



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

October 25, 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 October 18, 2016
3. Claims of Expenses – September 22 to October 5, 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 September 27, 2016 Board of Directors Regular Meeting Minutes (Chairman Chapman, Vice Chairman Garnier, and Directors Ellis, Hammond and Stafford Present September 27).

Action Requested: Approve Minutes.

G. REGULAR CALENDAR

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

Action Requested: Discussion of Fund Deposits. Authorize Staff to Make Transfers from General Fund and Invest Closure Fund Transfer.

2. ***Subject:*** Consideration of Resolution No. 2016-05 Authorizing a Waste Disposal Fee Increase at Landfills and Transfer Stations.

Action Requested: Review and Discussion. Approve Resolution No. 2016-05 Authorizing a Waste Disposal Fee Increase at Landfills and Transfer Stations Commencing January 2017.

3. ***Subject:*** Consideration of Closure of Wendel Transfer Station Effective January 1, 2017.

Action Requested: Discuss Transfer Station Closure and Review Options. Provide Direction to Staff.

4. ***Subject:*** Consideration of Resolution No. 2016-06 Amending the Fiscal Year 2016/2017 LRSWMA Budget.

Action Requested: Review Proposed Budget Amendment. Approve Resolution No. 2016-06 Amending Fiscal Year 2016/2017 Budget for Communications.

5. ***Subject:*** Presentation by Firms Selected by Ad Hoc Committee for LRSWMA Legal Services.

Action Requested: No Action Requested.

H. CLOSED SESSION

1. ***Subject:*** Consideration of Appointment of Legal Counsel, Pursuant to Section 54957(b), California Government Code.
2. ***Subject:*** Conference with Real Property Negotiator Tom Valentino Pursuant to Section 54956.8, California Government Code. Property: Portions of APN 116-180-40 and APN 116-410-90.

I. ADJOURNMENT

Next Scheduled Board of Directors Meeting: November 22, 2016