

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY

MINUTES
November 17, 2016

The Glenn County Waste Management Regional Agency Meeting convened at 10:31 a.m. on the above date, at the Board of Supervisor's conference room with the following present:

MEMBERS:

Dwight Foltz, Chair	Charles Gee, City of Orland
John Viegas, Vice-Chair	Gary Hansen, City of Willows

MEMBERS ABSENT:

Dennis Hoffman, City of Orland
Larry Mello, City of Willows (Alt.)
Salina Edwards, City of Orland (Alt.)

COUNTY STAFF:

Matt Gomes, PPWA Deputy Director
Jolene Swanson, PPWA Office Tech. I
Kevin Cook-Guteriez

OTHERS PRESENT:

Rick Beale, Public

1. **CALL TO ORDER**

The meeting was called to order by Chairman Foltz at 10:31 p.m.

2. **MINUTES**

MATTER:	APPROVE MINUTES OF AUGUST 18, 2016
Documents:	Minutes of August 18, 2016
Proceedings:	Chairman Foltz introduced the item, called for comments and or corrections. There were no comments or corrections.
Motion/Second:	Member Viegas/ Member Hansen
Order:	Approve Minutes of August 18, 2016 as presented
Vote:	Unanimous

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3. UNSCHEDULED ITEMS

- Matt Gomes introduced Kevin Cook-Guteriez, Engineering Technician IV, to the members.
- Charles Gee inquired on Cal Olive status. Mr. Gomes replied still looking for disposal sites.

4. REPORTS AND DISCUSSION ITEMS

MATTER 4.1: LANDFILL OPERATIONS

Documents: None

Proceedings: Matt Gomes reported winter prep on its way. Kevin Cook-Guteriez reported he is preparing for geotechnical work for foundation.

MATTER 4.2: CLOSURE CONSTRUCTION

Documents: None

Proceedings: Mr. Gomes reported power starts November 22, 2016 tentatively, weather permitting, and USDA loan still in order. John Viegas inquired of water drain off. Mr. Gomes replied already approved by CalRecycle with no changes.

MATTER 4.3: REPORTING

Documents: Waste Management Regional Agency Grants & Programs

Proceedings: Recycling Grants & Programs – Mr. Gomes distributed and presented above stated report.
Annual CalRecycle Review – Mr. Gomes reported the four year review is underway and currently going well.

MATTER 4.4: ANNUAL MEMBERSHIP ELECTIONS

Documents: None

Proceedings: Mr. Gomes reported Board of Supervisors meeting will be January 3, 2017 and City Selection Committee meeting will be January 9, 2017 for membership elections.

5. NEXT MEETING

Date: February 16, 2017 @ 10:30 a.m.

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

Meeting adjourned at 10:43 a.m.