



Chair: Tom Walker

Vice Chair: Kris Deiters

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Roll Call

Meeting was convened at 8:35AM

Present Director Matt Hansen, Director J.R. Gonzales, Director Patrick Hurton, Director Jim Bacquet, Director Shelly Hargens, Director Mark Clement, Chairperson Tom Walker, Director Steve Zane, and Director Cassandra Pope

ABSENT Vice Chair Kris Deiters, Director Greg Jones, and Director Rob Burroughs

3. PUBLIC COMMENT

Agency Manager, Paul Freund, informed the board of SB 707 and how it may affect the Executive Board meeting location. Paul will provide more information at the Full Board in June. Paul also provided an update on the successful recruitment for the Recycling Program Analyst position. Paul informed the board of his upcoming vacation.

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: Director Hansen, Director Gonzales, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Chairperson Walker, Director Zane, and Director Pope

ABSENT: Vice Chair Deiters, Director Jones, and Director Burroughs

Minutes

1. Recommended Approval of Minutes

26-0471

Full Board - Tehama County Solid Waste Management Agency - January 5, 2026
8:30AM

Warrant Register

- | | | |
|-----------|--|----------------|
| 2. | Grant-Funded Warrants, February 2026 | 26-0328 |
| | Review and approve the Grant-Funded Warrants in the amount of \$208.39, as presented. | |
| 3. | Warrants, February 2026 | 26-0331 |
| | Review and approve the Warrants in the amount of \$32,642.73, as presented. | |
| 4. | Grant-Funded Warrants, March 2026 | 26-0329 |
| | Review and approve the Grant-Funded Warrants in the amount of \$33,255.83, as presented. | |
| 5. | Warrants, March 2026 | 26-0330 |
| | Review and approve the Warrants in the amount of \$46,411.36, as presented. | |

BUDGET

- | | | |
|-----------|---|---|
| 6. | FY 2025/26 Quarterly Budget Update | 26-0398 |
| | Review and approve the revised FY 2025/2026 budget, as presented. | |
| | RESULT: | APPROVE |
| | MOVER: | Mark Clement |
| | SECONDER: | Steve Zane |
| | AYES: | Director Hansen, Director Gonzales, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Chairperson Walker, Director Zane, and Director Pope |
| | ABSENT: | Vice Chair Deiters, Director Jones, and Director Burroughs |
| 7. | Fiscal Year 2026/27 Preliminary Budget | 26-0333 |
| | Review and approve the preliminary FY 2026/27 Budget, as presented. | |
| | Agency Manager and the Board discussed the complications of working with the household hazardous waste (HHW) collection contractor, Advance Chemical Transport LLC (ACT). | |
| | RESULT: | APPROVE |
| | MOVER: | Mark Clement |
| | SECONDER: | Shelly Hargens |
| | AYES: | Director Hansen, Director Gonzales, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Chairperson Walker, Director Zane, and Director Pope |
| | ABSENT: | Vice Chair Deiters, Director Jones, and Director Burroughs |

REGULAR - LANDFILL ONLY

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- 8. Public Member At-Large Appointment** **26-0360**
- Appoint Lewis “Lew” Beitz to the public member at-large position.
- RESULT:** APPROVE
- MOVER:** Matt Hansen
- SECONDER:** J.R. Gonzales
- AYES:** Director Hansen, Director Gonzales, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Chairperson Walker, Director Zane, and Director Pope
- ABSENT:** Vice Chair Deiters, Director Jones, and Director Burroughs
- 9. 2025 Diversion Plan Annual Report** **26-0361**
- Recommend approval of the 2025 Annual Report.
- RESULT:** APPROVE
- MOVER:** Mark Clement
- SECONDER:** Shelly Hargens
- AYES:** Director Hansen, Director Gonzales, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Chairperson Walker, Director Zane, Director Beitz, and Director Pope
- ABSENT:** Vice Chair Deiters, Director Jones, and Director Burroughs
- 10. ACTenviro Rate Increase Request** **26-0457**
- Consider approval of proposed rate increase for ACTenviro HHW Cost of Services effective April 1, 2026.
- Director, JR Gonzales, inquired what would happen if the rate increase doesn't get approved.
- RESULT:** APPROVE
- MOVER:** J.R. Gonzales
- SECONDER:** Patrick Hurton
- AYES:** Director Hansen, Director Gonzales, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Chairperson Walker, Director Zane, Director Beitz, and Director Pope
- ABSENT:** Vice Chair Deiters, Director Jones, and Director Burroughs
- 11. Hazardous Waste Fees Update** **26-0399**
- Review and approve the updated Hazardous Waste Disposal Fees for Very Small Quantity Generators, as presented.
- RESULT:** APPROVE
- MOVER:** Matt Hansen
- SECONDER:** Mark Clement
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AYES: Director Hansen, Director Gonzales, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Chairperson Walker, Director Zane, Director Beitz, and Director Pope

ABSENT: Vice Chair Deiters, Director Jones, and Director Burroughs

12. Meeting Cancellations 26-0363

Request cancellation of the regularly scheduled May 7 and June 4 Executive Committee meetings.

RESULT: APPROVE

MOVER: Mark Clement

SECONDER: Shelly Hargens

AYES: Director Hansen, Director Gonzales, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Chairperson Walker, Director Zane, Director Beitz, and Director Pope

ABSENT: Vice Chair Deiters, Director Jones, and Director Burroughs

**13. Letter of Support - Sacramento River Discovery Center, Inc. 26-0490
Permit Extension**

Review and authorize the Agency Manager to submit a Letter of Support for the Sacramento River Discovery Center, Inc. Permit Extension

RESULT: APPROVE

MOVER: Cassandra Pope

SECONDER: Mark Clement

AYES: Director Hansen, Director Gonzales, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Chairperson Walker, Director Zane, Director Beitz, and Director Pope

ABSENT: Vice Chair Deiters, Director Jones, and Director Burroughs

**14. Assembly Bill 2667 Household Hazardous Waste Letter of 26-0497
Support**

Authorize the Agency Manager to sign the letter of support for Assembly Bill 2667 (Hadwick), as presented.

The Board inquired about outreach to schools, responsibilities of stores, and safe processes for removing components of vapes for disposal.

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Steve Zane

AYES: Director Hansen, Director Gonzales, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Chairperson Walker, Director Zane, Director Beitz, and Director Pope

ABSENT: Vice Chair Deiters, Director Jones, and Director Burroughs

15. Senate Bill 936 Nitrous Oxide Ban Letter of Support 26-0500

Authorize the Agency Manager to sign the letter of support for Senate Bill 936 (Blakespear), as presented.

RESULT: APPROVE

MOVER: Matt Hansen

SECONDER: Shelly Hargens

AYES: Director Hansen, Director Gonzales, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Chairperson Walker, Director Zane, Director Beitz, and Director Pope

ABSENT: Vice Chair Deiters, Director Jones, and Director Burroughs

16. AB 1826 Compliance Update 26-0495

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

17. SB 1383 Regulation Review and Update 26-0482

a) Recommend approval of Amended Agency Inspection and Enforcement Policy, and

b) Receive an informational update on SB 1383 outreach

a) Recommended approval of Amended Agency Inspection and Enforcement Policy

RESULT: APPROVE

MOVER: Mark Clement

SECONDER: Shelly Hargens

AYES: Director Hansen, Director Gonzales, Director Hurton, Director Bacquet, Director Hargens, Director Clement, Chairperson Walker, Director Zane, Director Beitz, and Director Pope

ABSENT: Vice Chair Deiters, Director Jones, and Director Burroughs

18. Outreach Update 26-0465

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

19. Monthly Updates 26-0358

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

Board Matters

There were no board matters brought up.

CLOSED SESSION

The Board convened closed session at 9:27AM.

20. Closed Session

26-0400

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)

Title: Tehama County Solid Waste Management Agency Manager

REPORTABLE ACTIONS FROM CLOSED SESSION

The Board adjourned Closed Session at 9:46AM. No Reportable Actions.

The Board Adjourned the meeting at 9:47AM.

Approved by: _____

Chair - Tom Walker

Tehama County Solid Waste Management Agency Full Board

By: _____

Recording Secretary