



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

– AGENDA –

TUESDAY

December 12, 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: 2017-06

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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 December 6, 2017
3. Claims of Expenses – October 18 to December 6, 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 October 24, 2017 Board of Directors Regular Meeting Minutes (Vice Chairman Hammond and Directors Ellis, Gallagher and Stafford Present October 24).

Action Requested: Approve Minutes.

G. REGULAR CALENDAR

1. **Subject:** Consideration of Resolution No. 2017-06 Acknowledgment and Commendation for Charmon Miller's Service to the LRSWMA.

Action Requested: Approve Resolution No, 2017-06. Present Framed Resolution to Charmon Miller.

2. **Subject:** Consideration of Amendment of Fiscal Year 2017/2018 Capital Improvements Budget for the LRSWMA.

Action Requested: Review and Discuss Budget Amendment for Replacement of CAT D7R Transmission. Possible Action.

3. ***Subject:*** Review of C&S Waste Solutions' Collection Rates Commencing January 2018.

Action Requested: Information Item Only. No Action Required.

H. ADJOURNMENT

Next Scheduled Board of Directors Meeting: **January 23, 2018**