

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 Thursday November 19, 2009 3:15 p.m..

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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.
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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 on Closed Session.

The item to be discussed in Closed Session is

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, October 14, 2009. **

2. CLAIMS:

APPROVE AND FILE THE FOLLOWING REPORTS:

2.1 Claims approved by the Director for October 2009. **

2.2 Monthly Cash and Charge Reports for October 2009. **

APPROVE THE FOLLOWING CLAIMS FOR PAYMENT:

2.3 Clean Harbors Environmental Services in the amount of \$35,369.00

2.4 Rural Counties' Environmental Services JPA in the amount of \$6,000.00

3. TREASURER/CONTROLLER REPORTS:

3.1 Treasurer/Controller Reports for September 2009. **

4. MISCELLANEOUS CONSENT ITEMS:

4.1 Letter from the California Integrated Waste Management Board thanking Program Manager, Tedd Ward for presenting at the "Golden Opportunities: Building Bridges Between Federal, State, Corporate and Local Environmental Leadership" conference November 2-4. **

4.2 Letter from the California Integrated Waste Management Board accepting as complete the 2008 Annual report on implementation of the Source Reduction and Recycling Element and the Household Hazardous Waste Element programs. **

4.3 Letter from the Crescent City/ Del Norte County Chamber of Commerce thanking the Del Norte Solid Waste Management Authority for co-sponsoring the 2009 Sea Cruise. **

DISCUSSION/ACTION ITEMS:

5. LANDFILL - CLOSURE:

5.1 Discussion and Action regarding approval of a budget revision in the amount of \$9,000.00 approval to purchase a replacement truck, not to exceed \$9000, to be used for landfill monitoring and maintenance. **

6. FRANCHISE ITEMS:

6.1 Discussion and possible action regarding review of the draft request for proposals for a new Waste and Recyclables Collections Franchise.**

6.2 Discussion and possible action regarding approval of Franchise Change Order 18, acknowledging the name change from Del Norte Disposal to Recology Del Norte. **

7. TRANSFER STATION:

8. GENERAL SOLID WASTE AUTHORITY MATTERS:

9. ABANDONED VEHICLE ABATEMENT AUTHORITY

9.1 Discussion and possible action regarding approval of the Request for Proposals for a new Agreement for Removal of Abandoned Vehicles. **

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