

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY

MINUTES
February 15, 2018

The Glenn County Waste Management Regional Agency Meeting convened at 10:37 a.m. on the above date, at the Willows Memorial Hall, Board of Supervisors conference room with the following present:

MEMBERS:

Dwight Foltz, Chair	Salina Edwards, City of Orland (Alt.)
Larry Mello, City of Willows	Jeff Williams, City of Willows

MEMBERS ABSENT:

John Viegas, Vice-Chair
Charles Gee, City of Orland
Gary Hansen, City of Willows (Alt.)

COUNTY STAFF:

Mohammad "Dr. Q" Qureshi, PW Director
Matt Gomes, PW
Nathan Mendes, PW
Jolene Swanson, PW Office Tech. II
Jody Samons, HHSA

OTHERS PRESENT:

Kim Fleming, Waste Management

1. CALL TO ORDER

The meeting was called to order by Chair Foltz at 10:37 a.m.

2. MINUTES

MATTER:	APPROVE MINUTES OF NOVEMBER 16, 2017
Documents:	Minutes of November 16, 2017
Proceedings:	Dwight Foltz introduced the item, called for comments and or corrections. There were no comments or corrections.
Motion/Second:	Member Edwards/ Member Mello
Order:	Approve Minutes of November 16, 2017 as presented
Vote:	Unanimous

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3. UNSCHEDULED ITEMS

None

4. ACTION ITEMS

None

5. REPORTS AND DISCUSSION ITEMS

MATTER 5.1: LANDFILL OPERATIONS

Documents: None

Proceedings: Matt Gomes reported Winter operations going well. Tarp cover had to be repaired, loader down for repairs. Very few closures this winter. No areas of concern on January 25, 2018 inspection.

MATTER 5.2: CLOSURE CONSTRUCTION

Documents: None

Proceedings: Dr. Q reported currently receiving bids for Transfer Station, B.O.S. approved in December 2017, bid deadline extended one week to 2/22/18. Mr. Gomes reported in-house construction remains shut down for the wet season. Request for funding extension by USDA of one year was approved.

MATTER 5.3: REPORTING

Documents: None

Proceedings: Recycling Grants & Programs/ Annual CalRecycle Review – Nathan Mendes reported he and Sam Lee have taken over in Joe Bettencourt's departure. Currently in middle of OPP grant application. Working on advertisement for Waste Tire Program at landfill beginning in April for one Saturday per month. Also working on Willows and Orland clean up dates. Jody Samons shared that she and Maureen Hart of CalRecycle have completed the contract for businesses that can use recycled products, new business start-ups. Dr. Q added that Auditors from CalRecycle are coming to review programs the county is using.

6. NEXT MEETING

Date: May 17, 2018 @ 10:30 a.m.

Location: Willows Memorial Hall, Board of Supervisors conference room
525 W Sycamore Street, Willows, CA.

Meeting adjourned at 10:46 a.m.