



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

August 25, 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 3:03 pm.*
- B. **ROLL CALL OF BOARD OF DIRECTORS.** *Clerk of the Board Rivas called the Roll of Directors. Director Bertanzoni, Director Hammond, and Chairman Callegari were all present. Director Garnier and Vice Chairman Chapman were absent.*
- C. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS.** *Director Hammond motioned to approve the agenda as written. Director Bertanzoni seconded. The motion passed 3 - 0.*
- D. **PUBLIC COMMENT.** *Damon Shea of C&S Waste Solutions provided updates on community involvement including Fair cleanup, 4H and FFA auction and purchased livestock, KidsFest, Relay for Life, and Art in the Garden. Grinding of the green waste pile at Bass Hill Landfill will start soon. Due to the Labor Day holiday, garbage pick up schedule will be moved back by one day.*

Waste Solutions stated that the existing language in the franchise agreement provides protection to the Authority to reject an assignment. Groesbeck also stated that C&S Waste Solutions has no plans to sell the franchise agreement now or in the near future. Valentino thanked the Board of Directors for their clarifications and stated that negotiations will continue.

F. CONSENT CALENDAR

- 1. Subject: Approval of and/or Additions to and Deletions from the June 23, 2015 Board of Directors Meeting Minutes (All Directors present for the June 23rd meeting).** *Director Hammond motioned to approve the June 23, 2015 Board of Directors Meeting Minutes. Vice Chairman Chapman seconded. The motion was approved 4 - 0.*

G. REGULAR CALENDAR

- 1. Subject: Amendment to Fiscal Year 2015/2016 Budget for Employee Salary Increases.** *Personnel costs and salary increases that were approved by the Lassen County Board of Supervisors subsequent to the LRSWMA Board of Directors Meeting on June 23, 2015 have caused an increase to the LRSWMA's FY 15/16 Budget. A 4/5 vote is required to amend the budget. Director Hammond motioned to approve the FY 15/16 Amended Budget. Director Hammond seconded. A polled vote was called for - Director Bertanzoni - Aye, Director Hammond - Aye, Vice Chairman Chapman - Aye, Chairman Callegari - Aye. Motion was approved 4 - 0.*
- 2. Subject: Review of Fiscal Year 2014/2015 Budget Results.** *Informational item only, no action taken.*

H. ADJOURNMENT. *Chairman Callegari adjourned the meeting at 4:14 pm.*

LASSEN REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY

Jim Chapman
For 
LINO CALLEGARI, CHAIRMAN

ATTEST:


DEBORAH RIVAS, CLERK