



## 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, REGULAR MEETING

– *MINUTES* –

TUESDAY

March 22, 2016 at 3:00 p.m.

707 Nevada Street, Susanville, California 96130

- 
- A. **CALL TO ORDER.** *Chairman Callegari called the meeting to order at 3:00 p.m.*
- B. **ROLL CALL OF BOARD OF DIRECTORS.** *Clerk of the Board Rivas called the Roll of Directors. Director Ellis, Director Garnier, Director Hammond, Vice Chairman Chapman and Chairman Callegari were all present.*
- C. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS.** *Director Hammond motioned to approve the agenda as written. Director Garnier seconded. The motion was approved 5 - 0.*
- D. **PUBLIC COMMENT.** *Damon Shea, C&S Waste Solutions, provided brief updates on upcoming Waste Tire Amnesty Collection events, C&S facility property purchase status, and resumption of curbside greenwaste collection service in April.*
- E. **REPORTS AND INFORMATION**
1. **Unagendized Reports by Board Members.** *None*

2. **Auditor's Report Dated March 15, 2016.** *Discussion by Board and Staff. Manager Valentino noted slight increases in two budget categories: Buildings and Maintenance; and Publications. Revenues look good going into the traditional busy season. No action taken.*
3. **Claims of Expenses – February 18 to March 15, 2016.** *Discussion by Board and Staff. Manager Valentino commented that there were no extraordinary expenses. WDR fees were paid during this past month. No action taken.*
4. **Staff Reports.** *Manager Valentino provided the Board with an update on the Bass Hill Landfill property exchange, which is not moving forward due to verbiage in the BLM patent that the California Department of Fish and Game (DFG) cannot. An option moving forward is for the Authority to purchase other property that DFG deems suitable exchange for property on the Bass Hill Wildlife Area. Manager Valentino also spoke about the upcoming budget process and some possible expenditures for landfill and transfer stations maintenance and improvements (gravel, retaining wall repairs, etc.). He also gave brief updates on the following items: AB 1063, a bill that may increase the landfill tipping fees paid to the State from \$1.40 per ton of disposal to \$4.00 per ton, possible disposal fee increases for 2017 in keeping with the Board's wish to have smaller fee increases more frequently rather than larger, infrequent increases, hiring a substitute appointment landfill maintenance employee to fill in while a employee is out on medical leave, Westwood Landfill operation day on April 6, a CRV recycling company considering opening in Susanville, storm water issues at Bass Hill Landfill may require hiring a Qualified Industrial Storm Water Practitioner (QISP), and site inspections by the environmental health department.*

## **F. CONSENT CALENDAR**

1. **Subject: Approval of and/or Additions to and Deletions from the February 22, 2016 Board of Directors Special Meeting Minutes (All Director's Present February 22<sup>nd</sup>).** *Discussion by Board and staff. Director Garnier motioned to approve the February 22, 2016 Board of Directors Special Meeting Minutes. Vice Chairman Chapman seconded. The motion was approved 5 - 0.*

**G. REGULAR CALENDAR**

- 1. Subject: Resolution No. 2016-01 – Supporting the Renewal of the Northeastern California Market Development Zone as a Recycling Market Development Zone.** *Discussion by Board and staff. Director Garnier motioned to approve Resolution No. 2016-01 – Supporting the Renewal of the Northeastern California Market Development Zone as a Recycling Market Development Zone. Director Ellis seconded. Motion was approved 4 - 1 with Vice Chairman Chapman voting no.*

**H. CLOSED SESSION**

- 1. Subject: Contract Employee Performance Evaluation: Closed session pursuant to Government Code Section 54957, Evaluation of Contract LRSWMA Manager Tom Valentino.** *Closed session began at 3:39 p.m. and was concluded at 4:25 p.m. Chairman Callegari reported that no action was taken.*

**I. ADJOURNMENT**

*The meeting was adjourned at 4:26 p.m.*

LASSEN REGIONAL SOLID WASTE  
MANAGEMENT AUTHORITY

  
LINO CALLEGARI, CHAIRMAN

ATTEST:

  
DEBORAH RIVAS, CLERK

