



## **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  
Jim Graham (Public Alternate)  
Jeff Hemphill (County 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**

**February 27, 2018 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: 2018-02

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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 February 20, 2018**
3. **Claims of Expenses – January 18 to February 21, 2018**
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 23, 2018 Board of Directors Regular Meeting Minutes (All Board of Directors Members Present January 23).

***Action Requested:*** Approve Minutes.

**G. REGULAR CALENDAR**

1. ***Subject:*** Presentation of Fiscal Year 2016/2017 LRSWMA Independent Audit by Price, Paige and Company.

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

2. ***Subject:*** Consideration of Modification of Operating Hours, Madeline and Ravendale Transfer Stations.

***Action Requested:*** Discuss Staff Report and Provide Direction to Staff.

3. ***Subject:*** Consideration of Resolution No. 2018-02 Authorizing Implementation of an Administration Fee for Special Disposal Requests.

***Action Requested:*** Review Resolution No. 2018-02 and Staff Recommendations. Approve or Modify Resolution or Provide Direction to Staff.

## H. ADJOURNMENT

**Next Scheduled Board of Directors Meeting: March 27, 2018**