

# AGENDA

**DEL NORTE SOLID WASTE MANAGEMENT AUTHORITY  
CITY OF CRESCENT CITY  
COUNTY OF DEL NORTE  
STATE OF CALIFORNIA**

**Board of Supervisors Chambers  
Flynn Center 981 H Street  
Crescent City, CA**

**Regular Session                      Tuesday January 24, 2012                      3:30 P.M.**

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The Solid Waste Management Authority of the City of Crescent City and County of Del Norte, State of California, is now meeting in Regular Session. Only those items that indicate a specific time will be heard at the assigned time. All other items may be taken out of sequence to accommodate public and staff availability.  
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All documents referred to in this agenda are available at the Office of the Del Norte Solid Waste Management Authority at 1700 State Street in Crescent City, between the hours of 8AM and 5PM Monday through Friday.

For more information call 465-1100 or email [dnswwa@recycledelnorte.ca.gov](mailto:dnswwa@recycledelnorte.ca.gov)

**3:30 p.m.      CALL MEETING TO ORDER**

**PLEASE NOTE: The Board will hold Closed Sessions (if scheduled and necessary) at the end of the open portion of the Meeting.**

**PUBLIC COMMENTS:**

**3:30 p.m.**

Any MEMBER OF THE AUDIENCE MAY ADDRESS THE SOLID WASTE MANAGEMENT AUTHORITY ON ANY MATTER EITHER ON OR OFF THE AGENDA: After receiving recognition from the Chairman, please give your name and address for the record. Please limit comments to three (3) minutes.

## **CONSENT AGENDA**

### **1. MINUTES:**

Approve the minutes of the following sessions:

- 1.1 Regular Session, Wednesday December 14, 2011. \*\*

### **2. CLAIMS:**

#### **APPROVE AND FILE THE FOLLOWING REPORTS:**

- 1.1 Claims approved by the Director for December 2011. \*\*
- 1.2 Monthly Cash and Charge Reports for December 2011. \*\*
- 1.3 Revenue Comparison between 2010 and 2011. \*\*

### **3. TREASURER/CONTROLLER REPORTS:**

- 2.1 Treasurer/Controller Report for November 2011. \*\*
- 2.2 Treasurer/Controller Report for December 2011. \*\*

### **3. MISCELLANEOUS CONSENT ITEMS:**

- 4.1 Receive and file, letter from the Law Offices of Robert Black, notifying of the annual increase in billing rate for Martha Rice, effective January 1, pursuant to the approved legal services agreement and waiver of rate increase for Robert Black. \*\*

## **END CONSENT CALENDER**

## **DISCUSSION/ACTION ITEMS:**

### **4. LANDFILL - CLOSURE:**

- 4.1. Discussion and possible action regarding the Semi-Annual Report on the Crescent City Landfill to the Regional Water Quality Control Board. \*\*

4.2. Discussion and possible action regarding 1) the denial of appeal of the 2010/2011 Annual Permit Fees (\$38,719) assessed by the State Water Resources Control Board, 2) approval to pay the 2011/2012 Annual Permit Fees (\$52,697) and 3) approval of a budget revision of \$14,415. \*\*

4.3. Discussion and possible action regarding a letter to CalRecycle requesting approval to use a “reduced multiplier” for calculating the Post-Closure Landfill liability for the Crescent City Landfill. \*\*

#### **5. FRANCHISE ITEMS:**

5.1. Discussion and possible action regarding presentation of an overview of the franchise collection contract with Recology Del Norte. \*\*

#### **6. TRANSFER STATION:**

6.1 Discussion and possible action regarding a review of the collection procedures for overdue charge accounts, and approval of a new Credit Application and Agreement for charge customers, including penalties and interest for late payment. \*\*

6.2 Discussion and possible action regarding the basis for the commercial rate for Fluorescent light tubes. \*\*

#### **8. GENERAL SOLID WASTE AUTHORITY MATTERS:**

8.1 Discussion and possible action regarding an overview and status report for the three main grants from CalRecycle, including the Beverage Container Recycling Grant, Used Oil Recycling Grant and the HD18, Household Hazardous Waste grant. \*\*

8.2 Discussion and possible action regarding approval to propose a partnership with the Del Norte Health Care District and others to establish expanded collection locations for used sharps (needles). \*\*

8.3 Discussion and possible action regarding the conditional approval by CalRecycle of a Carpet Stewardship Plan submitted by Carpet America Recycling Effort (CARE) and approval to participate in a one year pilot

program with CARE to collect and recycle carpet for a reduced cost. \*\*

- 8.4 Discussion and possible action regarding adoption of regulations for Paint Stewardship and approval to participate to collect and recycle paint for free at the Del Norte County Transfer Station. \*\*
- 7.5 Discussion and possible action regarding the adoption of new State regulations mandating commercial and apartment recycling. \*\*
- 7.6 Discussion and possible action regarding the draft 2010/2011 Audit and Review of "Significant Deficiencies" and proposed corrective actions. \*\*
- 7.7 Discussion and possible action regarding the Board direction to meet with representatives of Recology Del Norte and Hambro/WSG to review potential options to reduce customer rates. \*\*
- 7.8 Discussion and possible action regarding direction to work with the Del Norte County Unified School District to explore options for increasing recycling and reducing disposal costs. \*\*
- 7.9 Discussion and possible action regarding a Budget Revision in the amount of \$13,000.00 for temporary employees. \*\*
- 7.10 Discussion and possible action regarding Election of Officers, Chair.

**REPORTS - CONCERNS - REFERRALS** - In accordance with Government Code Section 54954.2(a), Commissioners may make brief announcements or brief reports on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

\*\* Indicates attachments