

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



Board Chambers  
727 Oak Street  
Red Bluff, CA 96080  
8:30AM

## AGENDA FOR MONDAY, JANUARY 5, 2026

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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: Tom Walker**

### **1. CALL TO ORDER**

Roll Call

### **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 [25-2196](#)**

1. Full Board - Tehama County Solid Waste Management Agency - October 6, 2025 8:30AM
2. Full Board - Tehama County Solid Waste Management Agency - Special - December 1, 2025 8:30 A.M

*Warrant Register***2. Grant-Funded Warrants, October 2025 [25-2125](#)**

Review and approve the Grant-Funded Warrants in the amount of \$25,692.51, as presented.

**3. Warrants, October 2025 [25-2130](#)**

Review and approve the Warrants in the amount of \$121,778.03, as presented.

**4. Grant-Funded Warrants, November 2025 [25-2126](#)**

Review and approve the Grant-Funded Warrants in the amount of \$2,789.12, as presented.

**5. Warrants, November 2025 [25-2129](#)**

Review and approve the Warrants in the amount of \$36,532.85, as presented.

**6. Grant-Funded Warrants, December 2025 [25-2127](#)**

Review and approve the Grant-Funded Warrants in the amount of \$23,165.95, as presented.

**7. Warrants, December 2025 [25-2128](#)**

Review and approve the Warrants in the amount of \$32,814.05, as presented.

**BUDGET****8. FY 2025/26 Quarterly Budget Update [25-2188](#)**

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

**REGULAR - LANDFILL ONLY****9. Elections/Appointment of Executive Committee Members [25-2132](#)**

- a) Elect chair and vice-chair for 2026
- b) Appoint members of the Executive Committee for 2026

- 10. Compost Facility CEQA and Permitting Update** [25-2200](#)
- a) Direct Waste Connections to furnish a construction cost estimate, impact to the tipping fee, and ongoing cost to operate the facility for Board consideration at the April Full Board meeting. Or,
- b) Direct Waste Connections to furnish a cost estimate and impact to the tipping fee for hauling commercial organics to WM's Anderson Landfill compost facility for Board consideration at the April Full Board meeting.
- 11. 2026 Waste Connections Diversion Plan** [25-2199](#)
- Review and approve Waste Connections' proposed 2026 Diversion Plan.
- 12. Alternative MRF Request** [25-2217](#)
- Review and approve the request from Waste Connections to process recyclable materials at an alternative Materials Recovery Facility (MRF) on an "as-needed" basis.
- 13. Old Corrugated Cardboard (OCC) Screen Proposal** [25-2218](#)
- Review and approve Waste Connections recommendation to not proceed with installation of an old corrugated cardboard (OCC) screen at the Tehama County/Red Bluff Landfill Materials Recovery Facility (MRF).
- 14. Landfill Yard Waste Fire Incident Update** [25-2202](#)
- This item is for informational purposes; no action is required.
- 15. Corning Household Hazardous Waste Collection Events** [25-2204](#)
- Confirm direction given to staff at the October Full Board Meeting.
- 16. FY 2025/2026 Goals Update** [25-2187](#)
- This item is for informational purposes only. No further action is required.
- 17. SB 1383 Regulation Review and Update** [25-2190](#)
- This item is for informational purposes, no action is required.
- 18. Outreach Update** [25-2197](#)
- This item is for informational purposes, no action is required.
- 19. Monthly Updates** [25-2206](#)
- 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.

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.**