

**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                      Wednesday October 12, 2011                      3:15 P.M.**

\*\*\*\*\*

The Solid Waste Management Authority of the City of Crescent City and 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 other items may be taken out of sequence to accommodate public and staff availability.

\*\*\*\*\*

**3:15 p.m.      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:**

**3:15 p.m.**

Any MEMBER OF THE AUDIENCE MAY ADDRESS THE SOLID WASTE MANAGEMENT AUTHORITY ON ANY MATTER EITHER ON OR OFF THE AGENDA: After receiving recognition from the Chairman, please give your name and address for the record. Please limit comments to three (3) minutes.

## **CONSENT AGENDA**

### **1. MINUTES:**

Approve the minutes of the following sessions:

- 1.1 Regular Session, Wednesday September 14, 2011. \*\*

### **2. CLAIMS:**

#### **APPROVE AND FILE THE FOLLOWING REPORTS:**

- 2.1 Claims approved by the Director for September 2011. \*\*
- 2.2 Monthly Cash and Charge Reports for September 2011. \*\*
- 2.3 Revenue Comparison between 2010 and 2011

### **3. TREASURER/CONTROLLER REPORTS:**

- 3.1 Treasurer/Controller Report for August 31, 2011. \*\*
- 3.2 Treasurer/Controller Report for September 30, 2011. \*\*

### **4. MISCELLANEOUS CONSENT ITEMS:**

- 4.1 Payment of the Regional Council of Rural Counties' Environmental Services JPA Annual Dues (2011/2012) in the amount of \$6000.00
- 4.2 Payment of invoices from Recology Del Norte totalling of \$5,346.79. \*\*

## **END CONSENT CALENDER**

## **DISCUSSION/ACTION ITEMS:**

### **5. LANDFILL - CLOSURE:**

- 5.1 Discussion and possible action regarding the Fee Assessment for the Waste Discharge Requirements (WDRs) from the State Water Resources Control Board. \*\*

- 5.2 Discussion and possible action regarding the Crescent City Landfill Semi-Annual Monitoring Report for the period January to June, 2011, submitted to the Regional Water Quality Control Board, North Coast Region. \*\*
- 5.3 Discussion and possible action regarding a Request for reduced multiplier used to determine the amount of the Post-Closure Cost Estimate. \*\*

**6. FRANCHISE ITEMS:**

- 6.1 Discussion and possible action regarding the status of the street side trash and recycling containers to be installed under the new franchise agreement with Recology Del Norte. \*\*

**7. TRANSFER STATION: No Agenda Items**

**8. GENERAL SOLID WASTE AUTHORITY MATTERS:**

- 8.1 Discussion and possible action regarding potential amendments to DNSWMA Ordinance 2008-01, the Solid Waste and Recycling Responsibility Ordinance, to allow more flexibility for landlords to comply. \*\*
- 8.2 Discussion and possible action regarding the draft July 1, 2010 actuarial calculation report of Other Post Employment Liabilities (OPEB) prepared by Bickmore Risk Services and Consulting. \*\*
- 8.3 Discussion and possible action regarding the adoption of an updated policy for Environmentally Preferred Purchasing (EPP) to include Extended Producer Responsibility,(EPR). \*\*
- 8.5 Discussion and possible action regarding approval of a budget revision in the amount of \$4,742.20. \*\*
- 8.5 8.6 Discussion and possible action regarding Cal Recycle acceptance of the annual report documenting compliance with the California Integrated Waste Management Act. \*\*

**REPORTS - CONCERNS - REFERRALS** - In accordance with Government Code Section 54954.2(a), Commissioners may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

\*\* Indicates attachments