

**GLENN COUNTY**  
**WASTE MANAGEMENT REGIONAL AGENCY**  
A JOINT POWERS AUTHORITY

**MINUTES**  
May 17, 2018

The Glenn County Waste Management Regional Agency Meeting convened at 10:52 a.m. on the above date, at the Willows Memorial Hall, Board of Supervisors conference room with the following present:

**MEMBERS:**

Dwight Foltz, Chair	Jeff Williams, City of Willows
Charles Gee, City of Orland	

**MEMBERS ABSENT:**

John Viegas, Vice-Chair	Salina Edwards, City of Orland (Alt)
Larry Mello, City of Willows	Gary Hansen, City of Willows (Alt)

**COUNTY STAFF:**

Cole Grube, PW Assist. Director  
Nathan Mendes, PW  
Jolene Swanson, PW Office Tech. II

**OTHERS PRESENT:**

Jan Foster, Waste Management  
Matt Fryer, Waste Management  
Tim Magill, Waste Management

1. CALL TO ORDER

The meeting was called to order by Chair Foltz at 10:52 a.m.

2. MINUTES

<b>MATTER:</b>	APPROVE MINUTES OF FEBRUARY 15, 2018
<b>Documents:</b>	Minutes of February 15, 2018
<b>Proceedings:</b>	Dwight Foltz introduced the item, called for comments and or corrections. There were no comments or corrections.
<b>Motion/Second:</b>	Member Gee/ Member Williams
<b>Order:</b>	Approve Minutes of February 15, 2018 as presented
<b>Vote:</b>	Unanimous

**GLENN COUNTY**  
**WASTE MANAGEMENT REGIONAL AGENCY**  
A JOINT POWERS AUTHORITY

3. UNSCHEDULED ITEMS

Charles Gee inquired on the status of Wilbur Ellis cleanup at the Orland Airport due to the strong odor. Cole Grube replied he would look into the status of this issue.

4. ACTION ITEMS

None

5. REPORTS AND DISCUSSION ITEMS

MATTER 5.1: LANDFILL OPERATIONS

Documents: None

Proceedings: Cole Grube reported landfill operation will cease once the Transfer Station is completed, scheduled for October 2018.

Member Gee inquired as to whether the tipping fees will increase. Member Foltz responded they may not increase, adding we are looking into RFP for hauling.

Matt Fryer reported all Waste Management (WM) contracts up for renewal on December 31, 2018. He added WM is working on a Hauling Contract but, need to know tipping fees to be able to move forward with rates.

Mr. Grube inquired if the committee was looking to lump hauling and dumping together for the RFP.

Tim Magill inquired of staff if they could meet the closure deadline, stating WM would like to meet for discussion of RFP. Mr. Fryer added it will be a challenge to find just a hauler from transfer station.

Mr. Grube stated he will speak with Mohammad Qureshi, PW Director, for direction. Possibly looking for sole source due to time crunch.

Mr. Fryer stated WM would have all information needed if we could just have a meeting, reiterating the long term relationship and investment WM has with the County.

Member Williams inquired if WM had dealings with other transfer stations. Mr. Fryer replied yes but, not in the North State.

Member Gee inquired where WM would transfer. Mr. Fryer responded more than likely Tehama County.

Member Foltz addressed the committee inquiring if they wanted to go out for RFP on hauling. After further discussion, committee requested a Special Meeting to seek direction from County Counsel.

MATTER 5.2: CLOSURE CONSTRUCTION

Documents: None

Proceedings: Mr. Grube reported landfill operations will cease once transfer station is operational, expected in October.

**GLENN COUNTY**  
**WASTE MANAGEMENT REGIONAL AGENCY**  
A JOINT POWERS AUTHORITY

MATTER 5.3:     REPORTING  
Documents:     None  
Proceedings:    Recycling Grants & Programs/ Annual CalRecycle Review – Nathan Mendes reported OPP7 ends June 30, 2018, currently expended 36% of funds but, still have unpaid invoices which will increase that percentage. OPP8 applied for and approved. Beverage Containers 17/18 applied for Orland only due to Willows 15/16 funds not being utilized. Clean up days to be scheduled. Working on tire event, we have until August 2019. HHW contract in process, once executed, events will be scheduled. Working on annual Calrecycle AB939 reports.

6. NEXT MEETING

**SPECIAL MEETING TBD WITH COUNTY COUNSEL PRIOR TO AUGUST**

Date:           August 16, 2018 @ 10:30 a.m.  
Location:       Willows Memorial Hall, Board of Supervisors conference room  
                  525 W Sycamore Street, Willows, CA.

Meeting adjourned at 11:49 a.m.