LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY
(a California public agency)

Board of Directors:
Ralph Ellis – At Large, Chairman
Aaron Albaugh – County, Vice Chairman
Mike Scanlan - County
Russ Brown – City
Patrick Parrish - City
Mendy Schuster – City Alternate
Gary Bridges - County Alternate
Tom Neely - County Alternate

Staff:
Manager: Matt May
Clerk of the Board: Christine del Llano
Counsel: Josh Nelson
Landfill Foreman: Vacant

LASSEN REGIONAL SOLID WASTE MANAGEMENT AUTHORITY

BOARD OF DIRECTORS, REGULAR MEETING

– *AGENDA* –

TUESDAY
June 25, 2026 at 1:00 p.m.
707 Nevada Street, Susanville, California 96130

- ► Any person desiring to address the Board of Directors shall first secure permission of the presiding officer.
- ► The Public may address matters under the jurisdiction of the Board of Directors, and not on the Agenda, at the time provided in the Agenda under Public Comment.
- ► The Board of Directors will not take action on any subject that is not on the Agenda.

CALL TO ORDER

A. ROLL CALL OF BOARD OF DIRECTORS

B. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

C. CLOSED SESSION –

1. None

D. PUBLIC COMMENT

(Any person may address the Board at this time to comment on any subject not on the agenda. However, the Board may not take action other than to direct staff to place the matter on the agenda at a future meeting).

E. REPORTS AND INFORMATION

1. Unagendized Reports by Board Members

2. Staff Reports/Discussion Items

- Director of Public Works
- Notice of Violation WQCB
- CDFW Land Swap Update
- Update on current staffing level.
- Notice of Violation CalRecycle
- Miscellaneous Solid Waste Operations
- Budget 26/27

F. CONSENT CALENDAR

1. *Subject:* Approval of and/or additions to and deletions for the following meeting minutes.

   Action Requested: Approve January 27, 2026 Board of Directors Meeting Minutes.

G. REGULAR CALENDAR –

1. Approve New Agreement with Converse Consulting for the period of 7/01/26-6/30/27, not to exceed $75,000.
2. Approve New Agreement with Peterson Cat for the period of 7/01/26-6/30/27, not to exceed $50,000
3. Adopt Resolution approving proposed Gate Fee Increase.
4. Adopt Resolution establishing a Finacial Assurance to demonstrate financial responsibility for corrective action of the Madeline, Ravendale, and Herlong Disposal Facilities, and Authorize Manager to sign Pledge of Revenue Agreement with CalRecycleAdopt Resolution

H. ADJOURNMENT

Next Scheduled Board of Directors Meeting: July 21, 2026.