



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

September 22, 2015 at 3:00 p.m.

707 Nevada Street, Susanville, California 96130

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- A. **CALL TO ORDER.** *Vice Chairman Chapman called the meeting to order at 3:00 pm.*
- B. **ROLL CALL OF BOARD OF DIRECTORS.** *Clerk of the Board Rivas called the Roll of Directors. Director Bertanzoni, Director Garnier, Director Hammond, and Vice Chairman Chapman were all present.. Chairman Callegari was absent.*
- C. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS.** *Director Garnier motioned to approve the agenda as written. Director Hammond seconded. The motion passed 4 - 0.*
- D. **PUBLIC COMMENT.** *Damon Shea of C&S Waste Solutions, provided updates on the community clean-ups they assisted with in Herlong, Doyle and an upcoming one in Leavitt Lake. C&S also brought their grinder out to the Bass Hill Landfill to grind up the green waste pile. Mr. Shea complimented the Landfill staff on their assistance with the grinding operations. Director Bertanzoni did ask Mr. Shea where the Authority and C&S were in regards to the Franchise Extension. Vice Chairman Chapman explained that it was on the agenda and would be heard later in the meeting.*

E. REPORTS AND INFORMATION

1. **Unagendized Reports by Board Members.** *None*
2. **Claims of Expenses – August 19 to September 16, 2015.** *Discussion by Board and Staff. No action needed or taken.*
3. **Staff Reports.** *Manager Valentino was absent. The Manager's Staff report was provided by Program Coordinator Wesch. Items discussed were the appointment of a new Recycling Market Development Zone (RMDZ) Administrator. Jonathen Kusel from the Sierra Institute will be the new Zone Administrator for Lassen, Plumas and Modoc Counties. Other items reported on include the land acquisition process for Bass Hill and Herlong Landfills, Water Board comments on Bass Hill's revised Joint Technical Document, a Compliance Schedule extension request for Bass Hill, Herlong's five year permit review and a report on the theft of a Bass Hill Landfill vehicle (Toyota). Program Coordinator Wesch also provided updates on the RMDZ program, ESJPA meeting, Lassen County's annual report to CalRecycle and upcoming Tire Amnesty events.*

F. CONSENT CALENDAR

1. **Subject: Approval of and/or Additions to and Deletions from the August 25, 2015 Board of Directors Meeting Minutes (Director Garnier absent for the August 25th meeting).** *Director Hammond motioned to approve the August 25, 2015 Directors Meeting Minutes. Director Bertanzoni seconded. Motion was approved 3 - 0 with Director Garnier abstaining.*

G. REGULAR CALENDAR

1. **Subject: C&S Waste Solutions Request for Extension of Franchise Agreement.** *Discussion by Board and Staff. Director Bertanzoni thanked C&S for their community involvement, Director Garnier stated that she was comfortable with the agreement and also thanked C&S for their time and community involvement. Vice Chairman Chapman commented that he was thrilled to have this agreement, he also stated that the five year limit if the company was sold was a good idea. Vice Chairman Chapman also said that our attorney (Jim Curtis) was not thrilled with the agreement but policy decisions are ultimately up to the Board to to the attorneys. Attorneys are always looking at worst case scenarios. A polled vote was called for - Director Bertanzoni - Aye, Director Garnier - Aye, Director Hammond - Aye, and Vice Chairman Chapman - Aye. Motion was approved 4 - 0.*

H. ADJOURNMENT. Meeting was adjourned at 3:27 pm.

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MANAGEMENT AUTHORITY


LINO CALLEGARI, CHAIRMAN

ATTEST:

For 
DEBORAH RIVAS, CLERK