



LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

(a California public agency)

Board of Directors:

Jim Chapman, Chairman
Kathie Garnier, Vice Chairman
Ralph Ellis
Tom Hammond
Kevin Stafford
Robert Pyle (County Alternate)
Phil Bertanzoni (Public Alternate)

Staff:

Manager: Tom Valentino
Program Coordinator: Paula Wesch
Counsel: James Curtis
Landfill Foreman: Gary Gillis
Clerk of the Board: Deborah Rivas

LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

BOARD OF DIRECTORS, REGULAR MEETING

– MINUTES –

TUESDAY

August 23, 2016 at 3:00 p.m.

707 Nevada Street, Susanville, California 96130

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- A. **CALL TO ORDER.** *Chairman Chapman called the meeting to order at 3:00 pm.*
- B. **ROLL CALL OF BOARD OF DIRECTORS.** *Clerk of the Board Rivas called the roll. Director Ellis, Director Hammond, Director Stafford, Vice Chairman Garnier and Chairman Chapman were all present.*
- C. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS.** *Vice Chairman Garnier motioned to approve the agenda as written. Director Ellis seconded. The motion was approved 5 - 0.*
- D. **PUBLIC COMMENT.** *Damon Shea, C&S Waste Solutions, provided updates on C&S operations staff changes, community clean-ups in south Lassen County as well as Leavitt Lake, pine needle collection, greenwaste grinding at Bass Hill Landfill, Lassen County Fair bin placement, and the Senior Center wood collection program. Mr. Shea also commented on C&S' property transfer being done, a possible change in the timing of the greenwaste routes and reports being completed and sent to Authority staff.*

E. REPORTS AND INFORMATION

1. **Unagendized Reports by Board Members.** *Chairman Chapman welcomes Director Kevin Stafford to the Board.*
2. **Auditor's Report Dated August 17, 2016.** *Manager Valentino updated the Board on the Auditor's Report. There are no budget numbers in the report until the Board of Supervisors approves the County budget which may not be until late September. No action required.*
3. **Claims of Expenses – June 22 to August 16, 2016.** *Manager Valentino commented there were no extraordinary expenses. He did point out the Liability Insurance payment to Flanigan-Leavitt as well as the ESJPA dues. Both of these are yearly payments. No action required.*
4. **Staff Reports.** *Manager Valentino welcomed new Board member Kevin Stafford and new Landfill Foreman Gary Gillis to the meeting. Program Coordinator Wesch provided updates on the Electronic Annual Report results, Oil Payment Program report as well as information from the August 18, 2016 ESJPA meeting. Landfill Foreman Gillis gave an update on the progress of the new winter pad at Bass Hill Landfill. Manager Valentino provided information regarding the landfill gas extension request, stormwater action plan which includes pumps, pipes and drainage work that the Authority will either rent or purchase, property acquisition offer in Tehama County was declined by property owners, staff is now looking into property in the Wendel area adjacent to the Honey Lake Wildlife area. Manager Valentino also updated the Board on the scrap metal being baled, a \$200,000 closure fund deposit with a 2% annual yield, letter to the Federal Prison requesting inmate labor, greenwaste challenges in Herlong and other sites, Westwood Landfill day ending in September, and site inspections.*

F. CONSENT CALENDAR

1. **Subject: Approval of and/or Additions to and Deletions from the June 28, 2016 Board of Directors Regular Meeting Minutes (Chairman Chapman, Vice Chairman Garnier, and Directors Ellis and Hammond Present June 28th).** *Vice Chairman Garnier motioned to approve the June 28, 2016 Board of Directors regular meeting minutes. Director Hammond seconded the motion. The motion was approved 4 - 0 with Director Stafford abstaining.*

G. REGULAR CALENDAR

1. **Subject: Consideration of Resolution No. 2016-04 Commending Lino Callegari on His Service to the LRSWMA.** *Discussion by Board and Staff. Vice Chairman Garnier motioned to approve Resolution No. 2016-04 commending Lino Callegari on his service to the LRSWMA. Director Hammond seconded. The motion was approved 5 - 0. Chairman Chapman and Vice Chairman Garnier presented the resolution and recognition plaque to Mr. Callegari. Mr. Callegari thanked the staff and the Board for their hard work over the years.*

2. **Subject: Consideration of C&S Waste Solutions Request to Extend Transfer Station Hauling Contract.** *Discussion by Board and Staff. Manager Valentino presented C&S Waste Solutions Transfer Station Bin Hauling contract extension request. The current contract allows for three one-year extensions. This would be the first one-year extension allowed under the contract. There would be no rate increase for this one-year extension. C&S Waste Solutions has communicated to staff that they would like to negotiate to combine the transfer station hauling contract with the recently extended franchise agreement. Staff requested authorization from the Board to enter into negotiations. The Board directed staff to commence negotiations with C&S Waste Solutions for the possibility of combining the franchise agreement with the transfer station bin hauling contract. Vice Chairman Garnier motioned to approve the one-year extension of the Transfer Station Hauling Contract with C&S Waste Solutions. Director Hammond seconded. The motion was approved 5 - 0.*

3. **Subject: Consideration of Release of Request for Proposal for Legal Services.** *Discussion by Board and Staff. Manager Valentino asked the Board if there were any changes to the legal services RFP. None were noted. The Board did choose two members to assist Manager Valentino in the proposal review and recommendation process. Chairman Chapman and Vice Chairman Garnier were chosen to sit on the Ad Hoc Committee.. The Board authorized release of the Request for Proposal for Legal Services.*

I. ADJOURNMENT. *Chairman Chapman adjourned the meeting at 4:07 pm.*

Next Scheduled Board of Directors Meeting: September 27, 2016

LASSEN REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY



JIM CHAPMAN, CHAIRMAN

ATTEST:



DEBORAH RIVAS, CLERK