

**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 Thursday March 21, 2019

4:00 PM

PRESENT: Commissioner Lori Cowan, Chair
Commissioner Jason Greenough, Vice Chair
Commissioner Chris Howard
Commissioner Blake Inscore

Authority Director Tedd Ward
Authority Clerk Kyra Seymour
Authority Treasurer/Controller Rich Taylor
Legal Counsel Martha Rice

ABSENT: Eli Naffah

ALSO PRESENT: Joel Wallen, Hambro /WSG
David Slagle CEO Hambro/ WSG
Chandra Ordway, Recology Del Norte.

**4:00 PM CALL MEETING TO ORDER / ROLL CALL
PLEDGE OF ALLEGIANCE**

Chair Cowan called the meeting to order in special session at 4:00 P.M.

Roll was taken with all Commissioners present as listed, apart from Commissioner Naffah.

The Pledge of Allegiance was led by Commissioner Howard.

4:01 PM PUBLIC COMMENTS:

At 4:01 P.M. Chair Cowan called for public Comments, seeing none the Chair closed public comments.

OPEN SESSION ITEMS:

1. CONSENT AGENDA

- 1.1 Approve minutes, Special Session, Tuesday February 26, 2019.
- 1.2 Payment of claim #8391 in the amount of \$7,720.00 to North Coast Laboratories for analysis of water samples.
- 1.3 Payment of claim #8393 in the amount of \$7,595.45 to Lawrence & Associates for professional services detailed in Invoice 25983.
- 1.4 Approval of budget transfer in the amount of \$ 3,000.00

On a motion by Commissioner Howard and seconded by Commissioner Inscore and unanimously carried on a polled vote with Commissioner Naffah absent, the Del Norte Solid Waste Management Authority approved and adopted consent agenda items 1.1, 1.2, 1.3, and 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 March 2019.
- 2.2 Treasurer / Controller Reports for January 2019
- 2.3 Claims approved by Director & Treasurer for February 2019
- 2.4 Monthly Cash and Charge Reports for February 2019
- 2.5 Earned Revenue Comparisons between FY17/18 and FY18/19

The above reports were presented by Director Ward and accepted.

DISCUSSION/ACTION ITEMS

3. LANDFILL POSTCLOSURE

- 3.1 Status report regarding letter sent to Christina Reese of CalRecycle requesting a reduction to the Post-Closure Financial Assurance Multiplier for the Crescent City Landfill.

Director Ward presented the letter and reported that CalRecycle had approved a reduction of the post-closure multiplier to 18.

4. COLLECTIONS FRANCHISE

- 4.1 Status report regarding March 17th Open House at Recology Humboldt Processing Facility.

Director Ward presented a slide show depicting this Open House event.

5. TRANSFER STATION

- 5.1 Status report regarding the Free Mattress Recycling Event on Saturday May 4th, 2019.

Director Ward presented a Press Release regarding the Free Mattress Recycling Event on Saturday May 4th, 2019 provided in coordination with the Mattress Recycling Council and Hambro / WSG. From 9 AM to 4 PM on May 4th, Del Norte County households may dispose of up to four mattresses for no charge.

6. OTHER GENERAL SOLID WASTE AUTHORITY MATTERS

- 6.1 Discussion and possible action regarding **RESOLUTION NO. 2019-03 OF THE BOARD OF COMMISSIONERS OF THE DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY MODIFYING REGULAR MEETING DATE & TIME.**

The Board discussed this item, though no action was taken.

- 6.2 Discussion and possible action regarding nominees for the 2019 Green Ribbon Awards.

Director Ward presented a list of nominees for the 2019 Green Ribbon Awards. By consensus, staff were directed to continue developing this list and to invite nominees for presentation of these awards as a timed item for the April meeting.

- 6.3 Discussion and possible support for AB 1080 (Gonzalez) / SB 54 (Allen), the California Circular economy and Plastic Pollution Reduction Act.

By consensus the Board asked that this item be placed on a future agenda for further discussion. No other action was taken.

7. ADJOURNMENT

Adjourn to the next Regular meeting the Del Norte Solid Waste Management Authority scheduled for 4:00 P.M. Tuesday April 16, 2019 at the Del Norte County Board of Supervisors' Chambers, 981 H Street, Suite 100 in Crescent City.



Lori Cowan, Chair
Del Norte Solid Waste Management Authority

Date / /

ATTEST:



Eli Naffah, Secretary
Del Norte Solid Waste Management Authority

Date 4 / 26 / 19

Submitted:



Katherine Brewer for Kyra Seymour, Clerk
Del Norte Solid Waste Management Authority

Date 04 / 16 / 19