



Chair: Kris Deiters

Vice Chair: Tom Walker

1. CALL TO ORDER

Roll Call

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

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

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Agency Manager, Paul Freund, informed the board about his upcoming personal time off and notified them that the August Executive Meeting will be canceled.

Waste Connection District Manager informed the board about the upcoming Swap Shop event.

4. CONSENT

A motion was made by Director Hansen, seconded by Director Beitz, to APPROVE this item. The motion carried by the following vote:

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Matt Hansen
SECONDER:	Lew Beitz

AYES:	Chairperson Deiters, Director Hansen, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Burroughs, and Director Walker
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ABSENT:	Director Nolen, Director Strock, Director Gonzales, Director Bacquet, and Director Jones
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Minutes

1. **Recommended Approval of Minutes** [25-1175](#)

Full Board - Tehama County Solid Waste Management Agency - Special - June 2, 2025 8:30AM

Warrant Register

3. **Warrants, June 2025** [25-1156](#)

Review and approve the warrants in the amount of \$36,181.65, as presented.

2. **Grant-Funded Warrants, June 2025** [25-1155](#)

Review and approve the Grant-Funded Warrants in the amount of \$4,832.10, as presented.

REGULAR - LANDFILL ONLY

4. **FY 2023/2024 Independent Audit** [25-1154](#)

Review and approve the FY 2023/24 Agency Independent Audit, as presented.

RESULT: APPROVE

MOVER: Lew Beitz

SECONDER: Matt Hansen

AYES: Chairperson Deiters, Director Hansen, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Burroughs, and Director Walker

ABSENT: Director Nolen, Director Strock, Director Gonzales, Director Bacquet, and Director Jones

5. **Agreement for the Operation of Temporary Household Hazardous Waste Collection Events with the City of Corning** [25-1224](#)

Review and approve the Agreement for the Operation of Temporary Household Hazardous Waste Collection Events at City of Corning owned property and authorize the Agency Manager to submit related notification to the California Department of Toxic Substances Control.

The Board discussed the communication plan for residents regarding changes to the Corning HHW collection events, as well as the future plans for the storage container at the facility.

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Rob Burroughs

AYES: Chairperson Deiters, Director Hansen, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Burroughs, and Director Walker

ABSENT: Director Nolen, Director Strock, Director Gonzales, Director Bacquet, and Director Jones

6. **Outreach Update** [25-1192](#)

II)

This item is for informational purposes, no action is required.

Director Lew Beitz inquired about the recycling audit results.

7. Monthly Update

[25-1157](#)

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

Board Matters

Meeting went into Recess 9:06AM

The Board of Directors will recess and reconvene at the Tehama County Landfill, located at 19995 Plymire Road, Red Bluff, CA.

1. Perform Site Visit of Landfill

Adjourn Meeting 10:20AM

Approved by: _____
Chair - Kris Deiters

By _____
Recording Secretary