



Chair: Kris Deiters

Vice Chair: Tom Walker

1. CALL TO ORDER

Roll Call

The meeting was called to order at 3:00PM.

Present Kris Deiters, Pati Nolen, J.R. Gonzales, Jim Bacquet, Shelly Hargens,
and Tom Walker

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Paul Freund, Agency Manager, announced that the State Water Board annual inspection occurred on April 24 and no issues or concerns were identified. Mr. Freund also announced that the Agency would be providing outreach at the Tehama District Fair at the Makerspace in the Tyler Jelly Building.

4. CONSENT

A motion was made by Nolen, seconded by Bacquet, to APPROVED THE CONSENT AGENDA. The motion carried by the following vote:

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Pati Nolen

SECONDER: Jim Bacquet

AYES: Deiters, Nolen, Gonzales, Bacquet, Hargens, and Walker

Minutes

1. Recommended Approval of Minutes 25-0719

1. Executive Committee - Tehama County Solid Waste Management Agency - Regular - March 6, 2025 3:00PM

Warrant Register

2. Warrants, April 2025 25-0717

Review and approve the warrants in the amount of \$57,327.84, as presented.

3. Grant-Funded Warrants, April 2025 25-0718

Review and approve the Grant-Funded Warrants in the amount of \$11,030.58, as presented.

REGULAR - LANDFILL ONLY

4. Agreement for the Operation of a Permanent Household Hazardous Waste Collection Facility with Corning Disposal 25-0721

Review and approve the fifth 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: Tom Walker

SECONDER: Pati Nolen

AYES: Deiters, Nolen, Gonzales, Bacquet, Hargens, and Walker

5. Office Closure Proposal 25-0737

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

RESULT: APPROVE

MOVER: J.R. Gonzales

SECONDER: Pati Nolen

AYES: Deiters, Nolen, Gonzales, Bacquet, Hargens, and Walker

6. Assembly Bill 998 Household Hazardous Waste Letter of Support 25-0726

Approve the letter of support for Assembly Bill 998 (Hadwick), as presented.

There was discussion amongst those present regarding the amount of vapes the Agency has accepted at HHW events and how schools currently manage this waste stream.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Tom Walker

AYES: Deiters, Nolen, Gonzales, Bacquet, Hargens, and Walker

7. Senate Bill 501 Household Hazardous Waste Letter of Support 25-0727

Approve the letter of support for Senate Bill 501 (Allen), as presented.

There was discussion amongst those present regarding what is considered a hazardous waste and how it would be determined in the bill.

RESULT: APPROVE

MOVER: Pati Nolen

SECONDER: Tom Walker

AYES: Deiters, Nolen, Gonzales, Bacquet, Hargens, and Walker

8. Assembly Bill 762 Single-use Vape Ban Letter of Support 25-0735

Authorize the Agency Manager to sign the letter of support for Assembly Bill 762

(Irwin), as presented.

RESULT: APPROVE

MOVER: Tom Walker

SECONDER: J.R. Gonzales

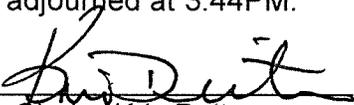
AYES: Deiters, Nolen, Gonzales, Bacquet, Hargens, and Walker

Board Matters

No Board Matters were brought up.

The meeting adjourned at 3:44PM.

Approved by



Chair - Kris Deiters

Tehama County Solid Waste Management Agency Full Board

By



Recording Secretary