



**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**

**March 28, 2017 at 3:00 p.m.**  
**707 Nevada Street, Susanville, California 96130**

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- A. CALL TO ORDER.** *Chairman Garnier 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 Gallagher, Director Stafford, Vice Chairman Hammond and Chairman Garnier were all present.*
- C. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS.** *Manager Valentino asked that Agenda Item G1 - Presentation of Fiscal Year 2015/2016 LRSWMA Independent Audit by Price, Paige & Company be moved between Items E3 - Claims of Expenses and E4 - Staff Reports. Vice Chairman Hammond motioned to approve the moving of Item G1 to after Item E3. Director Stafford seconded. The motion was approved 5 - 0.*
- D. PUBLIC COMMENT.** *Damon Shea, C&S Waste Solutions, provided the Board with updates on education and outreach programs, green waste service starting again, personnel updates including Office Manager out on leave and recruiting for new staff. Mr. Shea also included a comment on the new addition to his family, a baby boy!*

## E. REPORTS AND INFORMATION

1. **Unagendized Reports by Board Members March 22, 2017.** *Director Gallagher commented on the Bass Hill Tire Amnesty event that he attended and praised the staff that were working the event that day.*
2. **Auditor's Report Dated March 22, 2017.** *Manager Valentino provided updates on the year-to-date budget. Special Departmental fees were over by approximately \$3000 - \$4,000 due to Water Board fees being higher than anticipated. Overall, revenues year-to-date look good. Director Gallagher asked about the overages in Group Insurance. Lassen County Auditor Diana Wemple was in attendance and explained that the Authority has no control over those amounts.*

## G. REGULAR CALENDAR

1. **Subject: Presentation of Fiscal Year 2015/2016 LRSWMA Independent Audit by Price, Paige & Company.** *Presentation of independent financial audit by Fausto Hinojosa of Price, Paige & Company. The results of the audit were an unmodified opinion that all is fairly stated. Discussion by Board and Staff. No action needed or taken.*

## E. REPORTS AND INFORMATION - continued

3. **Claims of Expenses – January 18 to March 20, 2017.** *Discussion by staff and Board. No action taken.*
4. **Staff Reports.** *Program Coordinator Wesch provided updates on the Household Hazardous Waste Grant application, upcoming tire amnesty events at Bass Hill Landfill, Herlong Transfer Station and Westwood Transfer Station as well as upcoming mattress recycling collection progress. Manager Valentino provided updates on the ESJPA meeting, short lived climate pollution, possible discontinuance of green waste collection program, possible reduction of groundwater monitoring from four times per year to two times per year at Bass Hill Landfill. Manager Valentino also commented on a surprise state inspection at Bass Hill Landfill, Non-Water Corrective Actions and Closure/Post Closure information for Bieber Landfill, slope repairs for Herlong Landfill, updates to the Spalding Transfer Station usage permit and upcoming Fiscal Year 17/18 budget information.*

**F. CONSENT CALENDAR**

1. **Subject: Approval of and/or Additions to and Deletions from the January 24, 2017 Board of Directors Regular Meeting Minutes (Vice Chairman Hammond and Directors Ellis, Gallagher and Stafford Present January 24<sup>th</sup>).** *Director Gallagher motioned to approve the January 24, 2017 Board of Directors Regular Meeting Minutes. Director Stafford seconded. The motion was approved 4 - 0 with Chairman Garnier abstaining.*

**G. REGULAR CALENDAR**

1. **Subject: Presentation of Fiscal Year 2015/2016 LRSWMA Independent Audit by Price, Paige & Company.** *Moved between E2 and E3.*
2. **Subject: Consideration of Sixth Amendment to Franchise Agreement with C&S Waste Solutions.** *Manager Valentino presented the proposed Sixth Amendment to the Franchise Agreement. This amendment concerns the tire hauling contract. C&S Waste Solutions is the current tire hauler for both ongoing tire collection and for special events such as Tire Amnesty events. The new amendment adds tire hauling and collecting definitions as well as the possibility of rate increases that match the current Franchise Agreement increases. Director Ellis motioned to approve the Sixth Amendment to the Franchise Agreement with C&S Waste Solutions. Director Stafford seconded. The motion was approved 5 -0.*
3. **Subject: Consideration of Agreement with C&S Waste Solutions for Purchase Authority of Debris Boxes.** *In conjunction with the possible Board approval of the Sixth Amendment to the Franchise Agreement, C&S Waste Solutions is willing to purchase the Authority's 30 debris bins and six (6) covered recycling boxes. A purchase agreement for all 36 containers, as is, lists a price of \$88,500. Staff believes that with the approval of the Sixth Amendment this purchase agreement would be favorable to the Authority. If approved, the \$88,500 would be placed into the Capital Improvement Fund. Vice Chairman Hammond motioned to approve the purchase of Authority Debris Boxes by C&S Waste Solutions, authorize the Chairman to sign the agreement and to place subsequent money into the Capital Improvement Fund. Director Ellis seconded. The motion was approved 5 - 0.*

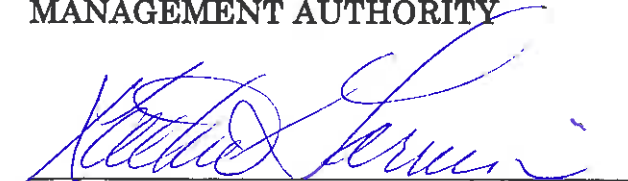
4. **Subject: Consideration of Proposal from North State Environmental for Groundwater Monitoring and Reporting Services.** *Discussion by staff and Board. North State Environmental has been providing groundwater monitoring services to the Authority since 2003. The current contract expires after the 2<sup>nd</sup> quarter 2017. The new contract will cover 16 quarters of monitoring beginning July 1, 2017 and end June 30, 2021. The cost will be \$240,116 over the four-year term. Vice Chairman Hammond motioned to approve the Proposal from North State Environmental for Groundwater Monitoring and Reporting Services. Director Ellis seconded. The motion was approved 5 - 0.*

**H. CLOSED SESSION**

1. **Subject: Conference with Real Property Negotiator Tom Valentino Pursuant to Section 54956.8, California Government Code.**  
**Properties: Portions of APN's 116-180-80, 116-410-90, 117-690-31, 117-690-36, 117-700-3 and 117-700-4.** Chairman Garnier started the closed session at 3:54 pm and closed it at 4:03 pm. There was no reportable action.

- I. **ADJOURNMENT.** Chairman Garnier adjourned the meeting at 4:04 pm.

**LASSEN REGIONAL SOLID WASTE  
MANAGEMENT AUTHORITY**

  
KATHIE GARNIER, CHAIRMAN

**ATTEST:**

  
DEBORAH RIVAS, CLERK