



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

August 22, 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 3:01 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, Manager of C&S Waste Solutions, provided the Board of Directors with information on contamination of recycling carts and possible solutions including continued customer education, China policy impacts on sale of recyclable commodities, green waste grinding at Bass Hill LF scheduled for the week of August 28th, refuse collection delay of one day following Labor Day, and pending deployment of walking floor trailers at Westwood Transfer Station.*

E. REPORTS AND INFORMATION

1. **Unagendized Reports by Board Members.** *Director Gallagher commented on another clean-up event in Westwood during the end of September. Vice Chairman Hammond commented on a clean-up event at West Patton Village on October 1.*
2. **Auditor's Report Dated August 16, 2017.** *Discussion by board members and staff. No action taken.*
3. **Claims of Expenses – July 19 to August 16, 2017.** *Discussion by board members and staff. Manager Valentino noted claims for Authority liability insurance, land appraisals and repair of the F350 utility truck transmission. No action taken.*
4. **Staff Reports.** *Manager Valentino commented on an award of grants for an HHW collection event and waste tire amnesty events, a request for extension for landfill gas compliance at Bass Hill and approval by county environmental health department, request to USFS to waive requirement for concrete removal at Spalding Transfer Station, and an article on drop in diversion rate in California to 44% in 2016.*

F. CONSENT CALENDAR


1. **Subject: Approval of and/or Additions to and Deletions from the July 25, 2017 Board of Directors Regular Meeting Minutes (All Directors Present July 25).** *Director Gallagher motioned to approve the July 25, 2017 Board of Directors meeting minutes. Director Hammond seconded the motion. Motion was approved 5 -0.*

G. 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. *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 4:38 p.m., Chairman Garnier adjourned the meeting.*

LASSEN REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY


KATHIE GARNIER, CHAIRMAN

ATTEST:


DEBORAH RIVAS, CLERK