



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

February 22, 2022 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: 2022-01

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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 items (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

G. CONSENT CALENDAR

1. Subject: Approval of and/or Additions to and Deletions for the following meeting minutes.

- January 25, 2022 Board of Directors 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 an update regarding privatization of all solid waste operations.
2. *Subject:* That the Board receive verbal report regarding exemption process for organic waste collection requirements of SB 1383.
3. *Subject:* That the Board consider holding a special meeting on March 8th, 2022 to receive a presentation from CalRecycle staff regarding implementation of SB 1383.
4. *Subject:* That the Board consider changing the Bass Hill Gate Keeper position from a 0.6 FTE to a 1.0 FTE.

I. ADJOURNMENT

Next Regularly Scheduled Board of Directors Meeting: March 22, 2022

Lassen Regional Solid Waste Management Authority



INFORMATION

TO: LRSWMA BOARD OF DIRECTORS
FROM: PETE HEIMBIGNER
SUBJECT: AUDITOR'S REPORT
DATE: February 22, 2022

The Auditor's Report, dated February 17, 2022, is attached. Board of Directors action is not required.

Fiscal Year 2022 As of 2/17/2022
Fund 585 SOLID WASTE
Budget Unit 0241 SOLID WASTE
Cost Center NONE

County of Lassen
Budget Status

User: pheimbigner

Percent of Year Elapsed 63 %

Account	Account Name	Adopted Appropriation	Adjusted Appropriation	Expenditures	Outstanding Encumbrance	Unencumbered Balance	Percent Approp Used
3010	SALARIES AND EMPLOYEE BENEFITS						
3000100	SALARIES AND WAGES	\$496,145.00	\$496,145.00	\$213,234.80	\$0.00	\$282,910.20	43%
3000102	BOOT OR UNIFORM ALLOWANCE	\$750.00	\$750.00	\$900.00	\$0.00	(\$150.00)	120%
3000110	OVERTIME	\$20,000.00	\$20,000.00	\$7,865.81	\$0.00	\$12,134.19	39%
3000130	EXTRA HELP	\$0.00	\$0.00	\$14,313.29	\$0.00	(\$14,313.29)	0%
3000200	RETIREMENT	\$45,296.00	\$45,296.00	\$21,909.09	\$0.00	\$23,386.91	48%
3000202	MEDICARE	\$8,230.00	\$8,230.00	\$3,660.80	\$0.00	\$4,569.20	44%
3000205	PERS RETIREMENT UNFUNDED LIAB	\$66,790.00	\$66,790.00	\$33,395.08	\$0.00	\$33,394.92	50%
3000210	SOCIAL SECURITY	\$35,192.00	\$35,192.00	\$15,653.11	\$0.00	\$19,538.89	44%
3000300	GROUP INSURANCE - HEALTH	\$43,742.00	\$43,742.00	\$14,312.50	\$0.00	\$29,429.50	33%
3000310	FLEX PLAN/CAFETERIA	\$99,733.00	\$99,733.00	\$40,579.99	\$0.00	\$59,153.01	41%
3000320	GROUP INSURANCE - DENTAL	\$5,760.00	\$5,760.00	\$2,232.00	\$0.00	\$3,528.00	39%
3000330	GROUP INSURANCE- LIFE	\$1,761.00	\$1,761.00	\$899.00	\$0.00	\$862.00	51%
3000400	WORKERS COMPENSATION INSURANCE	\$67,279.00	\$67,279.00	\$33,639.50	\$0.00	\$33,639.50	50%
3000501	OTHER POST-EMPLOYMENT BENEFITS	\$9,162.00	\$9,162.00	\$4,581.00	\$0.00	\$4,581.00	50%
3000510	UNEMPLOYMENT INSURANCE	\$0.00	\$0.00	(\$106.00)	\$0.00	\$106.00	0%
	Major Object Total	\$899,840.00	\$899,840.00	\$407,069.97	\$0.00	\$492,770.03	45 %
3020	SERVICES AND SUPPLIES						
3001100	CLOTHING & PERSONAL	\$7,500.00	\$7,500.00	\$575.81	\$0.00	\$6,924.19	8%
3001200	COMMUNICATIONS	\$11,000.00	\$11,000.00	\$7,533.94	\$0.00	\$3,466.06	68%
3001400	HOUSEHOLD EXPENSES	\$0.00	\$0.00	\$5,476.54	\$0.00	(\$5,476.54)	0%
3001500	INSURANCE	\$67,000.00	\$67,000.00	\$44,967.91	\$0.00	\$22,032.09	67%
3001700	MAINTENANCE - EQUIPMENT	\$35,000.00	\$35,000.00	\$0.00	\$0.00	\$35,000.00	0%

Fiscal Year 2022 As of 2/17/2022
Fund 585 SOLID WASTE
Budget Unit 0241 SOLID WASTE
Cost Center NONE

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	
3001701	MAINTENANCE-COUNTY VEHICLES	\$20,000.00	\$20,000.00	\$28,190.64	\$0.00	(\$8,190.64)	141%	
3001800	MAINT-BUILDINGS & IMPROVEMENTS	\$7,000.00	\$7,000.00	\$3,243.73	\$0.00	\$3,756.27	46%	
3001801	MAINTENANCE-LANDFILL	\$15,000.00	\$15,000.00	\$0.00	\$0.00	\$15,000.00	0%	
3002000	MEMBERSHIPS	\$9,000.00	\$9,000.00	\$0.00	\$0.00	\$9,000.00	0%	
3002200	OFFICE EXPENSE	\$9,000.00	\$9,000.00	\$2,851.47	\$0.00	\$6,148.53	32%	
3002201	POSTAGE	\$1,000.00	\$1,000.00	\$705.28	\$0.00	\$294.72	71%	
3002205	GRANT EXPENSE	\$8,700.00	\$8,700.00	\$3,339.88	\$0.00	\$5,360.12	38%	
3002300	PROFESSIONAL & SPECIALIZED SV	\$340,000.00	\$340,000.00	\$129,906.71	\$0.00	\$210,093.29	38%	
3002312	PROFESS & SPECICAL-ACCOUNTING	\$50,000.00	\$50,000.00	\$24,424.20	\$0.00	\$25,575.80	49%	
3002400	PUBLICATIONS AND LEGAL NOTICES	\$1,000.00	\$1,000.00	\$0.00	\$0.00	\$1,000.00	0%	
3002500	RENTS AND LEASES - EQUIPMENT	\$10,000.00	\$10,000.00	\$614.67	\$0.00	\$9,385.33	6%	
3002600	RENTS & LEASES - BUILDINGS	\$21,000.00	\$21,000.00	\$12,254.58	\$0.00	\$8,745.42	58%	
3002700	SMALL TOOLS AND INSTRUMENTS	\$2,000.00	\$2,000.00	\$60.24	\$0.00	\$1,939.76	3%	
3002800	SPECIAL DEPARTMENTAL EXPENSE	\$120,000.00	\$120,000.00	\$105,920.84	\$0.00	\$14,079.16	88%	
3002818	GRANT REIMBURSABLE EXPENSES	\$36,000.00	\$36,000.00	\$0.00	\$0.00	\$36,000.00	0%	
3002900	TRANSPORTATION AND TRAVEL	\$75,000.00	\$75,000.00	\$45,336.68	\$0.00	\$29,663.32	60%	
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	\$2,941.82	\$0.00	\$3,058.18	49%	
Major Object Total		\$853,200.00	\$853,200.00	\$418,344.94	\$0.00	\$434,855.06	49 %	
Cost Center Total		\$1,753,040.00	\$1,753,040.00	\$825,414.91	\$0.00	\$927,625.09	47 %	
Budget Unit Total		\$1,753,040.00	\$1,753,040.00	\$825,414.91	\$0.00	\$927,625.09	47 %	
Fund Total		\$1,753,040.00	\$1,753,040.00	\$825,414.91	\$0.00	\$927,625.09	47 %	

County of Lassen General Ledger Summary
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Fund	Account	Account Name	Opening Balance	YTD Activity	Balance	Status
385	0100000	SOLID WASTE AUTHORITY JPA	\$2,198,172.60	\$16,349.02	\$2,214,521.62	
585	0100000	LASSEN SOLID WASTE JPA	\$1,917,161.68	\$202,542.40	\$2,119,704.08	
586	0100000	SW CAPITAL IMPROVEMENT FUND	\$956,051.48	(\$72,651.99)	\$883,399.49	
			\$5,071,385.76	\$146,239.43	\$5,217,625.19	

Lassen Regional Solid Waste Management Authority



INFORMATION

TO: LRSWMA BOARD OF DIRECTORS
FROM: PETE HEIMBIGNER
SUBJECT: CLAIMS OF EXPENSES
DATE: February 22, 2022

The Claims of Expenses for the period of January 21, 2021 to February 17, 2022 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	*
01/31/22	585	0241		3000510		0	UNASSIGNED VENDOR	7/1-9/30/21 UNEMPLOYMENT	00000001	JE001470	(\$106.00)	
01/28/22	585	0241		3001200		6670	FRONTIER/CITIZENS COMM CO	5302521273051299-8 1/10-2/9/22	01170972	CL809227	\$598.56	
01/28/22	585	0241		3001200		6670	FRONTIER/CITIZENS COMM CO	5302576822091389-8 1/10-2/9/22	01170972	CL809227	\$325.51	
01/28/22	585	0241		3001200		6670	FRONTIER/CITIZENS COMM CO	5302945291063093-8 1/5-2/4/22	01170972	CL809227	\$89.37	
01/21/22	585	0241		3001400		889	DS WATERS OF AMERICA,INC	6187180 123021 WATER	01170729	CL809045	\$35.99	
01/21/22	585	0241		3001400		889	DS WATERS OF AMERICA,INC	6257141 123121 WATER	01170729	CL809045	\$136.73	
01/28/22	585	0241		3001400		12837	ARAMARK UNIFORM & CAREER	259000070580 1/06/22	01170968	CL809224	\$91.54	
01/28/22	585	0241		3001400		12837	ARAMARK UNIFORM & CAREER	259000073832 1/13/22	01170968	CL809224	\$99.19	
02/10/22	585	0241		3001400		12837	ARAMARK UNIFORM & CAREER	259000084283 2/03/22	01171283	CL809705	\$91.54	
01/21/22	585	0241		3001701		15609	LIFESTYLE SUSANVILLE, LLC	499032 1/5/22	01170730	CL809046	\$15.00	
01/21/22	585	0241		3001701		15968	ELI LATTIN	1113 1/5/22 REPAIR D7R 100.00	01170854	CL809157	\$100.00	
01/21/22	585	0241		3001701		589	AIRGAS USA, LLC	9985498244 12/31/21	01170720	CL809036	\$38.90	
02/04/22	585	0241		3001701		162	CASHMAN EQUIPMENT CO.	3492114 1/11/12	01171095	CL809506	\$384.34	
02/04/22	585	0241		3001701		162	CASHMAN EQUIPMENT CO.	3493846 1/13/22	01171095	CL809506	\$161.87	
01/21/22	585	0241		3001800		564	ALEX DE MARTIMPREY	A214967 1/7/22 WW	01170724	CL809041	\$21.97	
01/21/22	585	0241		3002200		4104	OFFICE DEPOT	214277255002 12/28/21 117.95	01170726	CL809043	\$117.95	
01/28/22	585	0241		3002200		4104	OFFICE DEPOT	217279723001 1/5/22	01170973	CL809228	\$66.39	
01/31/22	585	0241		3002200		0	UNASSIGNED VENDOR	4TH QTR SALES TAX	00000001	JE001496	\$2.00	
02/04/22	585	0241		3002200		4104	OFFICE DEPOT	220527472001 1/07/22	01171108	CL809508	\$90.04	
02/04/22	585	0241		3002200		4104	OFFICE DEPOT	220528411001 1/07/22	01171108	CL809508	\$11.73	
02/10/22	585	0241		3002200		11481	INLAND BUSINESS SYSTEMS, INC.	IN2399710 1/20/22 LR08:200831B	01171298	CL809709	\$56.47	
02/10/22	585	0241		3002200		4104	OFFICE DEPOT	222472679001 ACT.89626219 1/27	01171307	CL809714	\$78.44	
02/10/22	585	0241		3002200		99998	SAFEGUARD BUSINESS SYTEMS	034858091 2/3/22 ACCT. R0SW4F	01171310	CL809717	\$156.50	
02/10/22	585	0241		3002201		7637	US POSTAL SERVICE	7637 2/22 2/04/22 POSTAGE	01171315	CL809706	\$400.00	
01/21/22	585	0241		3002300		12075	WESTWOOD ENVIRO SRVC, INC	A66607 12/31/21 WW	01170733	CL809048	\$98.66	
01/21/22	585	0241		3002300		12075	WESTWOOD ENVIRO SRVC, INC	A66608 12/31/21 HERLONG	01170733	CL809048	\$98.66	
01/21/22	585	0241		3002300		12075	WESTWOOD ENVIRO SRVC, INC	A66653 12/31/21 BH	01170733	CL809048	\$197.32	
01/21/22	585	0241		3002300		12356	C&S WASTE SOLUTIONS	151197 1/01/22 BIEBER	01170723	CL809040	\$968.14	
01/21/22	585	0241		3002300		12356	C&S WASTE SOLUTIONS	151198 1/01/22 MADELINE	01170723	CL809040	\$319.83	
01/21/22	585	0241		3002300		12356	C&S WASTE SOLUTIONS	151199 1/1/22 LITTLE VALLEY	01170723	CL809040	\$643.98	
01/21/22	585	0241		3002300		12356	C&S WASTE SOLUTIONS	151200 1/1/22 HERLONG	01170723	CL809040	\$1,020.47	
01/21/22	585	0241		3002300		12356	C&S WASTE SOLUTIONS	151201 1/1/22 SPAULDING	01170723	CL809040	\$590.69	
01/21/22	585	0241		3002300		12356	C&S WASTE SOLUTIONS	151202 1/1/22 WESTWOOD	01170723	CL809040	\$1,434.20	
01/21/22	585	0241		3002300		12356	C&S WASTE SOLUTIONS	151203 1/1/22 239.88 RAVENDALE	01170723	CL809040	\$239.88	
01/21/22	585	0241		3002300		14143	BEST BEST & KRIEGER LLP	921252 12/02/21 C0210054	01170721	CL809038	\$884.00	
01/21/22	585	0241		3002300		6239	SYLVIA SCHMITT	96971 12/31/21 BIEBER	01170722	CL809039	\$82.50	

County of Lassen

Expenditure Account Detail

Date	FD	BU	CC	Acct	Prog	Vendor	Vendor Name	Description	WT #	DOC #	Amount	*
01/21/22	585	0241		3002300		6239	SYLVIA SCHMITT	96985 12/31/21 LITTLE VALLEY	01170722	CL809039	\$82.50	
01/21/22	585	0241		3002300		6239	SYLVIA SCHMITT	97323 12/31/21 MADELINE	01170722	CL809039	\$82.50	
01/21/22	585	0241		3002300		6239	SYLVIA SCHMITT	97324 12/31/21 RAVENDALE	01170722	CL809039	\$82.50	
01/21/22	585	0241		3002300		6239	SYLVIA SCHMITT	97423 12/31/21 SPAULDING	01170722	CL809039	\$82.50	
01/21/22	585	0241		3002300		951	BRIAN T PHILLIPS	72462 10/15/21	01170731	CL809047	\$450.00	
01/28/22	585	0241		3002300		12933	PRICE PAIGE & CO ACCOUNTANCY	20784 12/31/21 2020 AUDIT	01170974	CL809230	\$1,875.00	
01/28/22	585	0241		3002300		14143	BEST BEST & KRIEGER LLP	924619 1/14/22 GEN COUNSEL	01170969	CL809225	\$3,666.00	
02/10/22	585	0241		3002300		6998	ASBURY ENVIRONMENTAL SERVICE	1500-00790287 1/24 ACT. 26572	01171284	CL809703	\$128.00	
02/10/22	585	0241		3002300		8337	CHRISTINE W. BROWN	2681 1/25/22 WW WATER	01171305	CL809712	\$475.00	
02/10/22	585	0241		3002300		8337	CHRISTINE W. BROWN	2683 1/31/22 4Q21 ANNUAL	01171305	CL809713	\$4,310.00	
02/10/22	585	0241		3002300		8337	CHRISTINE W. BROWN	2684 2/2/22 BIEBER QMR	01171305	CL809712	\$1,665.00	
02/10/22	585	0241		3002300		8337	CHRISTINE W. BROWN	2685 2/2/22 BH MONITORING	01171305	CL809712	\$340.00	
02/17/22	585	0241		3002312		0	UNASSIGNED VENDOR	SOLID WASTE BI-ANNUAL SAL.	00000001	JE001653	\$24,424.20	
01/28/22	585	0241		3002600		14975	SIERRA DESERT PROPERTIES	14975 02/01/22 FEB RENT	01170975	CL809279	\$1,522.00	
02/10/22	585	0241		3002700		15609	LIFESTYLE SUSANVILLE, LLC	500131 2/1/22 ACCT290681	01171312	CL809718	\$42.39	
02/04/22	585	0241		3002800		3595	CA DEPT OF TAX & FEE ADMIN	039-000096 4TH QTR. REPORT	01171094	CL809168	\$7,560.00	
02/04/22	585	0241		3002800		5385	STATE WATER RESOURCES CNTL BD	WD-0197049 1/5/22 BASS HILL	01171111	CL808989	\$21,412.00	
02/04/22	585	0241		3002800		5385	STATE WATER RESOURCES CNTL BD	WD-0197054 1/5/22 WESTWOOD	01171111	CL808989	\$21,412.00	
01/21/22	585	0241		3002900		15723	ASHLEY ROBERTS	15723 RMBMLG 12/27/21,1/3/22AR	01170727	CL809037	\$68.70	
01/21/22	585	0241		3002900		15864	RANDY SHEETZ	15864 RMBMLG RS 11/29-1/10/22	01170728	CL809044	\$226.50	
01/28/22	585	0241		3002900		926	ED STAUB & SONS PETROLEUM, INC	CL6515524 12/16-12/31/22	01170971	CL809226	\$50.72	
02/04/22	585	0241		3002900		926	ED STAUB & SONS PETROLEUM, INC	CL6616811 1/1-1/15/22	01171098	CL809507	\$403.73	
02/10/22	585	0241		3002900		15632	JOHN R HEMBREE	15632 2/22 RMB MLG 11/21-2/22	01171296	CL809710	\$596.88	
02/10/22	585	0241		3002900		926	ED STAUB & SONS PETROLEUM, INC	6750066 1/27/22 #100810	01171291	CL809708	\$1,439.48	
02/10/22	585	0241		3003000		3923	EAGLE LAKE R.V. PARK	000014 1/14/22	01171290	CL809707	\$12.68	
02/10/22	585	0241		3003000		515	LMUD	20073 12/20/21-1/20/22 47976	01171302	CL809711	\$434.10	
02/10/22	585	0241		3003000		736	PG&E	5719487814-6 12/23/21-1/23/22	01171309	CL809715	\$74.63	
Total Budget Year Expenditures:											\$102,561.37	
Grand Total:											\$102,561.37	



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

January 25, 2022 at 1:00 PM

- A. **CALL TO ORDER.** *At 1:02 p.m., Chairman Ellis called the meeting to order.*
- B. **ROLL CALL OF BOARD OF DIRECTORS.** *, Chairman Ellis, Directors, Stafford, Albaugh, and Gallagher were present. Director Moore were absent.*
- C. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS.** Director Gallagher motioned to approve the agenda as written. Director Albaugh seconded. Motion was approved 4-0.
- D. **CLOSED SESSION** – No closed session item(s).
- E. **PUBLIC COMMENT.**
Damon Shea of C&S provided update, including the improvisations they used while dealing with the storms, staffing challenges, and the changes occurring during the transition phase. He also reported that they had a truck in the parade.

F. REPORTS AND INFORMATION

1. **Unagendized Reports by Board Members.** No reports.
2. **Auditor's Report.** Received by Board. Several questions were asked and answered.
3. **Claims of Expenses.** Received by Board. Several questions were asked and answered.
4. **Staff Reports.** Mr. Heimbigner reported that the Bass Hill Landfill is closed to the public due to staffing issues, but is open to C & S. He said the Eagle Scouts have a cleanup project needing dump services and discussion was held suggesting that the Scouts present at the Board of Supervisors to get a waiver.

Mr. Heimbigner provided an update on SB 1383, and that staff is working on a resolution to ask for an exemption to be presented at the next meeting. He stated that CalRecycle has offered to come answer questions, and he is hoping to have them meet with both the LRSWMA Directors and the Board of Supervisors.

G. CONSENT CALENDAR

Subject: Approval of and/or Additions to and Deletions from the May 21, 2021; October 26, 2021; and November 23, 2021, Board of Directors Regular Meeting Minutes. Director Gallagher motioned to approve the agenda as written. Director Albaugh seconded. Motion was approved 4-0.

H. REGULAR SESSION

1. **Subject: That the Board receive update regarding privatization of all solid waste operations.** Mr. Heimbigner stated that after the Ad Hoc meeting, edits have been made and the agreement is back with Counsel. It will then go to C & S Waste for their review.

Discussion was held to clarify Waste Connections DBA C & S Waste Solutions, and also projected timeframe for agreement completion and negotiations.
2. **Subject: Consider entering into agreement with R3 Consulting Group, Inc. to provide technical services to authority staff in privatization Negotiations. The Not To Exceed amount requested in \$25,000.00.** Mr. Heimbigner elaborated on what services will be provided.

Mr. Albaugh expressed concern over lack of accountability per verbiage of agreement. Mr. Heimbigner said that services would be on an as needed basis only, with LRSWMA being in control of the agreement.

By vote, motion was unanimously passed to enter into agreement with R3 Consulting Group, Inc. to provide services to authority staff in privatization negotiations, with a Not To Exceed amount of \$25,000.00.

I. **ADJOURNMENT.** *At 1:54 p.m., Chairman Ellis closed the meeting.*

**LASSEN REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY**

RALPH ELLIS,
CHAIRMAN OF THE BOARD OF DIRECTORS

CLERK OF THE BOARD OF DIRECTORS

Lassen Regional Solid Waste Management Authority



STAFF REPORT

TO: LRSWMA BOARD OF DIRECTORS
FROM: PETE HEIMBIGNER
SUBJECT: That the Board receive verbal report regarding exemption process for organic waste collection requirements of SB 1383.
DATE: February 22, 2022

A draft resolution for a rural exemption from organic waste collection, required by SB 1383, is attached for information and discussion.

**LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY
STATE OF CALIFORNIA
???, 2022**

RESOLUTION 2022-01

**A RESOLUTION OF THE LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY
OPTING TO AFFIRM AN EXEMPTION FROM THE REQUIRMENTS OF MANDATORY
ORGANIC COLLECTION SERVICES**

WHEREAS, Lassen Regional Solid Waste Management Authority is committed to meeting its solid waste diversion requirements through program implementation of its Source Reduction and Recycling Element of its Integrated Waste Management Plan; and,

WHEREAS, Lassen Regional Solid Waste Management Authority is committed to meeting its mandatory commercial recycling requirements, pursuant to PRC, Section 42649.3, through program implementation as clarified in the Model Mandatory Commercial Recycling Program for Rural Counties; and,

WHEREAS, Senate Bill (SB) 1383 (Lara, 2016) was signed into law and establishes methane emissions reduction goals of 50 percent in the level of the statewide landfill disposal of organic waste from the 2014 level by 2020 and 75 percent by 2025 and increase edible food recovery by 20 percent by 2025; and,

WHEREAS, the Department of Resources Recycling and Recovery (CalRecycle) developed regulations in Title 14 Natural Resources, Division 7, Chapter 12: Short-lived Climate Pollutants in the California Code of Regulations to implement the goals in SB 1383; and

WHEREAS, Chapter 12 Article 3 (commencing with Section 18984) Organic Waste Collection Services requires jurisdictions implement an organic waste diversion program that provides organic waste collection services to all businesses and residences; and

WHEREAS, Section 18984.12 (c) allows a rural jurisdiction to adopt a resolution exempting the jurisdiction from the requirements of Article 3 based upon findings as to the purpose of and need for the exemption; and,

WHEREAS, Section 42649.8 of the Public Resources Code defines a rural county as a county that has a total population of less than 70,000 persons; and

WHEREAS, there are 19 counties in California with populations of less than 70,000 persons, which collectively represent only 2.0% of the statewide waste stream; and,

WHEREAS, organic waste generators within rural jurisdictions that meet the definition of “Rural Jurisdiction” in Section 42649.8 of the Public Resources Code that are exempted pursuant to paragraph (1) of subdivision (c) of Section 18984.12 are not required to comply with the organic waste collection requirements specified in Article 3; and,

WHEREAS, Lassen Regional Solid Waste Management Authority encompasses the County of Lassen, which has a population of 27,572 persons, which is less than 70,000 persons, as of the California Department of Finance’s most current population estimate; and,

WHEREAS, Lassen Regional Solid Waste Management Authority does not have the existing infrastructure, composting or anaerobic facilities, with the capacity to economically handle all the organic waste produced within the county; and,

WHEREAS, with the amounts of organic waste generated in the jurisdiction of Lassen Regional Solid Waste Management Authority, it is not currently economically feasible to build sustainable processing facilities necessary to handle all the organic waste produced within the jurisdiction; and,

WHEREAS, with the amounts of organic waste generated in the jurisdiction of Lassen Regional Solid Waste Management Authority and the distance to accessible processing facilities, it is not economically feasible for Lassen Regional Solid Waste Management Authority to require organics diversion at this time; and,

WHEREAS, Lassen Regional Solid Waste Management Authority is committed to continue to pursue economically feasible alternatives for organics management; and,

WHEREAS, Lassen Regional Solid Waste Management Authority is committed to encourage businesses and residences to reduce and recycle organics materials; and,

WHEREAS, on December 31, 2026, this exemption shall become inoperative, unless subsequent legislation or department regulations or approvals extends the rural exemptions beyond that date, at which time portions of the county may qualify for the low population waiver (census tracts with less than 75 people per square mile).

NOW, THEREFORE, BE IT RESOLVED that the Lassen Regional Solid Waste Management Authority hereby chooses to exempt the jurisdiction from the requirements of Article 3 of Title 14, Division 7, Chapter 12 of the California Code of Regulations (commencing with Section 18984) Organic Waste Collection Services.

BE IT FURTHER RESOLVED that the Board of Directors reserves the right to rescind this resolution at any time prior to the sunset date of December 31, 2026.

The foregoing resolution was adopted at a regular meeting of the Board of Directors of the Lassen Regional Solid Waste Management Authority, State of California, on the ??nd day of ??? 2022, by the following vote.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Chairman of the Board of Directors,
Lassen Regional Solid Waste Management Authority

Clerk of the Board of Directors

Lassen Regional Solid Waste Management Authority



STAFF REPORT

TO: LRSWMA BOARD OF DIRECTORS
FROM: PETE HEIMBIGNER
SUBJECT: That the Board consider changing the Bass Hill Gate Keeper position
from a 0.6 FTE to a 1.0 FTE.
DATE: February 22, 2022

Due to changes in available personnel it is recommended that the Bass Hill Gate Keeper position be re-programmed from a 0.6 FTE to a 1.0 FTE. The Bass Hill Gate House actually requires 1.2 FTE to fully staff due to Bass Hill Landfill being open for 6 days per week (Monday – Saturday). Other part time gate keeper staff will be utilized to cover the extra 0.2 FTE needed to staff the Bass Hill Gate House.

The budget for staffing already includes the necessary funding to staff the Bass Hill Gate House 6 days per week.