



Tehama County
Thursday, November 7, 2024 3:01 PM
Executive Committee - Tehama County
Solid Waste Management Agency
Meeting Minutes

Corning City Council Chambers
794 Third Street
Corning, CA 96021
3:01PM

Chair: Kris Deiters

Vice Chair: Candy Carlson

1. 3:01PM CALL TO ORDER

The meeting was called to order at 3:05PM.

Present: Chairperson Kris Deiters, Vice Chair Candy Carlson, Director Pati Nolen, Director J.R. Gonzales, and Director Shelly Hargens.

Absent: Director Jim Bacquet

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Agency Manager, Rachel Ross-Donaldson, announced the upcoming special Full Board meeting in November for direction on the Corning HHW facility and approving the contract with ACTenviro.

4. CONSENT

Approval of the Consent Agenda

A motion was made by Director Pati Nolen, seconded by Director J.R. Gonzales, to approve the Consent Agenda. The motion carried by the following vote:

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Pati Nolen

SECONDER: J.R. Gonzales

AYES: Chairperson Deiters, Vice Chair Carlson, Director Nolen, Director Gonzales, and Director Hargens.

ABSENT: Director Bacquet

Minutes

1. Recommended Approval of Minutes

24-1901

1. Executive Committee - Tehama County Solid Waste Management Agency -
Regular - May 2, 2024 3:00PM

Warrant Register

- | | | |
|-----------|--|----------------|
| 2. | WARRANT REGISTER - October 2024 | 24-1984 |
| 3. | GRANT-FUNDED WARRANT - October 2024 | 24-1982 |

REGULAR - LANDFILL ONLY

- | | | |
|-----------|---|----------------|
| 4. | Agreement for the Operation of a Permanent Household
Hazardous Waste Collection Facility with Corning
Disposal | 24-1953 |
|-----------|---|----------------|

Review and approve the third 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: Approved
MOVER: J.R. Gonzales
SECONDER: Candy Carlson

AYES: Chairperson Deiters, Vice Chair Carlson, Director Nolen, Director Gonzales, and Director Hargens.

ABSENT: Director Bacquet

- | | | |
|-----------|---|----------------|
| 5. | Household Hazardous Waste Facility Operations Plans | 24-1904 |
| | Review and provide feedback to staff. | |
| 6. | SB 1383 Regulation Review and Update | 24-1899 |
| | This item is for informational purposes. No further action is required. | |
| 7. | Tehama County Recycling Market Development Zone
Update | 24-1902 |
| | This item is for informational purposes. No further action is required. | |
| 8. | Smart Business Alliance Quarterly Update | 24-1903 |
| | This item is for informational purposes. No further action is required. | |
| 9. | Board Matters | |
| | There were no Board Matters topics. | |

The meeting adjourned at 3:50PM

Approved by _____
 Chair - Kris Deiters
 Tehama County Solid Waste Management Agency Full Board

By _____
 Recording Secretary