



## LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

(a California public agency)

### Board of Directors:

Lino Callegari, Chairman  
Jim Chapman, Vice Chairman  
Phil Bertanzoni  
Kathie Garnier  
Tom Hammond  
Robert Pyle (County Alternate)  
Mary Fahlen (Public Alternate)

### Staff:

Manager: Tom Valentino  
Program Coordinator: Paula Wesch  
Counsel: James Curtis  
Landfill Manager: Paul Payne  
Clerk of the Board: Deborah Rivas

## LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

### BOARD OF DIRECTORS, REGULAR MEETING

#### – AGENDA –

TUESDAY

January 27, 2015 at 3:00 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: 2015-01

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- A. CALL TO ORDER
  - B. ROLL CALL OF BOARD OF DIRECTORS
  - C. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

#### D. 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).

#### E. REPORTS AND INFORMATION

1. Unagendized Reports by Board Members
2. Claims of Expenses – November 20, 2014 to January 14, 2015
3. Staff Reports

#### F. CONSENT CALENDAR

(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)

1. Subject: Approval of and/or Additions to and Deletions from the November 25, 2014 Board of Directors Meeting Minutes (Chairman Callegari, Vice Chairman Chapman and Directors Bertanzoni and Garnier present November 25<sup>th</sup>).

Action Requested: Approve Minutes.

#### G. REGULAR CALENDAR

1. Subject: Review of Fiscal Year 2013/2014 Audit.

Action Requested: Information Item Only, No Action Required.

2. Subject: Request by Honey Lake Valley Recreation Authority for Reduced or Waived Landfill Disposal Fee.

Action Requested: Provide Direction to Staff.

3. Subject: Mid-Year Status Report, Fiscal Year 2014/2015 Budget.

Action Requested: Information Item Only, No Action Required.

4. Subject: Consideration of Resolution No. 2015-01 Affirming an Exemption from the Requirements of the Mandatory Commercial Organics Recycling Regulations.

Action Requested: Approve Resolution No. 2015-01.

#### H. ADJOURNMENT

Next Scheduled Board of Directors Meeting: February 24, 2015