



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: VACANT
Landfill Foreman: Gary Gillis
Clerk of the Board: Deborah Rivas

LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

BOARD OF DIRECTORS, REGULAR MEETING

– AGENDA –

TUESDAY

November 22, 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: 2016-07

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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 November 15, 2016
3. Claims of Expenses – October 26 to November 15, 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 October 25, 2016 Board of Directors Regular Meeting Minutes (Chairman Chapman, Vice Chairman Garnier, and Directors Ellis and Stafford Present October 25. Director Hammond absent).

Action Requested: Approve Minutes.

G. REGULAR CALENDAR

1. *Subject:* Consideration of an Agreement with Best Best & Krieger for Authority Legal Counsel Services.

Action Requested: Review and Discuss Agreement. Authorize Chairman to Execute Agreement.

2. *Subject:* Presentation by Mattress Recycling Council for Mattress Recovery and Recycling at Bass Hill Landfill.

Action Requested: Presentation by Liz Wagner of MRC. Review and Discuss Draft Recycling Agreement. Authorize Staff to Negotiate Agreement with MRC .

3. *Subject:* Review of C&S Waste Solutions' Collection Rates Commencing January 2017.

Action Requested: Information Item Only, No Action Required.

4. *Subject:* Amendment of Fiscal Year 2016/2017 Budget, Purchase of Replacement Diesel Engine for Tarpomatic Machine.

Action Requested: Review and Discuss Cost Proposal from Cashman Equipment. Amend Capital Improvements Budget.

5. *Subject:* Closure and Capital Improvements Funds Deposits.

Action Requested: Approve Desired Fund Deposits by 4/5 Affirmative Vote by Board of Directors.

6. *Subject:* Cancellation of December 2016 Board of Directors Meeting.

Action Requested: Approve Meeting Cancellation.

H. CLOSED SESSION

1. *Subject:* Conference with Real Property Negotiator Tom Valentino Pursuant to Section 54956.8, California Government Code. Property: Portions of APN 116-180-40 and APN 116-410-90.

I. ADJOURNMENT

Next Scheduled Board of Directors Meeting: December 27, 2016