



LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

(a California public agency)

Board of Directors:

Kathie Garnier, Chairman
Tom Hammond, Vice Chairman
Ralph Ellis
Chris Gallagher
Kevin Stafford
Jeff Hemphill (County Alternate)
Phil Bertanzoni (Public Alternate)

Staff:

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

LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

BOARD OF DIRECTORS, REGULAR MEETING

– MINUTES –

TUESDAY

January 24, 2017 at 3:00 p.m.

707 Nevada Street, Susanville, California 96130

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- A. **CALL TO ORDER.** *Acting Chairman Hammond called the meeting to order at 3:06 pm.*
- B. **ROLL CALL OF BOARD OF DIRECTORS.** *Clerk of the Board Rivas called the roll. Director Ellis, Director Gallagher, Director Hammond and Director Stafford were all present. Vice Chairman Garnier was absent.*
- C. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS.** *Director Stafford motioned to approve the agenda as written. Director Gallagher seconded. The motion was approved 4 - 0.*
- D. **PUBLIC COMMENT.** *Damon Shea, C&S Waste Solutions, provided updates on how the storms impacted their service and school visits to C&S' facility in the Spring. Mr. Shea also provided information on their newsletter, Christmas tree recycling program and increases in commercial recycling customers.*

E. REPORTS AND INFORMATION

1. **Unagendized Reports by Board Members.** *None*
2. **Auditor's Report Dated January 17, 2017.** *Discussion by Board and staff. Manager Valentino confirmed that \$350,000 was transferred from the Operating Fund to the Closure Fund (\$250,000) and the Capital Improvements Fund (\$100,00).*
3. **Claims of Expenses – November 15, 2016 to January 17, 2017.** *Discussion by staff and Board. No action taken.*
4. **Staff Reports.** *Program Coordinator Wesch provided updates on the December ESJPA meeting, used oil filter pickup changes, new backup gatekeeper hires and the 2015 Electronic Annual Report (EAR) on recycling. Landfill Foreman Gillis provided information on landfill operations during the storms, status of the tarp machine motor replacement, litter fence repairs, Madeline Transfer Station gatehouse replacement and snow removal at Westwood Transfer Station. Manager Valentino gave updates on the landfill gas compliance report, Spalding Transfer Station lease renewal progress, Honey Lake Power's plans to resume operations and bring ash to Bass Hill Landfill, and progress of the outside audit. Manager Valentino also introduced the idea of rolling the transfer station bin hauling contract into the current franchise agreement with C&S Waste as well as a letter from CalRecycle Director Smithline regarding organic waste methane emissions.*

F. CONSENT CALENDAR

1. **Subject: Approval of and/or Additions to and Deletions from the November 22, 2016 Board of Directors Regular Meeting Minutes (Vice Chairman Garnier, and Directors Ellis, Hammond and Stafford Present November 22nd).** *Director Ellis motioned to approve the November 22, 2016 Board of Directors Regular Meeting Minutes. Director Stafford seconded. The motion was approved 3 - 0 with Director Gallagher abstaining.*

G. REGULAR CALENDAR

1. **Subject: Consideration of Resolution No. 2017-01, Acknowledgment and Commendation for Jim Chapman's Service to the LRSWMA.** *Director Gallagher motioned to approve Resolution No. 2017-01, Acknowledgment and Commendation for Jim Chapman's Service to the LRSWMA. Director Ellis seconded. The motion was approved 4 - 0. Director Hammond presented the resolution to Mr. Chapman.*

2. **Subject: Election of a Board of Directors Chairman and Vice Chairman.** *Director Stafford motioned to elect Vice Chairman Garnier as the new Board of Directors Chairman for a two year term. Director Ellis seconded. The motion was approved 4 - 0. Director Gallagher motioned to elect Director Hammond as the Board of Directors Vice Chairman for a two year term. Director Stafford seconded. The motion was approved 4 - 0.*

3. **Subject: Consideration of Agreement with the Mattress Recycling Council for Mattress Recovery and Recycling at Bass Hill Landfill.** *Manager Valentino presented an agreement between the Authority and the Mattress Recycling Council. Discussion by Board and staff. Director Ellis motioned to approve the agreement with the Mattress Recycling Council for mattress recovery and recycling at Bass Hill Landfill and authorize the execution of the agreement and associated indemnification agreement. Director Stafford seconded. The motion was approved 4 - 0.*

4. **Subject: Review of C&S Waste Solutions' Request for Continuation of Waste Tire Hauling Services.** *Discussion by Board and staff. Director Gallagher motioned to continue the Waste Tire Hauling Services with C&S Waste Solutions as well as authorize staff to enter into negotiations to roll the Waste Tire Hauling contract into the Franchise Agreement for Solid Waste Collection Services.. Director Ellis seconded. The motion was approved 4 - 0.*

5. **Subject: Consideration of Resolution No. 2017-02 and Agreement with CalRecycle for Corrective Action Pledge of Revenue.** *Manager Valentino presented Resolution No. 2017-02 and an agreement with CalRecycle. Discussion by staff and Board. Director Gallagher motioned to approve Resolution No. 2017-02 and authorize staff to execute the agreement with CalRecycle. Director Ellis seconded. Clerk of the Board Rivas polled the Board of Directors: Director Ellis - Aye, Director Gallagher - Aye, Director Stafford - Aye, Vice Chairman Hammond - Aye. The motion was approved 4 - 0.*

H. CLOSED SESSION

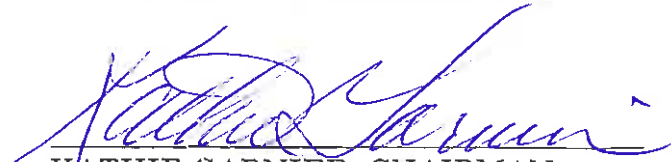
Vice Chairman Hammond started the Closed Session at 4:05 pm.

1. **Subject: Conference with Real Property Negotiator Tom Valentino Pursuant to Section 54956.8, California Government Code. Property: Portions of APN 116-180-40 and APN 116-410-90.** *No reportable action was taken.*

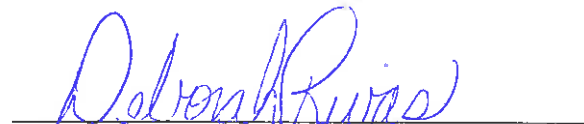
Vice Chairman Hammond ended the Closed Session at 4:14 pm.

I. ADJOURNMENT. *The meeting was adjourned at 4:15 pm.*

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KATHIE GARNIER, CHAIRMAN

ATTEST:


DEBORAH RIVAS, CLERK