

**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                      Wednesday December 14, 2011                      3:15 P.M.**

\*\*\*\*\*  
The Solid Waste Management Authority of the City of Crescent City and 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 other items may be taken out of sequence to accommodate public and staff availability.  
\*\*\*\*\*

**3:15 p.m.      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:**

**3:15 p.m.**

Any MEMBER OF THE AUDIENCE MAY ADDRESS THE SOLID WASTE MANAGEMENT AUTHORITY ON ANY MATTER EITHER ON OR OFF THE AGENDA: After receiving recognition from the Chairman, please give your name and address for the record. Please limit comments to three (3) minutes.

## **CONSENT AGENDA**

### **1. MINUTES:**

Approve the minutes of the following sessions:

- 1.1 Regular Session, Wednesday November 9, 2011. \*\*

### **2. CLAIMS:**

#### **APPROVE AND FILE THE FOLLOWING REPORTS:**

- 1.1 Claims approved by the Director for November 2011. \*\*
- 1.2 Monthly Cash and Charge Reports for November 2011. \*\*
- 1.3 Revenue Comparison between 2010 and 2011. \*\*

### **3. TREASURER/CONTROLLER REPORTS:**

- 3.1 Treasurer/Controller Report for October 31, 2011. \*\*

### **4. MISCELLANEOUS CONSENT ITEMS: No Agenda Items**

## **END CONSENT CALENDER**

## **DISCUSSION/ACTION ITEMS:**

**5. LANDFILL - CLOSURE: No Agenda Items**

**6. FRANCHISE ITEMS: No Agenda Items**

**7. TRANSFER STATION: No Agenda Items**

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

- 8.1 Discussion and possible action regarding Election of Officers, Chair, Vice Chair and Secretary.
- 8.2 Discussion and possible action regarding Adoption of Resolution No. 2011-01, Resolution of the Governing Board of the Del Norte Solid Waste Management Authority Modifying By-Laws and Meeting Dates.\*\*
- 8.3 Discussion and possible action ratifying the change in hours of operation for the Klamath and Gasquet Transfer Stations. \*\*
- 8.4 Discussion and possible action regarding an overview of the Del Norte Solid Waste Management Authority provided by the Director.
- 8.5 Discussion and possible action regarding agenda priorities for future meetings of the Del Norte Solid Waste Management Authority.

**REPORTS - CONCERNS - REFERRALS** - In accordance with Government Code Section 54954.2(a), Commissioners may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

\*\* Indicates attachments