



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

June 23, 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 3:02 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.** *Director Hammond motioned to approve the agenda. Director Bertanzoni seconded. The motion was approved 4 - 0.*
- D. **PUBLIC COMMENT.** *Damon Shea, C&S Waste Solutions, provided updates on upcoming Fair week and the Spalding pine needle event being held at Spalding Transfer Station. Mr. Shea also updated the Board on how the Eagle Lake route was going (slow), C&S' new office staff and the changes to service schedules due to the upcoming 4th of July holiday (no changes).*

Director Garnier arrives at 3:07 p.m.

E. REPORTS AND INFORMATION

1. **Unagendized Reports by Board Members.** *Vice Chairman Chapman commented on Bass Hill Landfill scale operations.*
2. **Auditor's Summary Dated June 17, 2015.** *Discussion by Board and Staff. Manager Valentino commented that he usually provides an annual review of the previous fiscal year budget at the August Board meeting. Closure Fund investment has earned approximately \$13,000 in interest thus far.*
3. **Claims of Expenses – May 20 to June 16, 2015.** *Discussion by Board and Staff. No extraordinary expenses. Board members asked questions regarding Closure Plan expenses and technical support expenditures.*
4. **Staff Reports.** *Manager Valentino provided updates on Environmental Site Assessments for Bass Hill Landfill, Madeline and Herlong Transfer Stations, Stormwater Pollution Prevention Plans for BHLF and Westwood LF, and the BLM and USDFG land swap. He also updated the Board on Landfill operations with inmate crews, and informed the Board on the status of AB 1063 (Williams) Landfill Tipping Fee changes. Program Coordinator Wesch provided information on recently applied for grants (Used Oil, Bottles and Cans), Load Check training for Authority Staff., Personnel challenges, and recent visits by CalRecycle.*

F. CONSENT CALENDAR

1. **Subject: Approval of and/or Additions to and Deletions from the May 26, 2015 Board of Directors Meeting Minutes (All Directors present for the May 26th meeting).** *Vice Chairman Chapman motioned to approve the May 26, 2015 Board of Directors Meeting Minutes. Director Hammond seconded. The motion was approved 4 - 0 with Director Garnier abstaining.*

G. PUBLIC HEARING

1. **Subject: Consideration of Resolution No. 2015-02 Approving Fiscal Year 2015/2016 Budget for the LRSWMA.** *Discussion by Board and Staff. Discussion by Board and Staff. Manager Valentino informed the Board of two changes to the Draft FY 15/16 Budget. The first change is adding a part-time benefitted position to fill in as an all-*

around person to provide back up support for gatekeeping duties, office and landfill support. The second change was the capital improvement budget was decreased by \$100 due to the BLM decision to not proceed with the conveyance of Madeline Landfill due to a surveying issue. Vice Chairman Chapman noted that the Authority's budget for personnel benefits may increase due to an increase in the County's health care rates starting in 2016. Chairman Callegari opened the Public Hearing at 3:50 p.m. for public comment. No public comment was received. Chairman Callegari closed the hearing at 3:51 p.m. Director Garnier motioned to approve Resolution No. 2015-02 Approving Fiscal Year 2015/2016 Budget for LRSWMA. Vice Chairman Chapman seconded. The motion was approved 5 - 0.

H. REGULAR CALENDAR

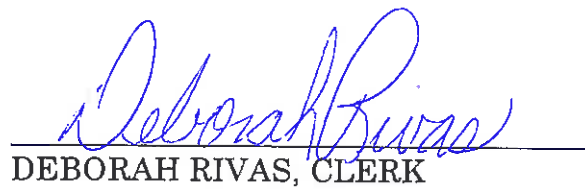
1. **Subject: Proposed Franchise Agreement Extension, C&S Waste Solutions.** Discussion by Board and Staff regarding extending Franchise contract an additional 20 years. Discussion with LRSWMA Counsel Jim Curtis provided information that does allow the Board of Directors to extend the franchise agreement without further competitive bidding. There is currently no concern with performance by C&S Waste Solutions. The main concern by staff with a 20 year extension is if C&S Waste Solutions were to sell the remainder of their franchise agreement to a third party in the future. The Board directed Manager Valentino to proceed with the 20 year extension and to work with Counsel and C&S to draft an addendum that has a Non-Transferrable clause which allows the Authority to approve any possible future sale of the agreement. Director Bertanzoni did also request that Staff meet with C&S to discuss possible privatization of Transfer Station operations. Director Garnier motioned to approve the 20 year Franchise Agreement with C&S Waste Solutions. Vice Chairman Chapman seconded. The motion was approved 5 - 0.
2. **Subject: Closure Fund Deposit and Investment.** Discussion by Board and Staff. Staff requests a Closure Fund Deposit of \$120,000 and also authorize the Authority Manager to request the county Treasurer's office to invest \$250,000 of the unencumbered closure fund into a five year bond. Vice Chairman Chapman motioned to approve the Closure Fund Deposit and the five year bond investment. Director Garnier seconded. The motion was approved 5 - 0.

I. ADJOURNMENT. Chairman Callegari adjourned the meeting at 4:38 p.m.

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MANAGEMENT AUTHORITY


LINO CALLEGARI, CHAIRMAN

ATTEST:


DEBORAH RIVAS, CLERK