



## LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

(a California public agency)

### Board of Directors:

Ralph Ellis, Chairman  
VACANT, Vice Chairman  
Aaron Albaugh  
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

March 26, 2019 at 1:00 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: 2019-02

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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
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 26, 2019 Board of Directors Regular Meeting Minutes (Chairman Ellis and Directors Albaugh, Gallagher, Moore and Stafford Present February 26<sup>th</sup>).

**Action Requested:** Approve Minutes.

## G. REGULAR CALENDAR

1. **Subject:** Amendment of FY 18/19 Capital Improvements Budget for Purchase of Bass Hill Landfill Shop Roll-up Door.

**Action Requested:** Approve Amendment of Capital Improvements Budget to Authorize Purchase of Roll-up Door (4/5 Vote Required).

2. **Subject:** Resolution No. 2019-02 Establishing the Time of Board of Directors Regular Meetings.

**Action Requested:** Approve Resolution.

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

**Action Requested:** Elect Chairman and Vice Chairman.

## H. ADJOURNMENT

Next Scheduled Board of Directors Meeting: April 23, 2019