



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

**September 22, 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: 2015-03

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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 – August 19 to September 16, 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 August 25, 2015 Board of Directors Meeting Minutes (Director Garnier absent for the August 25th meeting).

Action Requested: Approve Minutes.

G. REGULAR CALENDAR

1. ***Subject:*** C&S Waste Solutions Request for Extension of Franchise Agreement.

Action Requested: Review and Possible Action on Franchise Amendment No 4.

H. ADJOURNMENT

Next Scheduled Board of Directors Meeting: October 27, 2015