



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

May 24, 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 3:02 pm.*
- B. **ROLL CALL OF BOARD OF DIRECTORS.** *Chairman Callegari, Vice Chairman Chapman, Director Ellis and Director Garnier were present. Director Hammond was absent.*
- C. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS.** *Director Garnier motioned to approve the agenda as written. Director Ellis seconded. The motion was approved 4 - 0.*
- D. **PUBLIC COMMENT.** *Damon Shea, C&S Waste Solutions, provided updates on personnel changes at C&S Waste, community clean-ups in the south county and on the Susanville Indian Rancheria. Mr. Shea also noted that C&S Waste's facility property is now in escrow and they are ordering more waste carts.*
- E. **REPORTS AND INFORMATION**
1. **Unagendized Reports by Board Members.** *Vice Chairman Chapman requested a closed meeting session at the beginning of the June meeting to discuss the Manager's contract with the Authority.*

2. **Auditor's Report Dated May 17, 2016.** *Discussion by Board and staff. Manager Valentino noted some budget appropriation adjustments. No action taken.*
3. **Claims of Expenses – April 20 to May 19, 2016.** *Discussion by staff and Board. No extraordinary expenses. No action taken.*

Director Hammond arrives at 3:26 pm.

4. **Staff Reports.** *Program Coordinator Wesch provided the Board with the amount of tires collected at the Bieber Tire Amnesty event (567) as well as information for the upcoming Bass Hill event. Authority Manager Valentino provided updates on the buffer space acquisition at Bass Hill Landfill for landfill gas and storm water compliance, an upcoming Board of Equalization inspection, scrap metal pickup, Qualified Industrial Stormwater Practitioner (QISP) suggestions for storm water discharge compliance and pending regulations banning disposal of green wastes and food wastes in California landfills.*

F. CONSENT CALENDAR

1. **Subject: Approval of and/or Additions to and Deletions from the April 26, 2016 Board of Directors Regular Meeting Minutes (All Directors Present April 26th).** *Director Garnier motioned to approve the April 26, 2016 Board of Directors Regular Meeting Minutes. Director Ellis seconded. The motion was approved 5 - 0.*

G. REGULAR CALENDAR

1. **Subject: Landfill Closure Fund.** *Manager Valentino provided an overview of the landfill closure fund and possible fund deposit during the current fiscal year. No action taken.*
2. **Subject: Consideration of a Three-Year Extension Agreement with Price Paige & Company for LRSWMA Audit Services.** *Discussion by Board and staff. Director Garnier motioned to approve the Three-Year Extension Agreement with Price Paige & Company for LRSWMA Audit Services. Director Ellis seconded. The motion was approved 5 - 0.*


H. PUBLIC HEARING

1. **Subject: Consideration of Draft Fiscal Year 2016/2017 Budget for the LRSWMA.** *Chairman Callegari opened the public hearing at 3:54 pm. Manager Valentino presented the draft budget and discussed two options for replacing the Landfill Manager position (current manager is retiring June 30, 2016). Option One is replacing the Landfill Manager position and no other changes for landfill operations staff. Option Two shows replacement of Landfill Manager through staff promotions. Discussion by Board and staff. Chairman Callegari closed the Public Hearing at 4:09 pm. There was no public comment.*

Director Garnier motioned to accept the draft budget as written with Option Two staff changes. Vice Chairman Chapman seconded. The motion was approved 5 - 0.

I. **ADJOURNMENT.** Chairman Callegari closed the meeting at 4:20 pm.

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Jim Chapman, CHAIRMAN

ATTEST:



DEBORAH RIVAS, CLERK

