



Chair: Kris Deiters

Vice Chair: Tom Walker

1. CALL TO ORDER

The meeting was called to order at 3:00PM.

Present Kris Deiters, Pati Nolen, J.R. Gonzales, Jim Bacquet, Shelly Hargens,
and Tom Walker

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Acting Agency Manager, Paul Freund, introduced the Agency's new Recycling Program Analyst, Christian Garcia, to the Executive Committee and members of the public.

Waste Connections' Operations Manager, Kris Adair, introduced Waste Connections' new Operations Supervisor, Wade Coffee, to the Executive Committee and members of the public.

4. CONSENT

A motion was made by Nolen, seconded by Gonzales, to APPROVED THE CONSENT AGENDA. The motion carried by the following vote:

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Pati Nolen

SECONDER: J.R. Gonzales

AYES: Deiters, Nolen, Gonzales, Bacquet, Hargens, and Walker

Minutes

1. Recommended Approval of Minutes [25-0254](#)

1. Executive Committee - Tehama County Solid Waste Management Agency -
Regular - November 7, 2024 3:01PM

Warrant Register

2. WARRANT REGISTER - January 2025 [25-0255](#)

Review and approve the warrants in the amount of \$11,903.48

3. GRANT-FUNDED WARRANT REGISTER - January 2025 [25-0256](#)

Review and approve the grant-funded warrants in the amount of \$49,020.94.

4. WARRANT REGISTER - February 2025 [25-0257](#)

Review and approve the warrants in the amount of \$68,943.39.

5. GRANT-FUNDED WARRANT REGISTER - FEBRUARY 2025

[25-0258](#)

Review and approve the grant-funded warrants in the amount of \$6,162.85, as presented.

REGULAR - LANDFILL ONLY

6. Draft Agency Purchase Policy

[25-0266](#)

Please provide comments or changes to the draft policy.

There was discussion amongst the Board and staff regarding what the purchase policy can be used for and the amount that the Agency Manager is authorized to spend. No changes to the policy were requested by the Board.

7. Carpet Recycling Program Update

[25-0259](#)

This item is for informational purposes. No further action is required.

8. Mattress Recycling Law

[25-0260](#)

This item is for informational purposes. No further action is required.

Board Matters

There were no Board matters.

The meeting adjourned at 3:17PM.

Approved by _____

Chair - Kris Deiters

Tehama County Solid Waste Management Agency Full Board

By _____

Recording Secretary