



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

**Board of Directors:**  
VACANT, 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**

**June 28, 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 June 21, 2016
3. Claims of Expenses – May 20 to June 21, 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 May 24, 2016 Board of Directors Regular Meeting Minutes (All Director's Present May 24<sup>th</sup>).

**Action Requested:** Approve Minutes.

#### G. REGULAR CALENDAR

1. **Subject:** Election of an LRSWMA Board of Directors Chair and Vice Chair.

**Action Requested:** Elect a Chairperson and Vice Chairperson.

2. **Subject:** Consideration of Resolution No. 2016-02 Commending Paul Payne on His Service to the LRSWMA.

**Action Requested:** Approve Resolution No 2016-02 and Present to Paul Payne.

#### 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 Resolution No. 2016-03 Approving Final Fiscal Year 2016/2017 Budget for the LRSWMA.

**Action Requested:** Review and Discuss Final Budget. Approve Resolution No. 2016-03.

G. REGULAR CALENDAR (CONTINUED)

3. *Subject:* Closure Fund and Capital Improvements Fund Deposits.

*Action Requested:* Approve Closure Fund and Capital Improvements Fund Deposits Recommendations.

4. *Subject:* Authority Counsel Staff Report on Contract Manager Position.

*Action Requested:* Review and Discuss Counsel Report. Provide Direction to Staff.

I. ADJOURNMENT

Next Scheduled Board of Directors Meeting: July 26, 2016