

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, July 24, 2012 3:30 PM

++++
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.

++++
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

For more information call 465-1100 or email 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 **

END CONSENT AGENDA

3. DIRECTORS REPORT

The following agenda items are provided for information only

- 3.1 Claims approved by Director for June 2012 **
- 3.2 Monthly Cash and Charge Reports for June 2012 **
- 3.3 Revenue Comparisons between FY10/11 and FY 11/12 **
- 3.4 Treasurer/Controller Report for May 2012 **
- 3.5 Report on tonnage received at the Del Norte County Transfer Station for the fiscal year 2011/2012. **

END DIRECTORS REPORT

DISCUSSION/ACTION ITEMS

4. LANDFILL POSTCLOSURE - NO AGENDA ITEMS

5. COLLECTIONS FRANCHISE - NO AGENDA ITEMS

6. TRANSFER STATION

- 6.1 Discussion and possible action regarding a budget revision to provide for the June payment to Hambro/WSG. **
- 6.2 Discussion and possible action regarding consideration of the potential savings from reducing the hours of operation at the Del Norte County Transfer Station. **

7. GENERAL SOLID WASTE AUTHORITY MATTERS

- 7.1 Discussion and possible action regarding a review and discussion of possible amendments to Ordinance 2008-01, the Solid Waste and Recycling Responsibility Ordinance. **

- 7.2 Discussion and possible action regarding review and approval of the Mandatory Commercial Recycling Program description that is required to be submitted to CalRecycle. **
- 7.3 Discussion and possible action regarding approval to deposit \$11,125 into the account for Other Post Employment Benefits (OPEB). **
- 7.4 Discussion and possible action regarding establishing the effective date for the adopted First Amended Joint Powers Agreement and return to a five member Board of Commissioners. **

CLOSED SESSION

- 7.5 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**