



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: Gracie Phillips
Counsel: Josh Nelson
Landfill Foreman: Gary Gillis
Clerk of the Board: Deborah Rivas

LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

BOARD OF DIRECTORS

– AGENDA –

TUESDAY

October 23, 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: 2018-07

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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
3. Claims of Expenses – September 19 to October 15, 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 August 28, 2018 Board of Directors Regular Meeting Minutes (Directors Gallagher, Moore and Stafford Present August 28).

Action Requested: Approve Minutes.

2. ***Subject:*** Approval of and/or Additions to and Deletions from the September 25, 2018 Board of Directors Regular Meeting Minutes (Chairman Ellis and Directors Gallagher and Stafford Present September 25).

Action Requested: Approve Minutes.

G. REGULAR CALENDAR

1. ***Subject:*** Amendment of FY 18/19 Capital Improvements Budget for Purchase of Pick-up Truck.

Action Requested: Approve Amendment of Capital Improvements Budget to Authorize Purchase of Pick-up truck.

2. ***Subject:*** Review of Year-End FY 17/18 Budget – Revenue, Expenses and Fund Balances.

Action Requested: Information Only, No Action Necessary.

3. *Subject:* Review and Consideration of Amending Schedule for November and December 2018 Board of Directors Meetings.

Action Requested: Provide Direction to Staff.

H. ADJOURNMENT

Next Scheduled Board of Directors Meeting: November 27, 2018

