



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: Tom Walker

Vice Chair: Kris Deiters

1. CALL TO ORDER

Roll Call

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

Present Kris Deiters, Jim Bacquet, Shelly Hargens, Tom Walker, Patrick Hurton, and Rob Burroughs

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Agency Manager, Paul Freund, announced the Agency successfully recruited an Organic Materials Program Coordinator with an internal staff candidate being selected for the position.

4. CONSENT

A motion was made by Vice Chair Kris Deiters, seconded by Director Jim Bacquet, to APPROVED THE CONSENT AGENDA this item. The motion carried by the following vote:

- RESULT:** APPROVED THE CONSENT AGENDA
MOVER: Kris Deiters
SECONDER: Jim Bacquet
AYES: Deiters, Bacquet, Hargens, Walker, Hurton, and Burroughs

Minutes

1. **Recommended Approval of Minutes** [26-0120](#)
Executive Committee - Tehama County Solid Waste Management Agency -
Regular - September 4, 2025 3:00PM

Warrant Register

2. **Grant-Funded Warrants, January 2026** [26-0105](#)
Review and approve the Grant-Funded Warrants in the amount of \$7,566.54, as presented.
3. **Warrants, January 2026** [26-0104](#)
Review and approve the warrants in the amount of \$32,138.56, as presented.

REGULAR - LANDFILL ONLY

4. **Agency-supported Legislation Update** [26-0125](#)
This item is for informational purposes only. No further action is required.
5. **Tehama County Recycling Market Development Zone Update** [26-0130](#)
This item is for informational purposes. No further action is required.
6. **Smart Business Alliance Quarterly Update** [26-0111](#)
This item is for informational purposes. No further action is required.
7. **Carpet Recycling Program Update** [26-0112](#)
This item is for informational purposes. No further action is required.
8. **Mattress Recycling Law** [26-0115](#)
This item is for informational purposes. No further action is required.
- There was discussion amongst those present regarding the amount of mattresses that go in the landfill and how residents are notified about the program.
9. **Monthly Update** [26-0106](#)
This item is for informational purposes. No further action is required.

Board Matters

No board matters items were brought up.

The meeting adjourned at 3:30PM.

Approved by _____

Chair - Tom Walker
Tehama County Solid Waste Management Agency Full Board

By _____

Recording Secretary