

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

Minutes

**Board of Supervisors Chambers
Flynn Center 981 H Street
Crescent City, CA**

Special Session

Monday May 14, 2018

4:30 PM

PRESENT: Commissioner Blake Inscore, Chair
Commissioner Chris Howard, Vice Chair
Commissioner Lori Cowan
Commissioner Eli Naffah
Commissioner Jason Greenough
Director Tedd Ward
Legal Counsel Martha Rice (Arrived 4:34 P.M.)
Authority Clerk Kyra Seymour
Authority Treasurer/Controller Rich Taylor

ABSENT: None

ALSO PRESENT: Jeremy Herber, Recology Del Norte

4:32 PM CALL MEETING TO ORDER

Chair Inscore called the meeting to order in special session at 4:32 P.M.

Roll was taken with all Commissioners, and the Chair present.

Commissioner Cowan led the pledge of allegiance

PUBLIC COMMENTS:

4:34 PM Chair Inscore called for public comments at 4:34 P.M.

Eileen Cooper (County) Eileen stated she would like to be able to attend ad hoc committee meetings discussing the collections franchise.

OPEN SESSION ITEMS:

1. CONSENT AGENDA

- 1.1 Approve minutes, Regular Session, Tuesday April 19, 2018.
- 1.2 Approve payment of claim 8179 to Redwoods Leavitt Insurance in the amount of \$10,757.52.
- 1.3 Approve sponsorship for the 2018 Del Norte County Fair in the amount of \$2,000.00 **060101**
- 1.4 In response to a request from the Crescent City / Del Norte Chamber of Commerce, approve the following Authority-allocated bin pulls;
Three to support activities associated with 4th of July celebrations,
One to support Blues, Brews & Cruise on October 5th, and
Two to support Sea Cruise on October 6th. **031205**
- 1.5 Approve budget transfer for FY 17/18 in the amount of \$12,050.00 **022101**

END CONSENT AGENDA

On a motion by commissioner Cowan and seconded by Commissioner Greenough and unanimously carried on a polled vote the Del Norte Management Authority Board approved the items 1.1 through 1.5 on the consent agenda.

2. TREASURER'S REPORTS

Agenda items 2.1 through 2.5 are provided for information only

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

The Authority Chair encouraged the Director to attend CalRecycle workshop on the challenges of current recycling markets scheduled for June 4th in Sacramento, California.

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

DISCUSSION/ACTION ITEMS:

3. LANDFILL POSTCLOSURE – No Items

4. COLLECTIONS FRANCHISE

- 4.1 Discussion and possible action regarding Collections Change Order 15, adjusting collection rates based on changes to the consumer price index (CPI-U). **180510**

On a motion by commissioner Greenough and seconded by Commissioner Howard and unanimously carried on a polled vote the Del Norte Management Authority Board approved Collections Change Order 15, adjusting collection rates based on changes to the consumer price index (CPI-U).

5. TRANSFER STATION

- 5.1 Discussion and possible action regarding Transfer Station Operations Change Order 27 adjusting transfer station operations fees based on changes to the consumer price index (CPI-U). **080104**

On a motion by commissioner Howard and seconded by Commissioner Cowan and unanimously carried on a polled vote the Del Norte Management Authority Board approved Change Order 27, adjusting transfer station operations fees based on changes to the consumer price index (CPI-U).

6. OTHER GENERAL SOLID WASTE AUTHORITY MATTERS

- 6.1 Discussion and possible action regarding Resolution 2017-01, adjusting refuse disposal rates adjusting the Franchise Collection Rates and the Refuse Disposal Rates for the Del Norte County Transfer Station, the Klamath Transfer Station & the Gasquet Transfer Station. **061801, 031502**

On a motion by commissioner Howard and seconded by Commissioner Greenough and unanimously carried on a polled vote the Del Norte Management Authority Board approved Resolution 2017-01, adjusting refuse disposal rates adjusting the Franchise Collection Rates and the Refuse Disposal Rates for the Del Norte County Transfer Station, the Klamath Transfer Station & the Gasquet Transfer Station.

- 6.2 Discussion and possible action regarding advocacy positions for legislation being considered by the California Legislature, including support for the following bills: AB 2379 (Bloom), SB 1335 (Allen), AB 444 (Ting, Gray), AB 2779 (Stone, Calderon), AB 2766 (Berman), SB 452 (Glazer), SB 212 (Jackson), AB 1288 (Eggman), and AB 1884 (Calderon). **120502**

Commissioner Greenough moved that the Authority adopt oppose positions on AB 2779 and AB 1912. As there was no second, there was no further discussion on this motion.

On a motion by commissioner Howard and seconded by Commissioner Naffah and unanimously carried on a polled vote the Del Norte Management Authority Board voted to oppose AB 1912 (Rodriguez).

Chair recommends bringing item 6.2 back for the June meeting.

Eileen Cooper (County) shared her opinion regarding (Connect The Cap) AB 2779.

7. ADJOURNMENT

Adjourn to the Special Meeting of the Del Norte Solid Waste Management Authority scheduled for 3:30 P.M. Tuesday June 12, 2018 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 5:29 P.M., until the special meeting on Tuesday June 12th 2018



Blake Inscore, Chair
Del Norte Solid Waste Management Authority

Date 6 / 12 / 18

ATTEST:



Eli Naffah, Secretary
Del Norte Solid Waste Management Authority

Date 6 / 12 / 18

Submitted:



Kyra Seymour, Clerk
Del Norte Solid Waste Management Authority

Date 6 / 12 / 18