



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, REGULAR MEETING

– AGENDA –

TUESDAY

May 24, 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: 2016-02

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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 Report Dated May 17, 2016**
3. **Claims of Expenses – April 20 to May 19, 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 April 26, 2016 Board of Directors Regular Meeting Minutes (All Director's Present April 26th).

Action Requested: Approve Minutes.

G. REGULAR CALENDAR

1. ***Subject:*** Landfill Closure Fund.

Action Requested: Provide Direction to Staff on a January 1, 2017 Disposal Fee Increase.

2. ***Subject:*** Consideration of a Three-Year Extension Agreement with Price Paige & Company for LRSWMA Audit Services.

Action Requested: Review and Approve Extension Agreement. Authorize Chairman to Execute Agreement.

H. 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 Draft Fiscal Year 2016/2017 Budget for the LRSWMA.

Action Requested: Review and Discuss Budget. Approve Draft Budget and/or Provide Direction to Staff.

I. ADJOURNMENT

Next Scheduled Board of Directors Meeting: June 28, 2016