



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

June 23, 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: 2015-02

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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. **Auditor's Summary Dated June 17, 2015**
3. **Claims of Expenses – May 20 to June 16, 2015**
4. **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 May 26, 2015 Board of Directors Meeting Minutes (All Directors present for the May 26th meeting).

Action Requested: Approve Minutes.

G. PUBLIC HEARING

(Public Hearings are scheduled at the time stated and will be heard by the Board of Directors as close to the stated time as possible).

1. ***Subject:*** Consideration of Resolution No. 2015-02 Approving Fiscal Year 2015/2016 Budget for the LRSWMA.

Action Requested: Review and Discuss Budget. Approve Resolution No. 2015-02.

H. REGULAR CALENDAR

1. ***Subject:*** Proposed Franchise Agreement Extension, C&S Waste Solutions.

Action Requested: Provide Direction to Staff.

2. ***Subject:*** Closure Fund Deposit and Investment.

Action Requested: Approve Closure Fund Deposit and Investment Recommendation.

I. ADJOURNMENT

Next Scheduled Board of Directors Meeting: July 28, 2015