



**Chair: Kris Deiters
Carlson**

Vice Chair: Candy

1. CALL TO ORDER

The meeting was called to order at 8:31AM

Rollcall

Present Director Bill Moule, Vice Chair Candy Carlson, Director J.R. Gonzales, Director Jim Bacquet, Director John Leach, Director Lew Beitz, Director Matt Hansen, Director Pat Hurton, and Director Shelly Hargens

ABSENT Director Cody Strock, Chairperson Kris Deiters, and Director Pati Nolen

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Agency Manager, Rachel Ross-Donaldson, announced that the HHW agreement with ACTenviro would be coming forward at a future meeting once negotiations are complete. Rachel also announced that the Five-year permit review is ongoing, the Phase 3 landfill permitting has just begun the preliminary environmental review, and that the Recycling Program Analyst II was resigning effecting October 19, 2024.

4. CONSENT

Approval of the Consent Agenda

A motion was made by Director Moule, seconded by Director Hansen, to approve the Consent Agenda. The motion carried by the following vote:

RESULT: APPROVED THE CONSENT AGENDA
MOVER: Bill Moule
SECONDER: Matt Hansen

AYES: Director Moule, Vice Chair Carlson, Parker, Director Gonzales, Director Bacquet, Director Leach, Director Beitz, Director Hansen, Director Hurton, and Director Hargens

ABSENT: Director Strock, Chairperson Deiters, and Director Nolen

A. Minutes

II)

Recommended Approval of Minutes**24-1754**

1. Full Board - Tehama County Solid Waste Management Agency - Special - Aug 1, 2024 11:00 A.M.

B. Warrant Register**1. Warrants, August 2024****24-1737**

Review and approve the warrants in the amount of \$117,251.91, as presented.

2. Warrants, September 2024**24-1738**

Review and approve the warrants in the amount of \$61,492.22, as presented.

3. Grant-Funded Warrants, August 2024**24-1739**

Review and approve the grant-funded warrants in the amount of \$27,659.90, as presented.

4. Grant-Funded Warrants, September 2024**24-1740**

Review and approve the grant-funded warrants in the amount of \$4,431.44.

5. BUDGET**1. FY 2023/2024 Final Budget Update****24-1741**

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

2. FY 2024/25 Quarterly Budget Update**24-1742**

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

RESULT: APPROVED**MOVER:** Bill Moule**SECONDER:** Clay Parker

AYES: Director Moule, Vice Chair Carlson, Parker, Director Gonzales, Director Bacquet, Director Leach, Director Beitz, Director Hansen, Director Hurton, and Director Hargens

ABSENT: Director Strock, Chairperson Deiters, and Director Nolen

6. REGULAR - LANDFILL ONLY**1. 2025 Meeting Schedule****24-1743**

Review and approve the 2025 meeting schedule as presented.

RESULT: APPROVED**MOVER:** Bill Moule**SECONDER:** Clay Parker

AYES: Director Moule, Vice Chair Carlson, Parker, Director Gonzales, Director Bacquet, Director Leach, Director Beitz, Director Hansen, Director Hurton, and Director Hargens

II)

ABSENT: Director Strock, Chairperson Deiters, and Director Nolen

2. December 24, 2024 Office Closure Proposal 24-1744

Recommend approval of the closure of the Tehama County Solid Waste Management Agency office on December 24, 2024.

RESULT: APPROVED

MOVER: Bill Moule

SECONDER: Clay Parker

AYES: Director Moule, Vice Chair Carlson, Parker, Director Gonzales, Director Bacquet, Director Leach, Director Beitz, Director Hansen, Director Hurton, and Director Hargens

ABSENT: Director Strock, Chairperson Deiters, and Director Nolen

3. FY 2022/2023 Independent Audit 24-1745

Review and approve the FY 2022/23 Agency Independent Audit, as presented.

RESULT: APPROVED

MOVER: Bill Moule

SECONDER: Clay Parker

AYES: Director Moule, Vice Chair Carlson, Parker, Director Gonzales, Director Bacquet, Director Leach, Director Beitz, Director Hansen, Director Hurton, and Director Hargens

ABSENT: Director Strock, Chairperson Deiters, and Director Nolen

4. 2024 Biennial Notice for Review of Conflict-of-Interest Code 24-1753

Recommend determination that the Agency's Conflict of Interest Code does not require any amendment(s).

RESULT: APPROVED

MOVER: Bill Moule

SECONDER: Clay Parker

AYES: Director Moule, Vice Chair Carlson, Parker, Director Gonzales, Director Bacquet, Director Leach, Director Beitz, Director Hansen, Director Hurton, and Director Hargens

ABSENT: Director Strock, Chairperson Deiters, and Director Nolen

5. SB 1383 Regulation Review and Update; and Recovered Edible Food Storage Contracts 24-1752

a) Receive an informational update on SB 1383 Regulations;

b) Review and approve the Recovered Edible Food Storage Contract with The Lord's Table (Sacred Heart of Red Bluff);

c) Review and approve the Recovered Edible Food Storage Contract with The Salvation Army;

II)

d) Review and approve the Recovered Edible Food Storage Contract with Corning Christian Assistance;

e) Review and approve the Recovered Edible Food Storage Contract with Poor and The Homeless Tehama County Coalition (P.A.T.H)

The motion was made to approve all Edible Food Storage Contracts.

RESULT: APPROVED

MOVER: Bill Moule

SECONDER: John Leach

AYES: Director Moule, Vice Chair Carlson, Parker, Director Gonzales, Director Bacquet, Director Leach, Director Beitz, Director Hansen, Director Hurton, and Director Hargens

ABSENT: Director Strock, Chairperson Deiters, and Director Nolen

6. BOS Board Matters - Plymire Road Cameras 24-1746

Provide direction to staff regarding cameras on Plymire Road for the purpose of untarped load enforcement.

Direction was given to staff to not place cameras on Plymire Road to enforce untarped loads.

RESULT: APPROVED

MOVER: Bill Moule

SECONDER: John Leach

AYES: Director Moule, Vice Chair Carlson, Parker, Director Gonzales, Director Bacquet, Director Leach, Director Beitz, Director Hansen, Director Hurton, and Director Hargens

ABSENT: Director Strock, Chairperson Deiters, and Director Nolen

7. Pay In Lieu of Vacation/Personal Time Off 24-1747

Approve the compensation of sixty hours of accumulated PTO leave, in lieu of PTO time off with pay, and twenty-four hours of accumulated vacation, in lieu of vacation time off with pay, prior to the end of 2024.

RESULT: APPROVED

MOVER: Matt Hansen

SECONDER: J.R. Gonzales

AYES: Director Moule, Vice Chair Carlson, Parker, Director Gonzales, Director Bacquet, Director Leach, Director Beitz, Director Hansen, Director Hurton, and Director Hargens

ABSENT: Director Strock, Chairperson Deiters, and Director Nolen

8. AB 341 Physical Space Exemption Policy 24-1748

Review and adopt the Tehama County Solid Waste Management Agency AB 341 Physical Space Exemption Policy, as presented.

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RESULT: APPROVED

MOVER: Bill Moule

SECONDER: Jim Bacquet

AYES: Director Moule, Vice Chair Carlson, Parker, Director Gonzales, Director Bacquet, Director Leach, Director Beitz, Director Hansen, Director Hurton, and Director Hargens

ABSENT: Director Strock, Chairperson Deiters, and Director Nolen

9. Operation of Corning Permanent Household Hazardous Waste Collection Facility 24-1751

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

Diana Ramirez, WM, spoke about negotiations and that the agreement was in the approval process.

Brant Mesker, Corning City Manager, spoke about not closing the facility before another option is available to avoid illegal dumping.

10. Outreach Update 24-1749

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

11. Monthly Update 24-1750

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

12. Board Matters

There were no Board Matters topics.

The meeting adjourned at 9:57AM.

Approved by _____

Chair - Kris Deiters

Tehama County Solid Waste Management Agency Full Board

By _____

Recording Secretary