



**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**

**April 26, 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.** *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. Motion was approved 5 - 0.*
- D. PUBLIC COMMENT.** *Damon Shea, C&S Waste Solutions, provided updates on Tire Amnesty coordination, community clean-ups in Herlong, Doyle, Leavitt Lake and pine needle collection in Spalding. He also commented that the C&S property was in the final phase of acquisition.*
- E. REPORTS AND INFORMATION**
- 1. Unagendized Reports by Board Members.** *Vice Chairman Chapman thanked C&S Waste Solutions for their Fishing Derby participation.*

2. **Auditor's Report Dated April 19, 2016.** *Discussion by Board and staff. No action taken.*
3. **Claims of Expenses – March 16 to April 19, 2016.** *Discussion by staff and Board. No extraordinary expenses. The new tarp and extra technical support invoices were discussed. No action taken.*
4. **Staff Reports.** *Landfill Manager Payne provided updates on the Herlong Transfer Station fence repairs, transfer station maintenance, and moving to the summer disposal area at Bass Hill Landfill. Program Coordinator Wesch reported on the Fishing Derby clean-up as well as upcoming Tire Amnesty events. Manager Valentino updated the Board on landfill gas, stormwater compliance, a potential land parcel to use for Department of Fish and Game land exchange, Westwood Landfill 18-month inspection results, Bieber TS monitoring well repair, scrap metal pick-up, and Stones TS opening status. Manager Valentino also commented that the Authority's attorney, Jim Curtis, is semi-retired and staff is considering searching for a new attorney. The Board directed Manager Valentino to prepare a draft RFP for a new Authority counsel.*

#### **F. CONSENT CALENDAR**

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

#### **G. REGULAR CALENDAR**

1. **Subject: Review of Current LRSWMA Budget and Preview of FY 16/17 Budget Request.** *Discussion by Board and staff on employee expenses, revenue estimates and Qualified Industrial Stormwater Practitioner (QISP) expenses. The Board directed Manager Valentino to provide additional information on proposed employee expenses, closure fund deposit and capital expenditures.*
2. **Subject: Review and Renewal of LRSWMA Manager's Annual Contract.** *Discussion by staff and Board. Vice Chairman Chapman asked that Manager Valentino bring the Manager's contract back to the Board with updated language that applies to 2016 standards.*

H. ADJOURNMENT. *Chairman Callegari adjourned the meeting at 4:31 p.m.*

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LINO CALLEGARI, CHAIRMAN

ATTEST:

  
DEBORAH RIVAS, CLERK