

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

Special Session, Tuesday July 05, 2016, 3:30 PM

PRESENT: Commissioner Ron Gastineau, Secretary
Commissioner Blake Inscore, Vice Chair
Commissioner Eli Naffah
Commissioner Chris Howard
Commissioner Martha McClure, Chair
Director Tedd Ward
Legal Counsel Martha Rice
Authority Clerk Katherine Brewer
Authority Treasurer/Controller Rich Taylor

ABSENT: None

ALSO PRESENT: Joel Wallen, Hambro Waste Solutions Group
Wes White, Hambro Waste Solutions Group
Jeremy Herber, Recology Del Norte
Jeaninne Galatioto, Labor Negotiations Contractor

3:30 PM CALL MEETING TO ORDER

Chair McClure called the meeting to order in regular session at 3:30 p.m. Roll call was taken with all Commissioners present. Chair McClure withdrew her position as Chair and asked Vice-Chair Inscore to continue as Chair for the meeting.

PLEDGE OF ALLEGIANCE

The pledge was led by Vice Chair Inscore.

3:30 PM PUBLIC COMMENTS:

There were no public comments.

CLOSED SESSION ITEM:

1.1 CONFERENCE WITH LABOR NEGOTIATORS. Commissioners went into Closed session at 3:32 P.M., with Director Ward, Counselor Rice and Contractor Jeannine Galatioto also attending. Commissioners emerged from Closed Session at 3:50 P.M. Counselor Rice said there was no reportable action taken during the Closed Session.

OPEN SESSION ITEMS:

2. CONSENT AGENDA

- 2.2 Approve minutes, Regular Session, Tuesday June 21, 2016.
- 2.2 Approve payment to CalPERS Fiscal Services Division in the amount of \$11,125 towards the Authority's FY 15/16 OPEB obligations.
- 2.3 Approve a budget transfer in the amount of \$1,305.00 **022101**

On a motion by Commissioner Howard and seconded by Commissioner Naffah, the consent agenda was approved by a unanimous polled vote.

END CONSENT AGENDA

3. DIRECTOR'S & TREASURER'S REPORTS

- a. Director's Report
- b. Treasurer/Controller Report for May 2016
- c. Claims approved by Director for June 2016

Director Ward presented these reports to the Board of Commissioners. Commissioner Naffah asked about the plans for outreach during the upcoming Del Norte County Fair, for which the Authority is a major sponsor. The Board took no action.

DISCUSSION/ACTION ITEMS

4. LANDFILL POSTCLOSURE

- 4.1 Discussion and possible action regarding Notice of Collection from PennCredit Corporation in the amount of \$26,566.00 and 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. **230102**

Director Ward presented an overview and historical summary of the status of this underpayment of the Waste Discharge Requirements Fee for the Crescent City Landfill. Director Ward indicated that staff from the Regional Water Quality Control Board had indicated in a phone conversation that they would be sending a letter supporting a reduction of the Threat/Complexity rating for the Crescent City Landfill from 1A to 2A. As the Authority had already paid the amount associated with a 2A rating, Director Ward felt that it was most likely that there would be no further efforts to collect this amount. Commissioner Howard asked if this change needed to be approved by either the North Coast or State Water Resources Control Board. Director Ward said he was not clear on the process for approving the change in the Threat/Complexity Rating. By consensus, the Board indicated their support for any travel expenses necessary to continue pursuing this appeal if needed for face-to-face meetings with staff or meetings of the Regional Water Quality of State Water Resources Control Agency.

5. COLLECTIONS FRNACHISE – No Items

6. TRANSFER STATION

- 6.1 Discussion regarding textile recycling service to begin at the Del Norte County Transfer Station starting on 01 August 2016. **080104**

Hambro/WSG General Manager Wes White addressed the Board indicating that they had begun trials for textile recycling, and had one load of four rejected for being wet. Director Ward reported that textile recycling services through Hambro/WSG would start at the Del Norte County Transfer Station on August 1, with clean bags of textiles and separate bags of shoes for a rate of \$75.15 per ton – about half the price for disposing of mixed wastes.

7. OTHER GENERAL SOLID WASTE AUTHORITY MATTERS

- 7.1 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**

Following discussion, Commissioner Howard moved and Commissioner McClure seconded a motion to approve Authority Resolution 2016-01 and Authority Resolution 2016-02. Commissioner Naffah pointed out that there were minor typographical errors in Resolution 2016-02, and staff were directed to make those corrections. The motion to approve both Resolutions and make the identified corrections was adopted by a unanimous polled vote.

- 7.2 Discussion and possible action regarding possible changes to the date for the August 2016 meeting and all regular meetings of the Authority Board.

This item was tabled to a future meeting.

ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY

- 8.** Discussion and possible action regarding release of a Request for Proposals for Removal and Towing of Abandoned Vehicles. **010203**

The Vice Chair recessed the meeting of the Del Norte Solid Waste Management Authority at 4:12 P.M., and immediately convened as the Abandoned Vehicle Abatement Service Authority (AVA) with Commissioners Inscore, Gastineau, McClure, Howard and Naffah present. Following a brief discussion, Commissioner Naffah moved and Commissioner Gastineau seconded a motion to release the RFP as presented. The motion was approved by a unanimous vote.

The Vice Chair adjourned the meeting of the Abandoned Vehicle Abatement Service Authority at 4:16 P.M. and immediately reconvened as the Del Norte Solid Waste Management Authority.

9. ADJOURNMENT

There being no further business to come before the Authority, the Vice Chair adjourned the meeting at 4:17 P.M., until the next Regular Meeting on August 16th, 2016 at the Del Norte County Board of Supervisors' Chambers, 981 H Street, Suite 100 in Crescent City.

Blake Inscore, Vice Chair
Del Norte Solid Waste Management Authority

Date / /

ATTEST:

Ron Gastineau, Secretary
Del Norte Solid Waste Management Authority

Date / /

Submitted:

Katherine Brewer, Clerk
Del Norte Solid Waste Management Authority

Date / /