



## 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

May 23, 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
2. Auditor's Report Dated May 16, 2017
3. Claims of Expenses – March 20 to May 18, 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 March 28, 2017 Board of Directors Regular Meeting Minutes (All Board Members Present March 28).

Action Requested: Approve Minutes.

2. Subject: Approval of and/or Additions to and Deletions from the April 11, 2017 Board of Directors Special Meeting Minutes (All Board Members Present April 11).

Action Requested: Approve Minutes.

#### G. PUBLIC HEARING

(Public Hearings are scheduled at the time stated and will be heard by the Board of Directors as close to the stated time as possible).

1. Subject: Consideration of Draft Fiscal Year 2017/2018 Budget for the LRSWMA.

Action Requested: Review and Discuss Budget. Approve Draft Budget and/or Provide Direction to Staff.

H. REGULAR CALENDAR

1. Subject: Consideration of Agreement with North State Environmental for Groundwater Monitoring Services.

Action Requested: Review and Discuss Agreement. Authorize Manager to Sign Agreement.

I. 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.

J. ADJOURNMENT

Next Scheduled Board of Directors Meeting: June 27, 2017