

# AGENDA

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

**Board of Supervisors Chambers  
Flynn Center 981 H Street  
Crescent City, CA**

**Regular Session Tuesday, August 28, 2012 3:30 PM**

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The Solid Waste Management Authority of the City of Crescent City and the County of Del Norte, State of California, is now meeting in Regular Session. Only those items that indicate a specific time will be heard at the assigned time. All items may be taken out of sequence to accommodate public and staff availability.

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All documents referred to in this agenda are available at the Office of the Del Norte Solid Waste Management Authority at 1700 State Street in Crescent City, between the hours of 8AM and 5PM Monday through Friday OR online at [www.recycledelnorte.ca.gov](http://www.recycledelnorte.ca.gov)

For more information call 465-1100 or email [dnswwma@recycledelnorte.ca.gov](mailto:dnswwma@recycledelnorte.ca.gov)

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

**PLEASE NOTE: The Board will hold closed Sessions (if scheduled and necessary) at the end of the open portion of the meeting.**

**PUBLIC COMMENTS:**

**3:30 PM** ANY MEMBER OF THE PUBLIC MAY ADDRESS THE SOLID WASTE MANAGEMENT AUTHORITY ON ANY MATTER ON OR OFF THE AGENDA. After receiving recognition from the Chair, please give your name and address for the record. Comments will be limited to three minutes.

**1. REPORT FROM THE SOLID WASTE TASK FORCE**

**2. CONSENT AGENDA**

- 2.1 Approve minutes, Regular Session, Tuesday June 26, 2012 \*\*
- 2.2 Approve minutes, Regular Session, Tuesday July 24, 2012 \*\*
- 2.3 Discussion and possible action regarding adoption of Resolution 2012-03 – A RESOLUTION OF THE DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY ADOPTING A POLICY TO CONTINUE TO COMPLY WITH ALL THE REQUIREMENTS OF THE BROWN ACT DURING THE STATE OF CALIFORNIA’S THREE YEAR SUPENSION OF STATE MANDATES AS CONTAINED IN AB1464 AND SB1006. \*\*

**END CONSENT AGENDA**

**3. DIRECTORS REPORT**

**The following agenda items are provided for information only**

- 3.1 Claims approved by Director for July 2012 \*\*
- 3.2 Monthly Cash and Charge Reports for July 2012 \*\*
- 3.3 Revenue Comparisons between FY11/12 and FY12/13 \*\*
- 3.4 Treasurer/Controller Report for July 2012 \*\*

**END DIRECTORS REPORT**

**DISCUSSION/ACTION ITEMS**

**4. LANDFILL POSTCLOSURE - NO AGENDA ITEMS**

**5. COLLECTIONS FRANCHISE - NO AGENDA ITEMS**

**6. TRANSFER STATION – NO AGENDA ITEMS**

**7. GENERAL SOLID WASTE AUTHORITY MATTERS**

- 7.1 Discussion and possible action regarding approval of a Budget Transfer Request, in the amount of \$2239.00, reducing the amount of carry-over for the 2011/2012 Beverage Container Recycling Grant. \*\*

- 7.2 Discussion and possible action regarding approval of a Budget Transfer Request, in the amount of \$1392.00, reducing the amount of carry-over for the 2011/2012 Used Oil Recycling Grant. \*\*
- 7.3 Discussion and possible action regarding approval of a Budget Transfer Request, in the amount of \$2600.00 to replace a dedicated pump used for landfill groundwater testing that was stolen by vandals at the landfill. \*\*
- 7.4 Discussion and possible action regarding a review and discussion of possible amendments to Ordinance 2008-01, The Solid Waste and Recycling Responsibility Ordinance. \*\*
- 7.5 Discussion and possible action regarding review of Authority work plan priorities and staffing levels. \*\*

**CLOSED SESSION**

- 7.6 CLOSED SESSION will be held for discussion and possible action regarding: PERSONNEL EVALUATION pursuant to government code section 54957 – PUBLIC EMPLOYEE EVALUATION – Title: Director

**\*\* Asterisk next to Agenda Item indicates an associated attachment**