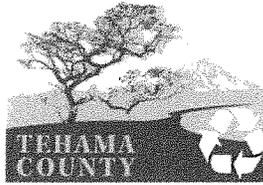


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Tehama County
Monday, April 7, 2025 8:30 AM
Solid Waste Management Agency Full
Board (JPA II)
Meeting Minutes

**SOLID WASTE
MANAGEMENT
AGENCY**



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

Chair: Kris Deiters

Vice Chair: Tom Walker

1. CALL TO ORDER

Roll Call

The meeting was called to order at 8:31am

Present Chairperson Kris Deiters, Director Matt Hansen, Director J.R. Gonzales, Director Patrick Hurton, Director Shelly Hargens, Director Lew Beitz, Director Mark Clement, Director Rob Burroughs, and Director Tom Walker

ABSENT Director Pati Nolen, Director Cody Strock, Director Jim Bacquet, and Director Greg Jones

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Acting Agency Manager, Paul Freund, introduced new Recycling Program Analyst, Christian Garcia, and provided upcoming meeting dates.

4. CONSENT

A motion was made by Director Hansen, seconded by Director Gonzales, to APPROVED THE CONSENT AGENDA. The motion carried by the following vote:

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Matt Hansen

SECONDER: J.R. Gonzales

AYES: Chairperson Deiters, Director Hansen, Director Gonzales, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Burroughs, and Director Walker

ABSENT: Director Nolen, Director Strock, Director Bacquet, and Director Jones

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

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.

Tehama County Chief Administrator, Gabriel Hydrick, provided the highlights of the employee agreement for the Tehama County Solid Waste Management Agency Manager. Director Lew Beitz asked if there would be quarterly reviews.
RESULT: ADOPT
MOVER: Mark Clement
SECONDER: Tom Walker
AYES: Chairperson Deiters, Director Hansen, Director Gonzales, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Burroughs, and Director Walker
ABSENT: Director Nolen, Director Strock, Director Bacquet, and Director Jones
- 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.

Director Matt Hansen recommended to go with option 1.

RESULT: ADOPT

MOVER: Matt Hansen

SECONDER: Lew Beitz

AYES: Chairperson Deiters, Director Hansen, Director Gonzales, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Burroughs, and Director Walker

ABSENT: Director Nolen, Director Strock, Director Bacquet, and Director Jones

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.

RESULT: ADOPT

MOVER: J.R. Gonzales

SECONDER: Tom Walker

AYES: Chairperson Deiters, Director Hansen, Director Gonzales, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Burroughs, and Director Walker

ABSENT: Director Nolen, Director Strock, Director Bacquet, and Director Jones

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.

Chair Kris Deiters inquired about the benefit of doing business with local vendors.

Director Rob Burroughs inquired for clarification on the spectrum of the area.

RESULT: ADOPT

MOVER: Rob Burroughs

SECONDER: Mark Clement

AYES: Chairperson Deiters, Director Hansen, Director Gonzales, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Burroughs, and Director Walker

ABSENT: Director Nolen, Director Strock, Director Bacquet, and Director Jones

10. Dissolve Petty Cash Fund 25-0536

Approve the dissolution of the Agency's Petty Cash Fund.

RESULT: ADOPT
MOVER: Matt Hansen
SECONDER: Tom Walker

AYES: Chairperson Deiters, Director Hansen, Director Gonzales, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Burroughs, and Director Walker

ABSENT: Director Nolen, Director Strock, Director Bacquet, and Director Jones

11. Temporary Office Closure 25-0537

Recommend approval of a temporary Agency office closure to accommodate CalRecycle site visits.

RESULT: ADOPT
MOVER: Matt Hansen
SECONDER: Mark Clement

AYES: Chairperson Deiters, Director Hansen, Director Gonzales, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Burroughs, and Director Walker

ABSENT: Director Nolen, Director Strock, Director Bacquet, and Director Jones

12. 2024 Diversion Plan Annual Report 25-0538

Recommend approval of the 2024 Annual Report.

RESULT: ADOPT
MOVER: Matt Hansen
SECONDER: Rob Burroughs

AYES: Chairperson Deiters, Director Hansen, Director Gonzales, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Burroughs, and Director Walker

ABSENT: Director Nolen, Director Strock, Director Bacquet, and Director Jones

13. 2025 Waste Connections Diversion Plan 25-0540

Review and approve Waste Connections' proposed 2025 Diversion Plan.

RESULT: ADOPT
MOVER: Rob Burroughs
SECONDER: J.R. Gonzales

AYES: Chairperson Deiters, Director Hansen, Director Gonzales, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Burroughs, and Director Walker

ABSENT: Director Nolen, Director Strock, Director Bacquet, and Director Jones

14. Meeting Cancellation 25-0542

Request cancellation of the regularly scheduled June 5th Executive Committee meeting.

RESULT: ADOPT
MOVER: Mark Clement
SECONDER: Shelly Hargens

AYES: Chairperson Deiters, Director Hansen, Director Gonzales, Director Hurton, Director Hargens, Director Beitz, Director Clement, Director Burroughs, and Director Walker

ABSENT: Director Nolen, Director Strock, Director Bacquet, and Director Jones

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.

Discussion among those present regarding rechargeable power equipment battery recycling.

Board Matters

There were no Board matters brought up.

CLOSED SESSION

The Board convened Closed Session at 10:13AM.

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

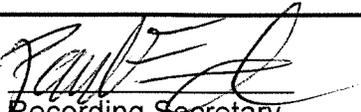
REPORTABLE ACTIONS FROM CLOSED SESSION

The Board adjourned Closed Session at 10:31AM. No reportable actions.

The Board adjourned the meeting at 10:32AM.

Approved by: 
Chair - Kris Deiters Vicechair Tom Walker
Tehama County Solid Waste Management Agency Full Board

By



Recording Secretary