



LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY
(a California public agency)

Board of Directors:

Ralph Ellis, Chairman
Tom Hammond, Vice Chairman
Chris Gallagher
Brian Moore
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

July 24, 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: 2018-04

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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. FORMER BOARD MEMBER COMMENDATION

1. ***Subject:*** Consideration of Resolution No. 2018-04 Commending Kathie Garnie for Her Service to the LRSWMA.

Action Requested: Approve Resolution No 2018-04 and Present to Kathie Garnier.

F. REPORTS AND INFORMATION

1. **Unagendized Reports by Board Members**
2. **Auditor's Report Dated July 17, 2018**
3. **Claims of Expenses – June 20 to July 17, 2018**
4. **Staff Reports**

G. 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 June 26, 2018 Board of Directors Regular Meeting Minutes (Chairman Ellis, Vice Chairman Hammond and Directors Gallagher and Stafford Present June 26).

Action Requested: Approve Minutes.

H. REGULAR CALENDAR

1. ***Subject:*** Consideration of Professional Services Agreement with Paula Wesch.

Action Requested: Review and Discuss Professional Services Agreement. Authorize Chairman to Execute Agreement.

2. ***Subject:*** Consideration of Resolution No. 2018-05 – Limiting the Volume of Green Waste Disposal at Westwood Landfill.

Action Requested: Review and Discuss Resolution No. 2018-05.
Approve Resolution or Provide Direction to Staff.

I. **ADJOURNMENT**

Next Scheduled Board of Directors Meeting: August 28, 2018