

**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 February 18, 2020

4:00 PM

PRESENT:

Commissioner Blake Inscore, Chair
Commissioner Chris Howard, Vice Chair
Commissioner Jason Greenough
Commissioner Lori Cowan
Commissioner Michael Tomkins
Authority Director Tedd Ward
Authority Clerk Kyra Seymour
Legal Counsel Martha Rice

ABSENT:

Authority Treasurer/Controller Rich Taylor

ALSO PRESENT:

Joel Wallen, Hambro /WSG
David Slagle CEO Hambro/ WSG (Arrived 4:08 P.M.)
Randy Scott, Hambro Recycling
Jeremy Herber, Recology Del Norte.

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

Chair Inscore called the meeting to order.

Roll was called with all Commissioners present as listed.

Chair Inscore led the pledge of allegiance.

4:02 PM PUBLIC COMMENTS:

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

CEREMONIAL ITEMS:

1. Discussion and possible action regarding Resolution 2020-01, Honoring Lori Cowan's services as Chair of the Del Norte Solid Waste Management Authority. **Resolution book**

On a motion by Commissioner Howard and seconded by Commissioner Tomkins and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority approved and adopted the Resolution 2020-01, Honoring Lori Cowan's services as Chair of the Del Norte Solid Waste Management Authority.

OPEN SESSION ITEMS:

2. CONSENT AGENDA

- 2.1 Approve minutes, Regular Session, Tuesday 21 January 2020.
- 2.2 Approve budget transfer for fiscal year 2019/2020 in the amount of \$6,009.00 **022101**

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 consent agenda, consisting of items 2.1 through 2.2

END CONSENT AGENDA

3. TREASURER'S REPORTS

Agenda items 2.1 through 2.5 are provided for information only

- 3.1 Director's Report for February 2020. **231501**
- 3.2 Treasurer / Controller Reports for December 2019
- 3.3 Claims approved by Director & Treasurer for January 2020 **031202**
- 3.4 Monthly Cash and Charge Reports for January 2020
- 3.5 Earned Revenue Comparisons between FY18/19 and FY19/20

Director Ward presented the reports listed above, which the Board accepted.

DISCUSSION/ACTION ITEMS

4. LANDFILL POSTCLOSURE – No Items

5. COLLECTIONS FRANCHISE

- 5.1 Discussion and possible action regarding a letter of 06 February 2020 from Jeremy Herber of Recology Del Norte requesting the annual rate adjustment based on changes to the Consumer Price Index. **180501**

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 acknowledged the request for the annual rate adjustment based on changes to the Consumer Price Index, and directed staff to draft a Change Order to implement the rate adjustment, to be effective on 01 July 2020.

6. TRANSFER STATIONS – No Items

7. GENERAL SOLID WASTE AUTHORITY MATTERS

- 7.1 Discussion and possible action regarding the Independent Auditor's Report from Harshwall & Associates and the Annual Financial Statements for the Del Norte Solid Waste Management Authority for the year ended June 30, 2020, and associated responses. **012101**

On a motion by Commissioner Howard and seconded by Commissioner Tomkins and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority approved for filing the Independent Auditor's Report from Harshwall & Associates and the Annual Financial Statements for the Del Norte Solid Waste Management Authority for the year ended June 30, 2020, and associated responses.

By consensus, staff were also directed to request a written response from the Del Norte County Auditor as to when and under what circumstances the Authority could anticipate being provided the necessary information to comply with GASB 68.

- 7.2 Discussion and possible action regarding Hambro Recycling's application to provide pilot project recycling collections to outlying areas of Del Norte County. **071802**

By consensus, staff were directed to support Hambro Recycling's application to CalRecycle for a grant to provide pilot project recycling collections to outlying areas of Del Norte County, and authorized to sign documents related to the submittal of this grant application.

- 7.3 Discussion and possible actions regarding efforts to develop and advocate for legislation prescribing the roles of rural communities like Del Norte County in addressing Statewide organic disposal reduction targets. **151803, 120502**

Director Ward introduced this topic. On a motion by Commissioner Howard, seconded by Commissioner Cowan and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority directed staff to work with ESJPA staff as well as other affiliated organizations and colleagues to advocate as necessary to find an author for this legislation this year, and authorized the Chair to sign support letters as needed while this bill moves through the legislative and committee review process. Staff were also directed to work with City and County staff to support such legislation once it is introduced.

- 7.4 Discussion and possible action regarding sending support letters to legislators regarding SB 54 (Allen) and AB 1080 (Gonzalez). **120502**

The motion by Commissioner Howard and seconded by Commissioner Tomkins was tabled for a later meeting, after discussion.

7.5 Discussion and possible action regarding Guiding Principles for Legislative Advocacy. **120502**

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 Guiding Principles for Legislative Advocacy, with the inclusion of support for removal of regulations that hamper the development of new technologies that expand recovery of material and energy resources from discards collected in California.

7.6 Discussion and possible action regarding a request for an Authority-allocated dumpster in support of the 2020 Broom Bash. **031205**

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 an Authority-allocated dumpster in support of the 2020 Broom Bash.

8. ADJOURNMENT

Adjourn to the next Regular meeting the Del Norte Solid Waste Management Authority scheduled for 4:00 P.M. Tuesday March 17, 2020 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 5:06 P.M. until the regular meeting on March 17th, 2020.

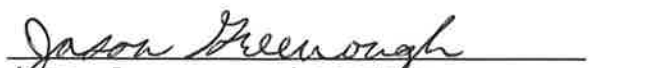


Blake Inscore, Chair

Del Norte Solid Waste Management Authority

Date 3 / 17 / 20

ATTEST:



Jason Greenough, Secretary

Del Norte Solid Waste Management Authority

Date 3 / 17 / 20

Submitted:

Katharine Brewer

Kyra Seymour, Clerk *(Acting)*
Del Norte Solid Waste Management Authority
Katharine Brewer

Date *03 / 17 / 20*