

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

Regular Session, Tuesday May 17, 2016, 3:30 PM

PRESENT: Commissioner Ron Gastineau, Secretary
Commissioner Chris Howard
Commissioner Blake Inscore, Vice Chair
Commissioner Martha McClure, Chair
Commissioner Eli Naffah
Director Tedd Ward
Legal Counsel Martha Rice
Authority Clerk Katherine Brewer
Authority Facilities and Program Coordinator, Kayleen Warner

ABSENT: Authority Treasurer/Controller Rich Taylor

ALSO PRESENT: Joel Wallen, Hambro Waste Solutions Group
Wes White, Hambro Waste Solutions Group
Julie Badorek, Julindra Recycling
Jeremy Herber, Recology Del Norte

3:30 PM CALL MEETING TO ORDER

Chair McClure called the meeting to order in regular session at 3:30 p.m.

PLEDGE OF ALLEGIANCE

The pledge was led by Vice Chair Inscore.

3:30 PM PUBLIC COMMENTS:

There were no public comments.

OPEN SESSION ITEMS:

1. CONSENT AGENDA

1.1 Approve minutes, Regular Session, Tuesday, April 19, 2016.

- 1.2 Approve request from Crescent City/Del Norte County Chamber of Commerce for two Authority-directed bin pulls and waiver of disposal fees associated with 2016 July 4th Celebrations. **031205**
- 1.3 Approve support for Crescent City's annual Spring Clean Sweep Program on May 31 and June 1 as requested in an e-mail of 02 May 2016 from Brooke Trudeau. **091403**
- 1.4 Approve a budget transfer in the amount of \$7,920.00. **022101**

END CONSENT AGENDA

Item 1.2 was pulled from the Consent Agenda for discussion. On a motion by Commissioner Inscore, seconded by Commissioner Naffah, and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority approved and adopted the consent agenda, consisting of items 1.1, 1.3 and 1.4.

After a brief discussion, on a motion by Commissioner Howard, seconded by Commissioner Inscore and unanimously carried on a voice vote, the Del Norte Solid Waste Management Authority approved and adopted item 1.2, a request for three (3) Authority-directed bin pulls and waiver of disposal fees associated with 2016 July 4th Celebrations.

2. DIRECTOR'S & TREASURER'S REPORTS

Agenda items 2.1 through 2.5 are provided for information only

- 2.1 Director's Report. **231501**
- 2.2 Treasurer/Controller Report for March 2016.
- 2.3 Claims approved by Director for April 2016.
- 2.4 Monthly Cash and Charge Reports for April 2016.
- 2.5 Earned Revenue Comparisons between FY14/15 and FY15/16.

The above-listed reports were presented and accepted.

DISCUSSION/ACTION ITEMS

3. LANDFILL POSTCLOSURE

- 3.1 Discussion and possible action regarding "First-half 2016 Water-Quality Monitoring Report and Evaluation of Threat and Complexity Rating for Crescent City Landfill". **230102**

Director Ward updated Authority Board Members on the report from Lawrence and Associates. Residential wells had been sampled and all met guidelines. Lawrence and Associates is recommending that the North Coast Regional Water Quality Control Board approve a reduction in the threat / complexity rating for the landfill from IA to 2B. If approved, a reduction in the Threat / Complexity rating would reduce the annual Waste

Discharge Requirement permit fees collected by the State Water Resources Control Board.

4. COLLECTIONS FRANCHISE

4.1. Discussion regarding Financial Statements from Recology Del Norte September 30, 2015 and 2014. 180510

Jeremy Herber, General Manager, Recology Del Norte, addressed the Board regarding these financial statements. He offered to call in a company accountant to answer any specific budget questions if the Board desired, and pointed out that his company actively gives back to the local community.

4.2 Discussion and possible action regarding Collections Change Order 8, approving Rate Adjustments based on changes to the Consumer Price Index (CPI-U). 180510

On a motion by Commissioner Howard, seconded by Commissioner Inscore, and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority approved and adopted Collections Change Order 8, approving Service Fee Adjustments based on changes to the Consumer Price Index (CPI-U).

4.3 Discussion and possible action regarding 04 May 2016 letter from Julie Badorek, General Manager of Julindra Recycling. 102101

Julie Badorek, General Manager of Julindra Recycling, addressed the Authority Board. She proposed that Julindra cease to accept several types of materials based on their cost to process, transport, and recycle. Julindra reported that their business was losing money by accepting these materials:

1. Styrofoam (blocks, packing peanuts, etc.)
2. Mixed bags & shrinkwrap (garbage bags, grocery bags, etc.)
3. Milk cartons
4. #4 and #5 plastic
5. Hard Rigid Plastics
6. Misc. Electronics

Elizabeth Henry, County Resident, addressed the Authority Board to suggest public outreach to educate residents on how to recycle items and reduce the amount of trash entering the waste stream.

Chair McClure appointed an Ad Hoc Committee consisting of Commissioners Inscore and herself to meet with representatives from Julindra, Hambro, and Recology to discuss alternatives. Staff were asked to research the variety of materials that were accepted for recycling in similar-sized rural or coastal California communities.

5. TRANSFER STATION

- 5.1 Discussion and possible action regarding a contract amendment and related side-letter to the Transfer Station Operations Agreement with Hambro/WSG. **080104**

On a motion by Commissioner Howard, seconded by Commissioner Naffah, and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority approved and adopted a contract amendment and related side-letter to the Transfer Station Operations Agreement with Hambro/WSG.

Wes White, General Manager Hambro/WSG, informed Board members that Dry Creek Landfill was going to waive the fee adjustment for the month of July and asked that Hambro/WSG be reimbursed the difference. Authority Board members agreed by consensus that this issue should be brought back on the next agenda.

- 5.2 Discussion and possible action regarding Transfer Station Operations Change Order 23, initiating textile recycling and approving Rate Adjustments based on changes to the Consumer Price Index (CPI-U) and disposal costs. **080104**

On a motion by Commissioner Naffah, seconded by Commissioner Gastineau, and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority approved and adopted Transfer Station Operations Change Order 23, initiating textile recycling and approving Rate Adjustments based on changes to the Consumer Price Index (CPI-U) and disposal costs. Consensus direction was also given to staff to explore provisions within the Transfer Station Operations Agreement that might enable approval of additional compensation to Hambro/WSG based on delayed implementation of the CPI-based service fee adjustments.

6. OTHER GENERAL SOLID WASTE AUTHORITY MATTERS

- 6.1 Introduce and waive first full reading of Ordinance 2016-01, **INCREASING DISPOSAL RATE COMPONENTS AT THE DEL NORTE COUNTY TRANSFER STATION AND ESTABLISHING A RATE FOR IMPROPER DISPOSAL FOR THE GASQUET AND KLAMATH TRANSFER STATIONS.**

On a motion by Commissioner Inscore, seconded by Commissioner Gastineau, and carried on a polled vote with Commissioner Howard abstaining and all other commissioners voting aye, the Del Norte Solid Waste Management Authority approved introduction and waiving of the first full reading of Ordinance 2016-01, **INCREASING DISPOSAL RATE COMPONENTS AT THE DEL NORTE COUNTY TRANSFER STATION AND ESTABLISHING A RATE FOR IMPROPER DISPOSAL FOR THE GASQUET AND KLAMATH TRANSFER STATIONS.**

- 6.2** Discussion and possible action regarding the draft Authority budget for FY 16/17, and scheduling a public hearing for June 21, 2016 for final adoption. **022102**

On a motion by Commissioner Inscore, seconded by Commissioner Howard and carried unanimously on a polled vote, the Del Norte Solid Waste Management Authority approved and adopted the draft Authority budget for FY 16/17, and scheduled a public hearing for June 21, 2016 for final adoption.

- 6.3** Discussion and possible action regarding the Second Amended Joint Powers Agreement between the City of Crescent City and the County of Del Norte Creating the Del Norte Solid Waste Management Authority. **101502**

On a motion by Commissioner Inscore, seconded by Commissioner Howard, and carried unanimously on a polled vote, the Del Norte Solid Waste Management Authority approved and adopted the Second Amended Joint Powers Agreement between the City of Crescent City and the County of Del Norte Creating the Del Norte Solid Waste Management Authority.

- 6.4** Discussion and possible action regarding the process for applying for beverage container and used oil recycling grants for FY 16/17. **071802**

Kayleen Warner, Authority Facilities and Programs Coordinator, made an informational presentation to Board Members regarding the process for applying for beverage container and used oil recycling grants.

7. CLOSED SESSION ITEMS:

- 7.1** CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
(Gov. Code Section 54956.9
Tort Claim (Claimant: Wesley Nunn) **201518**

- 7.2** CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Section 54957.6)
Agency designated representative: Tedd Ward, DNSWMA Director
Employee Organization: Del Norte Solid Waste Management Authority
Employees/SEIU Local 1021

The Chair recessed the open meeting of the Del Norte Solid Waste Management Authority and convened in closed session at 5:12 p.m. The closed session was adjourned at 6:09 p.m. and the meeting reconvened immediately in open session. Counsel reported that, during the closed session, on a motion by Commissioner Gastineau, seconded by Commissioner Naffah and carried unanimously, the Del Norte Solid Waste Management Authority voted to reject the tort claim of Wesley Nunn. No other action was taken.

8. ADJOURNMENT

Adjourn to the Regular Meeting of the Del Norte Solid Waste Management Authority scheduled for 3:30 p.m., June 21, 2016 at the Del Norte County Board of Supervisors' Chambers, 981 H Street, Suite 100 in Crescent City.

There being no further business to come before the Authority, the Chair adjourned the meeting at 6:10 p.m., until the Regular Meeting on June 21, 2016.

Martha McClure, Chair
Del Norte Solid Waste Management Authority

Date / /

ATTEST:

Ron Gastineau, Secretary
Del Norte Solid Waste Management Authority

Date / /

Submitted:

Katherine Brewer, Clerk
Del Norte Solid Waste Management Authority

Date / /