



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

– MINUTES –

TUESDAY

September 26, 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, and Chairman Garnier were all present. Vice Chairman Hammond was absent.*
- C. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS.** *Director Gallagher motioned to approve the agenda. Director Ellis seconded. The motion was approved 4 - 0.*
- D. **PUBLIC COMMENT.** *Damon Shea, C&S Waste Solutions, updated the Board about ongoing recycling contamination issues, green waste grinding at Bass Hill, walking floor trailer placement at Westwood transfer station and issues with tire acceptance at tire recycling facilities.*
- E. **REPORTS AND INFORMATION**
1. **Unagendized Reports by Board Members.** *Director Gallagher reported on a Westwood community clean up happening on Saturday, September 30.*

seconded. The motion was approved 4 - 0.

2. **Subject: Letter from C&S Waste Solutions on Recycling in Lassen County.** *Damon Shea from C&S Waste Solutions provided a letter to the Board outlining the increased recycling contamination that C&S has been getting in the curbside recycling bins. Mr. Shea also mentioned that the contamination has resulted in mixed recycling bales being rejected at their Ukiah, California facility and being sent back to C&S' Susanville facility. C&S Waste Solutions would like to implement a warning and contamination fee program as part of the franchise agreement. After further discussion, staff was directed to provide a fee structure to be included in the Franchise Agreement. Staff is to bring this to the October 24, 2017 Board of Directors meeting.*

H. **ADJOURNMENT.** *Chairman Garnier adjourned the meeting at 4:00 pm.*

**LASSEN REGIONAL SOLID WASTE
MANAGEMENT AUTHORITY**

for

KATHIE GARNIER
CHAIR OF THE BOARD OF DIRECTORS

Tom Hammond
Vice Chairman

ATTEST:


DEBORAH RIVAS
CLERK OF THE BOARD OF DIRECTORS