



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)

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

May 22 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: 2018-03

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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, 2018
3. Claims of Expenses – April 19 to May 16, 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 February 27, 2018 Board of Directors Regular Meeting Minutes (Chairman Garnier and Directors Gallagher and Stafford Present February 27).

Action Requested: Approve Minutes.
2. ***Subject:*** Approval of and/or Additions to and Deletions from the March 27, 2018 Board of Directors Regular Meeting Minutes (Chairman Garnier and Directors Ellis and Stafford Present March 27).

Action Requested: Approve Minutes.
3. ***Subject:*** Approval of and/or Additions to and Deletions from the April 24, 2018 Board of Directors Regular Meeting Minutes (Vice Chairman Hammond and Directors Gallagher and Stafford Present March 27).

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 2018/2019 Budget for the LRSWMA.

Action Requested: Review and Discuss Budget. Approve Draft Budget or Amend as Appropriate.

H. REGULAR CALENDAR

1. ***Subject:*** Consideration of Amendment of Fiscal Year 2017/2018 Fund 586 (Capital Improvements Fund) Budget Appropriation for Purchase of Security System at Bass Hill Landfill.

Action Requested: Approve Amendment of Fund 586 Budget Appropriation (Four Affirmative Votes Required) .

I. ADJOURNMENT

Next Scheduled Board of Directors Meeting: June 26, 2018