

MINUTES
DEL NORTE SOLID WASTE
MANAGEMENT AUTHORITY
Special Session Wednesday, July 31, 20138:00 AM

PRESENT: Commissioner Rich Enea, Chair
Commissioner Roger Gitlin
Commissioner Rick Holley
Commissioner Mike Sullivan
Commissioner Mary Wilson
Legal Counsel Martha Rice
Program Manager and Clerk Tedd Ward

ABSENT: Treasurer/Controller Richard Taylor

ALSO PRESENT: Karen Phillips, PS Business Services
Wes White, Hambro/WSG
Jay Sarina, CAO Del Norte County
Joel Wallen, Hambro/WSG
John "Brian" McNally, CDD/Envir. Health

Call Meeting to Order.

Chairman Enea called the meeting to order in special session at 8:00 a.m.

Public Comment.

The following person(s) addressed the Authority: Wes White offered any services they could provide to the Authority from Hambro's/WSG.

Closed Session:

- a. **Conference with Labor Negotiator (Gov, Code §54957.6) Agency Representative: TBD; Employee Organization: Mid-Management (Ward, Valdez)**
- b. **Public Employee Appointment (Gov. Code §54957) Title: Director**
- c. **Conference with Legal Counsel – Anticipated Gov. Code § 54956.9) Two Cases**

Chairman Enea asked for public comments regarding the closed session, there being none, the meeting was recessed at 8:01A.M. in closed session. The closed session adjourned at 9:26 A.M. and immediately convened in open session.

Counsel reported that the following action was taken in closed session: on a motion by Commissioner Gitlin, seconded by Commissioner Wilson, and unanimously carried, the Del Norte Solid Waste Authority authorized payment of three months' salary to Kevin Hendrick recognizing that his resignation was in lieu of termination without cause for which his contract required three months' severance pay.

In other action Tedd Ward announced his agreement to continue serving as Acting Director while the Authority conducts a search for an interim director.

Adjourn.

The Del Norte Solid Waste Management Authority was adjourned by the Chair at 9:27 A.M., until the next regular session set for August 27, 2013 at 3:30 P.M., at the Board of Supervisors Chambers, Flynn Center, 981 "H" Street, Crescent City, California.

Richard Enea, Chair
Del Norte Solid Waste Management Authority

Date / /

ATTEST:

Tedd Ward, Program Manager / Clerk

Date / /