

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, September 25, 2012 3:30 PM

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The Solid Waste Management Authority of the City of Crescent City and the 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 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 OR online at www.recycledelnorte.ca.gov
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For more information call 465-1100 or email dnswwma@recycledelnorte.ca.gov

3:30 PM 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 PM ANY MEMBER OF THE PUBLIC MAY ADDRESS THE SOLID WASTE MANAGEMENT AUTHORITY ON ANY MATTER ON OR OFF THE AGENDA. After receiving recognition from the Chair, please give your name and address for the record. Comments will be limited to three minutes.

1. REPORT FROM THE SOLID WASTE TASK FORCE

2. CONSENT AGENDA

- 2.1 Approve minutes, Regular Session, Tuesday August 28, 2012 **
- 2.2 Approval of Agreement for Analytical Services with North Coast Labs. **
- 2.3 Approval to pay Recology Del Norte \$5517.05 for collection services. **

END CONSENT AGENDA

3. DIRECTORS REPORT

The following agenda items are provided for information only

- 3.1 Claims approved by Director for August 2012 **
- 3.2 Monthly Cash and Charge Reports for August 2012 **
- 3.3 Revenue Comparisons between FY11/12 and FY12/13 **
- 3.4 Treasurer/Controller Report for June 2012 **
- 3.5 Treasurer/Controller Report for August 2012 **
- 3.6 Preliminary results of the Household Hazardous Waste Round Up held on Saturday September 15th, at the Del Norte County Transfer Station.

END DIRECTORS REPORT

DISCUSSION/ACTION ITEMS

4. LANDFILL POSTCLOSURE

- 4.1 Discussion and possible action regarding approval by CalRecycle of the Reduction in Post-Closure Maintenance Financial Assurance Multiplier for the Crescent City Landfill. **
- 4.2 Discussion and possible action regarding proposed strategies to reduce the Waste Discharge Fees assessed by the North Coast Regional Water Quality Control Board. **
- 4.3 Discussion and possible action regarding the requirement by the North Coast Air Quality Management District to conduct an engineering investigation measuring the volume and composition of the gasses being passively vented at the Crescent City Landfill. **

- 4.4 Discussion and possible action regarding the requirement to prepare and submit an application for a Five Year Review of the Post-Closure Maintenance Plan for the Crescent City Landfill as required by CalRecycle and Brian McNally, Local Enforcement Agent. **
- 4.5 Discussion and possible action regarding vandalism/arson related to a gas vent and status of maintenance/repairs at the Crescent City Landfill.

5. COLLECTIONS FRANCHISE - NO AGENDA ITEMS

6. TRANSFER STATION

- 6.1 Discussion and possible action regarding re-evaluation of the basis for depreciation and possible reduction in future annual depreciation costs.

7. GENERAL SOLID WASTE AUTHORITY MATTERS

- 7.1 Discussion and possible action regarding approval of Resolution 2012-04 designating Tedd Ward as Clerk of the Board. **
- 7.2 Discussion and possible action regarding a recommendation adopted by the Solid Waste Task Force that the City and County should update their ordinances to incorporate provisions that are contained in Authority Ordinance 2008-01. **
- 7.3 Discussion and possible action regarding the status of the Five Year review of the Regional Integrated Waste Management Plan and a site inspection from CalRecycle staff. **
- 7.4 Discussion and possible action regarding reconsideration of Authority work plan priorities. **

CLOSED SESSION

- 7.5 CLOSED SESSION will be held for discussion and possible action regarding: PERSONNEL EVALUATION pursuant to government code section 54957 – PUBLIC EMPLOYEE EVALUATION – Title: Director

**** Asterisk next to Agenda Item indicates an associated attachment**