



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, REGULAR MEETING

– AGENDA –

TUESDAY

May 25, 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

-
- 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
 - Information concerning FY 21/22 budget process.

G. CONSENT CALENDAR

Subject: Approval of and/or Additions to and Deletions from the April 28, 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: June 22, 2021

Lassen Regional Solid Waste Management Authority



INFORMATION

TO: LRSWMA BOARD OF DIRECTORS
FROM: PETE HEIMBIGNER
SUBJECT: AUDITOR'S REPORT
DATE: May 25, 2021

The Auditor's Report, dated May 20, 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	\$32,833.12	\$2,194,178.43	
585	0100000	LASSEN SOLID WASTE JPA	\$1,213,386.19	\$607,844.62	\$1,821,230.81	
586	0100000	SW CAPITAL IMPROVEMENT FUND	\$1,337,111.63	(\$383,222.31)	\$953,889.32	
			\$4,711,843.13	\$257,455.43	\$4,969,298.56	

Fiscal Year 2021 As of 5/20/2021
Fund 585 SOLID WASTE
Budget Unit 0241 SOLID WASTE
Cost Center NONE

County of Lassen Budget Status

User: pheimbigner

Percent of Year Elapsed 88 %

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	\$333,247.42	\$0.00	\$133,713.58	71%
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	\$30,408.53	\$0.00	\$26,856.47	53%
3000200	RETIREMENT	\$40,303.00	\$40,303.00	\$32,614.73	\$0.00	\$7,688.27	81%
3000202	MEDICARE	\$7,601.00	\$7,601.00	\$5,455.96	\$0.00	\$2,145.04	72%
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	\$23,329.20	\$0.00	\$9,172.80	72%
3000300	GROUP INSURANCE - HEALTH	\$33,393.00	\$33,393.00	\$17,557.50	\$0.00	\$15,835.50	53%
3000310	FLEX PLAN/CAFETERIA	\$84,803.00	\$84,803.00	\$46,348.79	\$0.00	\$38,454.21	55%
3000320	GROUP INSURANCE - DENTAL	\$5,168.00	\$5,168.00	\$2,980.00	\$0.00	\$2,188.00	58%
3000330	GROUP INSURANCE- LIFE	\$1,633.00	\$1,633.00	\$1,250.12	\$0.00	\$382.88	77%
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	\$640,231.20	\$0.00	\$242,976.80	72 %
3020	SERVICES AND SUPPLIES						
3001100	CLOTHING & PERSONAL	\$7,500.00	\$7,500.00	\$6,572.20	\$0.00	\$927.80	88%
3001200	COMMUNICATIONS	\$11,000.00	\$11,000.00	\$10,022.99	\$0.00	\$977.01	91%
3001400	HOUSEHOLD EXPENSES	\$0.00	\$0.00	\$610.53	\$0.00	(\$610.53)	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	\$16,937.10	\$0.00	\$18,062.90	48%

Fiscal Year 2021 As of 5/20/2021
Fund 585 SOLID WASTE
Budget Unit 0241 SOLID WASTE
Cost Center NONE

<h2 style="margin: 0;">County of Lassen</h2> <h3 style="margin: 0;">Budget Status</h3>
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User: pheimbigner

Percent of Year Elapsed 88 %

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	\$6,866.98	\$0.00	\$2,133.02	76%
3002201	POSTAGE	\$1,000.00	\$1,000.00	\$859.45	\$0.00	\$140.55	86%
3002205	GRANT EXPENSE	\$8,700.00	\$8,700.00	\$7,754.59	\$0.00	\$945.41	89%
3002300	PROFESSIONAL & SPECIALIZED SV	\$335,146.00	\$335,146.00	\$215,182.02	\$4,203.11	\$115,760.87	65%
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	\$16,742.00	\$0.00	\$4,258.00	80%
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	\$117,149.74	\$0.00	\$2,850.26	98%
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	\$60,514.43	\$0.00	\$14,485.57	81%
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	\$4,309.21	\$0.00	\$1,690.79	72%
	Major Object Total	\$850,979.00	\$850,979.00	\$543,695.75	\$4,203.11	\$303,080.14	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	\$1,183,926.95	\$4,203.11	\$610,056.94	66 %

Fiscal Year 2021 As of 5/20/2021

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	\$1,183,926.95	\$4,203.11	\$610,056.94	66 %
	Fund Total	\$1,798,187.00	\$1,798,187.00	\$1,183,926.95	\$4,203.11	\$610,056.94	66 %

Lassen Regional Solid Waste Management Authority



INFORMATION

TO: LRSWMA BOARD OF DIRECTORS
FROM: PETE HEIMBIGNER
SUBJECT: CLAIMS OF EXPENSES
DATE: May 25, 2021

The Claims of Expenses for the period of April 23, 2021 to May 20, 2021 is attached.

Board of Directors action is not required.

Date	FD	BU	CC	ACCT	PROG	Agreement	Vendor	Vendor Name	Description	WT #	DOC #	Amount
04/28/21	585	0241		3000100			99999	VARIOUS VENDORS	04/28/21 PAYROLL ENTRIES	00000003	PR000053	\$10,521.74
04/28/21	585	0241		3000130			99999	VARIOUS VENDORS	04/28/21 PAYROLL ENTRIES	00000003	PR000053	\$2,824.04
04/28/21	585	0241		3000200			99999	VARIOUS VENDORS	04/28/21 PAYROLL ENTRIES	00000003	PR000053	\$1,155.78
04/28/21	585	0241		3000202			99999	VARIOUS VENDORS	04/28/21 PAYROLL ENTRIES	00000003	PR000053	\$202.68
04/28/21	585	0241		3000210			99999	VARIOUS VENDORS	04/28/21 PAYROLL ENTRIES	00000003	PR000053	\$866.59
04/28/21	585	0241		3000300			99999	VARIOUS VENDORS	04/28/21 PAYROLL ENTRIES	00000003	PR000053	\$600.00
04/28/21	585	0241		3000310			99999	VARIOUS VENDORS	04/28/21 PAYROLL ENTRIES	00000003	PR000053	\$1,705.97
04/28/21	585	0241		3000320			99999	VARIOUS VENDORS	04/28/21 PAYROLL ENTRIES	00000003	PR000053	\$120.00
04/28/21	585	0241		3000330			99999	VARIOUS VENDORS	04/28/21 PAYROLL ENTRIES	00000003	PR000053	\$46.40
04/29/21	585	0241		3001100			11208	AMERIPRIDE SERVICES, IN	1102526319 4/15/21	01163167	CL790708	\$63.31
04/29/21	585	0241		3001100			11208	AMERIPRIDE SERVICES, IN	1110089579 4/12/21	01163167	CL790708	(\$7.70)
04/29/21	585	0241		3001100			99998	NOR CAL GLOVES	538716 4/13/21 GLOVES BH	01163172	CL790713	\$161.20
05/14/21	585	0241		3001100			11208	AMERIPRIDE SERVICES, IN	1102534020 4/29/21 BH UNIFORMS	01163534	CL791043	\$63.31
04/29/21	585	0241		3001200			6670	FRONTIER/CITIZENS COM	53025212730512998 4/10/21	01163170	CL790710	\$602.41
04/29/21	585	0241		3001200			6670	FRONTIER/CITIZENS COM	53025768220913898 4/10/21	01163170	CL790710	\$333.22
05/20/21	585	0241		3001200			6670	FRONTIER/CITIZENS COM	53029452910630938 5/5-6/4/21	01163732	CL791195	\$90.71
05/05/21	585	0241		3001400			0	UNASSIGNED VENDOR	CANCEL CK#1162318	00000001	JE002275	(\$6.43)
05/06/21	585	0241		3001400			14965	NATIONAL AUTO PARTS W	52-0016995 4/14/21	01163305	CL790895	\$39.06
05/14/21	585	0241		3001400			15609	LIFESTYLE SUSANVILLE, L	486805 4/14/21 BH	01163541	CL791050	\$29.69
05/14/21	585	0241		3001400			889	DS WATERS OF AMERICA,I	6187180042221 4/22/21 OFFICE	01163540	CL791049	\$16.05
05/14/21	585	0241		3001400			889	DS WATERS OF AMERICA,I	6257141042321 4/23/21 BH	01163540	CL791049	\$65.14
04/29/21	585	0241		3001700			13859	JON ERIC CARLSON	77963 4/14/21 DODGE 5500	01163169	CL790709	\$1,578.39
05/20/21	585	0241		3001700			9682	SUSANVILLE FORD, INC	5008096 5/12/21	01163754	CL791199	\$676.75
04/29/21	585	0241		3002200			11481	INLAND BUSINESS SYSTE	IN1919108 4/15/21	01163171	CL790711	\$63.38
05/05/21	585	0241		3002200			0	UNASSIGNED VENDOR	CANCEL CK#1162318	00000001	JE002275	(\$3.55)
05/06/21	585	0241		3002200			14983	PAULA S. WESCH	14983 4/11/21	01163308	CL790897	\$189.35
05/20/21	585	0241		3002200			4104	OFFICE DEPOT	169259759001 4/28/21	01163744	CL791197	\$204.15
05/14/21	585	0241		3002205			6998	ASBURY ENVIRONMENTAL	1500-00709133 5/4/21 BH	01163535	CL791044	\$322.00
04/28/21	585	0241		3002300			0	UNASSIGNED VENDOR	rAP19/20 C&S WASTE 1154750	00000001	JE002146	(\$9,144.33)
04/28/21	585	0241		3002300			0	UNASSIGNED VENDOR	rAP19/20 VALENTINO 1154480	00000001	JE002146	(\$8,345.70)
05/14/21	585	0241		3002300		20170236	14143	BEST BEST & KRIEGER LLP	902666 4/13/21 GENERAL COUNSEL	01163419	CO210034	\$529.20
05/14/21	585	0241		3002300			15482	PLEXUS GLOBAL LLC	13433 3/31/21 SW G.GILLIS	01163598	CL791185	\$88.00
05/20/21	585	0241		3002300			12075	WESTWOOD ENVIRO SRVC,	A63951 4/1-4/30/21 WW	01163757	CL791200	\$93.30
05/20/21	585	0241		3002300			12075	WESTWOOD ENVIRO SRVC,	A63952 4/1-4/30/21 HERLONG	01163757	CL791200	\$93.30
05/20/21	585	0241		3002300			12075	WESTWOOD ENVIRO SRVC,	A64007 4/1-4/30/21 BASS HILL	01163757	CL791200	\$186.60
05/20/21	585	0241		3002300			12356	C&S WASTE SOLUTIONS	141796 5/1/21	01163727	CL791193	\$1,777.02
05/20/21	585	0241		3002300			12356	C&S WASTE SOLUTIONS	141797 5/1/21	01163727	CL791193	\$310.05
05/20/21	585	0241		3002300			12356	C&S WASTE SOLUTIONS	141798 5/1/21	01163727	CL791193	\$624.28
05/20/21	585	0241		3002300			12356	C&S WASTE SOLUTIONS	141800 5/1/21	01163727	CL791193	\$1,548.03
05/20/21	585	0241		3002300			12356	C&S WASTE SOLUTIONS	141801 5/1/21	01163727	CL791193	\$838.47

For Fiscal Year 2021

From 4/23/2021 To 5/20/2021

Expenditures
Expenditure Account Detail - DL

User: pheimbigner

Print Date 5/20/2021

1 of 2

Date	FD	BU	CC	ACCT	PROG	Agreement	Vendor	Vendor Name	Description	WT #	DOC #	Amount
05/20/21	585	0241		3002300			12356	C&S WASTE SOLUTIONS	141802 5/1/21	01163727	CL791193	\$2,354.91
05/20/21	585	0241		3002300			12356	C&S WASTE SOLUTIONS	141803 5/1/21	01163727	CL791193	\$232.54
05/20/21	585	0241		3002300		20170236	14143	BEST BEST & KRIEGER LLP	903928 5/5/21 MATTER#83188.000	01163634	CO210034	\$327.60
05/20/21	585	0241		3002300			15721	R3 CONSULTING GROUP	10216 3/2/21 CONSULTING	01163748	CL791198	\$20,160.00
05/20/21	585	0241		3002300			6239	SYLVIA SCHMITT	85971 4/30/21 LV	01163725	CL791192	\$72.00
05/20/21	585	0241		3002300			6239	SYLVIA SCHMITT	85986 4/30/21 BIEBER	01163725	CL791192	\$72.00
05/20/21	585	0241		3002300			6239	SYLVIA SCHMITT	86718 4/30/21 MADELINE	01163725	CL791192	\$72.00
05/20/21	585	0241		3002300			6239	SYLVIA SCHMITT	86726 4/30/21 RAVENDALE	01163725	CL791192	\$72.00
05/20/21	585	0241		3002300			6239	SYLVIA SCHMITT	86733 4/30/21 SPAULDING	01163725	CL791192	\$72.00
05/20/21	585	0241		3002300			6239	SYLVIA SCHMITT	FC 1023 3/31/21 FIN CHAR	01163725	CL791192	\$0.09
05/06/21	585	0241		3002600			14975	SIERRA DESERT PROPERTI	14975 5/1/21 MAY RENT	01163307	CL790896	\$1,522.00
05/20/21	585	0241		3002700			11935	O'REILLY AUTO ENTERPRI	2740-302357 5/6/21	01163743	CL791196	\$428.99
05/06/21	585	0241		3002800			3595	CA DEPT OF TAX & FEE AD	039-000096 1ST QTR 2021	01163299	CL790729	\$8,954.00
04/29/21	585	0241		3002900			94	KAREN L. ZAPPETTINI	RMBMLG 3/1-29/21 KZ 274.40	01163173	CL790712	\$274.40
05/06/21	585	0241		3002900			15310	GEORGE SCHWIRIAN	15310 RMBMLG 4/10-11/21GS WWTS	01163306	CL790893	\$80.64
05/06/21	585	0241		3002900			926	ED STAUB & SONS PETROL	4734178 4/20/21 BH DIESEL	01163300	CL790892	\$1,111.28
05/06/21	585	0241		3002900			926	ED STAUB & SONS PETROL	CL4575860 4/1-15/21 BH	01163300	CL790892	\$114.16
05/14/21	585	0241		3002900			926	ED STAUB & SONS PETROL	4645302 4/8/21 BH DIESEL	01163536	CL791046	\$1,691.93
05/20/21	585	0241		3002900			926	ED STAUB & SONS PETROL	4634074 3/31/21 FIN CHAR	01163729	CL791194	\$72.43
05/20/21	585	0241		3002900			926	ED STAUB & SONS PETROL	4813763 5/11/21	01163729	CL791194	\$2,360.66
05/20/21	585	0241		3002900			926	ED STAUB & SONS PETROL	4859547 5/5/21	01163729	CL791194	\$79.96
05/20/21	585	0241		3002900			926	ED STAUB & SONS PETROL	CL4769299 4/16-4/30/21	01163729	CL791194	\$91.32
05/05/21	585	0241		3003000			0	UNASSIGNED VENDOR	CANCEL CK#1162318	00000001	JE002275	(\$14.97)
05/05/21	585	0241		3003000			0	UNASSIGNED VENDOR	CANCEL CK#1162318	00000001	JE002275	(\$12.86)
05/05/21	585	0241		3003000			0	UNASSIGNED VENDOR	CANCEL CK#1162318	00000001	JE002275	(\$2.00)
05/06/21	585	0241		3003000			515	LMUD	20073 3/20-4/20/21 234.33	01163303	CL790894	\$234.33
05/14/21	585	0241		3003000			564	ALEX DE MARTIMPREY	A203388 4/24/21	01163537	CL791047	\$15.00
05/14/21	585	0241		3003000			564	ALEX DE MARTIMPREY	C37967A 3/5/21	01163537	CL791047	\$12.86
05/14/21	585	0241		3003000			564	ALEX DE MARTIMPREY	FCH46849 4/25/21	01163537	CL791047	\$2.00
05/14/21	585	0241		3003000			564	ALEX DE MARTIMPREY	FCH56208A 2/25/21	01163537	CL791047	\$2.00
05/14/21	585	0241		3003000			736	PG&E	57194878146 4/26/21	01163539	CL791048	\$40.25
Total Budget Year Expenditures:											\$51,615.38	
Grand Total:											\$51,615.38	



LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

(a California public agency)

Board of Directors:

Ralph Ellis, Chairman
Aaron Albaugh, Vice Chairman
Chris Gallagher
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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

April 28, 2021 at 1:00

-
- A. CALL TO ORDER. At 1:00 p.m., Director Gallagher called the meeting to order.
- B. ROLL CALL OF BOARD OF DIRECTORS. , Vice Chariman Albaugh, Directors Gallagher, and Stafford were present. Chairman Ellis and Vice Chairman Albaugh were absent
- C. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS. Director Staffords motioned to approve the agenda as written. Director Moore seconded. Motion was approved 3-0.
- D. CLOSED SESSION
- No Items.
- E. PUBLIC COMMENT. Barbra Willard read a statement (attached) concerning the Spalding transfer station.

Damon Shea of C&S responded to prior statement regarding pickup of bins from Spalding transfer station. Stated that a procedure is in place for regular exchange of full for empty bins. Mr. Shea stated that bins would be in place prior to Memorial Day Weekend for the pine needle and green waste clean at Spalding. Westwood green waste cleanup bins would be scheduled after Memorial Day Weekend. There were was discussion concerning non recyclable materials being put in with the card board. C&S has new lower tire disposal pricing that will improve disposal of tires locally.

F. REPORTS AND INFORMATION

1. Unagendized Reports by Board Members. Director Gallagher mentioned that the privatization ad hoc committee was moving forward and would have a draft agreement for the Board to consider in the near future. Director Gallagher also talked about staffing issues and the ability to have transfer stations open on regularly scheduled days.
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 April 28, 2021 Board of Directors Special Meeting Minutes. Director Stafford motioned to approve consent calendar agenda items. Director Moore seconded. Motion was approved 3-0.

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 solid waste operations for land fill and transfer stations. Acting Manager Heimbigner stated that ad hoc committee had met the week prior and included Damon Shea, John Shea, Director Gallagher, Director Stafford, Counsel Nelson and himself. In general C&S was comfortable with moving forward based on their review of the solid waste budget. Heimbigner stated that a transition plan would be an important component of the agreement to facilitate an orderly hand off. Several items under review included how to handle existing equipment and a comparison of benefits between County and C&S. Counsel Nelson states contract language is next step and County HR will need to be brought in during this process. Counsel Nelson and Heimbigner would discuss developing contract language going forward.

- I. ADJOURNMENT. At 1:38 p.m., Director Gallagher closed the meeting.

LASSEN REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY

RALPH ELLIS,
CHAIRMAN OF THE BOARD OF DIRECTORS

CLERK OF THE BOARD OF DIRECTORS

Attachment to Minutes

Peter Heimbigner

From: lrswma@citlink.net
Sent: Monday, April 26, 2021 9:07 AM
To: Peter Heimbigner
Subject: Fw: Solid Waste Board Meeting 4-28-2021

This message comes from an external sender. EXTERNAL SENDER WARNING!

Letter written to the Board

----- Forwarded Message -----

From: Sheryl Alvernaz <salvernaz1@gmail.com>
To: "lrswma@citlink.net" <lrswma@citlink.net>
Cc: "cgallagher@co.lassen.ca.us" <cgallagher@co.lassen.ca.us>
Sent: Sunday, April 25, 2021, 04:13:32 PM PDT
Subject: Solid Waste Board Meeting 4-28-2021

April 25, 2021

LRSWMA Board of Directors
707 Nevada Street
Susanville, CA 96130

Board Of Directors;

Please read this letter aloud as a Public Comment for the record, at the meeting on April 28, 2021.

As residents of the N. Eagle lake communities,
we have roughly 1500 sewer hookups between Spalding, Bucks Bay and Stone communities.

Since January alone, 8 approx new buyers have closed in Spalding alone (at least 4 of those are full time residents). It is the expectation that full time residents, will be increasing as we have seen similar changes beginning in 2019.

Waste management's support in these communities has decreased as waste demand has increased and, we have been at breaking and closure points a lot of days (especially during summer) over the past 3 years.

Specifically:

Stone Transfer Station closed down impacting that community and Bucks Bay (causing 20-34 round trip miles for those communities to come to Spalding).

Spalding Transfer Station's waste transfer station was never updated to accommodate the extra trash and in fact, waste drop off days were closed to 1 day a week (from 2).

Waste management then placed another stipulation on Spalding that unless both waste bins were full C&S couldn't be called for pickup which represented more gate closures.

There was also a period of where lack of staffing at Spalding impacted all three communities.

When long time Staff retired, replacements were not immediately sought.

The only backup staffing available, had to drive - (if they were available and not needed at a different location) from Susanville or Janesville which is an added cost in terms of mileage.

In the winter, roads were sometimes impassable and that closed the transfer station, because it could have been operated by someone locally but not by someone driving in from the valley.

Not communicating closures to the communities that have longer drives, or even communicating to Spalding residents about closures, was not coordinated at all.

If a primary person who lives in the Spalding community is out ill, having surgery or on vacation (as an example) having a backup within the Spalding community represents no real added cost to the Waste Management District other than hiring and a few days training? With the loss of Debbie Rivas' salary, stating "there is no money in the budget" isn't a true statement.

Other remote locations have backup why not Spalding?

Spalding currently has an applicant who is willing to be temporary backup why is that not being addressed?

The consequences of these decisions by waste management, have negatively impacted these communities for quite some time and now, the fire and logging roads are showing evidence of dumping again which will become a larger cost to the county to address.

The cost to the county in terms of tourism will become great again if our lakeside communities become trashy.

These communities need a commitment from this board, that our services will be improved by privatizing, and we need a commitment to the quick resolution of our current issues while waiting for a privatization decision.

- Have C&S begin picking up waste bins weekly OR
- Add a 3rd waste bin to the Spalding transfer station that the community can walk up too and throw trash in if the two drive up bins are too full.
- Add a temporary backup person at Spalding (as is normal in other areas).
- After these three things are done re-evaluate if summer tourism increases merit opening 2 days a week rather than 1 between May 1st and October 31st.

We do not want to see another contract negotiated with any Waste Management Company in which our communities problems are not resolved.

It is in fact is disturbing that these communities were not considered at all in this privatization process given that the majority of tourism revenues come from the lakes of the area, and we would ask that any waste contract considered be available to the public and discussed in open forum.

Having waste customers yelling and bullying gatekeepers because of things that are out of a gatekeepers control, is not acceptable under any circumstance.

Respectfully,

Concerned Spalding Residents,
Tony and Sheryl Alvernaz

Sent from my iPhone