

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, March 27, 2012 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. CONSENT AGENDA

- 1.1 Approve minutes, Regular Session, Tuesday February 28, 2012**

- 1.2 Approve payment of invoice of \$8850 from Smith and Newell for preparation of audited financial statements for the FYE June 30, 2011. **

END CONSENT AGENDA

2. DIRECTORS REPORT

The following agenda items are provided for information only

- 2.1 Claims approved by Director for February 2012**
- 2.2 Monthly Cash and Charge Reports for February 2012**
- 2.3 Revenue Comparisons between FY10/11 and FY 11/12**
- 2.4 Treasurer/Controller Report for February 2012**
- 2.5 Status Report providing additional information on Household Hazardous Waste Grants awarded by the California Department of Resources Recycling and Recovery (CalRecycle) **
- 2.6 Report on the approved process that the Del Norte Solid Waste Management Authority follows to adopt ordinances. **
- 2.7 Final audited financial statements prepared by Smith and Newell, Certified Public Accountants. **
- 2.8 July 1, 2010 Actuarial Report on GASB45 Retiree Benefit Evaluation prepared by Bickmore Risk Services and Consultants. **
- 2.9 Letter from Recology Del Norte, pursuant to contract terms, requesting an annual CPI collection rate adjustment to be effective July 1, 2012. **
- 2.10 Letter from Hambro/WSG, pursuant to contract terms, requesting an annual CPI transfer station rate adjustment to be effective July1, 2012. **

END DIRECTORS REPORT

DISCUSSION/ACTION ITEMS

3. LANDFILL POSTCLOSURE

- 3.1 Discussion and possible action regarding a response to the Demand for Payment of Annual Waste Discharge Fees received from the State Water

Resources Control Board, Approval of a Budget Revision in the amount of \$14,415.00 and Approval to pay the balance due, \$26,348.50. **

4. COLLECTIONS FRANCHISE – No Agenda Items

5. TRANSFER STATION

- 5.1 Discussion and possible action regarding the management of fluorescent lamps in Del Norte County and evaluation of alternatives for disposal of commercial quantities of Fluorescent Tubes**
- 5.2 Discussion and possible action regarding approval to sign an agreement with Sharps Solutions for transportation and disposal of sharps from the Del Norte County Transfer Station and authorization to apply for a Limited Quantity Hauling Exemption to collect consolidated sharps and deliver to the Del Norte County Transfer Station. **
- 5.3 Discussion and possible action regarding introduction of Ordinance 2012-01, AN URGENCY ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY ESTABLISHING A RATE FOR CONSOLIDATED SHARPS DISPOSAL AT THE DEL NORTE COUNTY TRANSFER STATION. **

6. GENERAL SOLID WASTE AUTHORITY MATTERS

- 6.1 Verbal Report from the Solid Waste Task Force
- 6.2 Discussion and possible action regarding a Budget Revision of \$7754 for the HD18, Household Hazardous Waste Management Grant **
- 6.3 Discussion and possible action regarding the development of a strategic plan for financial sustainability.

CLOSED SESSION

- 6.4 CLOSED SESSION – Conference with Legal Counsel – Anticipated Litigation - Initiation of Litigation pursuant to subdivision (c) of Section 54956.9 (1 Case)
- 6.5 CLOSED SESSION- PERSONNEL EVALUATION pursuant to government code section 54957 – PUBLIC EMPLOYEE EVALUATION
Title: Director

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