

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

Regular Session

Tuesday February 20, 2018

3:30 PM

PRESENT:

Commissioner Chris Howard, Vice Chair
Commissioner Blake Inscore, Chair
Commissioner Jason Greenough
Commissioner Eli Naffah (**Arrived 3:32 P.M.**)
Authority Treasurer/Controller Rich Taylor
Director Tedd Ward
Legal Counsel Martha Rice
Authority Clerk Kyra Seymour

ABSENT:

Commissioner Lori Cowan

ALSO PRESENT:

Joel Wallen, Hambro/WSG
David Slagle, interim CEO Hambro/ WSG
Jeremy Herber, Recology Del Norte

**3:30 PM CALL MEETING TO ORDER / ROLL CALL
PLEDGE OF ALLEGIANCE**

Chair Inscore led the pledge of allegiance.

PUBLIC COMMENTS:

At 3:32 P.M. Chair Inscore called for public comments.

Wes White (county) discussed the need to reduce contamination in recycling in light of China's reduced demand for recycled materials - even loads with low contamination levels - White suggests this issue to be a standing agenda item.

Eileen Cooper (County) discussed having a separate day for recycling pick-up, to increase awareness. Cooper suggests making choices at purchase points that take the waste stream into account.

The Chair asked for any other public comments, seeing none, the Chair closed public comments.

OPEN SESSION ITEMS:

1. CONSENT AGENDA

- 1.1 Approve minutes, Regular Session, Tuesday January 16, 2018.
- 1.2 Approve payment of Claim 8117 to CalPERS in the amount of \$163,456.00
180520
- 1.3 Approve budget transfer for FY 17/18 in the amount of \$87,132.00 **022101**

On a motion by Commissioner Howard and seconded by Commissioner Greenough and unanimously carried on a polled vote the Del Norte Solid Waste Management Authority approved and adopted consent agenda items 1.1 through 1.3.

END CONSENT AGENDA

2. TREASURER'S REPORTS

Agenda items 2.1 through 2.5 are provided for information only

- 2.1 Director's Report for February 2018. **231501**
- 2.2 Treasurer/Controller Reports for December 2017
- 2.3 Claims approved by Director & Treasurer for January 2017 **031202**
- 2.4 Monthly Cash and Charge Reports for January 2017
- 2.5 Earned Revenue Comparisons between FY16/17 and FY17/18

Items 2.1 through 2.5 were presented by Director Ward and accepted.

DISCUSSION/ACTION ITEMS

3. LANDFILL POSTCLOSURE

- 3.1 Discussion and possible action regarding application submitted to the California Office of Emergency Services for reimbursement of \$87,132.00 for repair of storm-related damage at the Crescent City Landfill. **192001**
- 3.2 Discussion and possible action regarding Resolution 2018-02 **AUTHORIZING A PLEDGE OF REVENUE AGREEMENT WITH CALRECYCLE TO PROVIDE FINANCIAL ASSURANCE FOR POSTCLOSURE MAINTENANCE AND CORRECTIVE ACTION OF THE CRESCENT CITY LANDFILL. 060901**

On a motion by Commissioner Howard and seconded by Commissioner Greenough and unanimously carried on a polled vote the Del Norte Solid Waste Management Authority approved and adopted Resolution 2018-02 **AUTHORIZING A PLEDGE OF REVENUE AGREEMENT WITH CALRECYCLE TO PROVIDE**

**FINANCIAL ASSURANCE FOR POSTCLOSURE MAINTENANCE AND
CORRECTIVE ACTION OF THE CRESCENT CITY LANDFILL.**

- 3.3 Discussion and possible action regarding adoption of a Pledge of Revenue to use funds raised at the Del Norte County Transfer Station as needed to address emergency response and repairs at the Crescent City Landfill. **060901** and (Resolution Book original)

On a motion by Commissioner Howard and seconded by Commissioner Naffah and unanimously carried on a polled vote the Del Norte Solid Waste Management Authority approved and adopted a Pledge of Revenue to use funds raised at the Del Norte County Transfer Station as needed to address emergency response and repairs at the Crescent City Landfill.

- 3.4 Status report regarding submittal of the Semi-annual monitoring report for the Crescent City Landfill for July- December 2017. **230101A**

Status report presented to the Del Norte Solid Waste Management Authority and accepted.

4. COLLECTIONS FRANCHISE - No Items

5. TRANSFER STATION - No Items

6. OTHER GENERAL SOLID WASTE AUTHORITY MATTERS

- 6.1 Discussion and possible action regarding the election of Authority Officers for 2018, including Chair, Vice-Chair and Secretary. **012104**

Discussion was held regarding the election of officers for the Authority, and that the Chair and Vice Chair must be either from the City or the County.

On a motion by Commissioner Howard and seconded by Commissioner Greenough and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority elected Commissioner Inscore to a second term as Chair for 2018.

On a motion by Chair Inscore and seconded by Commissioner Naffah and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority elected Commissioner Howard to a second term as Vice-Chair for 2018.

On a motion by Commissioner Howard and seconded by Commissioner Greenough and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority elected Commissioner Naffah to a second term as Secretary for 2018.

- 6.2 Discussion and possible action regarding the Independent Auditor's Report from Patel & Associates and the Annual Financial Statements for the Del Norte Solid Waste Management Authority for the year ended June 30, 2017, and associated responses. **012101**

On a motion by Commissioner Howard and seconded by Commissioner Naffah and unanimously carried on a polled vote the Del Norte Solid Waste Management Authority approved the Independent Auditor's Report from Patel & Associates and the Annual Financial Statements for the Del Norte Solid Waste Management Authority for the year ended June 30, 2017, and associated responses.

- 6.3 Discussion and possible adoption of Resolution 2018-01, increasing the amount of Imprest Cash for the Del Norte Solid Waste Management Authority from \$3,500 to \$3,800. **040504** and (Resolution Book original)

On a motion by Commissioner Naffah and seconded by Commissioner Greenough and unanimously carried on a polled vote the Del Norte Solid Waste Management Authority approved adoption of Resolution 2018-01, increasing the amount of Imprest Cash for the Del Norte Solid Waste Management Authority from \$3,500 to \$3,800.

- 6.4 Discussion and possible action regarding two requests for Authority-allocated bins pulls: one request from Del Norte Surfrider for three bins, one each to support beach cleanups on February 17th, April 22nd, and July 5th; and one from US. Fish & Wildlife Service to support a broom bash at Pacific Shores on March 24, March 31, or April 7. **031205, 180510**

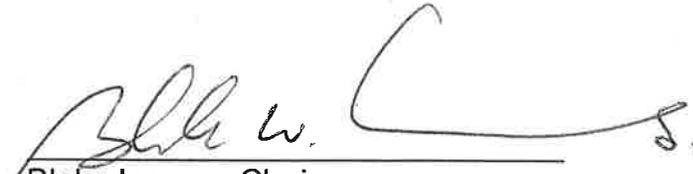
On a motion by Commissioner Howard and seconded by Commissioner Naffah and unanimously carried on a polled vote the Del Norte Solid Waste Management Authority approved two requests for Authority-allocated bins pulls: one request from Del Norte Surfrider for three bins, one each to support beach cleanups on February 17th, April 22nd, and July 5th; and one from US. Fish & Wildlife Service to support a broom bash at Pacific Shores on March 24, March 31, or April 7.

- 6.5 Discussion and possible action regarding advocacy supporting SB 168 (Wieckowski) as amended to establish minimum recycled content for beverage containers. **120502**

On a motion by Commissioner Naffah and seconded by Commissioner Greenough and unanimously carried on a polled vote the Del Norte Solid Waste Management Authority approved advocacy supporting SB 168 (Wieckowski) as amended to establish minimum recycled content for beverage containers.

7. ADJOURNMENT

Chair Inscore adjourned to the next Regular Meeting of the Del Norte Solid Waste Management Authority scheduled for 3:30 P.M. Tuesday March 20, 2018 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 3/20/18

ATTEST:



Eli Naffah, Secretary
Del Norte Solid Waste Management Authority

Date 3/20/18

Submitted:



Kyra Seymour, Clerk
Del Norte Solid Waste Management Authority

Date 3/23/18

