



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

June 27, 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 June 22, 2017
3. Claims of Expenses – May 19 to June 21, 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 May 23, 2017 Board of Directors Regular Meeting Minutes (Vice Chairman Hammond and Directors Ellis, Gallagher and Stafford Present May 23).

Action Requested: Approve Minutes.

G. PUBLIC HEARING (Scheduled for 3:45 p.m.)

(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 Resolution No. 2017-03 Approving Fiscal Year 2017/2018 Budget for the LRSWMA.

Action Requested: Review and Discuss Final Budget. Approve Resolution No. 2017-03.

H. REGULAR CALENDAR

1. Subject: Consideration of Green Waste Day at Westwood Landfill.

Action Requested: Discuss Designating a Day at Westwood Landfill for Disposal of Green Wastes Only. Provide Direction to Staff.

2. Subject: Closure Fund Deposit.

Action Requested: Approve Recommended Deposit into the Landfill Closure Fund and Authorize Staff to Invest the Deposit Through the County Treasurer's Office.

I. ADJOURNMENT

Next Scheduled Board of Directors Meeting: July 25, 2017