00	\$108,195.74	\$0.00	\$11,804.26	90%
3002818	GRANT REIMBURSABLE EXPENSES	\$36,900.00	\$36,900.00	\$0.00	\$0.00	\$36,900.00	0%
3002900	TRANSPORTATION AND TRAVEL	\$75,000.00	\$75,000.00	\$57,242.02	\$0.00	\$17,757.98	76%
3002901	CONFERENCES AND TRAINING	\$2,000.00	\$2,000.00	\$0.00	\$0.00	\$2,000.00	0%
3003000	UTILITIES	\$6,000.00	\$6,000.00	\$4,032.60	\$0.00	\$1,967.40	67%
	Major Object Total	\$850,979.00	\$850,979.00	\$543,034.73	\$4,203.11	\$303,741.16	64 %
3040	FIXED ASSETS						
3006000	LAND	\$64,000.00	\$64,000.00	\$0.00	\$0.00	\$64,000.00	0%
	Major Object Total	\$64,000.00	\$64,000.00	\$0.00	\$0.00	\$64,000.00	0 %
	Cost Center Total	\$1,798,187.00	\$1,798,187.00	\$1,165,222.73	\$4,203.11	\$628,761.16	65 %

Fiscal Year 2021 As of 4/22/2021

Fund 585 SOLID WASTE

Budget Unit

Cost Center

County of Lassen Budget Status

User: pheimbigner

Percent of Year Elapsed %

Account	Account Name	Adopted Appropriation	Adjusted Appropriation	Expenditures	Outstanding Encumbrance	Unencumbered Balance	Percent Approp Used
	Budget Unit Total	\$1,798,187.00	\$1,798,187.00	\$1,165,222.73	\$4,203.11	\$628,761.16	65 %
	Fund Total	\$1,798,187.00	\$1,798,187.00	\$1,165,222.73	\$4,203.11	\$628,761.16	65 %

Lassen Regional Solid Waste Management Authority



INFORMATION

TO: LRSWMA BOARD OF DIRECTORS
FROM: PETE HEIMBIGNER
SUBJECT: CLAIMS OF EXPENSES
DATE: MARCH 23, 2021

The Claims of Expenses for the period of March 18 , 2021 to April 22, 2021 is attached.

Board of Directors action is not required.

County of Lassen Expenditure Account Detail

Date	FD	BU	CC	Acct	Prog	Vendor	Vendor Name	Description	WT #	DOC #	Amount	*
03/31/21	585	0241		3000100		99999	VARIOUS VENDORS	03/31/21 PAYROLL ENTRIES	00000003	PR000049	\$10,889.35	
04/14/21	585	0241		3000100		99999	VARIOUS VENDORS	04/14/21 PAYROLL ENTRIES	00000003	PR000051	\$10,889.35	
03/31/21	585	0241		3000110		99999	VARIOUS VENDORS	03/31/21 PAYROLL ENTRIES	00000003	PR000049	\$73.76	
04/14/21	585	0241		3000110		99999	VARIOUS VENDORS	04/14/21 PAYROLL ENTRIES	00000003	PR000051	\$74.25	
03/31/21	585	0241		3000130		99999	VARIOUS VENDORS	03/31/21 PAYROLL ENTRIES	00000003	PR000049	\$2,732.71	
04/14/21	585	0241		3000130		99999	VARIOUS VENDORS	04/14/21 PAYROLL ENTRIES	00000003	PR000051	\$3,224.46	
03/31/21	585	0241		3000200		99999	VARIOUS VENDORS	03/31/21 PAYROLL ENTRIES	00000003	PR000049	\$1,189.06	
04/14/21	585	0241		3000200		99999	VARIOUS VENDORS	04/14/21 PAYROLL ENTRIES	00000003	PR000051	\$1,189.06	
03/31/21	585	0241		3000202		99999	VARIOUS VENDORS	03/31/21 PAYROLL ENTRIES	00000003	PR000049	\$208.41	
04/14/21	585	0241		3000202		99999	VARIOUS VENDORS	04/14/21 PAYROLL ENTRIES	00000003	PR000051	\$214.88	
03/26/21	585	0241		3000205		0	UNASSIGNED VENDOR	20/21 PERS RETIRE LIAB 50%	00000001	JE001827	\$27,612.50	
03/31/21	585	0241		3000210		99999	VARIOUS VENDORS	03/31/21 PAYROLL ENTRIES	00000003	PR000049	\$891.12	
04/14/21	585	0241		3000210		99999	VARIOUS VENDORS	04/14/21 PAYROLL ENTRIES	00000003	PR000051	\$918.81	
04/14/21	585	0241		3000300		99999	VARIOUS VENDORS	04/14/21 PAYROLL ENTRIES	00000003	PR000051	\$720.00	
03/31/21	585	0241		3000310		99999	VARIOUS VENDORS	03/31/21 PAYROLL ENTRIES	00000003	PR000049	\$677.00	
04/14/21	585	0241		3000310		99999	VARIOUS VENDORS	04/14/21 PAYROLL ENTRIES	00000003	PR000051	\$1,874.86	
04/14/21	585	0241		3000320		99999	VARIOUS VENDORS	04/14/21 PAYROLL ENTRIES	00000003	PR000051	\$140.00	
04/14/21	585	0241		3000330		99999	VARIOUS VENDORS	04/14/21 PAYROLL ENTRIES	00000003	PR000051	\$52.20	
03/23/21	585	0241		3000400		0	UNASSIGNED VENDOR	WC 20/21 50% ALLOC PREMIUM	00000001	JE001804	\$33,639.50	
03/26/21	585	0241		3000501		0	UNASSIGNED VENDOR	20/21 OPEB 50% ALLOCATION	00000001	JE001824	\$5,162.50	
03/25/21	585	0241		3001100		11208	AMERIPRIDE SERVICES, INC.	1102508288 3/11/21	01162153	CL789788	\$79.95	
04/01/21	585	0241		3001100		11208	AMERIPRIDE SERVICES, INC.	1102511919 3/18/21 UNIFORMS	01162315	CL789893	\$81.60	
04/16/21	585	0241		3001100		11208	AMERIPRIDE SERVICES, INC.	1102515484 3/25/21 69.28	01162768	CL790345	\$69.28	
04/22/21	585	0241		3001100		11208	AMERIPRIDE SERVICES, INC.	1102522672 4/8/21	01162951	CL790484	\$65.31	
03/25/21	585	0241		3001200		6670	FRONTIER/CITIZENS COMM CO	53025212730512998 3/10/21	01162154	CL789792	\$599.87	
03/25/21	585	0241		3001200		6670	FRONTIER/CITIZENS COMM CO	53025768220913898 3/10/21	01162154	CL789792	\$331.72	
03/25/21	585	0241		3001200		6670	FRONTIER/CITIZENS COMM CO	53029452910630938 3/5/21	01162154	CL789792	\$88.93	
04/22/21	585	0241		3001200		6670	FRONTIER/CITIZENS COMM CO	53029452910630938 4/5-5/4/21	01162954	CL790487	\$92.81	
03/25/21	585	0241		3001400		15722	SHERYL ALVERNAZ	15722 3/2/21 HOSE REPLACEMENT	01162152	CL789787	\$23.58	
03/25/21	585	0241		3001400		889	DS WATERS OF AMERICA,INC	6257141022621 2/26/21 BH	01162158	CL789796	\$93.21	
04/01/21	585	0241		3001400		15723	ASHLEY ROBERTS	15723 12/4/20 WW SUPPLIES	01162320	CL789795	\$5.98	
04/01/21	585	0241		3001400		564	ALEX DE MARTIMPREY	C35323 2/10/21 ICE MELT	01162318	CL789898	\$6.43	
04/16/21	585	0241		3001400		15609	LIFESTYLE SUSANVILLE, LLC	485891 3/30/21 100477 63.85	01162779	CL790374	\$63.85	
04/16/21	585	0241		3001400		15609	LIFESTYLE SUSANVILLE, LLC	485928 3/31/21 100477 25.26	01162779	CL790374	\$25.26	
04/22/21	585	0241		3001400		14965	NATIONAL AUTO PARTS WAREHOUSE	52-00116646 3/23/21	01162955	CL790488	\$17.05	
03/25/21	585	0241		3001700		9334	PAPE MACHINERY EXCHANGE	12559394 3/10/21 410E BH	01162156	CL789790	\$112.18	

County of Lassen Expenditure Account Detail

Date	FD	BU	CC	Acct	Prog	Vendor	Vendor Name	Description	WT #	DOC #	Amount	*
04/01/21	585	0241		3001700		14813	CUNNINGHAM AUTO GROUP, INC.	5008300 3/12/21 MISC. PARTS BH	01162316	CL789906	\$235.09	
04/01/21	585	0241		3001700		926	ED STAUB & SONS PETROLEUM, INC	4513100 1/28/21 OIL DRUM PUMP	01162317	CL789895	\$438.22	
04/01/21	585	0241		3001700		9334	PAPE MACHINERY EXCHANGE	12559446 3/17/21 PARTS 410E	01162319	CL789903	\$354.66	
04/16/21	585	0241		3001700		9682	SUSANVILLE FORD, INC	5007989 2/9/21 ALASS004 71.45	01162780	CL790377	\$71.45	
04/22/21	585	0241		3001700		14965	NATIONAL AUTO PARTS WAREHOUSE	52-00115961 2/5/21 RAM 5500	01162955	CL790488	\$312.09	
04/22/21	585	0241		3001700		14965	NATIONAL AUTO PARTS WAREHOUSE	52-00115962 2/5/21	01162955	CL790488	(\$19.31)	
04/22/21	585	0241		3001700		14965	NATIONAL AUTO PARTS WAREHOUSE	52-00116334 3/3/21	01162955	CL790488	(\$96.48)	
04/22/21	585	0241		3001700		14965	NATIONAL AUTO PARTS WAREHOUSE	52-102219 1/11/19	01162955	CL790488	(\$19.31)	
03/25/21	585	0241		3002200		4104	OFFICE DEPOT	162315838001 3/9/21	01162155	CL789793	\$163.45	
04/01/21	585	0241		3002200		564	ALEX DE MARTIMPREY	C35323 2/10/21 LOCK	01162318	CL789898	\$3.55	
04/16/21	585	0241		3002200		11481	INLAND BUSINESS SYSTEMS, INC.	IN1881821 3/22/21 952.96	01162774	CL790366	\$952.96	
04/16/21	585	0241		3002200		889	DS WATERS OF AMERICA,INC	6187180032521 3/25/21 33.09	01162778	CL790372	\$33.09	
04/16/21	585	0241		3002200		889	DS WATERS OF AMERICA,INC	6257141032621 3/26/21 100.50	01162778	CL790372	\$100.50	
04/16/21	585	0241		3002200		94	KAREN L. ZAPPETTINI	RMB 3/4/21 KZ WATER-BIEBER	01162782	CL790367	\$60.64	
04/22/21	585	0241		3002200		4104	OFFICE DEPOT	166663642001 4/8/21	01162956	CL790489	\$146.34	
04/22/21	585	0241		3002200		4104	OFFICE DEPOT	166669590001 4/7/21	01162956	CL790489	\$25.73	
04/22/21	585	0241		3002205		6998	ASBURY ENVIRONMENTAL SERVICE	1500-00679419 2/22/21 BH	01162952	CL790485	\$215.00	
04/22/21	585	0241		3002205		6998	ASBURY ENVIRONMENTAL SERVICE	1500-00697741 4/6/21 BH	01162952	CL790485	\$206.00	
03/25/21	585	0241		3002300		12933	PRICE PAIGE & CO ACCOUNTANCY	18174 10/31/20 AUDIT	01162157	CL789794	\$425.00	
03/25/21	585	0241		3002300		12933	PRICE PAIGE & CO ACCOUNTANCY	18441 12/31/20 AUDIT	01162157	CL789794	\$1,052.00	
04/16/21	585	0241		3002300		12075	WESTWOOD ENVIRO SRVC, INC	A-63629 3/31/21 WW 93.30	01162781	CL790381	\$93.30	
04/16/21	585	0241		3002300		12075	WESTWOOD ENVIRO SRVC, INC	A-63630 3/31/21 HERLONG 93.30	01162781	CL790381	\$93.30	
04/16/21	585	0241		3002300		12075	WESTWOOD ENVIRO SRVC, INC	A-63677 3/31/21 BH 186.60	01162781	CL790381	\$186.60	
04/16/21	585	0241		3002300		14590	BLUE RIDGE SERVICES, INC.	4412 9/30/20 WW DRONE MAP '20	01162771	CL790363	\$320.00	
04/16/21	585	0241		3002300		6239	SYLVIA SCHMITT	82828 1/31/21 BIEBER 75.00	01162770	CL790351	\$75.00	
04/16/21	585	0241		3002300		6239	SYLVIA SCHMITT	84516 3/31/21 BIEBER 75.00	01162770	CL790351	\$75.00	
04/16/21	585	0241		3002300		6239	SYLVIA SCHMITT	84517 3/31/21 LITTLE VALLEY	01162770	CL790351	\$72.00	
04/16/21	585	0241		3002300		6239	SYLVIA SCHMITT	84518 3/31/21 MADELINE	01162770	CL790351	\$72.00	
04/16/21	585	0241		3002300		6239	SYLVIA SCHMITT	84519 3/31/21 RAVENDALE 72.00	01162770	CL790351	\$72.00	
04/16/21	585	0241		3002300		6239	SYLVIA SCHMITT	85354 3/31/21 SPAULDING 72.00	01162770	CL790351	\$72.00	
04/22/21	585	0241		3002300		12356	C&S WASTE SOLUTIONS	140622 4/1/21 TIRE HAULING	01162953	CL790486	\$1,254.98	
04/22/21	585	0241		3002300		12356	C&S WASTE SOLUTIONS	140625 4/1/21 BIEBER	01162953	CL790486	\$1,407.78	

County of Lassen Expenditure Account Detail

Date	FD	BU	CC	Acct	Prog	Vendor	Vendor Name	Description	WT #	DOC #	Amount	*
04/22/21	585	0241		3002300		12356	C&S WASTE SOLUTIONS	140626 4/1/21 MADELINE	01162953	CL790486	\$310.05	
04/22/21	585	0241		3002300		12356	C&S WASTE SOLUTIONS	140627 4/1/21 LITTLE VALLEY	01162953	CL790486	\$624.28	
04/22/21	585	0241		3002300		12356	C&S WASTE SOLUTIONS	140629 4/1/21 HERLONG	01162953	CL790486	\$1,978.46	
04/22/21	585	0241		3002300		12356	C&S WASTE SOLUTIONS	140630 4/1/21 SPALDING	01162953	CL790486	\$727.64	
04/22/21	585	0241		3002300		12356	C&S WASTE SOLUTIONS	140631 4/1/21 WESTWOOD	01162953	CL790486	\$2,168.70	
04/22/21	585	0241		3002300		12933	PRICE PAIGE & CO ACCOUNTANCY	18925 3/31/21 JPA AUDIT	01162957	CL790490	\$1,860.00	
04/22/21	585	0241		3002300		8549	EMPLOYEE RELATIONS NETWORK	INV.#89946 03/31/21 SW \$72.72	01162797	CL790420	\$72.72	
04/16/21	585	0241		3002600		14975	SIERRA DESERT PROPERTIES	4/1/21 RENT 170 RUSSELL STE X	01162777	CL790371	\$1,522.00	
04/22/21	585	0241		3002700		14965	NATIONAL AUTO PARTS WAREHOUSE	52-00116458 3/10/21 BH TOOLS	01162955	CL790488	\$19.57	
04/22/21	585	0241		3002800		5385	STATE WATER RESOURCES CNTL BD	SW-0211129 4/6/21 WW LANDFILL	01162958	CL790492	\$1,474.00	
04/22/21	585	0241		3002800		5385	STATE WATER RESOURCES CNTL BD	SW-0212975 4/6/21 BH LANDFILL	01162958	CL790492	\$1,474.00	
03/25/21	585	0241		3002900		15722	SHERYL ALVERNAZ	15722 3/10-3/16 RMB MILEAGE	01162152	CL789787	\$98.56	
04/01/21	585	0241		3002900		14587	JOANN STERLING	14587 RMBMLG 1/5-3/19/21 JS	01162322	CL789897	\$476.00	
04/01/21	585	0241		3002900		926	ED STAUB & SONS PETROLEUM, INC	CL4077340 1/1-1/15 CARDLOCK	01162317	CL789896	\$382.92	
04/01/21	585	0241		3002900		926	ED STAUB & SONS PETROLEUM, INC	CL4408875 2/16-2/28 CARDLOCK	01162317	CL789896	\$149.82	
04/01/21	585	0241		3002900		926	ED STAUB & SONS PETROLEUM, INC	CL4504844 3/1-3/15 CARDLOCK	01162317	CL789896	\$211.97	
04/16/21	585	0241		3002900		12424	STEPHANIE ANDERSON	RMBMLG 1/25-3/24/21 SA 197.68	01162769	CL790373	\$197.68	
04/16/21	585	0241		3002900		14684	TAMI FARGO	RMBMLG 3/1-4/5/21 TF 151.20	01162773	CL790380	\$151.20	
04/16/21	585	0241		3002900		15722	SHERYL ALVERNAZ	RMBMLG 3/22-3/30/21 SA 98.56	01162767	CL790370	\$98.56	
04/16/21	585	0241		3002900		926	ED STAUB & SONS PETROLEUM, INC	4003066A 1/19/21 100810 757.30	01162772	CL790364	\$757.30	
04/16/21	585	0241		3002900		926	ED STAUB & SONS PETROLEUM, INC	4003102 1/8/21 100810 244.19	01162772	CL790364	\$244.19	
04/16/21	585	0241		3002900		926	ED STAUB & SONS PETROLEUM, INC	4234056 2/8/21 100810 2015.75	01162772	CL790364	\$2,015.75	
04/16/21	585	0241		3002900		926	ED STAUB & SONS PETROLEUM, INC	4361207 2/25/21 100810 1373.39	01162772	CL790364	\$1,373.39	
04/16/21	585	0241		3002900		926	ED STAUB & SONS PETROLEUM, INC	4461958 3/11/21 100810 1373.26	01162772	CL790364	\$1,373.26	
04/16/21	585	0241		3002900		926	ED STAUB & SONS PETROLEUM, INC	4553320 3/25/21 100810 1503.21	01162772	CL790364	\$1,503.21	
04/16/21	585	0241		3002900		926	ED STAUB & SONS PETROLEUM, INC	4615421 3/30/21 100810 42.69	01162772	CL790364	\$42.69	
04/16/21	585	0241		3002900		926	ED STAUB & SONS PETROLEUM, INC	4635334 3/31/21 233304 13.76	01162772	CL790364	\$13.76	
04/16/21	585	0241		3002900		926	ED STAUB & SONS PETROLEUM, INC	CL3959177 12/31 233304 384.89	01162772	CL790365	\$384.89	
04/16/21	585	0241		3002900		926	ED STAUB & SONS PETROLEUM, INC	CL4533418 233304 3/16-31	01162772	CL790364	\$557.58	
04/22/21	585	0241		3002900		15722	SHERYL ALVERNAZ	RMBMLG 4/13/21 SA 15722 49.28	01162950	CL790491	\$49.28	
04/01/21	585	0241		3003000		15723	ASHLEY ROBERTS	15723 12/26/20 WW PROPANE	01162320	CL789795	\$30.77	
04/01/21	585	0241		3003000		564	ALEX DE MARTIMPREY	C35323 2/10/21 PROPANE	01162318	CL789898	\$14.97	
04/01/21	585	0241		3003000		564	ALEX DE MARTIMPREY	C37967 3/5/21 PROPANE	01162318	CL789898	\$12.86	
04/01/21	585	0241		3003000		564	ALEX DE MARTIMPREY	FCH56208 2/25/21 FC	01162318	CL789898	\$2.00	

<h2 style="margin: 0;">County of Lassen</h2> <h3 style="margin: 0;">Expenditure Account Detail</h3>

Date	FD	BU	CC	Acct	Prog	Vendor	Vendor Name	Description	WT #	DOC #	Amount	*
04/16/21	585	0241		3003000		515	LMUD	47976 2/20-3/20/21 306.48	01162775	CL790368	\$306.48	
04/16/21	585	0241		3003000		736	PG&E	5719487814-6 2/24-3/24/21	01162776	CL790369	\$75.74	
Total Budget Year Expenditures:											\$135,341.67	
Grand Total:											\$135,341.67	

April 18, 2021

Dear Supervisors,

Upon going over to the transfer station at Spalding on Sunday, I found that there have been some problems still of the bins not being picked up when they are full. There are a couple of factors I would like to remind the county about. First, the populations at the north end have been increasing. Second, we are quickly approaching tourist season (May to December).

I believe it would be advantageous for the county to have a more reliable way to remove the dumpster bins from Spalding to keep the area free from garbage. Many of the residents can not always go to Susanville as was evident during the winter when no one was manning the station. If we kept the transfer station at Spalding operational upon set hours, the visitors would continue to come into the area, which is good for our economy.

Years ago, when we had more people living at the north end of Eagle Lake, Stones and Spalding had places to dump trash. As the population declined at Stones, Spalding was left open. The past three years, attendants have been shutting down the transfer station early or not opening on assigned days because the full bin has not been picked up.

It would be nice if the company that picks up the bins had a schedule to always come maybe twice a month, every three weeks, etc. Another possibility would be to have an extra bin at Spalding in case bins were not picked up when called or scheduled.

Thank you,

Cheryl McCormack

Stones resident



LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

(a California public agency)

Board of Directors:

Ralph Ellis, Chairman
Aaron Albaugh, Vice Chairman
Chris Gallagher
Brian Moore
Kevin Stafford
Mendy Schuster (City Alternate)
Tom Hammond (County Alternate)

Staff:

Manager: VACANT
Clerk of the Board: VACANT
Counsel: Josh Nelson
Landfill Foreman: Gary Gillis

LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

BOARD OF DIRECTORS

– MINUTES –

TUESDAY

March 23, 2021 at 1:00

-
- A. CALL TO ORDER. At 1:00 p.m., Vice Chairman Albaugh called the meeting to order.
- B. ROLL CALL OF BOARD OF DIRECTORS. , Vice Chariman Albaugh, Directors Gallagher, and Stafford were present. Vice Chairman Ellis was absent
- C. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS. Director Gallagher motioned to approve the agenda as written. Director Stafford seconded. Motion was approved 4-0.
- D. CLOSED SESSION
1. Subject: Conference with legal counsel - anticipated litigation. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case.
“No reportable action.”
- E. PUBLIC COMMENT. Damon Shea of C&S Waste Solutions addressed the Board of Directors. Mr. Shea informed the Board that an additional office assistant had been hired. Mr. Shea expects increased hauling of green waste and general waste. Director Gallagher is planning for a Westwood cleanup day in early part of May

Director Stafford thanked C&S for providing a box for river clean up.

F. REPORTS AND INFORMATION

1. Unagendized Reports by Board Members. Vice Chairman Albaugh would like to do a cleanup for Little Valley. He also reported that Cal Recycle had hired additional staff and to expect further regulation regarding food waste recycling. Inyo County was in a lawsuit with Cal Recycle over landfill Category 1 exclusion.
2. Auditor's Report. Received by Board.
3. Claims of Expenses. Received by Board.
4. Staff Reports. No Report.

G. CONSENT CALENDAR

1. Subject: Approval of and/or Additions to and Deletions from the December 8, 2020 Board of Directors Regular Meeting Minutes. Director Gallagher motioned to approve consent calendar agenda items. Director Stafford seconded. Motion was approved 4-0.

H. REGULAR SESSION

1. Subject: That the Board receive staff update regarding discussion and direction provided during meeting on March 9, 2021 concerning privatization of all solid waste operations. Acting Manager Heimbigner stated that he had confirmed with Counsel Nelson that the existing JPA agreement allowed for the expansion of solid waste services provided by C & S. Heimbigner had then followed up with Damon Shea of C&S that a discussion on the cost feasibility of C&S taking over all solid waste functions could start and that operational information had already been requested and being provided to C&S. Next steps would be to have ad hoc committee meeting to discuss feasibility and if feasible, working on details of additional services.

Vice Chairman Albaugh inquired about how employees would be impacted if privatization occurred. Heimbigner responded that privatization could include clause that current solid waste employees being given first choice for any new jobs created by C&S during a transition. Employees that wanted to stay with CalPers would have to find a position with another public entity with CalPers. The County would be supportive in trying to find positions in other departments that solid waste employees would be qualified for. The County Auditor was also aware of current on the privatization discussion.

- I. ADJOURNMENT. At 1:45p.m., Vice Chairman Albaugh closed the meeting.

LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

RALPH ELLIS, _____
CHAIRMAN OF THE BOARD OF DIRECTORS

CLERK OF THE BOARD OF DIRECTORS