

**DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY
CITY OF CRESCENT CITY
COUNTY OF DEL NORTE
STATE OF CALIFORNIA
Special Session, Tuesday November 10, 2015, 3:30 PM**

PRESENT: Commissioner Ron Gastineau
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:

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 Chairman Holley. Roll was taken with Commissioners McClure, Gastineau, and Holley present.

3:30 PM PUBLIC COMMENTS:

The following person(s) addressed the Authority:

Randall South spoke regarding his interest in appealing a complaint regarding the level of collections service at 1175 Lakeview Drive.

1. GENERAL SOLID WASTE AUTHORITY MATTERS

- 1.1 PUBLIC MEMBER APPOINTMENT:** Interview applicants and appoint a Public Commissioner to serve on the Del Norte Solid Waste Management Authority Board through April 2017. **031501**

Applicant Sandy Blakely withdrew his application prior to the meeting. Interview order was determined by having legal counsel Rice draw the applicant's names out of a hat. Interview order was as follows: Patricia Black, Craig Strong, Alexander Fallman, Jack Reese, and Dale Watson. The final candidate, Eli Naffah, was interviewed via telephone on a speaker phone. All candidates were sequestered in a room prior to their interview. Each was interviewed separately with each answering the same questions asked by Chairman Holley. The questions asked were:

1. If you are appointed as Public Member, what aspects of your skills or background do you think would be of greatest potential benefit to the Authority?
2. Please name the four facilities the Authority is responsible for managing, and please describe the general responsibilities of the Authority's two primary contractors.
3. Tell us what experience you may have had with fiscal management or oversight of budgets for grants, non-profits, businesses or public agencies.
4. In your opinion, what should be some of the Authority's priority activities in the coming year?
5. Would you like to add anything to what you have said?

The Commissioners took notes for their own use as they saw fit. Public comments were solicited at the end of the interview process, though no member of the public asked to speak.

On a motion by Commissioner Gastineau, seconded by Commissioner McClure, and unanimously carried on a polled vote, Patricia Black was appointed to serve as the Public Commissioner of the Del Norte Solid Waste Management Authority Board for a term to extend through April 2017.

Commissioner Black took her seat at the dais.

2. ADJOURNMENT

Adjourn to the next meeting of the Del Norte Solid Waste Management Authority scheduled for 3:30 p.m., November 17, 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 4:45 p.m., until the next regularly scheduled meeting on November 17, 2015.

Richard Holley, Chair
Del Norte Solid Waste Management Authority

Date / /

ATTEST:

Martha McClure, Vice Chair
Del Norte Solid Waste Management Authority

Date / /

Submitted:

Katherine Brewer, Clerk
Del Norte Solid Waste Management Authority

Date / /