



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
Joe Franco (City 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

August 28, 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: 2018-06

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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. CLOSED SESSION – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Bass Hill Wildlife Area, Proposed Stormwater Basin Easement
Agency Negotiators: Tom Valentino, Josh Nelson
Negotiating Parties: Department of Fish and Wildlife
Under Negotiation: Price and Terms of Payment

F. REPORTS AND INFORMATION

1. Unagendized Reports by Board Members
2. Claims of Expenses – July 18 to August 21, 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 July 24, 2018 Board of Directors Regular Meeting Minutes (All Directors Present July 24).

Action Requested: Approve Minutes.

2. **Subject:** Approval of and/or Additions to and Deletions from the August 7, 2018 Board of Directors Special Meeting Minutes (All Directors Except Vice Chairman Hammond Present August 7).

Action Requested: Approve Minutes.

H. REGULAR CALENDAR

1. **Subject:** First Reading of Ordinance No. 09 –Amendment of LRSWMA Code Regarding Emergencies.

Action Requested: Approve First Reading of Ordinance No. 09.

2. *Subject:* Biennial Review of LRSMWA Code for Conflict of Interest.

Action Requested: Affirm That No Amendments to the Conflict of Interest Code Are Necessary.

3. *Subject:* Consideration of Resolution No. 2018-06 – Commending Paula Wesch for Her Service to the LRSWMA.

Action Requested: Approve Resolution No 2018-06 and Present to Paula Wesch.

I. **ADJOURNMENT**

Next Scheduled Board of Directors Meeting: September 25, 2018