

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

**Regular Session, Tuesday October 20, 2015, 3:30 PM**

**PRESENT:** Commissioner Ron Gastineau  
Commissioner Angela Glore, Secretary  
Commissioner Rick Holley, Chair  
Commissioner Martha McClure, Vice Chair  
Director Tedd Ward  
Legal Counsel Martha Rice  
Treasurer / Controller Richard D. Taylor  
Authority Clerk Katherine Brewer

**ABSENT:** County Commissioner Position vacant pending appointment

**ALSO PRESENT:** Joel Wallen, Hambro Waste Solutions Group

**3:30 PM CALL MEETING TO ORDER**

Chairman Holley called the meeting to order in regular session at 3:30 p.m.

**PLEDGE OF ALLEGIANCE AND ROLL CALL**

The pledge was led by Commissioner Gastineau. Roll was taken with Commissioners Glore, Gastineau, McClure and Holley present.

**1. CLOSED SESSION ITEMS:**

**1.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(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 3:33 p.m. The closed session was adjourned at 3:48 p.m. and the meeting reconvened immediately at 3:48 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:

Dale Watson, City resident, expressed his continuing concern about the magnitude of the fees being charged by the North Coast Regional Water Quality Control Board associated with the Crescent City Landfill.

## **OPEN SESSION ITEMS:**

### **2. CONSENT AGENDA**

- 2.1** Approve minutes, Regular Session, Tuesday, September 15, 2015.
- 2.2** Facilities and Programs Coordinator Recruitment Announcement.
- 2.3** Approve Budget Transfer in the amount of \$22,910.00.
- 2.4** Payment of Invoice #1001113993 from Clean Harbors Env. Services for the 2015 Household Hazardous Waste Collection Event in the amount of \$28,722.00.

### **END CONSENT AGENDA**

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 the consent agenda, consisting of items 2.1-2.4, as presented.

## **DISCUSSION/ACTION ITEMS**

### **3. LANDFILL POSTCLOSURE – No Items**

### **4. COLLECTIONS FRANCHISE – No Items**

### **5. TRANSFER STATION**

- 5.1** Status report regarding continuing negotiations with the Mattress Recycling Council regarding the implementation of the Used Mattress Recovery and Recycling Act in Del Norte County starting in 2016.

Director Ward updated Board Members on the negotiations. The amount offered by the Mattress Recycling Council per mattress to accept mattresses daily does not cover existing costs, though participating facilities would be required to accept mattresses for no additional charge. Hambro/WSG and staff are now negotiating with MRC for two or more annual collection events during which residents would be able to bring in their mattresses for recovery and recycling, with one to be scheduled during the annual household hazardous waste collection event. Negotiations continue, with nothing finalized yet.

## 6. OTHER GENERAL SOLID WASTE AUTHORITY MATTERS

- 6.1** Discussion and possible action regarding Resolution 2015-08, A RESOLUTION OF THE GOVERNING BOARD OF THE DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY ADOPTING A REVISED DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY CODE OF ETHICS AND CONDUCT FOR BOARD COMMISSIONERS AND MEMBERS APPOINTED TO COMMISSIONS AND COMMITTEES. **052001**

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 and adopted Resolution 2015-08, A RESOLUTION OF THE GOVERNING BOARD OF THE DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY ADOPTING A REVISED DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY CODE OF ETHICS AND CONDUCT FOR BOARD COMMISSIONERS AND MEMBERS APPOINTED TO COMMISSIONS AND COMMITTEES.

- 6.2** Discussion and possible action regarding a revised code of conduct for the Del Norte Solid Waste Task Force. **200101**

On a motion by Commissioner McClure, seconded by Commissioner Glore, and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority voted to submit and recommend that the revised code of conduct for the Del Norte Solid Waste Task Force be adopted by that advisory body.

- 6.3** Receipt and acknowledgement of resignation letter dated 05 October 2015 from Commissioner Dr. Angela Glore. **031501**

On a motion by Commissioner Gastineau, seconded by Commissioner McClure, and unanimously carried on a voice vote, the Del Norte Solid Waste Management Authority received and acknowledged the resignation letter dated 05 October 2015 from Commissioner Dr. Angela Glore.

- 6.4** Discussion and possible action regarding the selection process for a Public Commissioner to serve on the Del Norte Solid Waste Management Authority Board for a term of up to 24 months. **031501**

The following person(s) addressed the Authority:

Paula Ivy, County resident, expressed concern that the Board of Supervisors would try to block an Authority appointment.

The Del Norte Solid Waste Management Authority agreed by consensus to the following actions:

1. Direct staff to publish notices soliciting additional applications from persons interested in possible appointment as the Public Commissioner, with a submittal deadline of 5:00 p.m. on 06 November 2015, and
2. Direct staff to call each of the prior 2015 applicants to notify them that the Authority Board is again soliciting applicants for the appointment. Each previous applicant would be offered the following options:
  - a. Have their previous application included as an application for this upcoming Public Commissioner appointment without revision, or
  - b. Submit an updated application before the submittal deadline, or
  - c. Decline to be considered for appointment as Public Commissioner at this time.
3. Set the date for considering applications and interviews for appointment as Public Commissioner to be at a special meeting on Tuesday November 10 at 3:30 p.m., and
4. Set the term of the appointment of the next Public Commissioner to expire immediately after the April 2017 regular Authority Board meeting.

**7. DIRECTOR’S & TREASURER’S REPORTS**  
**Agenda items 7.1 through 7.5 are provided for information only**

- 7.1 Director’s State of the Agency Report. **231501**
- 7.2 Treasurer/Controller Report for August 2015.
- 7.3 Claims approved by Director for September 2015.
- 7.4 Monthly Cash and Charge Reports for September 2015.
- 7.5 Earned Revenue Comparisons between FY14/15 and FY15/16.

The above-listed reports were presented and accepted.

**8. ADJOURNMENT**

Adjourn to the Special Meeting of the Del Norte Solid Waste Management Authority scheduled for 3:30 p.m., November 10, 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 5:00 p.m., until the Special Meeting on November 10, 2015.

\_\_\_\_\_  
 Richard Holley, Chair  
 Del Norte Solid Waste Management Authority

Date        /        /

ATTEST:

\_\_\_\_\_  
 Martha McClure, Vice Chair

Date        /        /

Del Norte Solid Waste Management Authority

Submitted:

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Katherine Brewer, Clerk  
Del Norte Solid Waste Management Authority

Date        /    /