



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

March 24, 2015 at 3:00 p.m.

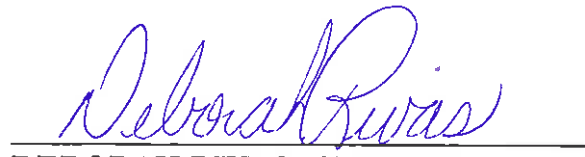
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- A. **CALL TO ORDER.** *Chairman Callegari called the meeting to order at 3:01 pm.*
- B. **ROLL CALL OF BOARD OF DIRECTORS.** *Clerk of the Board Rivas called the Roll of Directors. Director Bertanzoni, Director Garnier, Director Hammond, Vice Chairman Chapman and Chairman Callegari were all present.*
- C. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS.** *Manager Valentino asked that Item E, Reports and Information, be moved to the end of the Agenda as Chairman Callegari and Director Garnier had to leave early to attend a Special City Council meeting. Approved 5 - 0.*
- D. **PUBLIC COMMENT.** *Damon Shea, C&S Waste Solutions, provided updates on increased green waste pickup, Transfer Station debris bin hauling, Sierra Army Depot bin hauling, school outreach program and upcoming Earth Day events by C&S.*
- E. **REPORTS AND INFORMATION** - *Moved to end of Agenda*

H. ADJOURNMENT. *Vice Chairman Chapman adjourns meeting at 4:41 pm.*

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LINO CALLEGARI, CHAIRMAN

ATTEST:


DEBORAH RIVAS, CLERK