

DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY
ABANDONED VEHICLE ABATEMENT AUTHORITY
MINUTES
26 March 2013
Del Norte County Board of Supervisors Chambers

PRESENT: Commissioner Rich Enea, Chair
Commissioner Rick Holley
Commissioner Mike Sullivan
Commissioner Roger Gitlin

Legal Counsel Martha Rice
Director Kevin Hendrick
Program Manager Tedd Ward
Treasurer/Controller Richard Taylor

ABSENT: None

ALSO PRESENT: Tom Sparrow, Recology Del Norte
Joel Wallen, Hambro/WSG

The meeting was called to order by Chair Enea at the hour of 3:30 P.M., with all parties present as heretofore designated.

PUBLIC COMMENTS:

The Chair called for public comments at 3:31 P.M. . The following people addressed the Board: Bill Longsdale of Crescent City spoke in support of current collection system and the Authority. The Chair closed public comment at 3:32 PM.

REPORT FROM THE SOLID WASTE TASK FORCE 200101

Wesley Nunn spoke as new Chair of the Del Norte Solid Waste Task Force, reporting that Dave Mason has not yet met with Erik Taylor of the City regarding resolutions. Next Solid Waste Task Force meeting will be April 4th.

CONSENT AGENDA

Approval of 5% longevity step increase for the Director in recognition of 20 years of service and the recent satisfactory performance evaluation.

Commissioner Gitlin pulled both items off for discussion. Regarding the minutes of the last meeting, he asked legal counsel Rice to explain her interpretation that the last meeting was a valid meeting. Rice explained that appointed non-public Authority Commissioners continue until they are no longer elected officials or are removed or replaced. Commissioner Sullivan said he was concerned that only some Supervisors were notified about the meeting.

Commissioner Holley moved for the approval of the minutes for the meeting of 26 February 2013. Commissioner Enea seconded the motion. Commissioners Gitlin and Sullivan abstained, and Commissioners Holley and Enea voted yes. With two votes in favor and two abstentions, the minutes were not approved.

Commissioner Gitlin and Sullivan said that the County staff have through furlough days and other means have taken pay cuts, and thus they each could not support this step increase at this time.

On a motion by Commissioner Holley, seconded by Commissioner Enea, by a polled vote, with Commissioners Gitlin and Sullivan voting 'No,' the step increase was not approved.

END OF CONSENT AGENDA

DIRECTOR'S REPORT

Director Hendrick discussed the following topics within the Director's report:

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

The Director's report was accepted by a unanimous polled vote of the Commissioners.

END DIRECTORS REPORT

DISCUSSION / ACTION ITEMS:

LANDFILL POSTCLOSURE – WASTE DISCHARGE REQUIREMENTS 230102

Program Manager Ward addressed the Board regarding correspondence with the California Regional Water Quality Control Board, North Coast Region, and 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. Discussion followed.

LANDFILL POSTCLOSURE – ENGINEERING SERVICES 120110

Program Manager Ward addressed the Board regarding proposals received from four companies to provide engineering services as the Crescent City Landfill, related to non-water corrective action cost estimates and gas investigations to comply with Assembly Bill 32. Discussion followed.

On a motion by Commissioner Gitlin, seconded by Commissioner Sullivan, by a unanimous polled vote, the Authority ratified the agreement with EBA Engineering to provide Environmental Engineering Services at the Crescent City Landfill.

LANDFILL POSTCLOSURE MAINTENANCE & REPAIRS 120110

Program Manager Ward addressed the Board regarding the erosion damage at the Crescent City Landfill sustained since September 2013. Ward reported that Authority staff are working with the County Engineering Department to design all modifications of subsurface or surface drainage structures, and will work with the County Road Department to construct the repairs this summer. Discussion followed.

COLLECTIONS FRANCHISE 180510

Director Hendrick discussed the letter from Recology Del Norte requesting the annual CPI adjustment of the collection rates as provided for in the Franchise Collections Agreement. Discussion followed.

TRANSFER STATION OPERATIONS - 080104

Program Manager Ward addressed the Board regarding the potential to provide certified weight services at the Del Norte County Transfer Station to assist local residents and businesses to comply with the requirements of the California Department of Motor Vehicles. Discussion followed. Joel Wallen addressed the Board regarding public scale services.

Consensus direction to staff was to continue investigations regarding the Del Norte County Transfer Station scales and weighmasters to provide public scale services, particularly with regard to costs and permitting requirements.

TRANSFER STATION OPERATIONS – 080104

Director Hendrick discussed the letter from Hambro/WSG requesting the annual CPI adjustment of the collection rates as provided for in the transfer station operations Agreement.

GENERAL SOLID WASTE AUTHORITY MATTERS - OFFICERS 012104

Director Hendrick introduced the topic of electing Officers for Vice Chair and Secretary for the Del Norte Solid Waste Management Authority Board of Commissioners. Discussion followed.

On a motion by Commissioner Sullivan, seconded by Commissioner Enea, by a unanimous vote, Roger Gitlin was elected to be Authority Vice Chair.

On a motion by Commissioner Sullivan, seconded by Commissioner Enea, by a unanimous polled vote, Rick Holley was elected to serve as the Authority Secretary.

GENERAL SOLID WASTE AUTHORITY MATTERS – PUBLIC MEMBER 012104

Director Hendrick introduced the topic of the process to select and appoint a public member and alternate to the Del Norte Solid Waste Management Authority Board of Commissioners, to be ratified separately by the Crescent City Council and Del Norte County Board of Supervisors. Discussion followed. Andy Larson addressed the Board.

Consensus direction to staff was to publish notice in the paper requesting applications for persons interested in serving as the Authority's Public member, with an application deadline of April 15th.

At 4:37 P.M., the Del Norte Solid Waste Management Authority Board temporarily adjourned and reconvened as the Abandoned Vehicle Abatement Service Authority.

ABANDONED VEHICLE ABATEMENT (AVA) AUTHORITY - 010203

Program Manager Ward discussed the AVA Towing agreement with Northcrest Auto Center. Discussion followed. Andy Larson addressed the Board.

On a motion by Commissioner Sullivan, seconded by Commissioner Gitlin, by a unanimous polled vote, the Authority ratified the agreement with Northcrest Auto Center to provide Towing Services for the Del Norte Abandoned Vehicle Abatement Authority.

At 4:40 P.M., the Abandoned Vehicle Abatement Authority Board adjourned and the Del Norte Solid Waste Management Authority reconvened.

CLOSED SESSION

The Del Norte Solid Waste Management Authority adjourned at the hour of _____ P.M., to reconvene in Regular Session, on April 23, 2013, at the hour of 3:30 P.M., at the Board of Supervisors Chambers, Flynn Center, 981 "H" Street, Crescent City, California.

_____ Date / /
Rich Enea, Chair
Del Norte Solid Waste Management Authority

ATTEST:

_____ Date / /
Tedd Ward, Clerk and Program Manager
Del Norte Solid Waste Management Authority