

AGENDA

**DEL NORTE SOLID WASTE MANAGEMENT
AUTHORITY
ABANDONED VEHICLE ABATEMENT 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, March 26, 2013 3:30 PM

++++
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.

++++
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

For more information call 465-1100 or email dnswwa@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 February 26, 2013 **
- 2.2 Approval of 5% longevity step increase for the Director in recognition of 20 years of service and the recent satisfactory performance evaluation. **

END CONSENT AGENDA

3. DIRECTORS REPORT

The following agenda items are provided for information only

- 3.1 Treasurer/Controller Report for January 2013 **
- 3.2 Claims approved by Director for February 2013 **
- 3.3 Monthly Cash and Charge Reports for February 2013 **
- 3.4 Earned Revenue Comparisons between FY11/12 and FY12/13 **

END DIRECTORS REPORT

DISCUSSION/ACTION ITEMS

4. LANDFILL POSTCLOSURE

- 4.1 Discussion and possible action regarding the status of efforts to use the savings (\$29,896) from a temporarily reduced Waste Discharge Requirement (WDR) fee to potentially demonstrate to the satisfaction of the Regional Water Quality Control Board that the landfill is not having impacts on nearby residential wells. **
- 4.2 Discussion and possible action regarding the ratification of the contract with EBA Engineering to provide engineering services at the Crescent City Landfill, related to non-water corrective action cost estimates and gas investigations to comply with Assembly Bill 32. **
- 4.3 Discussion and possible action regarding the status of assessment and repairs of the winter storm damage at the County landfill. **

5. COLLECTIONS FRANCHISE

- 5.1 Discussion and possible action regarding the letter from Recology Del Norte requesting the annual CPI adjustment of the collection rates as provided for in the collections franchise. **

6. TRANSFER STATION

- 6.1 Discussion and possible action regarding the potential to provide certified weight services at the transfer station to assist local residents and businesses to comply with the requirements of the California DMV. **
- 6.2 Discussion and possible action regarding the letter from Hambro/WSG requesting the annual CPI adjustment of the transfer station rates as provided for in the transfer station operations agreement. **

7. GENERAL SOLID WASTE AUTHORITY MATTERS

- 7.1 Discussion and possible action regarding election of Officers, Vice Chair and Secretary for the Del Norte Solid Waste Management Authority Board of Commissioners.
- 7.2 Discussion and possible action regarding the process to appoint a public member and alternate to the Del Norte Solid Waste Management Authority Board of Commissioners. **
- 7.3 **CLOSED SESSION** will be held for discussion and possible action regarding: Threat to public services or facilities (Gov Code 54957(a)) Consultation with Del Norte Sheriff Dept; Legal Counsel

(Adjourn as Del Norte Solid Waste Management Authority and convene as)

8. ABANDONED VEHICLE ABATEMENT (AVA) AUTHORITY

- 8.1 Discussion and possible action regarding ratification of a five year contract with Northcrest Auto Center, for Abandoned Vehicle Abatement towing services. **

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