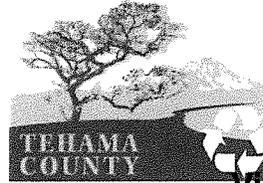


**SOLID WASTE
MANAGEMENT
AGENCY**



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

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.

Director Shelly Hargens arrived at 8:38AM.

RESULT: APPROVE

MOVER: Mark Clement

SECONDER: Pati Nolen

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

ABSENT: Chairperson Deiters, Director Strock, and Director Jones

5. Fiscal Year 2025/2026 Final Budget 25-0894

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

Director Matt Hansen requested further explanation of the contingency line on the budget report. The Agency Manager, Paul Freund, confirmed the contingency line is a surplus amount, not a loss. Director Rob Burroughs requested for the line to be removed to avoid confusion. Director Lew Beitz inquired if the Agency Manager, Paul Freund, is actively pursuing a new employee. Director Burroughs inquired if the outreach and community involvement is mandatory.

Director Greg Jones arrived at 8:54AM.

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

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

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.

Director Matt Hansen requested an example of the tipping fees, if he would dispose of a ton of trash.

Director Rob Burroughs inquired if the bottom fees come out of the scale house tipping fees and if they are consistent with other solid waste sites.

RESULT: APPROVE
MOVER: Pati Nolen
SECONDER: Rob Burroughs

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

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.

RESULT: APPROVE
MOVER: J.R. Gonzales
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

11. Monthly Update 25-0934

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

Board Matters

There were no Board matters brought up

CLOSED SESSION

The Board convened closed session at 9:15AM.

12. Closed Session 25-1003

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property: APN 071-131-002

Agency Negotiator: Agency Manager Paul Freund

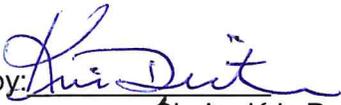
Negotiating Party: John and Amanda Patterson

Under Negotiation: Purchase

REPORTABLE ACTIONS FROM CLOSED SESSION

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