

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



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

AGENDA FOR MONDAY, APRIL 7, 2025

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 [25-0491](#)**

1. Full Board - Tehama County Solid Waste Management Agency - Special - January 6, 2025 10:00AM
2. Full Board - Tehama County Solid Waste Management Agency - Special - March 17, 2025 9:00AM

*Warrant Register***2. Warrants, March 2025 [25-0498](#)**

Review and approve the warrants in the amount of \$26,585.06, as presented.

3. Grant-Funded Warrants, March 2025 [25-0499](#)

Review and approve the Grant-Funded Warrants in the amount of \$10,959.00, as presented.

BUDGET**4. FY 2024/25 Quarterly Budget Update [25-0489](#)**

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

REGULAR - LANDFILL ONLY**5. Agency Manager Employment Agreement [25-0550](#)**

Review and approve the employment agreement between Paul Freund and the Tehama County Solid Waste Management Agency, as presented.

6. SB 1383 Regulation Review and Update [25-0566](#)

This item is for informational purposes, no action is required.

7. Fiscal Year 2025/2026 Preliminary Budget [25-0551](#)

Review and approve either option 1 of the preliminary FY 2025/2026 Budget with funding the Organic Materials Program Coordinator or option 2 without funding the Organic Materials Program Coordinator, as presented.

8. Independent Audit Services [25-0535](#)

Request authorization to issue a request for proposals for audit services for the annual financial statements of the Tehama County Solid Waste Management Agency for three fiscal years ending June 30, 2024 through June 30, 2026 with the bid opening to be held at 4:30PM on April 21, 2025 at the Tehama County Solid Waste Management Agency administrative office located at 20000 Plymire Road, Red Bluff, CA 96080.

- 9. Agency Purchasing Policy** [25-0564](#)
Approve Resolution No. 04.07.2025.1 adopting the California Uniform Public Construction Cost Accounting Act and a Purchasing Policy, as presented.
- 10. Dissolve Petty Cash Fund** [25-0536](#)
Approve the dissolution of the Agency's Petty Cash Fund.
- 11. Temporary Office Closure** [25-0537](#)
Recommend approval of a temporary Agency office closure to accommodate CalRecycle site visits.
- 12. 2024 Diversion Plan Annual Report** [25-0538](#)
Recommend approval of the 2024 Annual Report.
- 13. 2025 Waste Connections Diversion Plan** [25-0540](#)
Review and approve Waste Connections' proposed 2025 Diversion Plan.
- 14. Meeting Cancellation** [25-0542](#)
Request cancellation of the regularly scheduled June 5th Executive Committee meeting.
- 15. Acting Agency Manager Update** [25-0552](#)
This item is for informational purposes only. No further action is required.
- 16. Outreach Update** [25-0568](#)
This item is for informational purposes, no 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

17. Closed Session[25-0543](#)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.