

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY

MINUTES
February 16, 2017

The Glenn County Waste Management Regional Agency Meeting convened at 10:32 a.m. on the above date, at the Orland Carnegie Community Center with the following present:

MEMBERS:

Dwight Foltz, Chair	Charles Gee, City of Orland
John Viegas, Vice-Chair	Salina Edwards, City of Orland
	Larry Mello, City of Willows

MEMBERS ABSENT:

Jeff Williams, City of Willows (Alt.)
Dennis Hoffman, City of Orland (Alt.)

COUNTY STAFF:

Matt Gomes, PPWA Deputy Director
Joe Bettencourt, PPWA ASA III
Jolene Swanson, PPWA Office Tech. I

OTHERS PRESENT:

1. CALL TO ORDER

The meeting was called to order by Dwight Foltz at 10:32 a.m.

2. MINUTES

MATTER:	APPROVE MINUTES OF NOVEMBER 17, 2016
Documents:	Minutes of November 17, 2016
Proceedings:	Dwight Foltz introduced the item, called for comments and or corrections. There were no comments or corrections.
Motion/Second:	Member Viegas/ Member Edwards
Order:	Approve Minutes of November 17, 2016 as presented
Vote:	Unanimous

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3. UNSCHEDULED ITEMS

None

4. ACTION ITEMS

MATTER 4.1: Appoint Chairman and Vice Chair

Documents: None

Proceedings: Dwight Foltz introduced the item opening for nominations. It was discussed by members and consensus made that posts remain the same as 2016.

Motion/Second: Member Viegas / Member Gee

Order: Elect Dwight Foltz to continue as Chairman and John Viegas continue as Vice Chairman.

Vote: Unanimous

5. REPORTS AND DISCUSSION ITEMS

MATTER 5.1: LANDFILL OPERATIONS

Documents: None

Proceedings: Matt Gomes reported issues with leach due to rain saturation, only one out of three were good. Looking to bring in fill, in Spring, to begin closure. Charles Gee inquired on the PG&E issue. Mr. Gomes responded we have power, issue was resolved.

MATTER 5.2: CLOSURE CONSTRUCTION

Documents: None

Proceedings: Mr. Gomes reported bids in draft form, comments received, and waiting on update. Continuing with transfer station.

MATTER 5.3: REPORTING

Documents: Waste Management Regional Agency Grants & Programs

Proceedings: Recycling Grants & Programs – Joe Bettencourt distributed and presented above stated report. Mr. Viegas inquired on Beverage Container Payment Program funds. Mr. Bettencourt replied funding is same. Southern California is having issues with recycle centers but, local centers remain open and there is a little increase to Landfill. Mr. Gomes commented we are looking to put out new package for pick up. Mr. Bettencourt added mattress recycle was added to the cleanup events and turnout was a good. Salina Edwards asked if we have been given a date for closure. Mr. Gomes replied still end of 2018

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Annual CalRecycle Review – Mr. Bettencourt reported GCWMRA needs EPPP for CalRecycle grant funding. . Mr. Viegas inquired if a resolution was needed. Mr. Bettencourt responded yes, these items are being worked on.

6. NEXT MEETING

Date: May 18, 2017 @ 10:30 a.m.

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

Meeting adjourned at 10:59 a.m.