

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



727 Oak Street, Red Bluff, CA 96080
(530) 527-4655
<http://www.tehama.gov>

AGENDA FOR MONDAY, OCTOBER 7, 2024

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: Candy Carlson

Vice Chair: Kris Deiters

- 1. CALL TO ORDER**
- 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**

A. Minutes

Recommended Approval of Minutes[24-1754](#)

1. Full Board - Tehama County Solid Waste Management Agency - Special - Aug 1, 2024 11:00 A.M.

B. Warrant Register**1. Warrants, August 2024**[24-1737](#)

Review and approve the warrants in the amount of \$117,251.91, as presented.

2. Warrants, September 2024[24-1738](#)

Review and approve the warrants in the amount of \$61,492.22, as presented.

3. Grant-Funded Warrants, August 2024[24-1739](#)

Review and approve the grant-funded warrants in the amount of \$27,659.90, as presented.

4. Grant-Funded Warrants, September 2024[24-1740](#)

Review and approve the grant-funded warrants in the amount of \$4,431.44.

5. BUDGET**1. FY 2023/2024 Final Budget Update**[24-1741](#)

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

2. FY 2024/25 Quarterly Budget Update[24-1742](#)

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

6. REGULAR - LANDFILL ONLY**1. 2025 Meeting Schedule**[24-1743](#)

Review and approve the 2025 meeting schedule as presented.

2. December 24, 2024 Office Closure Proposal[24-1744](#)

Recommend approval of the closure of the Tehama County Solid Waste Management Agency office on December 24, 2024.

3. FY 2022/2023 Independent Audit[24-1745](#)

Review and approve the FY 2022/23 Agency Independent Audit, as presented.

4. 2024 Biennial Notice for Review of Conflict-of-Interest Code[24-1753](#)

Recommend determination that the Agency's Conflict of Interest Code does not require any amendment(s).

5. SB 1383 Regulation Review and Update; and Recovered Edible Food Storage Contracts[24-1752](#)

- a) Receive an informational update on SB 1383 Regulations;
- b) Review and approve the Recovered Edible Food Storage Contract with The Lord's Table (Sacred Heart of Red Bluff);
- c) Review and approve the Recovered Edible Food Storage Contract with The Salvation Army;
- d) Review and approve the Recovered Edible Food Storage Contract with Corning Christian Assistance;
- e) Review and approve the Recovered Edible Food Storage Contract with Poor and The Homeless Tehama County Coalition (P.A.T.H)

6. BOS Board Matters - Plymire Road Cameras [24-1746](#)

Provide direction to staff regarding cameras on Plymire Road for the purpose of untarped load enforcement.

7. Pay In Lieu of Vacation/Personal Time Off [24-1747](#)

Approve the compensation of sixty hours of accumulated PTO leave, in lieu of PTO time off with pay, and twenty-four hours of accumulated vacation, in lieu of vacation time off with pay, prior to the end of 2024.

8. AB 341 Physical Space Exemption Policy [24-1748](#)

Review and adopt the Tehama County Solid Waste Management Agency AB 341 Physical Space Exemption Policy, as presented.

9. Operation of Corning Permanent Household Hazardous Waste Collection Facility [24-1751](#)

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

10. Outreach Update [24-1749](#)

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

11. Monthly Update [24-1750](#)

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

12. 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.

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.