

**RESOLUTION NO. 6.08.2026.1**

**RESOLUTION OF THE TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY ESTABLISHING THE EXECUTIVE COMMITTEE MEETING SCHEDULE**

**WHEREAS**, the Joint Powers Agreement (JPA) creating the Tehama County Solid Waste Management Agency (TCSWMA) provides that Executive Committee meetings “shall be as determined by the Executive Committee immediately following their appointment and shall be evidenced by the adoption of a resolution of the Executive Committee so as to establish a regular meeting schedule and location.”

**WHEREAS**, the Executive Committee desires and intends the meeting location, time and frequency, all as set forth below.

**NOW, THEREFORE, BE IT RESOLVED** that the Executive Committee shall meet at the following location, time, and frequency:

The Executive Committee shall hold its regular meetings on the first Thursday, at 3:00 PM, on the following months at the place so stated:

February:	Board Chambers 727 Oak Street Red Bluff, CA 96080
March:	Board Chambers 727 Oak Street Red Bluff, CA 96080
May:	Board Chambers 727 Oak Street Red Bluff, CA 96080
June:	Board Chambers 727 Oak Street Red Bluff, CA 96080
August:	Board Chambers 727 Oak Street Red Bluff, CA 96080
September:	Board Chambers 727 Oak Street Red Bluff, CA 96080
November:	Board Chambers 727 Oak Street Red Bluff, CA 96080
December:	Board Chambers 727 Oak Street Red Bluff, CA 96080

**I HEREBY CERTIFY** that the foregoing **RESOLUTION** was duly introduced, passed and adopted at a meeting of the Board of Directors Executive Committee of the Tehama County Solid Waste Management Agency, held on the 8<sup>th</sup> day of June, 2026, by the following vote:

AYES: \_\_\_\_\_

NOES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Paul Freund, Agency Manager

\_\_\_\_\_  
Tom Walker, Chair

\_\_\_\_\_  
Date