

**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 September 25, 2018**

**4:00 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  
Authority Clerk Kyra Seymour  
Authority Treasurer/Controller Rich Taylor

**ABSENT:** None

**ALSO PRESENT:** Jeremy Herber, Recology Del Norte  
David Slagle, CEO Hambro/WSG  
Spencer Fine, CalRecycle  
Joel Wallen, Hambro /WSG

**4:01 PM CALL MEETING TO ORDER / ROLL CALL  
PLEDGE OF ALLEGIANCE**

Chair Inscore called the meeting to order in regular session at 4:01 P.M.  
Roll was taken with all Commissioner's present.  
Commissioner Howard led the pledge of allegiance.

**4:02 PM PUBLIC COMMENTS:**

At 4:02 Chair Inscore asked for public comments.

Eileen Cooper (County) suggested possibly collecting all recyclable papers together one week and collect containers and other recyclables the following week as a strategy to reduce contamination.

Seeing no further public comments, the Chair closed public comments.

## OPEN SESSION ITEMS:

### 1. CONSENT AGENDA

- 1.1 Approve minutes, Regular Session, Tuesday August 21, 2018.

Commissioner Naffah asks that the minutes be revised to reduce redundancy in the adjournment section of the draft minutes as presented.

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 the revised minutes of Tuesday August 21, 2018.

### 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 September 2018. **231501**
- 2.2 Treasurer / Controller Reports for July 2018
- 2.3 Claims approved by Director & Treasurer for August 2018 **031202**
- 2.4 Monthly Cash and Charge Reports for August 2018
- 2.5 Earned Revenue Comparisons between FY17/18 and FY18/19

Director Ward presented the reports listed above, and by consensus those reports were accepted by the Board without revision or correction.

## DISCUSSION/ACTION ITEMS

### 3. LANDFILL POSTCLOSURE

- 3.1 Discussion and possible action regarding permit review for the Crescent City Landfill and e-mail correspondence with Houawa Moua of September 18, 2018. **022104**

Director Ward informed the Board that the Five-year permit review of the Crescent City Landfill was underway, and that staff were working with County Engineer James Barnts to complete additional related tasks that needed to be completed by a civil engineer.

The Board took no action on this item.

#### 4. COLLECTIONS FRANCHISE

- 4.1 Discussion and possible action regarding an e-mail of September 17, 2018 and a letter dated September 14, 2018 from requesting a Special Rate Adjustment of 6.12%. **180510**

Jeremy Herber, Recology presented the letter and described some of Recology's reasons for requesting a special rate increase of 6.12%. Director Ward said the Ad Hoc Committee had not met since this letter was received.

Spencer Fine of CalRecycle discussed the challenges across California addressing recycling, and current level of compliance.

Eileen Cooper (County) suggested that dual stream separation and collections could reduce contamination and improve the quality of recyclables.

Discussion followed among the Commissioners, though the Board took no action.

#### 5. TRANSFER STATION – No Items

#### 6. OTHER GENERAL SOLID WASTE AUTHORITY MATTERS

- 6.1 Discussion and possible action regarding approval of Authority-allocated dumpsters: **031205, 180510**

Retroactive approval of two bins supporting the annual Beach Cleanup September 15 -18, 2018;

Approval of one bin supporting the Annual Household Hazardous Waste Event on September 29, 2018.

Approval of one bin for Blues, Brews, and Cruise on Oct. 5, 2018.

Approval of two bins supporting the Annual Sea Cruise on Oct. 6, 2018.

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 the following Authority-allocated dumpsters:

- a. Retroactive approval of two bins supporting the annual Beach Cleanup September 15 -18, 2018;
- b. Approval of one bin supporting the Annual Household Hazardous Waste Event on September 29, 2018.
- c. Approval of one bin for Blues, Brews, and Cruise on Oct. 5, 2018.
- d. Approval of two bins supporting the Annual Sea Cruise on Oct. 6, 2018.

- 6.2 Discussion regarding legislative advocacy in 2018 and report regarding changes in law with impacts on Authority's responsibilities and programs. **120502**

Director Ward presented a summary report regarding California legislation for which the Board had adopted a SUPPORT or OPPOSE position, and whether or not those bills became laws. In a public comment, Eileen Cooper (County) discussed the potential for water filters as a way to reduce use of plastic water bottles.

## 7. ADJOURNMENT

Adjourn to the next Special meeting of the Del Norte Solid Waste Management Authority scheduled for 4:00 P.M. Tuesday October 16, 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 4:40 P.M.

  
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Blake Inscore, Chair  
Del Norte Solid Waste Management Authority


Date 10 16 18

ATTEST:

  
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Eli Naffah, Secretary  
Del Norte Solid Waste Management Authority

Date 10 16 18

Submitted:

  
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Kyra Seymour, Clerk  
Del Norte Solid Waste Management Authority

Date 10 16 18