



## 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 –

September 27, 2016

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- A. **CALL TO ORDER.** *Chairman Chapman called the meeting to order at 3:06 p.m.*
- 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.** *No changes to the agenda. Vice Chairman Garnier motioned to approve the agenda as written. Director Stafford seconded. The motion was approved 5 - 0.*
- D. **PUBLIC COMMENT.** *Damon Shea, C&S Waste Solutions, provided updates on green waste grinding at Bass Hill Landfill, a meeting that C&S had with the Mattress Recycling Council, as well as service updates on Eagle Lake, ongoing green waste collection, and new trucks that C&S may be getting.*
- E. **REPORTS AND INFORMATION**
1. **Unagendized Reports by Board Members.** *None*
  2. **Auditor's Report Dated September 13, 2016.** *Discussion by Board and staff. No action taken.*

3. **Claims of Expenses – August 17 to September 21, 2016.** *Discussion by Board and staff. Two large expenditures were noted by Manager Valentino: Kirkpatrick Seal and Stripe for the asphalt sealing and speed bump installations at Bass Hill; and the green waste grinding invoice for Westwood Landfill.*
4. **Staff Reports.** *Clerk of the Board Rivas provided notification of the upcoming annual gatekeepers meeting on September 29. Landfill Foreman Gillis provided an update on the winter preparations, including the construction of a new road to the winter disposal area, as well as equipment updates. Program Coordinator Wesch updated the Board on the Mattress Recycling Council meeting and the possibility that Bass Hill Landfill will participate in a mattress recycling program two days per week. She also provided information on Wendel Transfer Station revenues and expenses. Manager Valentino gave updates on the upcoming scrap metal pick-up, green waste grinding costs, State Water Resources Control Board fee increases, and mattress recycling. Manager Valentino and Program Coordinator Wesch asked for direction from the Board on the possibility of closing the Wendel Transfer Station. The Board directed staff to agendize the issue for the October meeting.*

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

1. **Subject: Approval of and/or Additions to and Deletions from the September 27, 2016 Board of Directors Regular Meeting Minutes (Chairman Chapman, Vice Chairman Garnier, and Directors Ellis, Hammond and Stafford Present September 29).** *Vice Chairman Garnier motioned to approve the August 23, 2016 Board of Directors Regular Meeting Minutes. Director Hammond seconded. The motion was approved 5 - 0.*

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

1. **Subject: Review Final Fiscal Year 2015/2016 Revenues and Expenditures.** *Discussion by Board and staff. No action required nor taken.*
2. **Subject: Review of Proposals Submitted for LRSWMA Legal Services.** *Eight proposals for LRSWMA Legal Services were received by the Authority. Manager Valentino requested that the Board of Directors establish an Ad Hoc Committee to review proposals and make recommendations to the Board of Directors. Chairman Chapman nominated himself and Vice Chairman Garnier to the Ad Hoc Committee. The Committee will meet and review the proposals. The top candidate firms will be invited to attend the October 25, 2016 Board of Directors meeting to make presentations.*

3. **Subject: Review of Landfill Closure Fund and Annual Fund Deposits.** *Discussion by Board and staff. The Board directed staff to review the current general fund balance and reduce it a lower level by recommending a deposit to the landfill closure fund. The Board also directed staff to recommend a disposal fee increase of 2.5 and 5.0 percent, commencing January 1, 2017, for consideration at the October 25, 2016 Board of Directors meeting.*

**H. CLOSED SESSION**

1. **Subject: Conference with Real Property Negotiator Tom Valentino Pursuant to Section 54956.8 California Government Code. Property: Portions of APN 116-180-80 and 116-410-90.** *Chairman Chapman stated no reportable action during closed session.*

- I. ADJOURNMENT.** *The Board of Directors meeting was closed at 4:48 p.m.*

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MANAGEMENT AUTHORITY

  
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JIM CHAPMAN, CHAIRMAN

ATTEST:

  
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DEBORAH RIVAS, CLERK