

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

**Regular Session, Tuesday June 21, 2016, 3:30 PM**

**PRESENT:** Commissioner Ron Gastineau, Secretary  
Commissioner Gerry Hemmingsen, County Alternate  
Commissioner Blake Inscore, Vice Chair  
Commissioner Eli Naffah  
Director Tedd Ward  
Legal Counsel Martha Rice  
Authority Clerk Katherine Brewer  
Authority Treasurer/Controller Rich Taylor

**ABSENT:** Commissioner Chris Howard  
Commissioner Martha McClure, Chair

**ALSO PRESENT:** Dave Mason, Del Norte County Code Enforcement Officer  
Brent VanWormer, Hambro Waste Solutions Group  
Joel Wallen, Hambro Waste Solutions Group  
Wes White, Hambro Waste Solutions Group  
Julie Badorek, Julindra Recycling  
Jeaninne Galatioto, Labor Negotiations Contractor

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

Vice Chair Inscore called the meeting to order in regular session at 3:30 p.m. Roll was taken with Commissioners Gastineau, Hemmingsen, Inscore, and Naffah present.

**PLEDGE OF ALLEGIANCE**

The pledge was led by Vice Chair Inscore.

**3:30 PM PUBLIC COMMENTS:**

There were no public comments.

## **OPEN SESSION ITEMS:**

Being as Commissioner Hemmingsen needed to leave early, the agenda items were taken out of order.

### **2. CONSENT AGENDA**

- 2.1** Approve minutes, Regular Session, Tuesday, May 17, 2016.
- 2.2** Approve Memorandum of Understanding between the Del Norte Solid Waste Management Authority and the Crescent City-Del Norte County Chamber of Commerce for the purpose of providing recycling units and support for Chamber and Visitor Bureau activities. **091503**
- 2.3** Status Report regarding CalRecycle grants supporting used oil recycling. **150901**
- 2.4** Receive, file, and submit completed 2016 survey of the Crescent City Landfill by Richard B. Davis, Inc. **040101**
- 2.5** Receive, file, and submit July 1, 2015 Actuarial Report on GASB 45 Retiree Benefit Valuation. **180520**
- 2.6** Approve a budget transfer in the amount of \$83,255.00. **022101**

### **END CONSENT AGENDA**

Item 2.6 was removed from the Consent Agenda for discussion. On a motion by Commissioner Gastineau, seconded by Commissioner Naffah, 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 to 2.5.

After a brief discussion, on a motion by Commissioner Hemmingsen, seconded by Commissioner Naffah and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority approved and adopted item 2.6, a budget transfer in the amount of \$83,255.00.

## **DISCUSSION/ACTION ITEMS**

### **7. OTHER GENERAL SOLID WASTE AUTHORITY MATTERS**

- 7.1** Public hearing and possible adoption of Del Norte Solid Waste Management Authority Ordinance 2016-01, INCREASING DISPOSAL RATE COMPONENTS AT THE DEL NORTE COUNTY TRANSFER STATION AND ESTABLISHING A RATE FOR IMPROPER DISPOSAL FOR THE GASQUET AND KLAMATH TRANSFER STATIONS.

Vice Chair Inscore opened the public hearing at 3:40 P.M.. There were no public comments. Vice Chair Inscore then closed the hearing. On a motion by Commissioner Gastineau, seconded by Commissioner Hemmingsen, and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority adopted Ordinance 2016-

01, INCREASING DISPOSAL RATE COMPONENTS AT THE DEL NORTE COUNTY TRANSFER STATION AND ESTABLISHING A RATE FOR IMPROPER DISPOSAL FOR THE GASQUET AND KLAMATH TRANSFER STATIONS.

**7.2** Public hearing, discussion, and possible adoption of the proposed Authority budget for FY 16/17. **022102**

Vice Chair Inscore opened the public hearing at 3:45 p.m. There were no public comments. Vice Chair Inscore then closed the hearing. On a motion by Commissioner Gastineau, seconded by Commissioner Naffah and carried unanimously on a polled vote, the Del Norte Solid Waste Management Authority approved and adopted the Authority budget for FY 16/17.

**7.3** Discussion and possible action regarding the Second Amended Joint Powers Agreement between the City of Crescent City and the County of Del Norte Creating the Del Norte Solid Waste Management Authority.  
**101503**

Director Ward informed Authority Board Members that both the County of Del Norte and the City of Crescent City had adopted the Second Amended Joint Powers Agreement as included in the agenda. No further action was necessary.

**7.4** Discussion and possible action regarding Authority Resolution 2016-01, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) LOCAL 1021 ON BEHALF OF THE DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY EMPLOYEES, and Resolution 2016-02, ESTABLISHING BENEFITS FOR UNREPRESENTED POSITIONS OF ADMINISTRATIVE ASSISTANT AND FACILITIES AND PROGRAMS COORDINATOR.  
**211401, 160504**

This item was tabled until the next meeting.

**7.5** Discussion and possible action regarding a revised Title II Project Submission Form to the USDA Forest Service in the amount of \$32,295.00 for the Forest and River Cleanup Partnership. **061501 G2**

After a brief discussion, on a motion by Commissioner Hemmingsen, seconded by Commissioner Naffah and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority acknowledged and approved a revised Title II Project Submission Form to the USDA Forest Service in the amount of \$32,295.00 for the Forest and River Cleanup Partnership, with the Director approved to adjust budget allocations prior to final submittal.

### **3. DIRECTOR'S & TREASURER'S REPORTS**

**Agenda items 3.1 through 3.5 are provided for information only**

**3.1 Director's Report. 231501**

**3.2 Treasurer/Controller Report for April 2016.**

**3.3 Claims approved by Director for May 2016.**

**3.4 Monthly Cash and Charge Reports for May 2016.**

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

The above-listed reports were presented and accepted.

### **4. LANDFILL POSTCLOSURE**

**4.1 Discussion and possible action regarding Regional Water Quality Control Board staff review of "First-half 2016 Water-Quality Monitoring Report and Evaluation of Threat and Complexity Rating for Crescent City Landfill".**

Director Ward reported that there was no new information on this issue.

### **5. COLLECTIONS FRANCHISE**

**5.1. Discussion and possible action regarding the Recycling Ad Hoc Committee and meetings related to the 04 May 2016 letter from Julie Badorek, General Manager of Julindra Recycling. 102101**

Director Ward updated Authority Board Members that meetings were continuing with the Recycling Ad Hoc Committee, Recology Del Norte and Julindra.

*Commissioner Hemmingsen left the meeting at 4:00 P.M.*

### **6. TRANSFER STATION**

**6.1 Discussion and possible action regarding a letter from Hambro/WSG dated 08 June, 2016. 080104**

This item was tabled until a later meeting.

**6.2 Discussion regarding the first Mattress Recycling Collection Event held at the Del Norte County Transfer Station on June 4<sup>th</sup>. 130120**

Joel Wallen, Operations Manager Hambro/WSG, updated Board Members that the event had been well attended and that traffic flow had been smooth. 275 mattresses or box springs were received, and only 47 of these were landfilled.

## **7. OTHER GENERAL SOLID WASTE AUTHORITY MATTERS**

- 7.6** Discussion and possible action regarding the process for and status of redesignation of the North Coast Recycling Market Development Zone.  
**180505**

Director Ward briefly updated Board Members on the status of redesignation of the North Coast Recycling Market Development Zone.

## **ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY**

- 8.** Discussion and possible action regarding the 10 March, 2016 letter to Dave Mason, County Code Enforcement Officer and review of the draft First Revised Joint Powers Agreement for the Del Norte County Abandoned Vehicle Abatement Service Authority and draft Resolutions for possible adoption by the Del Norte County Board of Supervisors and the City Council of the City of Crescent City. **010203**

The Vice Chair recessed the meeting of the Del Norte Solid Waste Management Authority at 4:15 p.m., and immediately convened as the Abandoned Vehicle Abatement Service Authority (AVA) with Commissioners Inscore, Gastineau, and Naffah present. There was a brief discussion, but no action was taken.

The Vice Chair adjourned the meeting of the Abandoned Vehicle Abatement Service Authority at 4:20 p.m. and immediately reconvened as the Del Norte Solid Waste Management Authority.

### **1. CLOSED SESSION ITEMS:**

- 1.1** CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code Section 54957.6) Agency designated representatives: Tedd Ward, DNSWMA Director and Jeannine Galatioto. Employee Organization: Del Norte Solid Waste Management Authority Employees/SEIU Local 1021

The Vice Chair recessed the open meeting of the Del Norte Solid Waste Management Authority and convened in closed session at 4:23 p.m. The closed session was adjourned at 4:54 p.m. and the meeting reconvened immediately in open session. Counsel reported that no action was taken.

### **9. ADJOURNMENT**

Adjourn to the Special Meeting of the Del Norte Solid Waste Management Authority scheduled for 3:30 p.m., July 5, 2016 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 Vice Chair adjourned the meeting at 4:55 p.m., until the Regular Meeting on July 5, 2016.

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Blake Inscore, Vice Chair  
Del Norte Solid Waste Management Authority

Date / /

ATTEST:

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Ron Gastineau, Secretary  
Del Norte Solid Waste Management Authority

Date / /

Submitted:

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

Date / /