



LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

(a California public agency)

Board of Directors:

VACANT, Chairman
Kathie Garnier, Vice Chairman
Ralph Ellis
Chris Gallagher
Tom Hammond
Kevin Stafford
Jeff Hemphill (County Alternate)
Phil Bertanzoni (Public Alternate)

Staff:

Manager: Tom Valentino
Program Coordinator: Paula Wesch
Counsel: Josh Nelson
Landfill Foreman: Gary Gillis
Clerk of the Board: Deborah Rivas

LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

BOARD OF DIRECTORS, REGULAR MEETING

– AGENDA –

TUESDAY

January 24, 2017 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: 2017-01

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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 January 17, 2017
3. Claims of Expenses – November 15, 2016 to January 17, 2017
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 November 22, 2016 Board of Directors Regular Meeting Minutes (Vice Chairman Garnier, and Directors Ellis, Hammond and Stafford Present November 22nd).

Action Requested: Approve Minutes.

G. REGULAR CALENDAR

1. *Subject:* Consideration of Resolution No. 2017-01, Acknowledgment and Commendation for Jim Chapman's Service to the LRSWMA

Action Requested: Approve Resolution No. 2017-01 and Present to Jim Chapman.

2. *Subject:* Election of a Board of Directors Chairman and Vice Chairman.

Action Requested: Discussion, Possible Action.

3. *Subject:* Consideration of Agreement with the Mattress Recycling Council for Mattress Recovery and Recycling at Bass Hill Landfill.

Action Requested: Review and Discuss Agreement. Authorize Execution of Agreement and Associated Indemnification Agreement.

4. *Subject:* Review of C&S Waste Solutions' Request for Continuation of Waste Tire Hauling Services.

Action Requested: Review and Discuss C&S' Letter. Provide Direction to Staff.

5. *Subject::* Consideration of Resolution No. 2017-02 and Agreement with CalRecycle for Corrective Action Pledge of Revenue.

Action Requested: Review and Discuss Resolution and Agreement. Approve Resolution No. 2017-02 and Authorize Execution of Agreement.

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: February 28, 2017