

# AGENDA

**DEL NORTE SOLID WASTE MANAGEMENT  
AUTHORITY  
CITY OF CRESCENT CITY  
COUNTY OF DEL NORTE  
STATE OF CALIFORNIA**

**Board of Supervisors Chambers  
Flynn Center 981 H Street  
Crescent City, CA**

**Regular Session Tuesday, May 22, 2012 3:30 PM**

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The Solid Waste Management Authority of the City of Crescent City and the County of Del Norte, State of California, is now meeting in Regular Session. Only those items that indicate a specific time will be heard at the assigned time. All items may be taken out of sequence to accommodate public and staff availability.

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All documents referred to in this agenda are available at the Office of the Del Norte Solid Waste Management Authority at 1700 State Street in Crescent City, between the hours of 8AM and 5PM Monday through Friday OR online at [www.recycledelnorte.ca.gov](http://www.recycledelnorte.ca.gov)

For more information call 465-1100 or email [dnswwma@recycledelnorte.ca.gov](mailto:dnswwma@recycledelnorte.ca.gov)

**3:30 PM CALL MEETING TO ORDER**

**PLEASE NOTE: The Board will hold closed Sessions (if scheduled and necessary) at the end of the open portion of the meeting.**

**PUBLIC COMMENTS:**

**3:30 PM** ANY MEMBER OF THE PUBLIC MAY ADDRESS THE SOLID WASTE MANAGEMENT AUTHORITY ON ANY MATTER ON OR OFF THE AGENDA. After receiving recognition from the Chair, please give your name and address for the record. Comments will be limited to three minutes.

## **1. REPORT FROM THE SOLID WASTE TASK FORCE**

## **2. CONSENT AGENDA**

- 2.1 Approve minutes, Regular Session, Tuesday April 24, 2012 \*\*

### **END CONSENT AGENDA**

## **3. DIRECTORS REPORT**

**The following agenda items are provided for information only**

- 3.1 Claims approved by Director for April 2012 \*\*
- 3.2 Monthly Cash and Charge Reports for April 2012 \*\*
- 3.3 Revenue Comparisons between FY10/11 and FY 11/12 \*\*
- 3.4 Treasurer/Controller Report for March 2012 \*\*
- 3.5 PCI Compliance Card Report related to credit/debit cards \*\*
- 3.6 Final Report and Reimbursement Request for the \$400,000 Household Hazardous Waste (HD18) Grant \*\*

### **END DIRECTORS REPORT**

## **DISCUSSION/ACTION ITEMS**

## **4. LANDFILL POSTCLOSURE**

- 4.1 Discussion and possible action regarding the need to repair landfill damage caused by the heavy rains in March/April. \*\*

## **5. COLLECTIONS FRANCHISE**

- 5.1 Discussion and possible action regarding approval of Recology Del Norte Contract Change Order 02, CPI Based Rate Adjustment. \*\*

## **6. TRANSFER STATION**

- 6.1 Discussion and possible action regarding approval of the Preliminary Budget for Fiscal Year 2012/2013 and setting a Public Hearing at 3:45PM, Tuesday, June 26 for adoption of the final budget \*\*
- 6.2 Discussion and possible action regarding Discussion and possible action regarding Hambro Contract Change Order 15, Fee Adjustments Based on

CPI and 3% Cap and Elimination of Harbor Dredge Disposal Services. \*\*

## **7. GENERAL SOLID WASTE AUTHORITY MATTERS**

- 7.1 Discussion and possible action regarding approval of the First Amended Joint Powers Agreement Between the City of Crescent City and the County of Del Norte Creating the Del Norte Solid Waste Management Authority. \*\*
- 7.2 Discussion and possible action regarding Adoption of Resolution 2012-02, A RESOLUTION OF THE GOVERNING BOARD OF THE DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY ADJUSTING DISPOSAL RATES FOR THE DEL NORTE COUNTY TRANSFER STATION AND THE FRANCHISE COLLECTION RATES. \*\*

### **CLOSED SESSION**

- 7.3 CLOSED SESSION – Conference with Legal Counsel – Anticipated Litigation - Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (1 Case)

## **8. ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY**

- 8.1 Discussion and possible action regarding the term of the Agreement with American Towing for removal of abandoned vehicles. \*\*

**\*\* Asterisk next to Agenda Item indicates an associated attachment**