



## LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

(a California public agency)

### Board of Directors:

Kathie Garnier, Chairman  
Tom Hammond, Vice Chairman  
Ralph Ellis  
Chris Gallagher  
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

March 28, 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: 2017-03

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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 March 22, 2017
2. Auditor's Report Dated March 22, 2017
3. Claims of Expenses – January 18 to March 20, 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 January 24, 2017 Board of Directors Regular Meeting Minutes (Vice Chairman Hammond and Directors Ellis, Gallagher and Stafford Present January 24<sup>th</sup>).

Action Requested: Approve Minutes.

#### G. REGULAR CALENDAR

1. Subject: Presentation of Fiscal Year 2015/2016 LRSWMA Independent Audit by Price, Paige & Company.

Action Requested: Information Only. No Board of Directors Action Required.

2. Subject: Consideration of Sixth Amendment to Franchise Agreement with C&S Waste Solutions.

Action Requested: Review and Discuss Franchise Agreement Amendment No. 6. Possible Action.

3. Subject: Consideration of Agreement with C&S Waste Solutions for Purchase Authority of Debris Boxes.

Action Requested: Review and Discuss Purchase Agreement.  
Authorize Chairman to Sign Agreement.

4. Subject: Consideration of Proposal from North State Environmental for Groundwater Monitoring and Reporting Services.

Action Requested: Review and Discuss Proposal. Provide Direction to Staff.

#### H. CLOSED SESSION

1. Subject: Conference with Real Property Negotiator Tom Valentino Pursuant to Section 54956.8, California Government Code. Properties: Portions of APN's 116-180-80, 116-410-90, 117-690-31, 117-690-36, 117-700-3 and 117-700-4.

#### I. ADJOURNMENT

Next Scheduled Board of Directors Meeting: April 25, 2017