

**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

Tuesday June 12, 2018

3:30 PM

PRESENT: Commissioner Blake Inscore, Chair
Commissioner Chris Howard, Vice Chair
Commissioner Lori Cowan
Commissioner Eli Naffah (Arrived 3:31)
Commissioner Jason Greenough
Director Tedd Ward
Legal Counsel Martha Rice (Arrived 3:32 P.M.)
Authority Clerk Kyra Seymour
Authority Treasurer/Controller Rich Taylor

ABSENT: None

ALSO PRESENT: Jeremy Herber, Recology Del Norte
David Slagle, CEO Hambro/WSG

3:30 PM CALL MEETING TO ORDER

Chair Inscore called the meeting to order in special session at 3:30 P.M.

Roll was taken with commissioners Cowan, Howard, Greenough, and chair Inscore present with Commissioner Naffah absent.

Commissioner Cowan led the pledge of allegiance.

3:31 PM PUBLIC COMMENTS:

At 3:31 Chair Inscore called for public comments, as there was none the Chair closed public comments.

OPEN SESSION ITEMS:

1. CONSENT AGENDA

1.1 Approve minutes, Special Session, Monday May 14, 2018.

- 1.2 Approve payment of transfer between departments to the Del Norte County Roads Division in the amount of \$12,227.80. **022101**
- 1.3 Approve two Authority-allocated bins to support the 2018 Del Norte County Fair as requested by Kim Floyd, CEO of the 41st District Agricultural Association. **031205**
- 1.4 Approve budget transfer for FY 17/18 in the amount of \$281,180.00 **022101**

On a motion by Commissioner Greenough and seconded by Commissioner Cowan and unanimously carried on a polled vote the Del Norte Solid Waste Authority approved and adopted the consent agenda consisting of items 1.1 Through 1.4

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

The above listed reports were presented and accepted

Commissioner Naffah requested that the next agenda include an item to review and discuss the policies related to collecting amounts past due on commercial accounts.

DISCUSSION/ACTION ITEMS:

3. LANDFILL POSTCLOSURE – No Items

4. COLLECTIONS FRANCHISE

- 4.1 Discussion and possible action regarding status and possible structure of negotiations with Recology Del Norte to possibly modify and extend the Collections Franchise Agreement. **180510**

Following discussion, Chair Inscore appointed the following Commissioners to the Franchise Ad Hoc committee: Chair Inscore and Commissioner Naffah.

5. TRANSFER STATION – No Items

6. OTHER GENERAL SOLID WASTE AUTHORITY MATTERS

- 6.1 Public Hearing, and discussion and possible action regarding the proposed Del Norte Solid Waste Management Authority budget for Fiscal Year 2018/2019. **120502**

The Chair opened the public hearing and welcomed public comment. Seeing none, the Chair closed the public hearing and asked the board for a motion.

On a motion by Commissioner Howard and seconded by Commissioner Cowan and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority approved and adopted the proposed Del Norte Solid Waste Management Authority budget for Fiscal Year 2018/2019.

- 6.2 Discussion and possible action regarding advocacy positions for legislation being considered by the California Legislature, including support for the following bills:
SB 1335 (Allen), AB 444 (Ting, Gray), AB 2766 (Berman), SB 168 (Wieckowski), SB 452 (Glazer), SB 212 (Jackson), and AB 1884 (Calderon).

Director Ward reviewed the status of the bills listed above, and explained the reasons for the recommended advocacy positions. By consensus, the Board agreed to adopt support positions and send advocacy letter for AB 444 (Ting, Gray) and SB 452 (Glazer).

7. ADJOURNMENT

Adjourn to the Regular Meeting of the Del Norte Solid Waste Management Authority scheduled for 3:30 P.M. Tuesday July 17, 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 4:06 P.M., until the next regular meeting on July 17th 2018 at 3:30 P.M.



Blake Inscore, Chair
Del Norte Solid Waste Management Authority

Date 7/17/18

ATTEST:



Eli Naffah, Secretary
Del Norte Solid Waste Management Authority

Date 7/17/18

Submitted:



Kyra Seymour, Clerk
Del Norte Solid Waste Management Authority

Date 7/17/18

