GLENN COUNTY WASTE MANAGEMENT REGIONAL AGENCY

A JOINT POWERS AUTHORITY



P.O. Box 1070 Willows, CA 95988 Tel: 530-934-6530 Fax: 530-934-6533

MEMBERS

CITY OF ORLAND CITY OF WILLOWS COUNTY OF GLENN

GOVERNING BOARD OF DIRECTORS

Glenn County Supervisors

Tom Arnold Dist. 3 Grant Carmon Dist. 1

City Council Members

Bruce Roundy Orland
Jeff Tolley (Alt) Orland
Evan Hutson Willows
Forrest Sprague Willows
Gary Hansen (Alt) Willows

CHAIR

VICE CHAIR

AGENDA

April 25, 2024 - 10:30 a.m.

MEMORIAL HALL BOARD OF SUPERVISORS CHAMBERS 525 W. SYCAMORE WILLOWS, CA 95988

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Member Arnold Member Carmon Member Hutson Member Roundy Member Sprague

4. MINUTES

5.1 Approve the Minutes of January 25, 2024

5. UNSCHEDULED ITEMS

Receive comments from audience, staff and committee members and, if deemed necessary, refer the subject matter for follow-up and/or schedule the matter on a subsequent Agenda if required.

6. ACTION ITEMS

6.1 Annual Solid Waste Parcel Fee

Staff Recommends that Agency consider making a recommendation to the Board of Supervisors that they adopt the Annual Solid Waste Parcel Fee

6.2 Ad-Hoc Committee

Review and discuss committee structure, determine best course of action, and make appointments.

7. REPORTS AND DISCUSSION ITEMS

- 7.1. Solid Waste Operations Update
- **7.2. SW FAQ's**
- 7.3. Hamilton City Clean-Up Event

- 7.4. Draft Solid Waste Master Plan (SWMP)
- 7.5. Franchise Fee Presentation
- 7.6. Corning Dist. Digital Campaign Presentation

8. <u>FUTURE AGENDA ITEMS</u>

9. <u>NEXT MEETING</u>

July 25, 2024, 10:30 a.m. Willows Memorial Hall, Board of Supervisors Chambers 525 W Sycamore Street, Willows, CA

10. ADJOURN

In compliance with the Americans with Disabilities Act, Glenn County will make available to disabled members of the public disability-related modification or accommodations. Notification two days prior to the meeting will enable the County to make arrangements to provide reasonable accommodations. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act. Contact the Clerk of the Board Office with your request for accommodations at (530) 934-6400.

Glenn County Waste Management Regional Agency

Members:

Thomas Arnold, Board of Supervisor Grant Carmon, Board of Supervisor Bruce Roundy, Orland Jeffrey Tolley, Orland **Alternate**

Additional:

Andrew Parrish, Cal Recycle Local Asst.
Diana Ramirez, Waste Management
Cahill Chavers, Waste Management
Tony Prochaska, Waste Management
Teri Ard, Johns Manville
Local Enforcement Agency, Environmental Health
Marti Brown, City of Willows, City Manager
Pete Carr, City of Orland, City Manager

Press/FAX List:

Valley Mirror, FAX 934-9208

Members: (continued) Evan Hutson, Willows Forrest Sprague, Willows Gary Hansen, Willows Alternate

Additional: (continued)
Donald Rust, Director PW
Talia Richardson, Deputy Director PW
Jolene Swanson, Clerk PW

Posted:

Willows Memorial Hall, 525 W. Sycamore St., Willows, CA 95988

Also Posted:

Glenn County Website at:

 ${\color{blue} \underline{http://www.countyofglenn.net/committee/waste-management-regional-agency-governing-board-glenn-county/resources}$