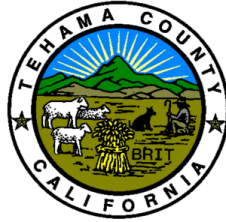


# TEHAMA COUNTY EXECUTIVE COMMITTEE - TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY



Tehama County Solid Waste Management Agency  
Administrative Office  
20000 Plymire Road  
Red Bluff, CA 96080  
3:00PM

## AGENDA FOR THURSDAY, MARCH 6, 2025

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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**

1. Roll Call

### **2. PLEDGE OF ALLEGIANCE**

### **3. PUBLIC COMMENT**

### **4. CONSENT**

**Minutes****1. Recommended Approval of Minutes [25-0254](#)**

1. Executive Committee - Tehama County Solid Waste Management Agency -  
Regular - November 7, 2024 3:01PM

**Warrant Register****2. WARRANT REGISTER - January 2025 [25-0255](#)**

Review and approve the warrants in the amount of \$11,903.48

**3. GRANT-FUNDED WARRANT REGISTER - January 2025 [25-0256](#)**

Review and approve the grant-funded warrants in the amount of \$49,020.94.

**4. WARRANT REGISTER - February 2025 [25-0257](#)**

Review and approve the warrants in the amount of \$68,943.39.

**5. GRANT-FUNDED WARRANT REGISTER - FEBRUARY 2025 [25-0258](#)**

Review and approve the grant-funded warrants in the amount of \$6,162.85, as  
presented.

**REGULAR - LANDFILL ONLY****6. Draft Agency Purchase Policy [25-0266](#)**

Please provide comments or changes to the draft policy.

**7. Carpet Recycling Program Update [25-0259](#)**

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

**8. Mattress Recycling Law [25-0260](#)**

This item is for informational purposes. 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.