

DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY

MINUTES

October 12, 2011  
3:15 p.m.

Del Norte County Board of Supervisors Chambers

PRESENT: Chair Kathryn Murray  
Commissioner Martha McClure  
Commissioner Leslie McNamer  
Commissioner Kelly Schellong  
  
Director Kevin Hendrick  
Legal Counsel Martha Rice  
Program Manager Tedd Ward  
Clerk Rose Reppond

ABSENT: Commissioner Sarah Sampels

The meeting was called to order by Chair Murray at the hour of 3:15 p.m., with all parties present as heretofore designated.

**PUBLIC COMMENTS:**

The Chair called for Public Comments.

The following people addressed the board:

Ron Plechaty, Victoria Dickey, Mary Wilson addressed the board.

There being no further Public Comments the Chair closed the Public Comment period and returned to the Agenda.

**CONSENT AGENDA:**

Commissioner Schellong asked that item 2.1, Claims Approved by Director, be pulled off the consent agenda.

On a motion to approve the consent agenda with the exception of item 2.1 made by Commissioner McClure, and seconded by Commissioner McNamer, the board unanimously approved by a polled vote the remaining items of the Consent Agenda as follows:

Minutes from the September 14, 2011 Regular Session

The following reports were received and ordered filed:

Monthly Cash and Charge Reports for September, 2011

Revenue Comparison between 2010 and 2011

Treasurer / Controller Reports for August, 2011

Treasurer / Controller Reports for September, 2011

Approval of the claim in the amount of \$6000 to Regional Council of Rural Counties' Environmental Services for JPA Annual Dues (2011/2012).

Approval of the claim in the amount of \$5346.79 to Recology Del Norte for collection services.

On a motion by Commissioner McClure, and seconded by Commissioner McNamer, with Commissioner Schellong abstaining, the Board approved of the following item by a polled vote.

Claims paid by the Director, for September, 2011

## **DISCUSSION / ACTION ITEMS:**

### **LANDFILL – CLOSURE:**

#### **5.2 STATE WATER RESOURCES CONTROL BOARD – 230101A**

Program Manager Tedd Ward discussed the Semi-Annual report for the Crescent City Landfill monitoring under North Coast Regional Water Quality Control Board Waste

Discharge Requirements Order 97-90, for the period January to June 2011. Information only, No action taken.

### **5.1 STATE WATER RESOURCES CONTROL BOARD – 230101A**

Program Manager Tedd Ward discussed the Fee Assessment for Waste Discharge Requirements (WDRs) from the State Water Resources Control Board (SWRCB). Chair opened the issue for public comment and Ron Plechaty addressed the Board.

On a motion by Commissioner Schellong, and seconded by Commissioner McClure, the board directed staff to work with legal counsel to prepare a letter for signature by the Chair to be sent to the Executive Officer of the Regional Water Quality Control Board by certified mail, with copies to Senator Anestad and Assemblyman Chesbro, requesting an official written response to the appeal letter sent by the Authority in December 2010 regarding the threat and complexity rating for the Crescent City Landfill and the appeals process.

By consensus, the Board also directed staff to separately submit public comments regarding the anticipated increase in WDR fees for this year.

### **5.3 AUDIT DEL NORTE SOLID WASTE – 012101**

#### **FINANCIAL ASSURANCE – 06901**

Program Manager Tedd Ward discussed the potential application for a Reduced Multiplier used to determine amount of the liability for Post-Closure Maintenance of the Crescent City Landfill as reported in the Authority's regular audits.

On a motion by Commissioner McClure, and seconded by Commissioner McNamer, and unanimously carried the Board approved, of the Authority spending not more the \$5000, if needed, to contract with a registered civil engineer or certified engineering geologist to work with the Authority's Program manager to review and certify a revision

of the Post Closure Maintenance plan for the Crescent City Landfill, the purposed of which would be to reduce the post closure liability cost estimate.

Discussion followed. The Chair tabled this item until the regular Authority meeting in November.

#### **FRANCHISE ITEMS:**

##### **6.1 RECOLOGY DEL NORTE / FRANCHISE - 180510**

Director Hendrick discussed the status of the street side trash and recycling containers to be installed under the new franchise agreement with Recology Del Norte. Discussion followed. Information only; no action taken.

#### **TRANSFER STATION:**

#### **GENERAL SOLID WASTE AUTHORITY MATTERS:**

##### **8.1 RECYCLING RESPONSIBILITY ORDINANCE – 2008-01**

###### **RECYCLING RESPONSIBILITY – 180506**

Program Ward discussed a possible Amendment to Authority Ordinance 2008-1, the Del Norte Solid Waste Management and Recycling Responsibility Ordinance to allow Landlords to assign responsibility for solid waste and recycling to tenants.

Chair Opened for public comment.

Ron Plechaty, Victoria Dickey, Lorna Livingtree, addressed the board. The Chair closed public comment on this item. Discussion followed. The Chair tabled this item to a future meeting.

**Recess was called at 5:01**

**Reconvened at 5:07**

## **8.2 EMPLOYEE BENEFITS – 020501**

Director Hendrick discussed the Draft July 01, 2010 actuarial calculation report of Other Post Employment Liabilities (OPEB) prepared by Bickmore Risk Services and Consulting.

The board has accepted the report with no action taken at this time.

## **8.3 PROCUREMENT POLICY - 161803**

Program Manager Ward discussed the Environmentally-Preferred Procurement (EPP Policy that was discussed at the September 2011 meeting and brought it back to the Del Norte Authority Board for review.

On a motion by Commissioner McNamer, and seconded by Commissioner McClure, on a polled vote, the Board unanimously adopted the revised Environmentally-Preferred Procurement (EPP Policy as presented.

## **8.4 No Information on this item.**

## **8.5 BUDGET TRANSFER - 022101**

Director Hendrick discussed a Budget Transfer in the amount of \$4742.20.

On a motion by Commissioner McClure, and seconded by Commissioner McNamer and unanimously carried the Board approved the Budget Transfer in the amount of \$4742.20.

## **8.6 DEL NORTE SOLID WASTE ANNUAL REPORTS – 011401**

### **CAL RECYCLE – 030102**

Program Manager Ward discussed the 2010 Annual Report to the California Department of Resources Recycling and Recovery (CalRecycle) regarding reuse, recycling, composting, household hazardous waste, and outreach programs. This report indicated that the Authority is in compliance with its requirements under the

California Integrated Waste Management Act of 1989 as amended, and had already been accepted by CalRecycle staff. Information only; no action taken.

The Del Norte Solid Waste Management Authority adjourned at the hour of 5:27 P.M., to reconvene in Regular Session, on November 09, 2011, at the hour of 3:15 P.M., at the Board of Supervisors Chambers, Flynn Center, 981 "H" Street, Crescent City, California.

\_\_\_\_\_ Date / /

Kathryn Murray, Chair  
Del Norte Solid Waste Management  
Authority

ATTEST:

\_\_\_\_\_ Date / /  
Rosemarie Reppond Clerk  
Del Norte Solid Waste Management Authority