



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

March 27, 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 3:01 pm.*
- B. **ROLL CALL OF BOARD OF DIRECTORS.** *Clerk of the Board Rivas called the roll. Director Ellis, Director Stafford and Chairman Garnier were all present. Director Gallagher and Vice Chairman Hammond were absent.*
- C. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS.** *Manager Valentino removed Item F1 from the agenda as not all Directors were present to approve the minutes from the last meetings. Director Ellis motioned to approve the agenda with changes. Director Stafford seconded. The motion was approved 3 - 0.*
- D. **PUBLIC COMMENT.** *Damon Shea, C&S Waste Solutions, provided updates on the ongoing school outreach, greenwaste grinding at Bass Hill Landfill, status of the communications app for smart phones and the greenwaste routes starting up again for spring.*

2. **Subject: Consideration of Amendment of Fiscal Year 2017/2018 Fund 586 (Capital Improvements Fund) Budget Appropriation for Purchase of Security System at Bass Hill Landfill.** *Joint presentation by Manager Valentino and Program Coordinator Wesch. Two proposals were provided. One from ADT Services and one from Amps Electric. ADT submitted two quotes, neither quote included cameras, only door/window sensors. One quote was for leased equipment and monthly monitoring and a second quote for purchased equipment and monthly monitoring. The ADT contract was for five years. The Amps Electric quote was for cameras and Network Video Recorders (NVR). It did not include door/window sensors. The ADT quotes were for \$1675 plus \$154.00 per month monitoring fee for the leased equipment and \$4700 plus \$77.00 per month monitoring for the outright purchased equipment. The Amps Electric quote was for \$9755.33 for seven cameras, two NVRs, installation, detection alerts system and sales tax. There is no ongoing monitoring contract with AMPS Electrics. Authority Staff would take turns monitoring the alerts. After discussion by Board and staff, the Board of Directors determined that a Budget Amendment was not able to be done due to lack of a 4/5 quorum. The Board of Directors then authorized the Authority Manager to purchase the Amps Electric security system and pay for it through the operating fund budget category "Professional Services. The Board also directed that staff bring this item back to the Board in order to assign the security system purchase to the capital expenditures budget through the amendment process at a future meeting.*

H. **ADJOURNMENT.** *Chairman Garnier adjourned the meeting at 3:53 pm.*

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KATHIE GARNIER
CHAIR OF THE BOARD OF DIRECTORS

ATTEST:

DEBORAH RIVAS
CLERK OF THE BOARD OF DIRECTORS