



## 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

## LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

### BOARD OF DIRECTORS

### – SPECIAL MEETING MINUTES –

TUESDAY

August 7, 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.** *Director Gallagher, Director Stafford, Director Moore and Chairman Ellis were all present. Vice Chairman Hammond was absent.*
- C. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS.** *Director Gallagher motioned to approve the agenda as written. Director Stafford seconded. The motion was approved 4 - 0.*
- D. **PUBLIC COMMENT.** *Damon Shea, C&S Waste Solutions, made brief comments to the Board of Directors, including his attendance at the recent Doyle Town Hall meeting to discuss recycling, reminded the Board of their opportunity to get C&S' assistance with community cleanup events, and an out-of-town hauling company supplying debris boxes to the USFS as part of the Whaleback Fire response.*
- E. **SPECIAL MEETING CALENDAR**
1. **Subject: Authorization Allowing Staff to Provide Expanded Services at the Spalding Transfer Station in Response to the Whaleback Fire.** *Manager Valentino presented background information to the Board of Directors on the reasons for calling a special meeting. Those reasons*

*include a request from Director (and Lassen County Chairman of the Board of Supervisors) Gallagher to open the Spalding Transfer Station for additional days during the week of August 6, 2018 and to waive fees for disposal of food wastes generated as a result of the community evacuation and power outage. Manager Valentino also noted that he attended a USFS meeting at the fairgrounds on Sunday afternoon August 5. At that meeting, the Manager was told by USFS staff that the evacuation of Spalding was being lifted at 2:00 p.m. Sunday afternoon. Valentino stated he made a decision to announce at the meeting that the Spalding Transfer Station would be open Monday and Tuesday, August 6 and 7, that orange trash bags were available to residents for bagging of food wastes and that food wastes delivered to the transfer station in the orange bags would be accepted at no charge.*

*Manager Valentino said the Authority will track expenses to file a claim with the state of California for the additional solid waste services. Valentino also recommended that the Board of Directors consider a resolution at a future meeting authorizing the Manager to provide additional solid waste services to affected communities under emergency conditions without explicit Board approval.*

*The Board agreed to review and possibly take action on a resolution authorizing additional solid waste services under emergency conditions.*

*Director Gallagher made a motion to authorize opening the Spalding Transfer Station on August 6 and 7, 2018 and any additional days staff determines necessary and waive fees for disposal of food wastes and damaged refrigerator and freezers. Chairman Ellis seconded the motion. The motion carried 4 – 0.*

**F. ADJOURNMENT.** *At 3:24 p.m., Chairman Ellis closed the meeting.*

**LASSEN REGIONAL SOLID  
WASTE MANAGEMENT AUTHORITY**

---

RALPH ELLIS,  
CHAIR OF THE BOARD OF DIRECTORS

ATTEST:

---

DEBORAH RIVAS  
CLERK OF THE BOARD OF DIRECTORS