

**DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY
CITY OF CRESCENT CITY
COUNTY OF DEL NORTE
STATE OF CALIFORNIA
MINUTES**

Special Session

Tuesday November 14, 2017

3:30 PM

PRESENT:

Commissioner Chris Howard, Vice Chair
Commissioner Jason Greenough
Commissioner Lori Cowan
Commissioner Eli Naffah
Director Tedd Ward
Legal Counsel Martha Rice *Arrived at 3:34 P.M.*
Authority Clerk Kyra Seymour

ABSENT:

Commissioner Blake Inscore, Chair
Authority Treasurer/Controller Rich Taylor

ALSO PRESENT:

Joel Wallen, Hambro /WSG
David Slagle, Interim CEO Hambro/ WSG
Spencer Fine, CalRecycle

3:30 P.M. CALL MEETING TO ORDER / ROLL CALL

Vice Chair Howard called the meeting to order in special session at 3:30 P.M. Roll was taken with all the commissioners present and Chair Inscore absent as indicated.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Commissioner Cowan.

PUBLIC COMMENTS

At 3:31 Vice Chair Howard called for public comments.

David Slagle, interim CEO Hambro/ WSG announced Hambro/WSG's decision to open a redemption center for beverage container recycling at the Del Norte County Fairgrounds. Their target opening date is January 2, 2018.

Spencer Fine of Cal Recycle discussed AB 1826, a bill for diverting organics from the landfills. He suggested that although Del Norte currently has an exemption due to

our status as a rural county, we may want to start moving in the direction of incorporating some of the practices towards compliance.

Eileen Cooper (County) suggested that households with more than four members who subscribe for collections from Recology Del Norte be ineligible to sign up for the 20 or 30 gallon trash cart in order to lessen proportion of contamination in the recycling stream.

OPEN SESSION ITEMS

1. CONSENT AGENDA

- 1.1 Approve minutes, Regular Session, Tuesday October 17, 2017.
- 1.2 Approve payment of a claim to Hemmingsen Construction for Invoice #008159 in the amount of \$52,487.50
- 1.3 Approve payment of a claim to Hemmingsen Construction for Invoice #008160 in the amount of \$14,072.12 (***moved to item 3***)
- 1.4 Approve budget transfer for FY 17/18 in the amount of \$220,720.00
022101

END CONSENT AGENDA

On a motion by Commissioner Greenough and seconded by Commissioner Cowen and unanimously carried on a pulled vote The Del Norte Solid Waste Authority approved items 1.1, 1.2, and 1.4 (with item 1.3 pulled.)

2. TREASURER'S REPORTS

Agenda items 2.1 through 2.4 are provided for information only

- 2.1 Treasurer/Controller Reports for September 2017
- 2.2 Claims approved by Director & Treasurer for October 2017 **031202**
- 2.3 Monthly Cash and Charge Reports for October 2017 **201803**
- 2.4 Earned Revenue Comparisons between FY16/17 and FY17/18 **201803**

Items 2.1 through 2.4, were presented by Director Ward and accepted.

DISCUSSION/ACTION ITEMS

3. LANDFILL POSTCLOSURE

- 3.1 Discussion and possible action regarding Change Order 1 in the amount of \$14,072.12 for repair and replacement of drainage structures. **120110**

In a public comment, Eileen Cooper (County) expressed concerns that heavy vehicles are causing damage to the area at the landfill. On a motion by Commissioner Greenough, seconded by Commissioner Cowen and unanimously carried on a pulled vote, the Del Norte Solid Waste Authority approved Change

Order 1 in the amount of \$14,072.12 for repair and replacement of drainage structures, and approved item 1.3, payment of a claim to Hemmingsen Construction for Invoice #008160 in the amount of \$14,072.12.

4. COLLECTIONS FRANCHISE

Discussion and possible ratification of the Processing Agreement between Recology Del Norte and Recology Humboldt for processing of Recology Del Norte's recyclables. **180512, 180510**

By consensus, the Board deferred discussion of the Processing Agreement between Recology Del Norte and Recology Humboldt for processing of Recology Del Norte's recyclables to the December meeting.

Vice Chair Howard asked for public comment and Eileen Cooper (County) discusses some problems with single stream including paper items getting wet and broken glass getting mixed in with paper, and she suggested a dual stream approach to collection as a possible solution.

5. TRANSFER STATION

5.1.1 Discussion and possible acceptance of the contract proposed by American Restore for Transfer Station Floor and Ramp Repair Project for an amount not to exceed \$165,030.03. **200601**

On a motion by Commissioner Greenough and seconded by Commissioner Cowen and unanimously carried on a pulled vote, the Del Norte Solid Waste Authority accepted the contract proposed by American Restore for Transfer Station Floor and Ramp Repair Project for an amount not to exceed \$165,030.03.

6. OTHER GENERAL SOLID WASTE AUTHORITY MATTERS

6.1 Discussion and possible action regarding approving of having the Del Norte Solid Waste Management Authority Director appointed by Del Norte County as Alternate to the RCRC board, and to serve as Del Norte's representative on the ESJAA Board, and travel expense for the Authority Director to attend meetings of the Environmental Services Joint Powers Authority of the Regional Council of Rural Counties. **201801**

On a motion by Commissioner Naffah and seconded by Commissioner Cowen and unanimously carried on a pulled vote, the Del Norte Solid Waste Authority approved having the Del Norte Solid Waste Management Authority Director appointed by Del Norte County as Alternate to the RCRC board, and to serve as Del Norte's representative on the ESJPA Board, and travel expense for the Authority

Director to attend meetings of the Environmental Services Joint Powers Authority of the Regional Council of Rural Counties.

- 6.2 Discussion and possible action regarding cancelling the regular Authority meeting of November 21st, 2017.

On a motion by Commissioner Cowan and seconded by Commissioner Naffah and unanimously carried by consensus, the Del Norte Solid Waste Authority canceled the regular Authority meeting of November 21st, 2017.

7. CLOSED SESSION ITEMS:

- 7.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Gov't code 54957) Title: Director

The Vice Chairman recessed the special session of the Del Norte Solid Waste Management Authority and convened in closed session at 4:13 P.M. The meeting reconvened in Open Session at 4:16 P.M. Counsel reported that no action was taken during closed session.

8. ADJOURNMENT

There being no further business to come before the Authority the Vice Chair adjourned the meeting until the next Regular Meeting of the Del Norte Solid Waste Management Authority scheduled for 3:30 P.M. Tuesday December 19, 2017 at the Del Norte County Board of Supervisors' Chambers, 981 H Street, Suite 100 in Crescent City.


Blake Inscore, Chair
Del Norte Solid Waste Management Authority

Date 12 / 11 / 17

ATTEST:


Eli Naffah, Secretary
Del Norte Solid Waste Management Authority

Date 12 / 12 / 17

Submitted:


Kyra Seymour, Clerk
Del Norte Solid Waste Management Authority

Date 12 / 12 / 17