

**DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY
CITY OF CRESCENT CITY
COUNTY OF DEL NORTE
STATE OF CALIFORNIA
Regular Session, Tuesday June 16, 2015, 3:30 PM**

PRESENT: Commissioner Ron Gastineau
Commissioner Roger Gitlin
Commissioner Angela Glore, Secretary
Commissioner Rick Holley, Chair
Commissioner Martha McClure, Vice Chair
Legal Counsel Martha Rice
Director Tedd Ward

ABSENT: Treasurer / Controller Richard D. Taylor

ALSO PRESENT: Kathy Brewer, Authority Clerk
Kathryn Murray, Crescent City Councilperson
Wes White, Hambro/WSG
Jeremy Herber, Recology Del Norte
Joel Wallen, Hambro/WSG

3:30 PM CALL MEETING TO ORDER

Chairman Holley called the meeting to order in regular session at 3:35 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

The pledge was led by Chairman Holley. Roll was taken with all Commissioners present.

1. CLOSED SESSION ITEM:

**1.1 PUBLIC EMPLOYEE APPOINTMENT
(Gov't Code 54957) Title: Director**

The Chairman recessed the open meeting of the Del Norte Solid Waste Management Authority and convened in closed session at 3:37 p.m. The closed session was adjourned at 4:02 p.m. and the meeting reconvened immediately at 4:02 p.m. in open session. Counsel reported that no action was taken during closed session.

3:45 PM PUBLIC COMMENTS:

The following person(s) addressed the Authority: Elizabeth Henry, County resident, and Kathryn Murray, City/County resident, spoke in support of taking action based on the 2014 / 2015 Grand Jury Report. Eileen Cooper, County resident, commented that some Board members continue to bring up past missing funds even after cash handling practices have changed.

OPEN SESSION ITEMS:

2. CONSENT AGENDA

- 2.1 Approve minutes, Regular Session, Tuesday, May 19, 2015.
- 2.2 Fourth of July Fee Waiver request from the Chamber of Commerce with respect to Authority Criteria and Policy for Authority-allocated bin pulls.
- 2.3 Approve budget transfer in the amount of \$85,450.00.

END CONSENT AGENDA

There were no requests to delete, add, or pull items from the consent agenda.

On a motion by Commissioner Gastineau, seconded by Commissioner McClure, and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority approved and adopted the consent agenda, consisting of items 2.1-2.3, as presented.

DISCUSSION/ACTION ITEMS

3. LANDFILL POSTCLOSURE

- 3.1 Status report regarding the Authority's ongoing appeal of Waste Discharge Requirements fee from the State Water Resources Control Board.

Discussion was held regarding the Authority's ongoing appeal of Waste Discharge Requirements. The Board agreed by consensus to continue with the appeal process.

- 3.2 Discussion and possible release of a Request for Proposal for Water Quality Engineering Analysis regarding the Crescent City Landfill.

On a motion by Commissioner Gitlin, seconded by Commissioner Glore, and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority approved release of a Request for Proposal for Water Quality Engineering Analysis regarding the Crescent City Landfill.

2 4. COLLECTIONS FRANCHISE

- 4.1 Discussion regarding assessment and payment of Finance Charges by Recology Del Norte for late payments of disposal and franchise fees.

Item 4.1 was informational only. Board Members were updated regarding Recology Del Norte's assessment and payment of Finance Charges.

- 4.2 Status report regarding Recology's efforts to appoint or hire a General Manager for Recology Del Norte.

Jeremy Herber, Operations Manager for Recology Del Norte, reported that Ed Farewell continued to serve as Acting General Manager and that Randy Hanlon had been hired as Maintenance Manager.

5. TRANSFER STATION

- 5.1 Discussion and possible action regarding developing a program for commercial oil recycling at the Del Norte County Transfer Station.

Discussion was held regarding development of a program for commercial oil recycling at the Del Norte County Transfer Station.

6. OTHER GENERAL SOLID WASTE AUTHORITY MATTERS

- 6.1 Discussion and possible action regarding a public hearing and approval of the Authority's budget for fiscal year 2015/2016.

Chairman Holley opened the Public Hearing at 4:32 p.m. Board members discussed repairs to the concrete floor of the waste transfer shed. Elizabeth Henry, County resident, commented that she was glad to see professional services funded. She added that Boards (City and County) need to trust each other. Chairman Holley closed the Public Hearing at 4:45 p.m.

On a motion by Commissioner Gastineau, seconded by Commissioner Glore, and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority approved the Authority's budget for fiscal year 2015/2016.

- 6.2 Discussion and possible action regarding adoption of Resolution 2015-05, A RESOLUTION OF THE GOVERNING BOARD OF THE DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY APPOINTING KATHERINE BREWER AS AUTHORITY CLERK.

On a motion by Commissioner Gitlin, seconded by Commissioner Glore, and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority approved and adopted Resolution 2015-05, A RESOLUTION OF THE GOVERNING

BOARD OF THE DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY
APPOINTING KATHERINE BREWER AS AUTHORITY CLERK.

- 6.3 Discussion and possible action regarding Resolution 2015-06, A RESOLUTION OF THE GOVERNING BOARD OF THE DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY AUTHORIZING SUBMITTAL OF A REGIONAL USED OIL PAYMENT PROGRAM APPLICATION AS THE REGIONAL LEAD AGENCY, RELATED AUTHORIZATIONS AND IDENTIFICATION OF REGIONAL PARTICIPANTS, and submittal of related application for used oil recycling support funding for fiscal year 2015/2016.

On a motion by Commissioner Glore, seconded by Commissioner McClure, and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority approved and adopted Resolution 2015-06, A RESOLUTION OF THE GOVERNING BOARD OF THE DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY AUTHORIZING SUBMITTAL OF A REGIONAL USED OIL PAYMENT PROGRAM APPLICATION AS THE REGIONAL LEAD AGENCY, RELATED AUTHORIZATIONS AND IDENTIFICATION OF REGIONAL PARTICIPANTS, and submittal of related application for used oil recycling support funding for fiscal year 2015/2016.

- 6.4 Discussion and possible action regarding Resolution 2015-07, A RESOLUTION OF THE GOVERNING BOARD OF THE DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY APPOINTING TEDD WARD DIRECTOR AND APPROVING THE DIRECTOR'S EMPLOYMENT AGREEMENT.

Chairman Holley announced some changes to the Director's Employment Agreement. The sections on Sick Leave and Vacation were to be reworded to match other County agreements regarding accrual of these benefits.

Discussion was held regarding salary, experience and termination.

On a motion by Commissioner Glore, seconded by Commissioner Gastineau, and carried on a polled vote with Commissioner Gitlin dissenting, the Del Norte Solid Waste Management Authority approved and adopted Resolution 2015-07, A RESOLUTION OF THE GOVERNING BOARD OF THE DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY APPOINTING TEDD WARD DIRECTOR AND APPROVING THE DIRECTOR'S EMPLOYMENT AGREEMENT WITH THE CHANGES NOTED.

7. DIRECTOR'S & TREASURER'S REPORTS

Agenda items 7.1 through 7.5 are provided for information only

7.1 Director's Report

7.2 Treasurer/Controller Report for April 2015

7.3 Claims approved by Director for May 2015

7.4 Monthly Cash and Charge Reports for May 2015

7.5 Earned Revenue Comparisons between FY13/14 and FY14/15

The above-listed reports were presented and accepted.

8. ADJOURNMENT

Adjourn to the next meeting of the Del Norte Solid Waste Management Authority scheduled for 3:30 P.M., June 16, 2015 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 Chairman adjourned the meeting at 5:14 p.m., until the next regularly scheduled meeting on July 21, 2015.

Richard Holley, Chair
Del Norte Solid Waste Management Authority

Date / /

ATTEST:

Dr. Angela Glore, Secretary
Del Norte Solid Waste Management Authority

Date / /

Submitted:

Katherine Brewer, Clerk
Del Norte Solid Waste Management Authority

Date / /