



**Chair: Kris Deiters
Carlson**

Vice Chair: Candy

1. 3:00 PM CALL TO ORDER

The meeting was called to order at 3:00PM.

- Present** Vice Chair Candy Carlson, Director Matt Hansen, Director Pati Nolen, Director Bill Moule, Director John Leach, Director J.R. Gonzales, Director Pat Hurton, Director Jim Bacquet, Director Shelly Hargens, and Director Lew Beitz
- ABSENT** Chairperson Kris Deiters, and Director Cody Strock

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

REGULAR - LANDFILL ONLY

**1. Countywide Household Hazardous Waste Collection Program 24-2018
Contract**

- (a) Waive all deficiencies for the proposal submitted by ACTenviro in Step 1 of the Scoring and Criteria, and evaluate the proposal submitted by ACTenviro pursuant to Step 2 of the Scoring and Criteria evaluation; and
- (b) Approve the Agreement for the Provision of Household Hazardous Waste Services with Advanced Chemical Transport, Inc. dba ACTenviro for a term of January 1, 2025 - December 31, 2027 at the rates provided therein.

Items a and b were approved in one motion.

RESULT: APPROVED

MOVER: Pati Nolen

SECONDER: Bill Moule

AYES: Vice Chair Carlson, Director Hansen, Director Nolen, Director Moule, Director Leach, Director Gonzales, Parker, Director Hurton, Director Bacquet, Director Hargens, and Director Beitz

ABSENT: Chairperson Deiters, and Director Strock

Board Matters

Agency Manager, Rachel Ross-Donaldson, informed the Board of her conversation with the Corning City Manager regarding more representation on the Board from the City of Corning.

CLOSED SESSION

The Board convened Closed Session at 3:13PM.

2. Closed Session

24-2019

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

- 1) Property: 3281 Hwy 99W, Corning, California; APN - 087-140-019 (Lease)

Agency Negotiator: Rachel Ross-Donaldson

Negotiating Party: Diana Ramirez, WM

Under Negotiation: Lease Price and Terms of Payment

REPORTABLE ACTIONS FROM CLOSED SESSION

The Board adjourned Closed Session at 3:37PM. No reportable action, direction provided to staff.

The meeting adjourned at 3:38PM.

Approved by _____

Chair - Kris Deiters

Tehama County Solid Waste Management Agency Full Board

By _____

Recording Secretary