



## LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

(a California public agency)

### Board of Directors:

Ralph Ellis, Chairman  
Aaron Albaugh, Vice Chairman  
Chris Gallagher  
Mendy Schuster  
Kevin Stafford  
Quincy McCourt (City Alternate)  
Jason Ingram (County Alternate)  
Tom Neely (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

January 31, 2023 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: 2023-01

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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)

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 – No report
3. Claims of Expenses – No report
4. Staff Reports

G. CONSENT CALENDAR

No items

H. REGULAR CALENDAR

I.

1. *Subject:* Repair of Bass Hill Caterpillar Dozer - Compacter.

*Action Requested:* That the Board authorize the Acting Manager to proceed with the repair of Bass Hill Caterpillar Dozer Compacter with Cashman Equipment Company of Reno, Nevada for a total not to exceed amount of \$30,650.43

2. *Subject:* Update regarding privatization of all solid waste operations.

*Action Requested:* That the Board provide direction to: 1) continue with effort to privatize all solid waste operations or; 2) continue with current system of operation.

J. ADJOURNMENT

Next Scheduled Board of Directors Meeting: February 28, 2023



**LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY**  
 170 RUSSELL AVE STE X  
 SUSANVILLE

CUSTOMER NO.	PROPOSAL NO.	DATE	CONTACT
100236	90959	8/11/2022	GARY GILLIS
PHONE NO.	FAX NO.	EMAIL	
(530) 249-8604			
MODEL	MAKE	SERIAL NO.	
826G	AA	07LN00414	
UNIT NO.	HOURS	WO NO.	P.O. NO.
	15289		

**SEGMENT: 01**      REPLACE WITH NEW WIRING HARNESS  
 NOTES:

**Parts**

Description	Qty
CLIP	2
HARNESS A   **NSF	1
CLIP A	2
CLIP A	1
CLIP A	2
CLIP A	1
HARNESS AS   **NSF	1
SWITCH AS	1
HARNESS A   **NSF	1
SWITCH AS-MA	1
BOLT	4
GROMMET	1
CLIP	3
HARNESS AS-M **NSF	1
SWITCH GP	1
GROMMET	1
FUSE-10 AMP	4
TIE	2
BREAKER AS-CKT	1
WASHER-STD	4
WASHER	6
CLIP	3
HOLDER A	4
CLIP	4
CLIP	1
CLIP	4

BOLT	7
SCREW	4
CLIP	6
CLIP	4
CLIP	1
BREAKER	1
CIRCUIT BRKR-15AMP	1
CLIP	5
CLIP	2
TIE	100
CLIP	2
SCREW	6
STRAP	1
BOLT	2
CLIP	5
ANGLE	1
WASHER-HARD	1
WASHER-HARD	10
NUT	1
BOLT	2
BOLT	2
BOLT	1
BOLT	10
BOLT	2
BOLT	2
BOLT	2
BOLT	2
WASHER-HARD	2
CAP	1
BREAKER	2
WIRE A   **NSF	1
CLIP A	1
CLIP A	2
CLIP A	1
CLIP	3
WASHER	7

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**Total Estimated Parts:** 6,111.61

**Labor**

Description	Unit Price
FIELD LABOR	193.00

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**Total Flat Rate Labor:** 4,632.00

**Labor Summary**

**Misc**

**Total Estimated Misc:** 0.00

**SEGMENT: 99**      TRAVEL TO/FROM MACHINE  
NOTES:

**Parts**

**Total Estimated Parts:** 0.00

<b>Labor</b>	
<b>Description</b>	<b>Unit Price</b>
TRAVEL TIME	193.00
<hr/>	
<b>Total Estimated Labor:</b>	
	386.00
<b>Labor Summary</b>	
<b>Misc</b>	
<b>Description</b>	
FUEL SURCHARGE	
<hr/>	
<b>Total Estimated Misc:</b>	
	74.10
<hr/>	
<b>Total Segments:</b>	
	11,203.71
<hr/>	
<b>SUB TOTAL (BEFORE TAXES)</b>	<b>0.00</b>
<hr/>	

PO#: \_\_\_\_\_ Authorized Name: \_\_\_\_\_ (signature)

Date: \_\_\_\_\_ (print)

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*Thank you for this opportunity to serve your company*

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**CONTACT INFORMATION:**

Prepared by: Jeremy Peters Phone: 775 420-1516 Email: JeremyPeters@cashmanequipment.com Fax:

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This Proposal is an approximation of charges to customer based upon information customer provided for work to be completed. This Proposal shall be valid for thirty (30) days after the date set forth above, after which the offer to enter into this agreement will automatically expire unless extended in writing by Cashman Equipment Company. Customer's acceptance of this Proposal after its expiration shall become an offer by customer to Cashman Equipment Company, which Cashman Equipment Company may accept or reject. Pricing is subject to change with any modification to the scope of work prior to customer's acceptance of this Proposal. Any purchases made pursuant to this Proposal are subject to Cashman Equipment Company's Terms and Conditions available at [www.CashmanEquipment.com/terms](http://www.CashmanEquipment.com/terms). This proposal and its contents are being provided on a confidential basis and may not be disclosed to any third party or used for any other purpose without the express written permission of Cashman Equipment Company.

Ask me about our 0% financing options on parts and labor.



**LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY**  
 170 RUSSELL AVE STE X  
 SUSANVILLE

CUSTOMER NO.	PROPOSAL NO.	DATE	CONTACT
100236	92784	1/25/2023	NA
PHONE NO.	FAX NO.	EMAIL	
NA			
MODEL	MAKE	SERIAL NO.	
826G	AA	07LN00414	
UNIT NO.	HOURS	WO NO.	P.O. NO.
	15289		
Note			
CURRENT PARTS AND LABOR ARE ESTIMATED. WE WILL KNOW MORE ONCE FIELD MECHANIC STARTS DISASSEMBLY.			

**SEGMENT: 01**      REPLACE WITH NEW SOLENOID VALVE GROUP  
 NOTES:

**Parts**

Description	Qty	Unit Price
FILTER A	2	34.82
VALVE GP-SOL	1	415.26
SEAL O-RING	2	1.59
SEAL	4	8.25

**Total Estimated Parts: 521.08**

**Labor**

Description	Unit Price
FIELD LABOR	190.00

**Total Estimated Labor: 1,140.00**

**Labor Summary**

Misc	<b>Total Estimated Misc: 0.00</b>
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**Segment 01 Total: 1,661.08**

**SEGMENT: 02**      REPAIR HYDRAULIC SYSTEM  
 NOTES:

**Parts**

Description	Qty	Unit Price
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O-RING	1	5.24
COUPLING	1	223.87
VALVE GP	1	646.43
HOSE A	1	114.53
HOSE A	1	98.63
HOSE AS	1	62.31
HOSE A	1	137.62
HOSE AS	1	76.80
HOSE AS	1	116.86
HOSE AS	1	73.37
SEAL-O-RING	1	8.07
WIRE AS	2	20.97
RING	2	3.34
FILTER A	2	34.82
VALVE GP-SOL	2	293.68
VALVE GP **NSF	1	1,350.70
VALVE GP **NSF	1	899.08
PUMP GP-GR A **NSF	1	1,468.76
SEAL O-RING	2	1.59
SEAL-O-RING	3	1.71
SEAL-O-RING	2	2.12
GASKET	1	35.86
SEAL-O-RING	25	1.38
SEAL-O-RING	1	1.23
SEAL-O-RING	11	1.56
SEAL-O-RING	1	5.10
HOSE AS	1	53.51
SEAL-O-RING	2	3.34
GROMMET	1	10.86
GLASS	1	31.19
SEAL-O-RING	10	1.38
SEAL-O-RING	2	1.75
SEAL	1	2.28
M-SEAL STK	10	35.93
SEAL	4	8.25
SCREEN AS	1	44.22
SEAL-O-RING	10	1.40
SEAL-O-RING	10	1.44
HOSE A	1	74.30
SEAL-O-RING	1	18.81
SEAL-O-RING	1	4.54
O RING	2	5.76
SEAL	1	4.36
HOSE A	1	94.61
HOSE A	1	102.08
HOSE A	1	112.47
GASKET	1	2.95
HOSE A	1	85.97

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**Total Estimated Parts:** 7,192.64



<b>Labor</b>		<b>Unit Price</b>
<b>Description</b>		
FIELD LABOR		193.00

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**Total Estimated Labor:** 9,650.00

**Labor Summary**

**Misc**

**Total Estimated Misc:** 0.00

**Segment 02 Total:** 16,842.64

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**SEGMENT: 99** TRAVEL TO/FROM MACHINE  
 NOTES:  
 SUSANVILLE, CA  
 600 GLENDALE AVE  
 RENO  
 NV  
 89052  
 7026336940

**Parts**

**Total Estimated Parts:** 0.00

**Labor**

<b>Description</b>	<b>Unit Price</b>
TRAVEL TIME	193.00

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**Total Estimated Labor:** 772.00

**Labor Summary**

**Misc**

**Total Estimated Misc:** 171.00

**Segment 99 Total:** 943.00

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**Total Segments:** 19,446.72

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**SUB TOTAL (BEFORE TAXES)** 19,446.72

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PO#: \_\_\_\_\_ Authorized Name: \_\_\_\_\_ (signature)

Date: \_\_\_\_\_ (print)

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