



**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**

**May 26, 2015 at 3:00 p.m.**

**707 Nevada Street, Susanville, California 96130**

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- A. CALL TO ORDER.** *Chairman Callegari called the meeting to order at 3:01 p.m.*
- B. ROLL CALL OF BOARD OF DIRECTORS.** *Clerk of the Board Rivas called the Roll of Directors. Director Bertanzoni, Director Hammond, Vice Chairman Chapman and Chairman Callegari were all present. Director Garnier was absent.*
- C. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS.** *Vice Chairman Chapman motioned to approve the agenda. Director Hammond seconded. The motion was approved 4 - 0.*

*Director Garnier arrives at 3:06 p.m.*

- D. CLOSED SESSION: Employee Performance Evaluation: Manager Tom Valentino.** *Closed session began at 3:03 p.m. and ended at 3:26 p.m. Chairman Callegari reported that the Board of Directors is happy with Mr. Valentino's performance and the overall Authority operations.*

I. REGULAR CALENDAR

1. **Subject: Proposal by C&S Waste Solutions to Extend Refuse Collection Franchise Agreement.** *Damon Shea and John Shea from C&S Waste Solutions want to purchase the property that is currently housing C&S. C&S cannot get financing without amortizing the cost of the property over a 20 year time period. They would like to extend the Franchise contract to an additional 20 years. Director Bertanzoni suggests that by extending the contract then perhaps C&S would be able to assist with Herlong, Madeline and Ravendale Transfer Station operations. Vice Chairman Chapman suggested that some public/private partnerships can be good. The Board directs Staff to talk with Counsel and find out the options and ramifications of extending the agreement if possible.*

J. **ADJOURNMENT.** *Chairman Callegari adjourned the meeting at 4:48 p.m.*

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MANAGEMENT AUTHORITY

  
LINO CALLEGARI, CHAIRMAN

ATTEST:

  
DEBORAH RIVAS, CLERK