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**Chair: Kris Deiters**

**Vice Chair: Tom Walker**

**1. CALL TO ORDER**

Roll Call

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**

Paul Freund, Agency Manager, announced that the State Water Board annual inspection occurred on April 24 and no issues or concerns were identified. Mr. Freund also announced that the Agency would be providing outreach at the Tehama District Fair at the Makerspace in the Tyler Jelly Building.

**4. CONSENT**

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

**RESULT:** APPROVED THE CONSENT AGENDA

**MOVER:** Pati Nolen

**SECONDER:** Jim Bacquet

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

***Minutes***

**1. Recommended Approval of Minutes**

[25-0719](#)

1. Executive Committee - Tehama County Solid Waste Management  
Agency - Regular - March 6, 2025 3:00PM

***Warrant Register***

**2. Warrants, April 2025**

[25-0717](#)

Review and approve the warrants in the amount of \$57,327.84, as presented.

**3. Grant-Funded Warrants, April 2025**

[25-0718](#)

Review and approve the Grant-Funded Warrants in the amount of \$11,030.58, as presented.

## REGULAR - LANDFILL ONLY

4. **Agreement for the Operation of a Permanent Household Hazardous Waste Collection Facility with Corning Disposal** [25-0721](#)

Review and approve the fifth extension to the Agreement for the Operation of a Permanent Household Hazardous Waste Collection Facility between the Agency and USA Waste of California, Inc. dba Corning Disposal.

**RESULT:** APPROVE

**MOVER:** Tom Walker

**SECONDER:** Pati Nolen

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

5. **Office Closure Proposal** [25-0737](#)

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

**RESULT:** APPROVE

**MOVER:** J.R. Gonzales

**SECONDER:** Pati Nolen

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

6. **Assembly Bill 998 Household Hazardous Waste Letter of Support** [25-0726](#)

Approve the letter of support for Assembly Bill 998 (Hadwick), as presented.

There was discussion amongst those present regarding the amount of vapes the Agency has accepted at HHW events and how schools currently manage this waste stream.

**RESULT:** APPROVE

**MOVER:** Pati Nolen

**SECONDER:** Tom Walker

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

7. **Senate Bill 501 Household Hazardous Waste Letter of Support** [25-0727](#)

Approve the letter of support for Senate Bill 501 (Allen), as presented.

There was discussion amongst those present regarding what is considered a hazardous waste and how it would be determined in the bill.

**RESULT:** APPROVE

**MOVER:** Pati Nolen

**SECONDER:** Tom Walker

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

8. **Assembly Bill 762 Single-use Vape Ban Letter of Support** [25-0735](#)

Authorize the Agency Manager to sign the letter of support for Assembly Bill 762

(Irwin), as presented.

**RESULT:** APPROVE

**MOVER:** Tom Walker

**SECONDER:** J.R. Gonzales

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

### Board Matters

No Board Matters were brought up.

The meeting adjourned at 3:44PM.

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

Chair - Kris Deiters

Tehama County Solid Waste Management Agency Full Board

By \_\_\_\_\_

Recording Secretary