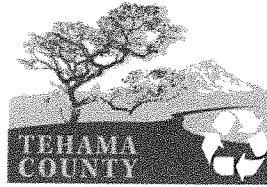


**SOLID WASTE
MANAGEMENT
AGENCY**



Board Chambers
727 Oak Street
Red Bluff, CA 96080
10AM

Special Meeting

Chair: Kris Deiters

Vice Chair: Tom Walker

1. 10:00AM CALL TO ORDER

The meeting was called to order at 10:00AM.

Rollcall

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

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Chair Deiters welcomes the new supervisors.

4. CONSENT

A motion was made by Director Nolen, seconded by Director Hansen, to APPROVE the Consent Agenda. The motion carried by the following vote:

RESULT:	APPROVE
MOVER:	Pati Nolen
SECONDER:	Matt Hansen
AYES:	Chairperson Deiters, Director Hansen, Director Nolen, Director Strock, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Jones, Director Burroughs, and Director Walker
ABSENT:	Director Gonzales, and Director Bacquet

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.
- RESULT:** APPROVE
MOVER: Matt Hansen
SECONDER: Pati Nolen
- AYES:** Chairperson Deiters, Director Hansen, Director Nolen, Director Strock, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Jones, Director Burroughs, and Director Walker
- ABSENT:** Director Gonzales, and Director Bacquet

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
- a) Appoint members of the Executive Committee for 2025
- A motion was made by Director Hansen, seconded by Director Strock, to appoint Chair Deiters, Vice Chair Walker, Director Nolen, and Director Gonzales to the Executive Committee for 2025.
- RESULT:** APPROVE
MOVER: Matt Hansen
SECONDER: Cody Strock

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

ABSENT: Director Gonzales, and Director Bacquet

b) Elect Chair and Vice-Chair for 2025

A motion was made by Director Hansen, seconded by Director Nolen, to elect Kris Deiters as Chair and Tom Walker as Vice Chair for 2025.

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Pati Nolen

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

ABSENT: Director Gonzales, and Director Bacquet

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

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Pati Nolen

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

ABSENT: Director Gonzales, and Director Bacquet

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.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Cody Strock

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

ABSENT: Director Gonzales, and Director Bacquet

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.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Rob Burroughs

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

ABSENT: Director Gonzales, and Director Bacquet

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).

A motion was made to approve both the CEQA exemption and Grazing Lease agreement in one vote.

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Pati Nolen

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

ABSENT: Director Gonzales, and Director Bacquet

12. Office Closure Proposal 24-2317

Recommend approval of the closure of the Tehama County Solid Waste Management Agency office to accommodate staff vacation.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Cody Strock

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

ABSENT: Director Gonzales, and Director Bacquet

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

There were no Board Matters brought up.

CLOSED SESSION

The Board convened Closed Session at 10:43AM.

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

The Board adjourned Closed Session at 11:01AM. No reportable actions.

The Board adjourned the meeting at 11:01AM.

Approved by


Chair - Kris Deiters

Tehama County Solid Waste Management Agency Full Board

By


Recording Secretary