



## LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

(a California public agency)

### Board of Directors:

Lino Callegari, Chairman  
Jim Chapman, Vice Chairman  
Phil Bertanzoni  
Kathie Garnier  
Tom Hammond  
Robert Pyle (County Alternate)  
Mary Fahlen (Public Alternate)

### Staff:

Manager: Tom Valentino  
Program Coordinator: Paula Wesch  
Counsel: James Curtis  
Landfill Manager: Paul Payne  
Clerk of the Board: Deborah Rivas

## LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

### BOARD OF DIRECTORS, REGULAR MEETING

– MINUTES –

TUESDAY

January 27, 2015

- 
- A. **CALL TO ORDER.** *Chairman Callegari called the meeting to order at 3:01 pm.*
- B. **ROLL CALL OF BOARD OF DIRECTORS.** *Clerk of the Board Rivas called the Roll of Directors. Chairman Callegari, Vice Chairman Chapman and Directors Bertanzoni, Garnier and Hammond were all present.*
- C. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS.** *Manager Valentino asked that Item G1 be moved up and heard between Items E2 and E3. Director Garnier motioned to approve the agenda with the change. Director Hammond seconded. The motion was approved 5 - 0.*
- D. **PUBLIC COMMENT.** *Mr. Larry Richardson, a Westwood resident, asked the Board of Directors to look into providing electricity, insulation and heat to the Westwood Transfer Station gatehouse. Mr. Richardson believes the current heating solution (indoor approved portable propane heater) is not acceptable. Mr. Richardson suggested installing solar panels and batteries on the roof of the Transfer Station cover and moving the gatehouse to the other side of the driveway in order to provide electricity and heat to the gatehouse. Damon Shea, C&S Waste Solutions, provided updates on their billing newsletter, school recycling tours, increasing green waste pick-ups, and increases in commercial recycling bin requests. Mr. Shea also updated the Board on the bin hauling that they have started with both the Authority and the Sierra Army Depot.*

**E. REPORTS AND INFORMATION**

1. **Unagendized Reports by Board Members.** *None*
2. **Claims of Expenses – November 20, 2014 to January 14, 2015.**  
*Discussion by Board and Staff. No action taken.*

**G. REGULAR CALENDAR** *(moved up)*

1. **Subject: Review of Fiscal Year 2013/2014 Audit.** *Presentation by Fausto Hinjoso of Price, Paige and Company. The Authority's audit received an "unmodified" opinion from the outside auditor. The net negative position is due to the future post-closure liability expenses at closed landfills that are the responsibility of the Authority. Mr. Hinjoso suggested for next year's audit, switching back to the two year format to show prior year versus current year.*

*Continuation of Reports and Information (Agenda Item E3)*

3. **Staff Reports.** *Manager Valentino presented a "Goals and Projects" list for 2015. Some of the items that are on the list include the land swap with DFW, possible purchase of a van from the Sheriff's Department to transport clean up crews, preparing revised preliminary closure and post-closure plans for Bass Hill Landfill, software replacement for the Bass Hill Landfill gatehouse, transfer station repairs, and Spalding Transfer Station acquisition from US Forest Service. Manager Valentino also provided updates on the items that were declared surplus equipment by the Board of Directors. Net proceeds from the sale of surplus equipment are \$46,500, to date.*

**F. CONSENT CALENDAR**

1. **Subject: Approval of and/or Additions to and Deletions from the November 25, 2014 Board of Directors Meeting Minutes (Chairman Callegari, Vice Chairman Chapman and Directors Bertanzoni and Garnier present November 25<sup>th</sup>).** *Director Garnier motioned to approve the November 25, 2014 Board of Director's Meeting Minutes. Director Bertanzoni seconded. The motion was approved 4 - 0 with Director Hammond abstaining.*

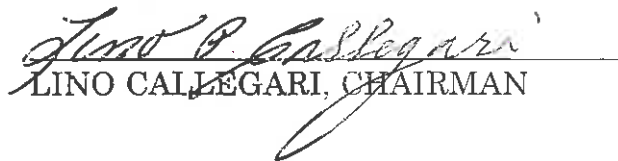
**G. REGULAR CALENDAR**

1. **Subject: Review of Fiscal Year 2013/2014 Audit.** *Moved between Agenda Items E2 and E3.*

2. **Subject: Request by Honey Lake Valley Recreation Authority for Reduced or Waived Landfill Disposal Fee.** *Presentation by Jared Hancock, Executive Officer of the Honey Lake Valley Recreation Authority, regarding a request for reduced or waived landfill fees for disposal of the Roosevelt Pool demolition debris. Based on advice provided by Authority Counsel James Curtis regarding the restrictions on use of Authority fee revenues per state Proposition 26, the Board of Directors voted 5 -0 to decline waiving or reducing the disposal fees. The Board also directed staff to investigate and inform the Board of Directors on other Authority programs that may not be in compliance with the restrictions of Proposition 26.*
3. **Subject: Mid-Year Status Report, Fiscal Year 2014/2015 Budget.** *Deferred to February 24, 2015 Board of Directors Meeting.*
4. **Subject: Consideration of Resolution No. 2015-01 Affirming an Exemption from the Requirements of the Mandatory Commercial Organics Recycling Regulations.** *Discussion by Board and Staff. Director Hammond motioned to pass Resolution No. 2015-01 Affirming an Exemption from the Requirements of the Mandatory Commercial Organics Recycling Regulations. Director Bertanzoni seconded. The motion was passed 5 - 0.*

H. **ADJOURNMENT.** *Chairman Callegari adjourned the meeting at 4:23 p.m.*

LASSEN REGIONAL SOLID WASTE  
MANAGEMENT AUTHORITY

  
LINO CALLEGARI, CHAIRMAN

ATTEST:

  
DEBORAH RIVAS, CLERK