



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
Jim Graham (Public Alternate)
Jeff Hemphill (County 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

January 23, 2018 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 3:03 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.** *Director Stafford motioned to approve the agenda as written. Vice Chairman Hammond seconded. The motion was approved 5 - 0.*
- D. **PUBLIC COMMENT.** *Damon Shea, C&S Waste Solutions, provided updates to the Board on C&S' recycled material collection being cleaner, public education efforts on acceptable recyclables, school presentations on recycling and reuse, and the annual Christmas tree pick up. Mr. Shea also commented on a new mobile app that C&S is developing that would send out reminders, updates and provide local information to the public.*

E. REPORTS AND INFORMATION

1. **Unagendized Reports by Board Members.** *None.*
2. **Auditor's Report Dated January 16, 2018.** *Discussion by Board and Staff. No action taken.*
3. **Claims of Expenses – December 7, 2017 to January 17, 2018.** *Discussion by Board and Staff. Manager Valentino commented on the State Water Resources Control Board (SWRCB) annual waste discharge fee of \$32,000 for the Bieber, Herlong, Madeline and Ravendale closed landfills. Staff just received a new bill for approximately \$36,000 for the Bass Hill and Westwood Landfills for a total of \$68,000 to the SWRCB for 2017. No action taken.*
4. **Staff Reports.** *Manager Valentino provided updates on the completed groundwater monitoring reports, stormwater reports, an easement concept for the needed Bass Hill Landfill (BHLF) buffer space, a new topographic map showing volume of remaining air space at BHLF, and a quote for a new CAT D8 tractor. Mr. Valentino also updated the Board on some security issues as BHLF, a large illegal dumping of butane cannisters at the old Doyle dump, possible changes to the Herlong Transfer Station operations, closure cost estimate updates and, last, the monthly inspection reports.*

F. CONSENT CALENDAR

1. **Subject: Approval of and/or Additions to and Deletions from the December 12, 2017 Board of Directors Regular Meeting Minutes (All Board of Directors Members Present December 12).** *Vice Chairman Hammond motioned to approve the December 12, 2017 Board of Directors Regular Meeting Minutes (All Board of Directors Members Present December 12). Director Ellis seconded. The motion was approved 5 - 0.*

G. REGULAR CALENDAR

1. **Subject: Consideration of Resolution No. 2018-01 Acknowledgment and Commendation for Jacqueline Meyer's Service to the LRSWMA.** *Director Gallagher motioned to approve Resolution No. 2018-01 Acknowledgment and Commendation for Jacqueline Meyer's Service to the LRSWMA. Director Stafford seconded. The motion was approved 5 - 0.*

2. **Subject: Consideration of Applications for LRSWMA Director-at-Large.** *Discussion by Board and staff. The Board reviewed the two applications. Vice Chairman Hammond motioned to nominate Ralph Ellis for another two year term as Director-at-Large. Director Gallagher seconded. The motion was approved 4 - 0 with Director Ellis abstaining. Director Gallagher motioned to nominate James Graham as the Alternate Director-at-Large. Vice Chairman Hammond seconded. The motion was approved 5 - 0.*

H. **ADJOURNMENT.** *Chairman Garnier adjourned the meeting at 3:50 pm.*

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KATHIE GARNIER, CHAIRMAN

ATTEST:

DEBORAH RIVAS, CLERK OF THE BOARD

