



Tehama County  
Thursday, September 4, 2025 3:00 PM  
Executive Committee - Tehama County  
Solid Waste Management Agency  
Meeting Minutes

Tehama County Solid Waste  
Management Agency  
Administrative Office  
20000 Plymire Road  
Red Bluff, CA 96080  
3:00PM

### **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, Hurschel Himes, and Tom Walker  
**ABSENT** J.R. Gonzales, and Shelly Hargens

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. PUBLIC COMMENT**

Paul Freund, Agency Manager, announced that the last household hazardous waste (HHW) collection event was held at the Corning Disposal facility and the next event in September would be at the new temporary location. Mr. Freund also informed the board and members of the public about the upcoming free Tire Collection Event.

#### **4. CONSENT**

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

**RESULT:** APPROVED THE CONSENT AGENDA  
**MOVER:** Pati Nolen  
**SECONDER:** Tom Walker  
**AYES:** Deiters, Nolen, Himes, and Walker  
**ABSENT:** Gonzales, and Hargens

### ***Minutes***

#### **1. Recommended Approval of Minutes**

**25-1497**

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

## ***Warrant Register***

<b>2. Warrants, July 2025</b>	<b>25-1494</b>
Review and approve the warrants in the amount of \$68,815.30, as presented.	
<b>3. Grant-Funded Warrants, July 2025</b>	<b>25-1491</b>
Review and approve the Grant-Funded Warrants in the amount of \$625.00, as presented.	
<b>4. Warrants, Period 13 2025</b>	<b>25-1496</b>
Review and approve the warrants in the amount of \$62,553.13, as presented.	
<b>5. Grant-Funded Warrants, Period 13 2025</b>	<b>25-1493</b>
Review and approve the Grant-Funded Warrants in the amount of \$20,413.75, as presented.	
<b>6. Warrants, August 2025</b>	<b>25-1495</b>
Review and approve the warrants in the amount of \$70,609.64, as presented.	
<b>7. Grant-Funded Warrants, August 2025</b>	<b>25-1492</b>
Review and approve the Grant-Funded Warrants in the amount of \$11,034.68, as presented.	

## **REGULAR - LANDFILL ONLY**

<b>8. Landfill Yard Waste Fire Incident Update</b>	<b>25-1499</b>
This item is for informational purposes; no action is required.	
There was discussion among the board and Waste Connections about how the yard waste pile is managed, how often material is shipped, and the Agency's long standing concern about the yard waste pile size.	
Members of the public also asked about the requirements for defensible space, as well as onsite fire suppression equipment and management.	
<b>9. SB 1383 Regulation Review and Update</b>	<b>25-1500</b>
This item is for informational purposes; no action is required.	
<b>10. Smart Business Alliance Quarterly Update</b>	<b>25-1559</b>
This item is for informational purposes. No further action is required.	
<b>11. Outreach Update</b>	<b>25-1560</b>
This item is for informational purposes, no action is required.	
<b>12. Monthly Updates</b>	<b>25-1498</b>
This item is for informational purposes. No further action is required.	

## **Board Matters**

Board Matters is an opportunity for one Board member to present a topic to the Board of

Directors and Agency staff, and allow the Board of Directors to express consensus that staff should be directed to address the issue and bring it back to the full Board of Directors as an agendized matter. This is not a time for the Board to address the merits or express their opinions on the issue but solely to decide if staff should expend resources in researching and preparing documents for consideration at a public board meeting.

Vice Chair Tom Walker requested that an informational item be brought back to the January Full Board meeting on an update to the yard waste fire and how Waste Connections will be managing the pile going forward.

The meeting was adjourned at 4:31PM

Approved by \_\_\_\_\_  
Chair - Tom Walker  
Tehama County Solid Waste Management Agency Full Board

By \_\_\_\_\_  
Recording Secretary