



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: Gary Gillis
Clerk of the Board: Deborah Rivas

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

– AGENDA –

TUESDAY

September 27, 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: 2016-05

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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 September 13, 2016**
3. **Claims of Expenses – August 17 to September 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 August 23, 2016 Board of Directors Regular Meeting Minutes (Chairman Chapman, Vice Chairman Garnier, and Directors Ellis, Hammond and Stafford Present August 23rd).

Action Requested: Approve Minutes.

G. REGULAR CALENDAR

1. ***Subject:*** Review Final Fiscal Year 2015/2016 Revenues and Expenditures.

Action Requested: Review and Discussion. No Action Required.

2. ***Subject:*** Review of Proposals Submitted for LRSWMA Legal Services.

Action Requested: Establish Ad Hoc Committee to Review Proposals and Make Recommendation to Board of Directors at October 25, 2016 Meeting.

3. *Subject:* Review of Landfill Closure Fund and Annual Fund Deposits.

Action Requested: Discuss Closure Fund. Provide Direction to Staff.

H. CLOSED SESSION

1. *Subject:* Conference with Real Property Negotiator Tom Valentino Pursuant to Section 54956.8 California Government Code. Property: Portions of APN 116-180-80 and 116-410-90.

I. ADJOURNMENT

Next Scheduled Board of Directors Meeting: October 25, 2016