



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

July 25, 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 3:02 p.m.*
- 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.** *Director Gallagher 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 community clean-ups, Lassen County Fair, and upcoming green waste grinding at Bass Hill Landfill.*
- E. **REPORTS AND INFORMATION**
1. **Unagendized Reports by Board Members.** *Director Gallagher commented on the green waste event at Westwood Landfill. Vice Chairman Hammond commented on Sierra Army Depot communications.*

2. **Claims of Expenses – June 22 to July 18, 2017.** *Manager Valentino provided extra information on the claims for Crazy J's concrete, Lassen Tire, and Les Schwab.*
3. **Staff Reports.** *Program Coordinator Wesch provided updates on the Electronic Annual Report (EAR), Household Hazardous Waste grant and personnel status. Manager Valentino updated the Directors on interest received from closure fund investments, ESJPA dues, wet waste issues from FCI Herlong, and Herlong Transfer Station metal pile clean-up. Manager Valentino also commented on the Bass Hill Landfill site mapping by drone, completion of the stormwater report, Spalding Transfer Station permit status and concrete removal.*

F. CONSENT CALENDAR

1. **Subject: Approval of and/or Additions to and Deletions from the June 27, 2017 Board of Directors Regular Meeting Minutes (All Board Members Except Director Hammond Present June 27).** *Director Ellis motioned to approve the June 27, 2017 Board of Directors Regular Meeting Minutes (All Board Members Except Director Hammond Present June 27). Director Stafford seconded. The motion was approved 4 - 0 with Vice Chairman Hammond abstaining.*

G. REGULAR CALENDAR

1. **Subject: Consideration of CSDA 2017 Board of Directors Election Candidates for Northern Network Region One.** *Discussion by Board and staff. Director Gallagher motioned to approve the selection of candidate Rex Bohn for the CSDA 2017 Board of Directors. Director Stafford seconded. The motion was approved 5 - 0.*
2. **Subject: Consideration of Resolution No. 2017-04 for the Election of Directors for the SDRMA Board.** *Discussion by Board and staff. Four candidates were selected – James Hamlin, Mike Scheafer, David Aranda and Jean Bracy. Director Stafford seconded.*

Director Gallagher motioned to approve the selection of James Hamlin, Mike Scheafer, David Aranda and Jean Bracy, to the SDRMA Board of Directors. Director Stafford seconded. The motion was approved 5 - 0.

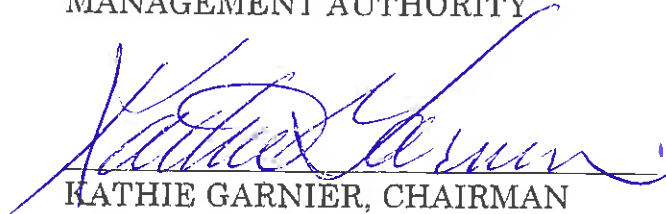
H. CLOSED SESSION. *Chairman Garnier recessed the regular Board meeting at 3:31 pm.*

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.** *No reportable action was taken.*

2. *Subject: Public Employee Performance Evaluation, Title: Manager. No reportable action was taken.*
3. *Subject: Conference with Labor Negotiators, Agency Designated Representatives: Chairman and General Counsel. Unrepresented Employee: Manager. No reportable action was taken.*

I. **ADJOURNMENT.** *At 3:57 p.m., Chairman Garnier closed the meeting.*

LASSEN REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY



KATHIE GARNIER, CHAIRMAN

ATTEST:



DEBORAH RIVAS, CLERK

