

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY

MINUTES
October 9, 2018

The Glenn County Waste Management Regional Agency Meeting convened at 2:30 P.M. on the above date, at the Willows Memorial Hall, Board of Supervisors Chambers with the following present:

MEMBERS:

Dwight Foltz, Chair	Salina Edwards, City of Orland (Alt)
John Viegas, Vice-Chair	Jeff Williams, City of Willows
Charles Gee, City of Orland	
Larry Mello, City of Willows	

MEMBERS ABSENT:

Gary Hansen, City of Willows (Alt)

COUNTY STAFF:

Mohammad Qureshi, PW Director
Talia Richardson, PW
Kaitlyn Murray, PW

OTHERS PRESENT:

Tim Magill, Waste Mgmt.	Mark Marshall, Recology
Alex Oseguera, Waste Mgmt.	Ken Cook, SCGS
Dan Shea, Recology	Kim Fleming, Waste Mgmt.
Pete Carr, City of Orland	Dave Adler, Recology
Constance Hornig, Esq.	

1. CALL TO ORDER

Chair Foltz called the meeting to order at 2:30 p.m.

2. MINUTES

MATTER:	APPROVE MINUTES OF AUGUST 16, 2018
Documents:	Minutes of August 16, 2018
Proceedings:	Chair Foltz introduced the item, called for comments and or corrections. Hearing none, Chair Foltz asked for a motion.
Motion/Second:	Member Gee/ Member Williams
Order:	Approve Minutes of August 16, 2018 as presented
Vote:	Unanimous

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3. UNSCHEDULED ITEMS

Member Charles Gee was concerned as to what authority the committee has and the purpose of the JPA.

4. ACTION ITEMS

MATTER 4.1: DISCUSS MEETING SCHEDULE

Documents: None

Proceedings: Chair Foltz introduced the item. No discussion.

Motion/Second: Member Viegas / Member Gee

Order: Approve Staff recommendation to move meeting date to the 4th Thursday of January, April, July, and October moving forward to avoid schedule conflict for Member Viegas and PW Director Mohammad Qureshi.

Vote: Unanimous

MATTER 4.2: IWMP FIVE-YEAR REVIEW

Documents: Five-Year CIWMP/RAIWMP Review Report Template

Proceedings: Chair Foltz introduced the item. Member Williams inquired if County Council had reviewed item. Chair Foltz replied should have been.

Motion/Second: Member Williams / Member Mello

Order: Recommend to Board of Supervisors to authorize submission to CalRecycle.

Vote: Unanimous

5. PRESENTATION

MATTER 5.1: ROAD MAP FOR SW CONTRACTS

Documents: Request for Proposals Flyers

Proceedings: Constance Hornig, Esq., introduced herself and proceeded to give a presentation to the committee regarding single request for proposals that would encompass five individual contracts for solid waste services. Ms. Hornig passed out sample flyers providing information for the Request for proposals. There would be three separate contracts for collection services for Willows, Orland, and the unincorporated areas of the County (all currently serviced by Waste Management, Inc.). Two additional contracts would take refuse from the waste station and then dispose of them at one of the nearby landfills.

Chair Foltz excused himself from the meeting at 3:40 p.m.

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6. REPORTS AND DISCUSSION ITEMS

MATTER 6.1 LANDFILL OPERATIONS

No Discussion

MATTER 6.2 CLOSURE CONSTRUCTION

No Discussion

MATTER 6.3 REPORTING

-Recycling Grants & Programs-Talia Richardson

Talia Richardson, Public Works Engineering Tech, introduced herself and reported the Used Oil Payment Program (OPP) is still pending for next year. We are currently working to make any center that accepts used oil, into a used oil certified collection center. The Waste Tire Amnesty Program will start on the first Saturday of November and will be ongoing for six months. We are currently reviewing the contract with the Mattress Recycling Council for mattress recycling. The Request for Proposals has been released for scrap metal collection services. The Hamilton City Community Clean-up Day is still being scheduled and coordinated. The Highway 99 liter clean up days will be October 23 and 24th.

7. NEXT MEETING

Date: January 24, 2019 10:30 a.m. @

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

Meeting adjourned at 3:58 P.M.