

**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**

Regular Session

Tuesday June 18, 2019

4:00 PM

PRESENT: Commissioner Jason Greenough, Vice Chair
Commissioner Chris Howard
Commissioner Blake Inscore
Commissioner Bob Berkowitz, Alternate
Authority Director Tedd Ward
Authority Clerk Kyra Seymour
Authority Treasurer/Controller Rich Taylor
Legal Counsel Martha Rice

ABSENT: Commissioner Lori Cowan, Chair
Commissioner Eli Naffah, Secretary

ALSO PRESENT: Joel Wallen, Hambro /WSG
David Slagle CEO Hambro/ WSG
Jeremy Herber, Recology Del Norte
Janet Gilbert, County Resident

**4:03 PM CALL MEETING TO ORDER / ROLL CALL
PLEDGE OF ALLEGIANCE**

As Chair Cowan was absent, Vice Chair Greenough acted as Chair for this meeting and called the meeting to order at 4:03 P.M.

The roll was called with all Commissioners present as listed and Commissioners Cowan and Naffah absent.

The Chair led the Pledge of Allegiance.

**4:05 PM PUBLIC COMMENTS: ANY MEMBER OF THE PUBLIC MAY ADDRESS THE
SOLID WASTE MANAGEMENT AUTHORITY ON ANY MATTER ON OR OFF THE AGENDA.**

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

OPEN SESSION ITEMS:

1. CONSENT AGENDA

- 1.1 Approve minutes, Regular Session, Tuesday 21 May 2019.
- 1.2 Approve 3 Authority-allocated bins to support the 2019 Del Norte County Fair as requested by Kim Floyd, CEO of the 41st District Agricultural Association.
120501, 06010
- 1.3 Approve Authority-allocated bins as requested by Sarah Caron of the Crescent City / Del Norte Chamber of Commerce: **120501**
 - a. 3 bins for the Fourth of July
 - b. 1 bin for Blues, Brew & Cruise on October 4th.
 - c. 1 bin for Sea Cruise on October 5th.
- 1.4 Approve payment of claim #8459 in the amount of \$163,456.00 to the Cal PERS Financial Services Division for Other Post-Employment Benefits (OPEB).
180520
- 1.5 Approval of budget transfer in the amount of \$ 1,954.00 **022101**

The Chair called for public comments on any consent agenda item, but there were none. On a motion by Commissioner Howard and seconded by Commissioner Berkowitz and unanimously carried by a polled vote, the Del Norte Solid Waste Management Authority approved the consent agenda including items 1.1 through 1.5 .

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 2019. **231501**
- 2.2 Treasurer / Controller Reports for April 2019
- 2.3 Claims approved by Director & Treasurer for May 2019 **131202**
- 2.4 Monthly Cash and Charge Reports for May 2019
- 2.5 Earned Revenue Comparisons between FY17/18 and FY18/19

Above reports were presented by Director Ward and accepted.

DISCUSSION/ACTION ITEMS

3. LANDFILL POSTCLOSURE

- 3.1 Discussion and possible action re. negotiating and drafting a Change Order with Stillwater Sciences for review of non-water corrective action plan for Crescent City Landfill. **120101, 060901**

On a motion by Commissioner Howard and seconded by Commissioner Inscore and unanimously carried by a polled vote the Del Norte Solid Waste

Management Authority directed staff to negotiate and draft a Change Order with Stillwater Sciences for review of non-water corrective action plan for Crescent City Landfill. Staff will present the negotiated Change Order for the Board's review and possible approval at a subsequent Authority meeting.

4. COLLECTIONS FRANCHISE – No Items

5. TRANSFER STATIONS – No Items

6. GENERAL SOLID WASTE AUTHORITY MATTERS

- 6.1 Status report regarding plans and process for the first Tansy Games June 22 – July 22, 2019. **200114**

Janet Gilbert presented a status report on the First Tansy Games, starting later this month.

7. ADJOURNMENT

Adjourn to the next Regular meeting the Del Norte Solid Waste Management Authority scheduled for 4:00 P.M. Tuesday July 16th, 2019 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 4:20 P.M. until the regular meeting on July 16th, 2019.



Lori Cowan, Chair
Del Norte Solid Waste Management Authority

Date 6/15/19

ATTEST:



Eli Naffah, Secretary
Del Norte Solid Waste Management Authority

Date 6/15/19

Blake Inscore

Submitted:



Kyra Seymour, Clerk
Del Norte Solid Waste Management Authority

Date

6, 18, 19