



## 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, SPECIAL MEETING

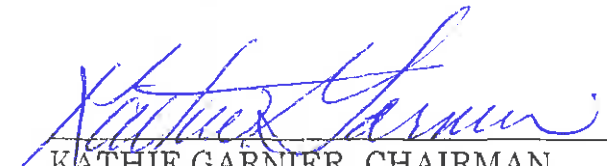
– *MINUTES* –

TUESDAY

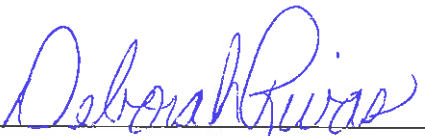
September 12, 2017 at 3:00 p.m.

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- A. **CALL TO ORDER.** *Chairman Garnier called the meeting to order at 3:03 p.m.*
- B. **ROLL CALL OF BOARD OF DIRECTORS.** *Manager Valentino call the roll. Director Ellis, Director Gallagher and Chairman Garnier were present. Vice Chairman Hammond arrived at 3:07 p.m.*
- C. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS.** *No agenda changes were made.*
- D. **PUBLIC COMMENT.** *None.*
- E. **CLOSED SESSION: 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. **Negotiating parties:** Shirley Lee. **Under negotiation:** price and terms of payment. . *No reportable action was taken.*
- F. **ADJOURNMENT.** *At 3:21 p.m., Chairman Garnier adjourned the special meeting.*

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KATHIE GARNIER, CHAIRMAN

ATTEST:

  
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DEBORAH RIVAS, CLERK