

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, April 24, 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

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 March 27, 2012**

2.2 Approve Budget Revision in the amount of \$5264.49 to enable pass-through of extra expenses related to disposal of the Harbor docks. **

END CONSENT AGENDA

3. DIRECTORS REPORT

The following agenda items are provided for information only

- 3.1 Claims approved by Director for March 2012**
- 3.2 Monthly Cash and Charge Reports for March 2012**
- 3.3 Revenue Comparisons between FY10/11 and FY 11/12**
- 3.4 Treasurer/Controller Report for March 2012**

END DIRECTORS REPORT

DISCUSSION/ACTION ITEMS

4. LANDFILL POST-CLOSURE – 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 the status of the current year budget and presentation of a draft budget for Fiscal Year 2012/2013**
- 7.2 Discussion and possible action regarding the development of a strategic plan for financial sustainability.
- 7.3 Discussion and possible action regarding the preferred process for considering updates and amendments to the Joint Powers Agreement.**

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