



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

Board of Directors:

Jim Chapman, Chairman
Kathie Garnier, Vice Chairman
Ralph Ellis
Tom Hammond
Kevin Stafford
Robert Pyle (County Alternate)
Phil Bertanzoni (Public Alternate)

Staff:

Manager: Tom Valentino
Program Coordinator: Paula Wesch
Counsel: James Curtis
Landfill Foreman: VACANT
Clerk of the Board: Deborah Rivas

LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY
BOARD OF DIRECTORS, REGULAR MEETING

– AGENDA –

TUESDAY

August 23, 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: 2016-04

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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 August 17, 2016
3. Claims of Expenses – June 22 to August 16, 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 June 28, 2016 Board of Directors Regular Meeting Minutes (Chairman Chapman, Vice Chairman Garnier, and Directors Ellis and Hammond Present June 28th).

Action Requested: Approve Minutes.

G. REGULAR CALENDAR

1. ***Subject:*** Consideration of Resolution No. 2016-04 Commending Lino Callegari on His Service to the LRSWMA.

Action Requested: Approve Resolution No 2016-04 and Present to Lino Callegari.

2. ***Subject:*** Consideration of C&S Waste Solutions Request to Extend Transfer Station Hauling Contract.

Action Requested: Approve Extension and Authorize Chairman to Execute Contract Amendment.

3. ***Subject:*** Consideration of Release of Request for Proposal for Legal Services.

Action Requested: Review and Discuss RFP. Approve Document for Release. Appoint two Directors to an Ad Hoc Committee for proposals review and recommendation to the full Board of Directors.

I. ADJOURNMENT

Next Scheduled Board of Directors Meeting: September 27 2016