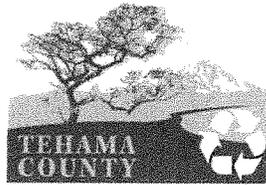


**SOLID WASTE
MANAGEMENT
AGENCY**



Chair: Kris Deiters

Vice Chair: Tom Walker

1. CALL TO ORDER

Roll Call

The meeting was called to order at 8:30AM.

Present Chairperson Kris Deiters, Director Matt Hansen, Director Patrick Hurton, Director Shelly Hargens, Director Lew Beitz, Director Mark Clement, Director Rob Burroughs, and Director Tom Walker

ABSENT Director Pati Nolen, Director Cody Strock, Director J.R. Gonzales, Director Jim Bacquet, and Director Greg Jones

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Agency Manager, Paul Freund, informed the board about his upcoming personal time off and notified them that the August Executive Meeting will be canceled.

Waste Connection District Manager informed the board about the upcoming Swap Shop event.

4. CONSENT

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

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Matt Hansen

SECONDER: Lew Beitz

AYES: Chairperson Deiters, Director Hansen, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Burroughs, and Director Walker

ABSENT: Director Nolen, Director Strock, Director Gonzales, Director Bacquet, and Director Jones

Minutes

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1. **Recommended Approval of Minutes** 25-1175
Full Board - Tehama County Solid Waste Management Agency - Special - June 2,
2025 8:30AM

Warrant Register

3. **Warrants, June 2025** 25-1156
Review and approve the warrants in the amount of \$36,181.65, as presented.
2. **Grant-Funded Warrants, June 2025** 25-1155
Review and approve the Grant-Funded Warrants in the amount of \$4,832.10, as
presented.

REGULAR - LANDFILL ONLY

4. **FY 2023/2024 Independent Audit** 25-1154
Review and approve the FY 2023/24 Agency Independent Audit, as presented.
RESULT: APPROVE
MOVER: Lew Beitz
SECONDER: Matt Hansen
AYES: Chairperson Deiters, Director Hansen, Director Hurton, Director
Hargens, Director Beitz, Director Clement, Director Burroughs, and
Director Walker
ABSENT: Director Nolen, Director Strock, Director Gonzales, Director Bacquet,
and Director Jones
5. **Agreement for the Operation of Temporary Household Hazardous
Waste Collection Events with the City of Corning** 25-1224
Review and approve the Agreement for the Operation of Temporary Household
Hazardous Waste Collection Events at City of Corning owned property and authorize
the Agency Manager to submit related notification to the California Department of Toxic
Substances Control.
The Board discussed the communication plan for residents regarding changes to the
Corning HHW collection events, as well as the future plans for the storage container at
the facility.
RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Rob Burroughs
AYES: Chairperson Deiters, Director Hansen, Director Hurton, Director
Hargens, Director Beitz, Director Clement, Director Burroughs, and
Director Walker
ABSENT: Director Nolen, Director Strock, Director Gonzales, Director Bacquet,
and Director Jones
6. **Outreach Update** 25-1192

This item is for informational purposes, no action is required.
Director Low Beitz inquired about the recycling audit results.

7. Monthly Update

25-1157

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

Board Matters

Meeting went into Recess 9:06AM

The Board of Directors will recess and reconvene at the Tehama County Landfill, located at 19995 Plymire Road, Red Bluff, CA.

1. Perform Site Visit of Landfill

Adjourn Meeting 10:20AM

Approved by: Tom Waller
Chair - Kris Deiters Vice Chair - Tom Waller

By Paul F. A.
Recording Secretary