



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* –

Tuesday

March 8, 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. Staff Reports

G. CONSENT CALENDAR

No Item(s)

(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 a presentation by Calrecycle staff regarding organic waste collection requirements of SB 1383.
2. *Subject:* That the Board consider adopting a resolution to exempt the Lassen Regional Solid Waste Management Authority from requirements of mandatory organic collection services until December 31, 2026.
3. *Subject:* That the Board receive an update regarding privatization of all solid waste operations.

I. ADJOURNMENT

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

**LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY
STATE OF CALIFORNIA
March 8, 2022**

RESOLUTION 2022-01

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

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, 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 8th day of March 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