



TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY EXECUTIVE COMMITTEE (JPA II)

Landfill Agency Office

20000 Plymire Road
Red Bluff, CA 96080

May 02, 2024 03:00 PM

MINUTES

This meeting conforms to the Brown Act Open Meeting Requirements in that action and deliberations of the Tehama County Joint Powers 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 JPA relating to any matter within the JPA's jurisdiction, provided the matter is not on the Agency's agenda or pending before the JPA. All items posted on the agenda, including under correspondence, may be acted upon by the Board of Directors. However, matters under committee reports and department manager's reports may be briefly addressed by the Board or staff but 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 speaker to three (3) minutes. Disclosure of a speaker's identity is purely voluntary during the public comment period.

Chair: Kris Deiters

Vice Chair: Candy Carlson

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
James Bacquet	Director	Present	
Candy Carlson	Vice Chair	Present	
Kris Deiters	Chair	Present	
J.R. Gonzales	Director	Present	
Shelly Hargens	Director	Present	
Pati Nolen	Director	Absent	

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Vice Chair Candy Carlson complimented the Agency on how well it is run by the Agency Manager and staff.

Director James Bacquet asked how much of the plastic is sold off and recycled and how much is stored. Agency Manager, Rachel Ross-Donaldson, responded that plastic is stored until it will fill a truck load to make it more economical for shipping as not much money is made from plastic.

4. CONSENT AGENDA

A. Minutes

Recommended Approval of Minutes

- 1. Executive Committee - Tehama County Solid Waste Management Agency - Regular - Mar 7, 2024 3:00 PM

Vice Chair Candy Carlson made a motion to accept the minutes of March 7, 2024, as presented. Director J.R. Gonzales seconded the motion; all others present voted yes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Candy Carlson, Vice Chair
SECONDER:	J.R. Gonzales, Director
AYES:	Bacquet, Carlson, Deiters, Gonzales, Hargens
ABSENT:	Nolen

B. Warrant Register

- 1. Warrants

Review and approve the warrants in the amount of \$45,024.47, as presented.

Vice Chair Candy Carlson made a motion to approve the Warrants, as presented. Director J.R. Gonzales seconded the motion; all others present voted yes.

RESULT:	APPROVE [UNANIMOUS]
MOVER:	Candy Carlson, Vice Chair
SECONDER:	J.R. Gonzales, Director
AYES:	Bacquet, Carlson, Deiters, Gonzales, Hargens
ABSENT:	Nolen

- 2. Grant-Funded Warrants

Review and approve the grant funded warrants in the amount of \$19,264.55, as presented.

Vice Chair Candy Carlson made a motion to approve the Grant Funded Warrants, as presented. Director J.R. Gonzales seconded the motion; all others present voted yes.

RESULT:	APPROVE [UNANIMOUS]
MOVER:	Candy Carlson, Vice Chair
SECONDER:	J.R. Gonzales, Director
AYES:	Bacquet, Carlson, Deiters, Gonzales, Hargens
ABSENT:	Nolen

5. REGULAR - LANDFILL ONLY

- 1. Agreement for the Operation of Household Hazardous Waste Collection Facility with Corning Disposal

Review and approve the extension to the Agreement for the Operation of a Permanent Household Hazardous Waste Collection Facility between the Agency and USA Waste of California, Inc. dba Corning Disposal.

Director J.R. Gonzales made a motion to approve the Agreement for the Operation of Household Hazardous Waste Collection Facility with Corning Disposal, as presented. Vice Chair Candy Carlson seconded the motion; all others present voted yes.

RESULT:	APPROVE [UNANIMOUS]
MOVER:	J.R. Gonzales, Director
SECONDER:	Candy Carlson, Vice Chair
AYES:	Bacquet, Carlson, Deiters, Gonzales, Hargens
ABSENT:	Nolen

2. SB 1383 Regulation Review and Update

a) Receive an informational update on SB 1383 regulations, and

b) Recommend approval of Amended Agency Inspection and Enforcement Policy.

There was discussion among those present regarding the specifics of the violations for not complying with the SB 1383 regulations or local ordinances.

Vice Chair Candy Carlson made a motion to approve the Amended Agency Inspection and Enforcement Policy, as presented. Director Shelly Hargens seconded the motion; all others present voted yes.

RESULT:	APPROVE [UNANIMOUS]
MOVER:	Candy Carlson, Vice Chair
SECONDER:	Shelly Hargens, Director
AYES:	Bacquet, Carlson, Deiters, Gonzales, Hargens
ABSENT:	Nolen

3. Smart Business Alliance Quarterly Update

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

There was discussion among those present regarding ways to help businesses comply with Mandatory Commercial Recycling and how other smaller businesses that do not produce much waste can participate in the Smart Business Alliance program.

4. Outreach Update

This item is for informational purposes only and no further action is required.

5. 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.

Approved By _____

Chair – Kris Deiters
Tehama County Solid Waste Management Agency Full Board

By _____

Recording Secretary