



## **LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY**

(a California public agency)

### **Board of Directors:**

Lino Callegari, Chairman  
Jim Chapman, Vice Chairman  
Kathie Garnier  
Tom Hammond  
VACANT  
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 26, 2016 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: 2016-01

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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. **Auditor's Report Dated January 19 & 21, 2016**
3. **Claims of Expenses – November 18, 2015 to January 15, 2016**
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 September 22, 2015 Board of Directors Meeting Minutes (All Director's Except Chairman Callegari Present September 22<sup>nd</sup>).  
  
***Action Requested:*** Approve Minutes.
2. ***Subject:*** Approval of and/or Additions to and Deletions from the November 24, 2015 Board of Directors Meeting Minutes (Chairman Callegari, Vice Chairman Chapman and Director Bertanzoni Present November 24<sup>th</sup>).  
  
***Action Requested:*** Approve Minutes.

#### G. REGULAR CALENDAR

1. ***Subject:*** Extension of Waste Tire Collection Services Agreement.  
  
***Action Requested:*** Review and Approve Amendment to Agreement.
2. ***Subject:*** Draft Amendment of Refuse Collection Franchise Agreement.  
  
***Action Requested:*** Review Amendment and Provide Direction to Staff.
3. ***Subject:*** Consideration of Applications for LRSWMA Director-at-Large.  
  
***Action Requested:*** Discussion, Possible Action.

4. *Subject:* Election of a Board of Directors Chair and Vice Chair .

*Action Requested:* Discussion, Possible Action.

H. ADJOURNMENT

Next Scheduled Board of Directors Meeting: February 23, 2016