



## LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

(a California public agency)

### Board of Directors:

VACANT, 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**

**June 26, 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

- 
- 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 20, 2018**
3. **Claims of Expenses – May 17 to June 19, 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 April 24, 2018 Board of Directors Regular Meeting Minutes (Vice Chairman Hammond and Directors Gallagher and Stafford Present March 27).

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

2. ***Subject:*** Approval of and/or Additions to and Deletions from the May 22, 2018 Board of Directors Regular Meeting Minutes (Chairman Garnier and Directors Ellis, Gallagher and Stafford Present May 22).

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

**G. PUBLIC HEARING (3:30 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. 2018-03, Approval of Final Fiscal Year 2018/2019 Budget for the LRSWMA.

***Action Requested:*** Review and Discuss Final Fiscal Year 2018/2019 Budget. Approve Resolution No. 2018-03.

## H. REGULAR CALENDAR

1. ***Subject:*** Consideration of Amendment of Fiscal Year 2017/2018 Fund 586 (Capital Improvements Fund) Budget Appropriation for Caterpillar D7R Crawler Dozer Transmission Replacement at Bass Hill Landfill.

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

2. ***Subject:*** Consideration of Establishment of a Green Waste Disposal Limit at Westwood Landfill.

***Action Requested:*** Review and Discuss Staff Recommendations. Establish Green Waste Disposal Limit or Provide Direction to Staff.

3. ***Subject:*** Election of Board of Directors Chairman.

***Action Requested:*** Elect a New Chairman and, Possibly, a New Vice Chairman.

## I. ADJOURNMENT

Next Scheduled Board of Directors Meeting: July 24, 2018