

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



Board Chambers

727 Oak Street
Red Bluff, CA 96080

10AM

AGENDA FOR MONDAY, JANUARY 6, 2025

Special Meeting

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: Kris Deiters

Vice Chair: Vacant

- 1. 10:00AM 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

Minutes

1. Recommended Approval of Minutes [24-2318](#)

1. Full Board - Tehama County Solid Waste Management Agency - Regular - October 7, 2024 8:30AM
2. Full Board - Tehama County Solid Waste Management Agency - Special - November 13, 2024 3:00PM
3. Full Board - Tehama County Solid Waste Management Agency - Special - December 6, 2024 8:30AM

Warrant Register

2. Warrants, November 2024 [24-2330](#)

Review and approve the warrants in the amount of \$46,002.46, as presented.

3. Grant-Funded Warrants, November 2024 [24-2331](#)

Review and approve the warrants in the amount of \$35,461.85, as presented.

4. Warrants, December 2024 [24-2333](#)

Review and approve the warrants in the amount of \$79,358.51, as presented.

5. Grant-Funded Warrants, December 2024 [24-2332](#)

Review and approve the warrants in the amount of \$58,998.97, as presented.

BUDGET

6. FY 2024/25 Quarterly Budget Update [24-2343](#)

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

REGULAR - LANDFILL ONLY

7. Elections/Appointment of Executive Committee Members [24-2334](#)

- a) Appoint members of the Executive Committee for 2025
- b) Elect chair and vice-chair for 2025

- 8. Solid Waste Management Agency Manager Recruitment** [24-2272](#)
Request approval to begin 30-day recruitment for Agency Manager of the Tehama County Solid Waste Management Agency
- 9. Staffing Agreement - Express Employment Professionals** [24-2273](#)
Consider approval of the Express Employment Professionals Agreement and authorize the Acting Agency Manager to sign the agreement and all associated documents.
- 10. Agreement for the Operation of a Permanent Household Hazardous Waste Collection Facility with Corning Disposal** [24-2314](#)
Review and approve the fourth 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.
- 11. Grazing Lease Agreement** [24-2263](#)
- 1) Make a determination that the lease agreement is exempt from review under the California Environmental Quality Act (CEQA) pursuant to Sections 15060(c) (2), (3) and 15378(a) of the CEQA Guidelines because the proposed acquisition does not constitute the approval of a project under CEQA and, therefore, environmental review under CEQA is not required at this time.
 - 2) Approve the grazing lease with Tom Hardesty for a twenty-two month term for a total of \$4,096.95 (\$1,862.25 year one, \$2,234.70 year two).
- 12. Office Closure Proposal** [24-2317](#)
Recommend approval of the closure of the Tehama County Solid Waste Management Agency office to accommodate staff vacation.
- 13. FY 2024/2025 Goals Update** [24-2336](#)
This item is for informational purposes only. No further action is required.
- 14. SB 1383 Regulation Review and Update** [24-2340](#)
The following is for informational purposes only. No further action is required.
- 15. Outreach Update** [24-2337](#)
This item is for informational purposes only. No further action is required.

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.

CLOSED SESSION**16. Closed Session**[24-2313](#)

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: Paul Freund

Negotiating Party: Diana Ramirez, WM

Under Negotiation: Terms of Lease

REPORTABLE ACTIONS FROM CLOSED SESSION

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.