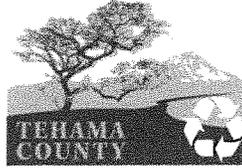


**SOLID WASTE  
MANAGEMENT  
AGENCY**



Tehama County  
Thursday, November 7, 2024 3:01 PM  
Executive Committee - Tehama County  
Solid Waste Management Agency  
Meeting Minutes

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

**Chair: Kris Deiters**

**Vice Chair: Candy Carlson**

**1. 3:01PM CALL TO ORDER**

The meeting was called to order at 3:05PM.

**Present:** Chairperson Kris Deiters, Vice Chair Candy Carlson, Director Pati Nolen, Director J.R. Gonzales, and Director Shelly Hargens.

**Absent:** Director Jim Bacquet

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

Agency Manager, Rachel Ross-Donaldson, announced the upcoming special Full Board meeting in November for direction on the Corning HHW facility and approving the contract with ACTenviro.

**4. CONSENT**

**Approval of the Consent Agenda**

A motion was made by Director Pati Nolen, seconded by Director J.R. Gonzales, to approve the Consent Agenda. The motion carried by the following vote:

**RESULT:** APPROVED THE CONSENT AGENDA

**MOVER:** Pati Nolen

**SECONDER:** J.R. Gonzales

**AYES:** Chairperson Deiters, Vice Chair Carlson, Director Nolen, Director Gonzales, and Director Hargens.

**ABSENT:** Director Bacquet

***Minutes***

**1. Recommended Approval of Minutes**

**24-1901**

1. Executive Committee - Tehama County Solid Waste Management Agency -  
Regular - May 2, 2024 3:00PM

