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## Special Meeting

**Chair: Kris Deiters**

**Vice Chair: Tom Walker**

**1. 10:00AM CALL TO ORDER**

The meeting was called to order at 10:00AM.

**Rollcall**

<b>Present</b>	Chairperson Kris Deiters, Director Matt Hansen, Director Pati Nolen, Director Cody Strock, Director Patrick Hurton, Director Shelly Hargens, Director Lew Beitz, Director Mark Clement, Director Greg Jones, Director Rob Burroughs, and Director Tom Walker
<b>ABSENT</b>	Director J.R. Gonzales, and Director Jim Bacquet

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

Chair Deiters welcomes the new supervisors.

**4. CONSENT**

A motion was made by Director Nolen, seconded by Director Hansen, to APPROVE the Consent Agenda. The motion carried by the following vote:

<b>RESULT:</b>	APPROVE
<b>MOVER:</b>	Pati Nolen
<b>SECONDER:</b>	Matt Hansen
<b>AYES:</b>	Chairperson Deiters, Director Hansen, Director Nolen, Director Strock, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Jones, Director Burroughs, and Director Walker
<b>ABSENT:</b>	Director Gonzales, and Director Bacquet

**Minutes**

**1. Recommended Approval of Minutes**

[24-2318](#)

1. Full Board - Tehama County Solid Waste Management Agency - Regular - October 7, 2024 8:30AM
2. Full Board - Tehama County Solid Waste Management Agency - Special -

November 13, 2024 3:00PM

3. Full Board - Tehama County Solid Waste Management Agency - Special -  
December 6, 2024 8:30AM

### ***Warrant Register***

2. **Warrants, November 2024** [24-2330](#)  
Review and approve the warrants in the amount of \$46,002.46, as presented.
3. **Grant-Funded Warrants, November 2024** [24-2331](#)  
Review and approve the warrants in the amount of \$35,461.85, as presented.
4. **Warrants, December 2024** [24-2333](#)  
Review and approve the warrants in the amount of \$79,358.51, as presented.
5. **Grant-Funded Warrants, December 2024** [24-2332](#)  
Review and approve the warrants in the amount of \$58,998.97, as presented.

### **BUDGET**

6. **FY 2024/25 Quarterly Budget Update** [24-2343](#)  
Review and approve the revised FY 2024/2025 budget, as presented.
- RESULT:** APPROVE  
**MOVER:** Matt Hansen  
**SECONDER:** Pati Nolen
- AYES:** Chairperson Deiters, Director Hansen, Director Nolen, Director Strock, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Jones, Director Burroughs, and Director Walker
- ABSENT:** Director Gonzales, and Director Bacquet

### **REGULAR - LANDFILL ONLY**

7. **Elections/Appointment of Executive Committee Members** [24-2334](#)
- a) Appoint members of the Executive Committee for 2025
- b) Elect chair and vice-chair for 2025
- a) Appoint members of the Executive Committee for 2025
- A motion was made by Director Hansen, seconded by Director Strock, to appoint Chair Deiters, Vice Chair Walker, Director Nolen, and Director Gonzales to the Executive Committee for 2025.
- RESULT:** APPROVE  
**MOVER:** Matt Hansen  
**SECONDER:** Cody Strock

II)

**AYES:** Chairperson Deiters, Director Hansen, Director Nolen, Director Strock, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Jones, Director Burroughs, and Director Walker

**ABSENT:** Director Gonzales, and Director Bacquet

b) Elect Chair and Vice-Chair for 2025

A motion was made by Director Hansen, seconded by Director Nolen, to elect Kris Deiters as Chair and Tom Walker as Vice Chair for 2025.

**RESULT:** APPROVE

**MOVER:** Matt Hansen

**SECONDER:** Pati Nolen

**AYES:** Chairperson Deiters, Director Hansen, Director Nolen, Director Strock, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Jones, Director Burroughs, and Director Walker

**ABSENT:** Director Gonzales, and Director Bacquet

**8. Solid Waste Management Agency Manager Recruitment**

[24-2272](#)

Request approval to begin 30-day recruitment for Agency Manager of the Tehama County Solid Waste Management Agency

**RESULT:** APPROVE

**MOVER:** Matt Hansen

**SECONDER:** Pati Nolen

**AYES:** Chairperson Deiters, Director Hansen, Director Nolen, Director Strock, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Jones, Director Burroughs, and Director Walker

**ABSENT:** Director Gonzales, and Director Bacquet

**9. Staffing Agreement - Express Employment Professionals**

[24-2273](#)

Consider approval of the Express Employment Professionals Agreement and authorize the Acting Agency Manager to sign the agreement and all associated documents.

**RESULT:** APPROVE

**MOVER:** Pati Nolen

**SECONDER:** Cody Strock

**AYES:** Chairperson Deiters, Director Hansen, Director Nolen, Director Strock, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Jones, Director Burroughs, and Director Walker

**ABSENT:** Director Gonzales, and Director Bacquet

**10. Agreement for the Operation of a Permanent Household Hazardous Waste Collection Facility with Corning Disposal**

[24-2314](#)

Review and approve the fourth extension to the Agreement for the Operation of a Permanent Household Hazardous Waste Collection Facility between the Agency and

II)

USA Waste of California, Inc. dba Corning Disposal.

**RESULT:** APPROVE

**MOVER:** Pati Nolen

**SECONDER:** Rob Burroughs

**AYES:** Chairperson Deiters, Director Hansen, Director Nolen, Director Strock, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Jones, Director Burroughs, and Director Walker

**ABSENT:** Director Gonzales, and Director Bacquet

**11. Grazing Lease Agreement**

[24-2263](#)

- 1) Make a determination that the lease agreement is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c) (2), (3) and 15378(a) of the CEQA Guidelines because the proposed acquisition does not constitute the approval of a project under CEQA and, therefore, environmental review under CEQA is not required at this time.

- 2) Approve the grazing lease with Tom Hardesty for a twenty-two month term for a total of \$4,096.95 (\$1,862.25 year one, \$2,234.70 year two).

A motion was made to approve both the CEQA exemption and Grazing Lease agreement in one vote.

**RESULT:** APPROVE

**MOVER:** Matt Hansen

**SECONDER:** Pati Nolen

**AYES:** Chairperson Deiters, Director Hansen, Director Nolen, Director Strock, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Jones, Director Burroughs, and Director Walker

**ABSENT:** Director Gonzales, and Director Bacquet

**12. Office Closure Proposal**

[24-2317](#)

Recommend approval of the closure of the Tehama County Solid Waste Management Agency office to accommodate staff vacation.

**RESULT:** APPROVE

**MOVER:** Pati Nolen

**SECONDER:** Cody Strock

**AYES:** Chairperson Deiters, Director Hansen, Director Nolen, Director Strock, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Jones, Director Burroughs, and Director Walker

**ABSENT:** Director Gonzales, and Director Bacquet

**13. FY 2024/2025 Goals Update**

[24-2336](#)

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

**14. SB 1383 Regulation Review and Update**

[24-2340](#)

The following is for informational purposes only. No further action is required.

**15. Outreach Update**

[24-2337](#)

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

**Board Matters**

There were no Board Matters brought up.

**CLOSED SESSION**

The Board convened Closed Session at 10:43AM.

**16. Closed Session**

[24-2313](#)

a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

- 1) Property: 3281 Hwy 99W, Corning, California; APN - 087-140-019 (Lease)

Agency Negotiator: Paul Freund

Negotiating Party: Diana Ramirez, WM

Under Negotiation: Terms of Lease

**REPORTABLE ACTIONS FROM CLOSED SESSION**

The Board adjourned Closed Session at 11:01AM. No reportable actions.

The Board adjourned the meeting at 11:01AM.

Approved by \_\_\_\_\_

Chair - Kris Deiters

Tehama County Solid Waste Management Agency Full Board

By \_\_\_\_\_

Recording Secretary