



LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

(a California public agency)

Board of Directors:

VACANT, Chairman
Tom Hammond, Vice Chairman
Ralph Ellis
Chris Gallagher
Kevin Stafford
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

June 26, 2018 at 3:00 p.m.

707 Nevada Street, Susanville, California 96130

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- A. **CALL TO ORDER.** *Acting Chairman Gallagher 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 and Director Stafford were present. Vice Chairman Hammond was absent.*
- C. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS.** *Director Stafford motioned to approve the agenda as written. Director Ellis seconded. The motion was approved 3 - 0.*
- D. **PUBLIC COMMENT.** *Damon Shea, C&S Waste Solutions, updated the Board on the continuing recycling challenges including recycling cart contamination, new recycling cart fee starting July 1, 2018, and replacing accepted material stickers on all recycling cart lids. Mr. Shea also commented on C&S Waste Solutions' radio and newspaper advertisements about recycling challenges, the upcoming Spalding green waste clean-up, Main Street Cruise and the holiday schedule.*

Vice Chairman Hammond arrived at 3:09 p.m.

E. REPORTS AND INFORMATION

1. **Unagendized Reports by Board Members.** *Director Gallagher reported on the Westwood cleanup.*
2. **Auditor's Report Dated June 20, 2018.** *Manager Valentino commented that due to timing, 13 rent payments were paid in this fiscal year so a small transfer into the "Rents" budget was completed.*
3. **Claims of Expenses – May 17 to June 19, 2018.** *Discussion by Board and staff. No action taken.*
4. **Staff Reports.** *Manager Valentino provided the Board with updates on Closure/Postclosure inflation costs and corrective action estimates - approximately \$19 million total liability for all sites, application for permit review for Bass Hill Landfill which is required every five years, approximately 14 years of site life left at BHLF and three years capacity at Westwood Landfill if needed for back-up to BHLF for a total of 17 years site life. Bass Hill Landfill methane emission calculations which show methane production, which is under the threshold required for a landfill gas system. Mr. Valentino also reported on fleet compliance, second draft buffer space easement agreement sent to the Wildlife Conservation Board for approval, stormwater reports that are due July 15, Bieber Landfill post-closure maintenance plan revision preparation, Westwood Landfill had an inspection by the Central Valley Resources Water Quality Control Board, staff attended the ESJPA meeting in Sacramento on June 21 and Lassen County will have a waiver of the SB 1383 Mandatory Organics Recycling law until 2022 (but planning and reporting will still need to be done.) Mr. Valentino finished his staff report by providing the Board updates on the ESJPA meeting such as comments that LRSWMA submitted for the final informal draft regulations on SB 1383, a presentation on standardized labeling for recycling carts, AB 1288 that relates to a tipping fee increase from \$1.40 per ton to \$3.50 per ton and he also noted some inspection reports.*

F. CONSENT CALENDAR

1. **Subject: Approval of and/or Additions to and Deletions from the April 24, 2018 Board of Directors Regular Meeting Minutes (Vice Chairman Hammond and Directors Gallagher and Stafford Present March 27).** *Director Stafford motioned to approve the April 24, 2018 Board of Directors Regular Meeting Minutes. Director Ellis seconded. The motion was approved 4 - 0.*

2. **Subject: Approval of and/or Additions to and Deletions from the May 22, 2018 Board of Directors Regular Meeting Minutes (Chairman Garnier and Directors Ellis, Gallagher and Stafford Present May 22).** *Director Stafford motioned to approve the May 22, 2018 Board of Directors regular meeting minutes. Director Ellis seconded. The motion was approved 3 - 0 with Vice Chairman Hammond abstaining.*

G. PUBLIC HEARING (3:30 P.M.)

Acting Chairman Gallagher opened the public hearing at 3:37 p.m.

1. **Subject: Consideration of Resolution No. 2018-03, Approval of Final Fiscal Year 2018/2019 Budget for the LRSWMA.** *Discussion by Board and staff regarding increase in Services and Supplies category. Director Stafford motioned to approve Resolution No. 2018-03, Approval of Final Fiscal Year 2018/2019 Budget for the LRSWMA. Vice Chairman Hammond seconded. Clerk of the Board Rivas polled the Board. Director Ellis - Aye, Acting Chairman Gallagher - Aye, Director Stafford - Aye, Vice Chairman Hammond - Aye. The motion was approved 4 - 0.*

Acting Chairman Gallagher closed the public hearing at 3:39 pm.

H. REGULAR CALENDAR

1. **Subject: Consideration of Amendment of Fiscal Year 2017/2018 Fund 586 (Capital Improvements Fund) Budget Appropriation for Caterpillar D7R Crawler Dozer Transmission Replacement at Bass Hill Landfill.** *Discussion by Board and staff. The original estimate plus the extra 10% was budgeted at \$50,000. The actual invoice came in at \$53,725.15. Staff reviewed the additional costs and believe the work was justified and unavoidable. Vice Chairman Hammond motioned to approve the Amendment of Fiscal Year 2017/2018 Fund 586 (Capital Improvements Fund) Budget Appropriation for Caterpillar D7R Crawler Dozer Transmission Replacement at Bass Hill Landfill. Director Ellis seconded. The motion was approved 4 - 0.*
2. **Subject: Consideration of Establishment of a Green Waste Disposal Limit at Westwood Landfill.** *Discussion by staff and Board. Manager Valentino commented that 60% of the greenwaste disposed of on the June 6 Westwood Landfill Day was from three commercial businesses. Over 615 cubic yards of green waste was disposed of on that day. Director Gallagher suggested a green waste disposal limit, with the month of June to have no limits in order to allow residents to clean up for fire season. The Board gave staff direction to come back in July with a resolution.*

3. **Subject: Election of Board of Directors Chairman.** *Discussion by Board and Staff. Vice Chairman Hammond motioned to appoint Director Ellis as Chairman. Director Stafford seconded. The motion was approved 3 - 0 with Director Ellis abstaining. Vice Chairman Hammond will remain as Vice Chair.*

- I. **ADJOURNMENT.** *Acting Chairman Gallagher adjourned the meeting at 3:52 p.m.*

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Ralph Ellis, Chairman of the Board of Directors

**Deborah Rivas
Clerk of the Board**