



## LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

(a California public agency)

### Board of Directors:

Ralph Ellis, Chairman  
VACANT, Vice Chairman  
Aaron Albaugh  
Chris Gallagher  
Brian Moore  
Kevin Stafford  
Joe Franco (City Alternate)  
Jeff Hemphill (County Alternate)

### Staff:

Manager: Tom Valentino  
Program Coordinator: Gracie Phillips  
Counsel: Josh Nelson  
Landfill Foreman: Gary Gillis  
Clerk of the Board: Deborah Rivas

## LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

### BOARD OF DIRECTORS

#### – MINUTES –

TUESDAY

February 26, 2019 at 1:00 p.m.

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- A. **CALL TO ORDER.** *At 1:01 p.m. Chairman Ellis called the meeting to order.*
- B. **ROLL CALL OF BOARD OF DIRECTORS.** *Clerk of the Board Rivas called the roll. Chairman Ellis and Directors Albaugh, Gallagher, Moore and Stafford were present.*
- C. **AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS.** *Director Gallagher motioned to approve the agenda as written. Director Stafford seconded. The motion was approved 5-0.*
- D. **PUBLIC COMMENT.** *Damon Shea, C&S Waste Solutions, reported winter operations are generally going well, contaminants are still being placed in recycling carts, Recycling Coordinator Katie Cyprian is continuing educating customers on recycling and will be conducting presentations at schools and the Susanville Indian Rancheria. Also, the C&S app has helped getting information out on holiday schedules, all refuse trucks in the fleet are up and running, and roll-off box service has slowed down.*
- E. **REPORTS AND INFORMATION**
1. **Unagendized Reports by Board Members.** *None*



2. **Auditor's Report.** *Program Coordinator Phillips reported on the budget. The Authority has made appropriation adjustments due to dump truck repairs. Revenues are ahead of projections. Fund balances are good on the general ledger report. No action required nor taken.*
3. **Claims of Expenses - December 4, 2018 to February 19, 2019.** *Program Coordinator Phillips noted expenses for Best Best & Kriger (gun range debris removal), Downtown Ford for purchase of a pickup, North State Environmental for groundwater monitoring services and the State Water Resources Control Board. No action taken nor required.*
4. **Staff Reports.** *Program Coordinator Phillips reported the Bass Hill Wildlife easement agreement is still under review and the fiscal year 2017/2018 audit by Price Paige is in progress. Staff has submitted a revised post-closure maintenance plan and gas monitoring for the Bieber Landfill which is currently being reviewed by CalRecycle. Similar documents are being created for Madeline and Ravendale landfills. Additionally, staff has submitted the off-road equipment diesel emissions document.*

*Program Coordinator Phillips advised Directors that Bass Hill Landfill will be accepting credit cards starting Friday, March 1<sup>st</sup>. Clerk of the Board Rivas noted LRSWMA is in the process of switching banks from Tri Counties to US Bank. Landfill Foreman Gillis updated the Board on Bass Hill Landfill and Westwood Transfer Station operations and noted Westwood TS will be closed Wednesday, March 27th due to heavy snow conditions.*

#### **F. CONSENT CALENDAR**

1. **Subject: Approval of and/or Additions to and Deletions from the December 11, 2018, Board of Directors Regular Meeting Minutes (Vice Chairman Hammond and Directors Gallagher, Moore and Stafford Present December 11<sup>th</sup>).**

*Director Gallagher motioned to approve and Director Stafford seconded. Motion was approved 5 - 0.*

#### **G. REGULAR CALENDAR**

1. **Subject: Final reading of Ordinance No. 10 - Amendment of LRSWMA Code regarding Time of Board of Directors Meetings.**

*Following discussion, Director Gallagher motioned to approve the first reading of Ordinance No. 10. Director Stafford seconded. Motion was approved 5 - 0.*



2. **Subject: Resolution 2019-01 - Support of Creation of a Statewide Commission on Recycling.**

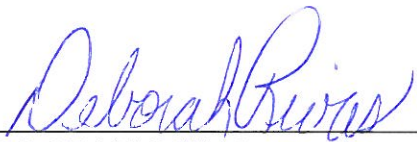
*Following discussion, Director Gallagher motioned to approve Resolution 2019-01 in Support of Creation of a Statewide Commission on Recycling. Director Albaugh seconded. Motion was approved 5 - 0.*

**H. ADJOURNMENT**

*At 1:33 p.m., Chairman Ellis adjourned the meeting.*

**LASSEN REGIONAL SOLID WASTE  
MANAGEMENT AUTHORITY**

 3-26-19  
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RALPH ELLIS,  
CHAIRMAN OF THE BOARD OF DIRECTORS

  
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DEBORAH RIVAS,  
CLERK OF THE BOARD OF DIRECTORS

