

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

**Regular Session, Tuesday November 17, 2015, 3:30 PM**

**PRESENT:** Commissioner Pat Black, Secretary  
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:** Jeremy Herber, Recology Del Norte  
Joel Wallen, Hambro Waste Solutions Group

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

Chairman Holley called the meeting to order in regular session at 3:33 p.m.

**PLEDGE OF ALLEGIANCE**

The pledge was led by Commissioner Gastineau.

**3:30 PM PUBLIC COMMENTS:**

The following person(s) addressed the Authority:

Randal South, County resident, spoke regarding an appeal regarding communications regarding his trash collection service level.

**OPEN SESSION ITEMS:**

**1. CONSENT AGENDA**

- 1.1** Approve minutes, Regular Session, Tuesday, October 20, 2015.
- 1.2** Approve minutes, Special Session, Tuesday, November 10, 2015.

## END 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 1.1-1.2, as presented.

### DISCUSSION/ACTION ITEMS

#### 2. LANDFILL POSTCLOSURE

- 2.1** Status report regarding the procurement of a contractor to provide an aerial topographical survey of the Crescent City Landfill as required under North Coast Regional Water Control Board Monitoring and Reporting Program 97-90. **190604**

Director Ward updated the Authority on his progress toward procuring an aerial topographical survey. Board Members agreed by consensus that he should continue his efforts.

- 2.2** Receive draft of the report "Proposed Updates to Monitoring & Reporting Program for Crescent City Landfill" from Lawrence & Associates.

No action was required.

- 2.3** Discussion and possible action regarding Change Order 1 to the agreement between Lawrence & Associates and the Authority in the amount of \$500.00 for a Residential Sampling Plan and Protocol for properties adjacent to the Crescent City Landfill in association with the Authority's ongoing appeal of the Waste Discharge Requirement Fees associated with the Crescent City Landfill. **230502, 230102**

On a motion by Commissioner McClure, seconded by Commissioner Black, and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority approved Change Order 1 to the agreement between Lawrence & Associates and the Authority in the amount of \$500.00 for a Residential Sampling Plan and Protocol for properties adjacent to the Crescent City Landfill in association with the Authority's ongoing appeal of the Waste Discharge Requirement Fees associated with the Crescent City Landfill.

- 2.4** Acknowledge invoice WD-0108614 from the State Water Resources Control Board in the amount of \$57,191.00 for the annual Waste Discharge Requirements permit fee for the Crescent City Landfill for FY 15/16 and approve partial payment in the amount of \$30,625.00. **230102**

On a motion by Commissioner McClure, seconded by Commissioner Gastineau, and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority

acknowledged invoice WD-0108614 from the State Water Resources Control Board in the amount of \$57,191.00 for the annual Waste Discharge Requirements permit fee for the Crescent City Landfill for FY 15/16 and approved partial payment in the amount of \$30,625.00.

**3. COLLECTIONS FRANCHISE – No Items**

**4. TRANSFER STATION – No items**

**5. OTHER GENERAL SOLID WASTE AUTHORITY MATTERS**

**5.1** Public Hearing and possible adoption of Rate Ordinance 2015-01, Establishing a Rate for Commercial Oil Pumping at the Del Norte County Transfer Station. **150901**

Chairman Holley opened the public hearing at 3:51 p.m. There were no speakers. On a motion by Commissioner Gastineau, seconded by Commissioner McClure, and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority adopted Rate Ordinance 2015-01, Establishing a Rate for Commercial Oil Pumping at the Del Norte County Transfer Station.

**5.2** Discussion and possible action regarding the November 6, 2015 letter from Spencer Fine, Environmental Scientist for the California Department of Resources Recycling and Recovery (CalRecycle). **030102**

Bill Lonsdale, City resident, addressed the Board. He felt that the letter indicated that the State is serious about waste management issues. No action was taken.

**5.3** Discussion and possible election of the Authority Secretary. **031208**

On a motion by Commissioner McClure, seconded by Commissioner Gastineau, and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority elected Pat Black Authority Secretary.

**6. DIRECTOR'S & TREASURER'S REPORTS**

**Agenda items 6.1 through 6.5 are provided for information only**

**6.1** Director's Report. **231501**

**6.2** Treasurer/Controller Report for September 2015.

**6.3** Claims approved by Director for October 2015.

**6.4** Monthly Cash and Charge Reports for October 2015.

**6.5** Earned Revenue Comparisons between FY14/15 and FY15/16.

The above-listed reports were presented and accepted.

**7. CLOSED SESSION ITEMS:**

**7.1 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 4:20 p.m. The closed session was adjourned at 4:33 p.m. and the meeting reconvened immediately at 4:34 p.m. in open session. Counsel reported that no action was taken during closed session.

**8. ADJOURNMENT**

Adjourn to the Regular Meeting of the Del Norte Solid Waste Management Authority scheduled for 3:30 p.m., December 15, 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 4:34 p.m., until the Regular Meeting on December 15, 2015.

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

Date / /

ATTEST:

\_\_\_\_\_  
Patricia Black, Secretary  
Del Norte Solid Waste Management Authority

Date / /

Submitted:

\_\_\_\_\_  
Katherine Brewer, Clerk  
Del Norte Solid Waste Management Authority

Date / /