

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

Regular Session, Tuesday December 15, 2015, 3:30 PM

PRESENT: Commissioner Ron Gastineau
Commissioner Rick Holley, Chair
Commissioner Martha McClure, Vice Chair
Director Tedd Ward
Legal Counsel Martha Rice
Authority Clerk Katherine Brewer

ABSENT: County Commissioner Position vacant pending appointment
Public Member Position vacant pending appointment

ALSO PRESENT: Kayleen Warner, Authority Program & Facilities Coordinator
Wes White, Hambro Waste Solutions Group
Lorie Poole, Recology Del Norte

3:30 PM CALL MEETING TO ORDER

Chairman Holley called the meeting to order in regular session at 3:31 p.m.

PLEDGE OF ALLEGIANCE

The pledge was led by Chairman Holley.

3:30 PM PUBLIC COMMENTS:

The following person(s) addressed the Authority:

Elizabeth Henry, County resident, thanked Board Members for their preparedness, attention, and positive treatment of the public.

OPEN SESSION ITEMS:

1. CONSENT AGENDA

1.1 Approve minutes, Regular Session, Tuesday, November 17, 2015.

1.2 Approve allocation of five Authority-directed bin pulls for use at the Gasquet and Klamath Transfer Stations before 31 December 2015. **031205, 180510**

1.3 Approve budget transfer in the amount of \$12.00.

END CONSENT AGENDA

On a motion by Commissioner Gastineau, seconded by Commissioner McClure, and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority approved and adopted the consent agenda, consisting of items 1.1-1.3, as presented.

DISCUSSION/ACTION ITEMS

2. LANDFILL POSTCLOSURE – No Items

3. COLLECTIONS FRANCHISE – No Items

4. TRANSFER STATION – No items

5. OTHER GENERAL SOLID WASTE AUTHORITY MATTERS

5.1 Introduction of the Authority's Facilities and Programs Coordinator Kayleen Warner.

The Authority's new Facilities and Programs Coordinator, Kayleen Warner, was introduced to Board Members.

5.2 Consideration of an appeal by Randal South regarding the level of service at 1175 Lakeview. **151801, 031512**

Mr. South was not in attendance. The following person(s) addressed the Authority:

Elizabeth Henry, County resident, encouraged the Board to deny the appeal. She felt Mr. South's remarks and written material were offensive and slanderous.

Kathryn Murray, County resident, thought the ordinance was a valuable tool to keep blight out of the City and County. She also encouraged the Board to deny the appeal.

On a motion by Commissioner Gastineau, seconded by Commissioner McClure, and unanimously carried on a polled vote, the Del Norte Solid Waste Management Authority denied Randal South's appeal regarding the level of service at 1175 Lakeview and confirmed that under Authority Ordinance 2008-01, the basic level of collection services for rental properties is weekly collection of 32 gallons of trash and at least 32 gallons of recyclable materials for each tenant unit, to be provided either through Recology Del Norte or by the Responsible Party (i.e. property owner or manager) for that property.

6. DIRECTOR'S & TREASURER'S REPORTS

Agenda items 6.1 through 6.5 are provided for information only

- 6.1** Director's Report. **231501**
- 6.2** Treasurer/Controller Report for October 2015.
- 6.3** Claims approved by Director for November 2015.
- 6.4** Monthly Cash and Charge Reports for November 2015.
- 6.5** Earned Revenue Comparisons between FY14/15 and FY15/16.

The above-listed reports were presented and accepted.

7. CLOSED SESSION ITEMS:

- 7.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Gov't code 54957) Title: Director

The Chairman recessed the open meeting of the Del Norte Solid Waste Management Authority and convened in closed session at 4:01 p.m. The closed session was adjourned at 4:46 p.m. and the meeting reconvened immediately in open session. Counsel reported that no action was taken during closed session.

8. ADJOURNMENT

Adjourn to the Regular Meeting of the Del Norte Solid Waste Management Authority scheduled for 3:30 p.m., January 19, 2016 at the Del Norte County Board of Supervisors' Chambers, 981 H Street, Suite 100 in Crescent City.

There being no further business to come before the Authority, the Chairman adjourned the meeting at 4:46 p.m., until the Regular Meeting on January 19, 2016.

 Richard Holley, Chair
 Del Norte Solid Waste Management Authority

Date / /

ATTEST:

 Martha McClure, Vice Chair
 Del Norte Solid Waste Management Authority

Date / /

Submitted:

Katherine Brewer, Clerk
Del Norte Solid Waste Management Authority

Date / /