Tehama County
Monday, June 1, 2026 8:30 AM
Solid Waste Management Agency Full Board (JPA II)
Meeting Minutes

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

Chair: Tom Walker **Vice Chair: Kris Deiters**

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Roll Call

Meeting was convened at 8:30AM

Present	Vice Chair Kris Deiters, Director Matt Hansen, Director J.R. Gonzales, Director Patrick Hurton, Director Jim Bacquet, Director Shelly Hargens, Director Mark Clement, Director Greg Jones, Director Rob Burroughs, Director Steve Zane, Director Lewis Beitz, and Director Cassandre Pope
ABSENT	Chairperson Tom Walker

3. PUBLIC COMMENT

Agency Manager, Paul Freund, informed the board of the Executive Committee Meeting cancellation due to lack quorum on June 4 and a special EC meeting was scheduled on June 8 at 3PM at the Agency Office Conference Room. The next Full Board Meeting will be July 6 at 8:30AM. Paul introduced the Agency's new Recycling Program Analyst, Chelsea Funtanilla. Paul informed the board of his upcoming vacation.

Amanda Garrett, Green Waste of Tehama District Manager, announced that Wade Coffee has become the new Site Manager as Kris Adair has been promoted to another site.

4. CONSENT

A motion was made by Director Hansen, seconded by Director Gonzales, to APPROVE this item. The motion carried by the following vote:

RESULT:	APPROVE
MOVER:	Matt Hansen
SECONDER:	J.R. Gonzales
AYES:	Vice Chair Deiters, Director Hansen, Director Gonzales, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Director Zane, Director Beitz, and Director Pope

ABSENT: Chairperson Walker

ABSTAINED: Director Jones, and Director Burroughs

Minutes

1. Recommended Approval of Minutes **26-0892**

1. Full Board - Tehama County Solid Waste Management Agency - April 6, 2026 8:30AM

Warrant Register

2. Grant-Funded Warrants, April 2026 **26-0768**

Review and approve the Grant-Funded Warrants in the amount of $9,393.19, as presented.

3. Warrants, April 2026 **26-0766**

Review and approve the Warrants in the amount of $49,258.13, as presented.

4. Grant-Funded Warrants, May 2026 **26-0769**

Review and approve the Grant-Funded Warrants in the amount of $10,711.71, as presented.

5. Warrants, May 2026 **26-0767**

Review and approve the Warrants in the amount of $17,714.94, as presented.

BUDGET

6. Fiscal Year 2026/27 Final Budget **26-0770**

Review and approve the final FY 2026/27 Budget, as presented.

RESULT: APPROVE
MOVER: Matt Hansen
SECONDER: Mark Clement

AYES: Vice Chair Deiters, Director Hansen, Director Gonzales, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Director Jones, Director Burroughs, Director Zane, Director Beitz, and Director Pope

ABSENT: Chairperson Walker

REGULAR - LANDFILL ONLY

7. AB 1826 Compliance Update **26-0832**

a) Approve either Option 1 (onsite composting) or Option 2 (offsite organics transportation).

Or,

b) Delay approval of the proposals until the jurisdictions amend their franchise hauling agreements to offer organics collection service to commercial accounts.

Dave Brown of Waste Connections gave an overview of the three organics options. Director Beitz asked for the Agency Manager's recommendation. The board discussed the options, pros and cons.

The Board voted to approve Option B.

RESULT: APPROVE
MOVER: Steve Zane
SECONDER: Rob Burroughs
AYES: Vice Chair Deiters, Director Hansen, Director Gonzales, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Director Jones, Director Burroughs, Director Zane, Director Beitz, and Director Pope
ABSENT: Chairperson Walker

8. FY 2026/2027 Tipping Fee **26-0780**

Review and approve the Recommended FY 2026/2027 Tipping Fee Adjustment, as presented.

RESULT: APPROVE
MOVER: Rob Burroughs
SECONDER: Mark Clement
AYES: Vice Chair Deiters, Director Hansen, Director Gonzales, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Director Jones, Director Burroughs, Director Zane, Director Beitz, and Director Pope
ABSENT: Chairperson Walker

9. 2026 Biennial Notice for Review of Conflict-of-Interest Code **26-0830**

Resolution No. 6.01.2026.1 - Request adoption of the resolution updating the Agency's Conflict of Interest Code.

Agency Manager, Paul, explained that the title of Recycling Coordinator has been changed to Recycling Program Analyst and the code should reflect that.

RESULT: APPROVE
MOVER: Rob Burroughs
SECONDER: Matt Hansen
AYES: Vice Chair Deiters, Director Hansen, Director Gonzales, Director

Hurton, Director Bacquet, Director Hargens, Director Clement, Director Jones, Director Burroughs, Director Zane, Director Beitz, and Director Pope

ABSENT: Chairperson Walker

10. FY 2026/2027 Goals **26-0788**

Review and approve the FY 2026/2027 Goals, as presented.

RESULT: APPROVE
MOVER: Rob Burroughs
SECONDER: Mark Clement

AYES: Vice Chair Deiters, Director Hansen, Director Gonzales, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Director Jones, Director Burroughs, Director Zane, Director Beitz, and Director Pope

ABSENT: Chairperson Walker

11. FY 2025/2026 Goals Update **26-0787**

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

12. Outreach Update **26-0890**

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

13. Monthly Updates **26-0911**

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

Board Matters

There were no board matters brought up.

The Board adjourned the meeting at 9:15AM.

Approved by: ________________
Chair – Tom Walker
Tehama County Solid Waste Management Agency Full Board

By: ________________
Recording Secretary