



LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

(a California public agency)

Board of Directors:

Ralph Ellis, Chairman
Tom Hammond, Vice Chairman
Chris Gallagher
Brian Moore
Kevin Stafford
Joe Franco (City 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

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BOARD OF DIRECTORS

– MINUTES –

TUESDAY

July 24, 2018 at 3:00 p.m.

707 Nevada Street, Susanville, California 96130

- A. **CALL TO ORDER.** *Chairman Ellis 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 Gallagher, Director Moore, Director Stafford, Vice Chairman Hammond and Chairman Ellis were present.*
- C. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS.** *Director Gallagher 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, updated the Board on the continuing recycling challenges including placing new stickers on recycling carts and hiring a recycling coordinator. Mr. Shea reported that about 250 customers have dropped recycling services, but the quality of the materials placed in the recycling carts has improved. Mr. Shea also commented on C&S Waste Solutions' booth at the county fair and presentations by staff at schools on recycling,*

E. FORMER BOARD MEMBER COMMENDATION

1. **Subject: Consideration of Resolution No. 2018-04 Commending Kathie Garnier for Her Service to the LRSWMA.** *Vice Chairman Hammond motioned to approve Resolution No. 2018-04. Director Gallagher seconded the motion. The resolution was approved 5 - 0. Manager Valentino read the resolution aloud and presented a framed copy to Ms. Garnier. Director Gallagher stated his appreciation of Ms. Garnier's leadership as Board Chairman.*

F. REPORTS AND INFORMATION

1. **Unagendized Reports by Board Members.** *Vice Chairman Hammond noted the recent clean-up at Herlong and reported 80 CY of trash and debris removed from common areas. Director Gallagher noted the Westwood area clean-up. Both the Vice Chairman and Director stated their appreciation for C&S Waste Solutions' assistance with the community cleanups.*
2. **Auditor's Report Dated July 17, 2018.** *Discussion by Board and staff. No action taken.*
3. **Claims of Expenses – June 20 to July 17, 2018.** *Manager Valentino noted expenses for Amp's Electric (security system at Bass Hill LF), Cashman Equipment (CAT D7R transmission replacement), North State Environmental (groundwater sampling and analyses) and Stericycle Environmental (oil tank decommission).*
4. **Staff Reports.** *Manager Valentino welcomed new Director Brian Moore and stated he was meeting with Director Moore on July 31. Valentino also noted that Program Coordinator Wesch was attending her second to last Board of Directors meeting and that candidates for her replacement would be interviewed on July 25. Valentino also reported that Herlong gatekeeper interviews would be conducted on July 26 and that the annual storm water reports, the quarterly groundwater reports, and the quarterly BOE reports were issued earlier in the month. Valentino informed the Board of Directors that negotiations with the DF&W on the easement agreement were proceeding, that a new lift was started at Bass Hill Landfill and that landfill day at Westwood LF will be held August 1. Finally, Valentino discussed a white paper on China and the current state of recycling in California and the western United States.*

G. CONSENT CALENDAR

1. **Subject: Approval of and/or Additions to and Deletions from the June 26, 2018 Board of Directors Regular Meeting Minutes (All Directors Present June 24).** *Director Gallagher motioned to approve the June 24, 2018 Board of Directors Regular Meeting Minutes. Director Stafford seconded. The motion was approved 4 - 0 with Director Moore abstaining.*

H. REGULAR CALENDAR

1. **Subject: Consideration of Professional Services Agreement with Paula Wesch.** *Manager Valentino presented the staff report for the professional services agreement and requested the Board of Directors authorize the Chairman to sign the document. Discussion by Board members and staff. Director Gallagher motioned to approve the professional services agreement. Vice Chairman Hammond seconded. Motion was approved 5 - 0.*
2. **Subject: Consideration of Resolution No. 2018-05 – Limiting the Volume of Green Waste Disposal at Westwood Landfill.** *Manager Valentino presented the resolution which would establish Authority policy regarding receipt of green waste at Westwood Landfill. The Manager stated the sole purpose of the resolution is to ensure adequate green waste disposal capacity for all west Lassen County residents. Discussion by Board members and staff. Director Gallagher motioned to approve Resolution No 2018-05. Vice Chairman Hammond seconded. Motion was approved 5 - 0.*

- I. **ADJOURNMENT.** *Chairman Ellis adjourned the meeting at 3:45 p.m.*

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MANAGEMENT AUTHORITY**

RALPH ELLIS,
CHAIRMAN OF THE BOARD OF DIRECTORS

DEBORAH RIVAS,
CLERK OF THE BOARD OF DIRECTORS