



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

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

707 Nevada Street, Susanville, CA 96130

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- A. **CALL TO ORDER.** *Chairman Callegari called the meeting to order at 3:06 pm.*
- B. **ROLL CALL OF BOARD OF DIRECTORS.** *Acting Clerk of the Board Wesch called the Roll of Directors. Director Bertanzoni, Vice Chairman Chapman and Chairman Callegari were present. Directors Garnier and Hammond were absent.*
- C. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS.** *Manager Valentino asked that Items G4 (At-Large Director election) and G5 (Chair and Vice Chair election) be deleted from agenda. After Board discussion, it was determined to defer both Items G4 and G5 to the next Board of Directors meeting. Vice Chairman Chapman motioned to accept the agenda as discussed. Director Bertanzoni seconded. Motion was approved 3 - 0.*
- D. **PUBLIC COMMENT.** *Damon Shea, C&S Waste Solutions, updated the Board on their outreach programs including school presentations, City of Susanville Leaf Collection program, etc.. Mr. Shea also provided information on the upcoming holiday schedule, Christmas Tree pick-up, as well as a*

progress report on the C&S property purchase and south county commercial recycling increases. Larry Johnson, Member-At-Large candidate, introduced himself and relayed to the Board his suitability as a candidate and his previous experiences. Mr. Johnson also appreciated the Board packet that was provided to him.

E. REPORTS AND INFORMATION

1. **Unagendized Reports by Board Members.** *None*
2. **Auditor's Report Dated November 18, 2015.** *Manager Valentino acknowledged the extra work that the office staff has been doing. He also discussed upcoming RWQCB (Water Board) fees and the Authority's investment funds.*
3. **Claims of Expenses – September 17 to November 18, 2015.** *There were two expense claims that were discussed by the Board and Staff. They were for Lassen Tire and Tarpomatic.*
4. **Staff Reports.** *Manager Valentino provided the staff reports. He provided updates on RWQCB fees for Bass Hill Landfill and transfer stations, landfill gas compliance extension to September, 2016, BLM land transfer, closure plan addendum, Toyota update, and site inspections. Tony Shaw, Deputy CAO, provided a brief update on the BLM land transfer and stated that the process is now waiting for BLM Patents to go through.*

F. CONSENT CALENDAR

1. **Subject: Approval of and/or Additions to and Deletions from the September 22, 2015 Board of Directors Meeting Minutes (All Director's Except Chairman Callegari Present September 22nd).** *Continued to the next Board of Directors meeting due to a lack of quorum.*

G. REGULAR CALENDAR

1. **Subject: Replacement of Undercarriage, Caterpillar D7R.** *Discussion by Board and staff regarding cost estimate. Vice Chairman Chapman motioned to approve the replacement of undercarriage for the Caterpillar D7R. Director Bertanzoni seconded. The motion was approved 3 - 0.*
2. **Subject: Vehicle Scale Software Agreements with Paradigm Software, LLC.** *Discussion by staff and Board. Vice Chairman Chapman asked staff to confer with the County's IT department before finalizing installation. Vice Chairman Chapman motioned to approve the vehicle scale software agreements with Paradigm Software, LLC, and authorized the Board Chairman to sign the agreements. Director Bertanzoni seconded. The motion was approved 3 - 0.*

3. **Subject: Review of C&S Waste Solutions' Collection Rates Commencing January 2016.** *Discussion by Board and staff. Vice Chairman Chapman asked about the mechanics of rate decreases when fuel is down. Director Bertanzoni would like staff to have discussions with C&S about garbage service rate changes. Mr. Larry Johnson made a comment from the audience about the rates increasing. He thought that since a 20-year extension was granted, that the rates would stay static for at least a year. Vice Chairman Chapman commented that the process takes time and directed staff to bring this subject back at a later date for further review. No action required.*
4. **Subject: Consideration of Applications for LRSWMA Director-at-Large.** *Deferred to the next Board of Directors meeting .*
5. **Subject: Election of a Board of Directors Chair and Vice Chair .** *Deferred to the next Board of Directors meeting .*

H. **ADJOURNMENT.** *Chairman Callegari adjourned the meeting at 4:10 pm.*

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LINO CALLEGARI, CHAIRMAN

ATTEST:


For DEBORAH RIVAS, CLERK