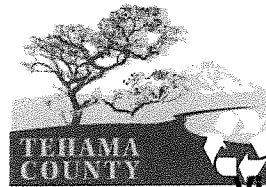


**SOLID WASTE
MANAGEMENT
AGENCY**



Chair: Kris Deiters

Vice Chair: Tom Walker

1. CALL TO ORDER

Roll Call

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

Present Director Matt Hansen, Director Pati Nolen, Director J.R. Gonzales,
Director Patrick Hurton, Director Jim Bacquet, Director Shelly Hargens,
Director Lew Beitz, Director Mark Clement, Director Greg Jones, Director
Rob Burroughs, and Director Tom Walker

ABSENT Chairperson Kris Deiters, and Director Cody Strock

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

4. CONSENT

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

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Pati Nolen

SECONDER: Matt Hansen

Present Director Matt Hansen, Director Pati Nolen, Director J.R. Gonzales,
Director Patrick Hurton, Director Jim Bacquet, Director Lew Beitz,
Director Mark Clement, Director Rob Burroughs, and Director Tom
Walker

ABSENT Chairperson Kris Deiters, Director Cody Strock, Director Shelly Hargens,
and Director Greg Jones

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

exceed \$69,000 and authorize the Chair to sign the Agreement for Professional Services

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Pati Nolen

AYES: Director Hansen, Director Nolen, Director Gonzales, Director Hurton, Director Bacquet, Director Hargens, Director Beitz, Director Clement, Director Jones, Director Burroughs, and Director Walker

ABSENT: Chairperson Deiters, and Director Strock

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.

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

Director Matt Hanson inquired about alkaline batteries fees being charged per gallon.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Mark Clement

AYES: Director Hansen, Director Nolen, Director Gonzales, Director Hurton, Director Bacquet, Director Hargens, Director Beitz, Director Clement, Director Jones, Director Burroughs, and Director Walker

ABSENT: Chairperson Deiters, and Director Strock

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

Matt Hansen inquired about the price difference from 2022 Hazardous Waste fees for Mercury at \$65.

RESULT: APPROVE

MOVER: Pati Nolen **SECONDER:** Greg Jones

AYES: Director Hansen, Director Nolen, Director Gonzales, Director Hurton, Director Bacquet, Director Hargens, Director Beitz, Director Clement, Director Jones, Director Burroughs, and Director Walker

ABSENT: Chairperson Deiters, and Director Strock

8. FY 2025/2026 Tipping Fee 25-0891

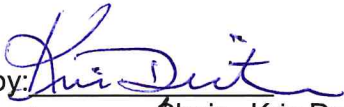
Review and approve the Recommended FY 2025/2026 Tipping Fee Adjustment, as presented.

Under Negotiation: Purchase

REPORTABLE ACTIONS FROM CLOSED SESSION

The Board adjourned Closed Session at 9:50AM. No Reportable Actions

The Board Adjourned the meeting at 9:51AM.

Approved by: 
Chair - Kris Deiters

By 
Recording Secretary