



LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

(a California public agency)

Board of Directors:

Lino Callegari, Chairman
Jim Chapman, Vice Chairman
Ralph Ellis
Kathie Garnier
Tom Hammond
Robert Pyle (County Alternate)
Phil Bertanzoni (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, SPECIAL MEETING

– *MINUTES* –

MONDAY

February 22, 2016 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 Ellis, Director Garnier, Director Hammond, and Chairman Callegari were all present. Vice Chairman Chapman was absent.*
- C. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS.** *Director Hammond motioned to approve the agenda as written. Director Garnier seconded. The motion was approved 4 - 0.*

Vice Chairman Chapman arrives at 3:04 pm.

- D. **PUBLIC COMMENT.** *Michelle Williams, C&S Waste Solutions, provided a comment that Damon Shea would not be there due to a new baby being born to Damon and his wife.*

E. REPORTS AND INFORMATION

1. **Unagendized Reports by Board Members.** *Chairman Callegari asked for a moment of silence to remember former Director and City Councilman Doug Sayers who passed away.*
2. **Auditor's Report Dated February 18, 2016.** *Discussion by Board and staff. Manager Valentino handed out the updated Budget status report and noted that the budget is on track. The percent of year gone by is 64% and the budget is at 59% overall even with the overages in Salaries and Benefits.*
3. **Claims of Expenses – January 15 to February 17, 2016.** *Discussion by Board and staff. No extraordinary expenses this month with the exception of the dozer tracks which was an anticipated expense.*
4. **Staff Reports.** *Landfill Manager Payne provided updates on Bass Hill Landfill's wind closure, slight wind damage to the litter fence, and the finding of some bad rollers during the dozer track installation. The rollers were replaced and that expense should be on the next claims list. Manager Valentino provided updates on a possible CRV recycler, Bieber Landfill's monitoring well number one which may have a cracked casing that is allowing surface water to penetrate from an adjacent ditch. Sierra Environmental will attempt an in-field repair of the monitoring well, if that fails, then a new well will need to be drilled at an estimated cost of \$15,000. Manager Valentino and staff are still working with the California Department of Fish and Game on the land swap process, inmate labor requests, and LFG compliance.*

F. CONSENT CALENDAR

1. **Subject: Approval of and/or Additions to and Deletions from the January 26, 2016 Board of Directors Meeting Minutes (All Director's Present January 26th).** *Vice Chairman Chapman motioned to approve the January 26, 2016 Board of Directors Meeting Minutes . Director Garnier seconded. The motion was approved 4 - 0 with Director Ellis abstaining.*

G. REGULAR CALENDAR

1. **Subject: Review of Fiscal Year 2014/2015 LRSWMA Independent Audit.** *Fausto Hinojoso of Price, Paige & Company spoke before the Board regarding the FY 2014/2015 LRSWMA Independent Audit. Mr. Hinojoso went over the audit results and the Authority received a clean, unmodified opinion. Vice Chairman Chapman did note that the paragraph relating to the Authority not having employees may need to be expanded on in future audits.*

2. **Subject: Amendment of Franchise Agreement with C&S Waste Solutions.** *Discussion by Board and Staff. A draft amendment was brought before the Board at the January 26, 2016 meeting regarding the annual adjustment to refuse collection fees. This final amendment contains the verbiage changes as requested by the Board. Vice Chairman Chapman did express appreciation to C&S for the work that they've done and continue to do for our community. Vice Chairman Chapman motioned to approve the Amendment of Franchise Agreement with C&S Waste Solutions. Director Hammond seconded. The motion was approved 5 - 0.*

H. **ADJOURNMENT.** *Chairman Callegari adjourned the meeting at 3:56 pm.*

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LINO CALLEGARI, CHAIRMAN

ATTEST:



DEBORAH RIVAS, CLERK

