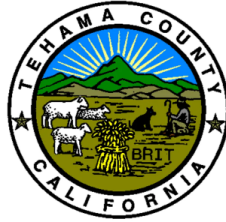


# TEHAMA COUNTY EXECUTIVE COMMITTEE - TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY



Corning City Council Chambers  
794 Third Street  
Corning, CA 96021  
3:01PM

## AGENDA FOR THURSDAY, NOVEMBER 7, 2024

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This meeting conforms to the Brown Act Open Meeting Requirements in that action and deliberations of the Tehama County Solid Waste Management Agency created to conduct the people's business are taken openly and that the people remain fully informed about the conduct of its business. Public Forum - Any member may address and ask questions of the agency relating to any matter within the jurisdiction, provided the matter is not on the Agency's agenda or pending before the Agency. All items posted on the agenda may be acted upon by the Board of Directors. However, no action or discussion shall be undertaken on any item not appearing on the posted agenda unless the action is an off-agenda emergency or as otherwise provided in Government Code §54954.2.

No action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by the Government Code Section 54954.2(B). Typically, this applies to items meeting criteria as an off-agenda emergency. The Chair reserves the right to limit each Public Comment speaker to three (3) minutes. Disclosure of a speaker's identity is purely voluntary during the public comment period.

**Chair: Kris Deiters**

**Vice Chair: Candy Carlson**

- 1. 3:01PM CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENT**
- 4. CONSENT**

*Minutes*

1. **Recommended Approval of Minutes** [24-1901](#)  
Attachments: [JPA II EC Minutes 05022024](#)

***Warrant Register***

2. **WARRANT REGISTER - October 2024** [24-1984](#)  
Attachments: [4045-OCT](#)
3. **GRANT-FUNDED WARRANT - October 2024** [24-1982](#)  
Attachments: [504-OCT](#)

**REGULAR - LANDFILL ONLY**

4. **Agreement for the Operation of a Permanent Household Hazardous Waste Collection Facility with Corning Disposal** [24-1953](#)  
Attachments: [Agreement Waste Management Corning 06032019](#)  
[Corning Letter to Extend HHW collection TCSWA 10152024](#)
5. **Household Hazardous Waste Facility Operations Plans** [24-1904](#)  
Attachments: [TCSWMA Corning - Operations Manual - Draft pf edits 10162024](#)  
[Tehama County Ops Plan - Red Bluff PF edits 05032024](#)
6. **SB 1383 Regulation Review and Update** [24-1899](#)
7. **Tehama County Recycling Market Development Zone Update** [24-1902](#)  
Attachments: [TCSWMA ZIF5 Application signed](#)  
[ZIF5 Application Guidelines](#)  
[ZIF Resolution 0802-2018](#)
8. **Smart Business Alliance Quarterly Update** [24-1903](#)

**Board Matters**

Board Matters is an opportunity for one Board member to present a topic to the Board of Directors and Agency staff, and allow the Board of Directors to express consensus that staff should be directed to address the issue and bring it back to the full Board of Directors as an agenda item. This is not a time for the Board to address the merits or express their opinions on the issue but solely to decide if staff should expend resources in researching and preparing documents for consideration at a public board meeting.

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**REPORTABLE ACTIONS FROM CLOSED SESSION**

In compliance with the Americans with Disabilities Act, the Tehama County Solid Waste Management Agency will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the Agency Manager's office (530-528-1103) to make such a request. Notification 72 hours prior to the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting.

**This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.**