

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

Regular Session, Tuesday December 20, 2016, 3:30 PM

PRESENT: Commissioner Jason Greenough
Commissioner Chris Howard, Vice Chair
Commissioner Blake Inscore, Chair
Commissioner Eli Naffah
Director Tedd Ward
Legal Counsel Martha Rice
Authority Treasurer/Controller Rich Taylor
Authority Clerk Katherine Brewer

ABSENT: Commissioner Martha McClure

ALSO PRESENT: Wes White, Hambro Waste Solutions Group
Jeremy Herber, Recology Del Norte

3:30 PM CALL MEETING TO ORDER

Chair Inscore called the meeting to order in regular session at 3:35 p.m. Roll was taken with Commissioners Greenough, Howard, Inscore, and Naffah present. Commissioner McClure was absent.

PLEDGE OF ALLEGIANCE

The pledge was led by Chair Inscore.

3:30 PM PUBLIC COMMENTS:

There were no public comments.

OPEN SESSION ITEMS:

1. CONSENT AGENDA

- 1.1 Approve minutes, Regular Session, Tuesday, November 22, 2016.
- 1.2 Approve payment of a claim to Clean Harbors Environmental Services for Invoice 1001606633 in the amount of \$27,600.00.
- 1.3 Approve payment of claim to Patel & Associates, LLP for Invoice 9355 in the amount of \$6,300.00.

- 1.4 Approve payment of Claim to the State Water Resources Control Board in the amount of \$30,625.00 for FY 16/17 Waste Discharge Requirement Fees associated with the Crescent City Landfill.
- 1.5 Approve a FY 16/17 budget transfer in the amount of \$5,587.00. **022101**

END CONSENT AGENDA

On a motion by Commissioner Howard, seconded by Commissioner Greenough, and unanimously carried on a polled vote with Commissioner McClure absent, the Del Norte Solid Waste Management Authority approved and adopted the consent agenda, consisting of items 1.1 to 1.5.

2. DIRECTOR'S & TREASURER'S REPORTS

Agenda items 2.1 through 2.5 are provided for information only

- 2.1 Director's Report. **231501**
- 2.2 Treasurer/Controller Report for October 2016.
- 2.3 Claims approved by Director for November 2016.
- 2.4 Monthly Cash and Charge Reports for November 2016.
- 2.5 Earned Revenue Comparisons between FY15/16 and FY16/17.

The above-listed reports were presented and accepted.

DISCUSSION/ACTION ITEMS

3. LANDFILL POSTCLOSURE – No Items

4. COLLECTIONS FRANCHISE

- 4.1 Discussion and possible action regarding an announcement by Recology Del Norte that Julindra will cease receiving and processing recyclable materials collected by Recology by the end of 2016. **102101**

Jeremy Herber, General Manager Recology Del Norte, informed Commissioners that Recology no longer had a written agreement for processing of the recyclable materials they collect under the Franchise Agreement with the Authority. He had a verbal agreement for 90 days, but was still working on a long-term solution. The verbal agreement allowed for transport of the materials to Humboldt Waste Management in Eureka, transfer of the materials to another truck, and transport to Willits for ultimate disposal. The Willits facility was also facing financial difficulties and was unwilling to make a longer-term commitment. Mr. Herber further stated that contamination was a huge problem with the recycling material gathered in Del Norte County. The large volume of contaminants could lead to difficulty finding a processor willing to accept recyclables from the area.

Wes White, General Manager Hambro Waste Solutions Group, added his agreement with Mr. Herber's contamination concerns. He also mentioned that the trend in the industry was to go to a processing fee.

Board Members agreed by consensus to direct staff to write to Del Norte County's government representatives informing them of the challenges rural counties were experiencing regarding their recyclables.

Bill Lonsdale, City resident, addressed the Board to encourage them to proceed slowly with any plans to bailout Julindra, and to be careful not to antagonize their customers.

- 4.2 Discussion and possible action regarding Collections Change Order 9 eliminating expanded polystyrene, cartons, rigid plastics, and film plastics from the list of recyclable materials collected under the Collections Franchise and allowing Recology Del Norte 90 days to secure a new Processing Agreement. 180510**

There was some discussion regarding public notification about the upcoming changes.

On a motion by Commissioner Inscore, seconded by Commissioner Howard, and unanimously carried on a polled vote with Commissioner McClure absent, the Del Norte Solid Waste Management Authority approved and adopted Collections Change Order 9 eliminating expanded polystyrene, cartons, rigid plastics, and film plastics from the list of recyclable materials collected under the Collections Franchise and allowing Recology Del Norte 90 days to secure a new Processing Agreement.

5. TRANSFER STATION

- 5.1 Discussion and possible action regarding participation in Thermostat Recycling Corporation's pilot Incentive Program starting January 2017. 080105**

Director Ward informed Board Members about the Authority's participation in this pilot program, which provides a mail-in rebate of \$10 for each mercury thermostat recycled at the Del Norte County Transfer Station. No action was taken.

6. OTHER GENERAL SOLID WASTE AUTHORITY MATTERS

- 6.1 Discussion and possible action regarding Authority comments on the Elk Valley Multimodal Corridor Plan. 031506**

On a motion by Commissioner Naffah, seconded by Commissioner Greenough, and carried on a voice vote with Commissioner McClure absent, the Del Norte Solid Waste Management Authority approved a letter to the Del Norte Local Transportation Commission supporting continued use of Elk Valley Road and State Street by large commercial trucks.

6.2 Discussion and possible action regarding release of a Request for Qualifications to provide computer and information technology, technical support and repair services. 051701

On a motion by Commissioner Howard, seconded by Commissioner Greenough, and carried on a voice vote with Commissioner McClure absent, the Del Norte Solid Waste Management Authority approved release of a Request for Qualifications to provide computer and information technology, technical support and repair services.

6.3 Discussion and possible action regarding the Del Norte Solid Waste Management Authority Work Priorities Fiscal Year 2016-2017. 231501

Board Members agreed by consensus at the October meeting to defer this item to the new year, but to leave it on the agenda for discussion until that time.

7. CLOSED SESSION ITEMS:

7.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

Name of Case: Unfair Practice charge SF-CE-1422-M

Service Employees International Union Local 1021 v. Del Norte Solid Waste Management Authority

7.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(4):

Possible initiation of litigation, one case.

The Chair recessed the open meeting of the Del Norte Solid Waste Management Authority and convened in closed session at 4:38 p.m. The closed session was adjourned at 5:20 p.m. and the meeting reconvened immediately in open session. Counsel reported that no action was taken.

8. ADJOURNMENT

Adjourn to the Regular Meeting of the Del Norte Solid Waste Management Authority scheduled for 3:30 p.m., January 17, 2017 at the Del Norte County Board of Supervisors' Chambers, 981 H Street, Suite 100 in Crescent City.

There being no further business to come before the Authority, the Chair adjourned the meeting at 5:20 p.m., until the Regular Meeting on January 17, 2017.

Blake Inscore, Chair
Del Norte Solid Waste Management Authority

Date / /

ATTEST:

Chris Howard, Vice Chair
Del Norte Solid Waste Management Authority

Date / /

Submitted:

Katherine Brewer, Clerk
Del Norte Solid Waste Management Authority

Date / /