

**SOLID WASTE
MANAGEMENT
AGENCY**



Tehama County
Monday, January 5, 2026 8:30 AM
Solid Waste Management Agency Full
Board (JPA II)
Meeting Minutes

Board Chambers
727 Oak Street
Red Bluff, CA 96080
8:30AM

Chair: Tom Walker

Vice Chair: Kris Deiters

1. CALL TO ORDER

Roll Call

Meeting was convened at 8:30AM

Present Vice Chair Kris Deiters, Director Matt Hansen, Director Patrick Hurton, Director Jim Bacquet, Director Shelly Hargens, Director Mark Clement, Director Greg Jones, Director Rob Burroughs, Chairperson Tom Walker, and Director Steve Zane

ABSENT Director J.R. Gonzales

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Agency Manager, Paul Freund, expressed appreciation to the Tehama County Sheriff's Office for their assistance with the landfill burglary. He also informed the board about the failure to notice the director at large position at least 30 days in advance. The appointment will be made at the April full board meeting. Paul also announced that the position of Organics Material Program Coordinator remains open, with applications being accepted until Thursday.

4. CONSENT

Item 1.1 and item 6 were removed from consent to be voted as a regular agenda item. A motion was made by Director Jones, seconded by Director Burroughs, to APPROVE this item. The motion carried by the following vote:

RESULT: APPROVE
MOVER: Greg Jones
SECONDER: Rob Burroughs
AYES: Vice Chair Deiters, Director Hansen, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Director Jones, Director Burroughs, Chairperson Walker, and Director Zane

ABSENT: Director Gonzales

Minutes

- 1. **Recommended Approval of Minutes** **25-2196**
 - 2. Full Board - Tehama County Solid Waste Management Agency - Special - December 1, 2025 8:30 A.M

Warrant Register

- 2. **Grant-Funded Warrants, October 2025** **25-2125**

Review and approve the Grant-Funded Warrants in the amount of \$25,692.51, as presented.
- 3. **Warrants, October 2025** **25-2130**

Review and approve the Warrants in the amount of \$121,778.03, as presented.
- 4. **Grant-Funded Warrants, November 2025** **25-2126**

Review and approve the Grant-Funded Warrants in the amount of \$2,789.12, as presented.
- 5. **Warrants, November 2025** **25-2129**

Review and approve the Warrants in the amount of \$36,532.85, as presented.
- 7. **Warrants, December 2025** **25-2128**

Review and approve the Warrants in the amount of \$32,814.05, as presented.

BUDGET

- 8. **FY 2025/26 Quarterly Budget Update** **25-2188**

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

REGULAR - LANDFILL ONLY

- 1. **Recommended Approval of Minutes** **25-2196**
 - 1. Full Board - Tehama County Solid Waste Management Agency - October 6, 2025 8:30AM

A motion was made by Director Hansen, seconded by Chairperson Walker, to APPROVE this item. The motion carried by the following vote:

RESULT: APPROVE
MOVER: Director Hansen
SECONDER: Chairperson Walker
AYES: Director Hansen, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Director Burroughs, Chairperson Walker
ABSTAINED: Vice Chair Deiters, Director Jones, and Director Zane

ABSENT: Director Gonzales

6. Grant-Funded Warrants, December 2025

25-2127

Review and approve the Grant-Funded Warrants in the amount of \$23,165.95, as presented.

Director Hansen asked if the plants were for the Agency's office.

A motion was made by Director Hansen, seconded by Chairperson Walker, to APPROVE this item. The motion carried by the following vote:

RESULT: APPROVE
MOVER: Director Hansen
SECONDER: Chairperson Walker
AYES: Vice Chair Deiters, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Director Jones, Director Burroughs, Greg Jones, Director Zane, and Rob Burroughs

ABSENT: Director Gonzales

9. Elections/Appointment of Executive Committee Members

25-2132

- a) Elect chair and vice-chair for 2026
- b) Appoint members of the Executive Committee for 2026
- a) Elect chair and vice-chair for 2026

A motion was made by Director Hansen, Seconded by Director Clement, to appoint Tom Walker as Chair and Kris Deiters as Vice Chair for 2026.

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Mark Clement
AYES: Vice Chair Deiters, Director Hansen, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Director Jones, Director Burroughs, Chairperson Walker, and Director Zane

ABSENT: Director Gonzales

- b-1) Appoint member of the Executive Committee for 2026

A motion was made by Director Hansen, Seconded by Director Jones, to appoint Director Burroughs to the Executive Committee for 2026.

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Greg Jones

AYES: Vice Chair Deiters, Director Hansen, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Director Jones, Director Burroughs, Chairperson Walker, and Director Zane
ABSENT: Director Gonzales

b-2) Appoint member of the Executive Committee for 2026

A motion was made by Director Clement, Seconded by Vice Chair Deiters, to appoint Director Hurton to the Executive Committee for 2026.

RESULT: APPROVE
MOVER: Mark Clement
SECONDER: Kris Deiters
AYES: Vice Chair Deiters, Director Hansen, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Director Jones, Director Burroughs, Chairperson Walker, and Director Zane
ABSENT: Director Gonzales

10. Compost Facility CEQA and Permitting Update 25-2200

- a) Direct Waste Connections to furnish a construction cost estimate, impact to the tipping fee, and ongoing cost to operate the facility for Board consideration at the April Full Board meeting. Or,
- b) Direct Waste Connections to furnish a cost estimate and impact to the tipping fee for hauling commercial organics to WM's Anderson Landfill compost facility for Board consideration at the April Full Board meeting.

The board discussed the proposed requests, agreeing to review both cost estimates at the April Full Board meeting before making a decision.

A motion was made by Director Burroughs, seconded by Director Clement, to APPROVE this item. The motion carried by the following vote:

RESULT: APPROVE
MOVER: Rob Burroughs
SECONDER: Mark Clement
AYES: Vice Chair Deiters, Director Hansen, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Director Jones, Director Burroughs, Chairperson Walker, and Director Zane
ABSENT: Director Gonzales

11. 2026 Waste Connections Diversion Plan 25-2199

Review and approve Waste Connections' proposed 2026 Diversion Plan.

A discussion took place between the Directors, Agency Manager, and Green Waste of Tehama regarding materials in the MRF and the effectiveness of the landfill's educational signs. Green Waste representative, Max, shared insights on both topics,

noting that no specific outreach has been conducted so far. Agency Manager, Paul, helped clarify questions and provided insight into the foot traffic the Agency currently receives, including residents using the REAP Facility and school facility tours.

A motion was made by Director Jones, seconded by Director Clement, to APPROVE this item. The motion carried by the following vote:

RESULT: APPROVE
MOVER: Greg Jones
SECONDER: Mark Clement
AYES: Vice Chair Deiters, Director Hansen, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Director Jones, Director Burroughs, Chairperson Walker, and Director Zane
ABSENT: Director Gonzales

12. Alternative MRF Request 25-2217

Review and approve the request from Waste Connections to process recyclable materials at an alternative Materials Recovery Facility (MRF) on an “as-needed” basis. Director Hansen inquired whether this is a reciprocal request, in case another entity needs to use our facility. Agency Manager, Paul Freund, clarified that this situation would be treated as a separate request item.

A motion was made by Director Hansen, seconded by Director Jones, to APPROVE this item. The motion carried by the following vote:

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Greg Jones
AYES: Vice Chair Deiters, Director Hansen, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Director Jones, Director Burroughs, Chairperson Walker, and Director Zane
ABSENT: Director Gonzales

13. Old Corrugated Cardboard (OCC) Screen Proposal 25-2218

Review and approve Waste Connections recommendation to not proceed with installation of an old corrugated cardboard (OCC) screen at the Tehama County/Red Bluff Landfill Materials Recovery Facility (MRF).

The board discussed the future needs for screening material. Director Hansen inquired about the purpose of the feasibility study and what initiated the OCC screen proposal. Agency Manager, Paul Freund, provided further details on the history of the request.

A motion was made by Director Jones, seconded by Director Hansen, to APPROVE this item. The motion carried by the following vote:

RESULT: APPROVE
MOVER: Greg Jones

SECONDER: Matt Hansen

AYES: Vice Chair Deiters, Director Hansen, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Director Jones, Director Burroughs, Chairperson Walker, and Director Zane

ABSENT: Director Gonzales

14. Landfill Yard Waste Fire Incident Update 25-2202

This item is for informational purposes; no action is required.

Director Burroughs inquired whether the facility is obligated to accept pallets. Kris Adair, Waste Connections Site Manager, confirmed that white wood must be accepted and may potentially be repurposed. Director Burroughs provided an alternative disposal option that would be at no cost to dispose of pallets.

15. Corning Household Hazardous Waste Collection Events 25-2204

Confirm direction given to staff at the October Full Board Meeting.

Directors confirmed their previous direction on exploring ways to expand operations at the Red Bluff HHW facility and discontinuing service in Corning.

16. FY 2025/2026 Goals Update 25-2187

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

17. SB 1383 Regulation Review and Update 25-2190

This item is for informational purposes, no action is required.

Director Burroughs asked if it is acceptable for residents to dispose of green waste material in a bag.

18. Outreach Update 25-2197

This item is for informational purposes, no action is required.

19. Monthly Updates 25-2206

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

Board Matters

There were no board matters brought up.

The meeting adjourned at 10:22AM.

Approved By _____

Chair - Tom Walker

Tehama County Solid Waste Management Agency Full Board

By _____

Recording Secretary