

# TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY FULL BOARD (JPA II)



Board Chambers  
727 Oak Street  
Red Bluff, CA 96080  
Special Meeting  
8:30AM

## AGENDA FOR MONDAY, JUNE 2, 2025

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This meeting conforms to the Brown Act Open Meeting Requirements in that action and deliberations of the Tehama County Solid Waste Management Agency created to conduct the people's business are taken openly and that the people remain fully informed about the conduct of its business. Public Forum - Any member may address and ask questions of the agency relating to any matter within the jurisdiction, provided the matter is not on the Agency's agenda or pending before the Agency. All items posted on the agenda may be acted upon by the Board of Directors. However, no action or discussion shall be undertaken on any item not appearing on the posted agenda unless the action is an off-agenda emergency or as otherwise provided in Government Code §54954.2.

No action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by the Government Code Section 54954.2(B). Typically, this applies to items meeting criteria as an off-agenda emergency. The Chair reserves the right to limit each Public Comment speaker to three (3) minutes. Disclosure of a speaker's identity is purely voluntary during the public comment period.

**Chair: Kris Deiters**

**Vice Chair: Tom Walker**

### **1. CALL TO ORDER**

Roll Call

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

### 3. PUBLIC COMMENT

Remote public participation is available in one of the following ways: For audio and real-time commenting via phone: (530) 212-8376, conference code 933876. Press 5\* to raise your hand to comment.

For live audio of the meeting: Go to: <https://tehamacounty.legistar.com/Calendar.aspx>

### 4. CONSENT

#### *Minutes*

1. **Recommended Approval of Minutes** [25-0949](#)

Full Board - Tehama County Solid Waste Management Agency - Regular - April 7, 2025 8:30AM

#### *Warrant Register*

2. **Warrants, May 2025** [25-0889](#)

Review and approve the warrants in the amount of \$26,252.10, as presented.

3. **Grant-Funded Warrants, May 2025** [25-0888](#)

Review and approve the Grant-Funded Warrants in the amount of \$8,579.57, as presented.

### BUDGET

4. **FY 2024/2025 Quarterly Budget Update** [25-0895](#)

Review and approve the revised FY 2024/2025 Budget, as presented.

5. **Fiscal Year 2025/2026 Final Budget** [25-0894](#)

Review and approve the final FY 2025/2026 Budget, as presented.

### REGULAR - LANDFILL ONLY

6. **Independent Audit Services** [25-0932](#)

Recommend the Board approve the proposal for JJACPA, Inc. to provide Independent Auditing Services for FY 2023/24, FY 2024/25, and FY 2025/26 in an amount not to exceed \$69,000 and authorize the Chair to sign the Agreement for Professional Services

7. **Hazardous Waste Fees Update** [25-0890](#)

a) Review and approve the Off-Contract Hazardous Waste Fees, as presented.

b) Review and approve the Updated Hazardous Waste Business Fees, as presented.

**8. FY 2025/2026 Tipping Fee** [25-0891](#)

Review and approve the Recommended FY 2025/2026 Tipping Fee Adjustment, as presented.

**9. FY 2024/2025 Goals Update** [25-1002](#)

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

**10. FY 2025/2026 Goals** [25-0893](#)

Review and approve the FY 2025/2026 Goals, as presented.

**11. Monthly Update** [25-0934](#)

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 agenda item. 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.

**CLOSED SESSION****12. Closed Session** [25-1003](#)

a) CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)

1) Property: APN 071-131-002

Agency Negotiator: Agency Manager Paul Freund

Negotiating Party: John and Amanda Patterson

Under Negotiation: Purchase

**REPORTABLE ACTIONS FROM CLOSED SESSION**

In compliance with the Americans with Disabilities Act, the Tehama County Solid Waste Management Agency will make available to members of the public any special assistance necessary to participate in this meeting. The public should contact the Agency Manager's office (530-528-1103) to make such a request. Notification 72 hours prior to the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting.

**This is an Equal Opportunity Program. Discrimination is prohibited by Federal Law. Complaints of discrimination may be filed with the Secretary of Agriculture, Washington, D.C. 20250.**