



LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY
(a California public agency)

Board of Directors:

Lino Callegari, Chairman
Jim Chapman, Vice Chairman
Ralph Ellis
Kathie Garnier
Tom Hammond
Robert Pyle (County Alternate)
Phil Bertanzoni (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, SPECIAL MEETING

– AGENDA –

MONDAY

February 22, 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 February 18, 2016
3. Claims of Expenses – January 15 to February 17, 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 January 26, 2016 Board of Directors Meeting Minutes (All Director's Present January 26th).

Action Requested: Approve Minutes.

G. REGULAR CALENDAR

1. *Subject:* Review of Fiscal Year 2014/2015 LRSWMA Independent Audit.

Action Requested: Information Only. No Board of Directors Action Required.

2. *Subject:* Amendment of Franchise Agreement with C&S Waste Solutions.

Action Requested: Review and Approve Franchise Agreement Amendment.

H. ADJOURNMENT

Next Scheduled Board of Directors Meeting: February 23, 2016