

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY

MINUTES
May 18, 2017

The Glenn County Waste Management Regional Agency Meeting convened at 11:05 a.m. on the above date, at the Willows Memorial Hall, Board of Supervisors conference room with the following present:

MEMBERS:

Dwight Foltz, Chair

Larry Mello, City of Willows

Charles Gee, City of Orland

Salina Edwards, City of Orland

MEMBERS ABSENT:

John Viegas, Vice-Chair

COUNTY STAFF:

Matt Gomes, PPWA Deputy Director

Joe Bettencourt, PPWA ASA III

Jolene Swanson, PPWA Office Tech. I

OTHERS PRESENT:

Kim Fleming, Waste Management

1. CALL TO ORDER

The meeting was called to order by Dwight Foltz at 11:05 a.m.

2. MINUTES

MATTER: APPROVE MINUTES OF FEBRUARY 16, 2016

Documents: Minutes of February 16, 2016

Proceedings: Dwight Foltz introduced the item, called for comments and or corrections. There were no comments or corrections.

Motion/Second: Member Gee/ Member Edwards

Order: Approve Minutes of February 16, 2016 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 permit obtained, proceeding with fill plan and normal day to day operations. Transfer Station amendment taken to Board of Supervisors with savings of \$500k after soils report.

MATTER 5.2: CLOSURE CONSTRUCTION

Documents: None

Proceedings: Mr. Gomes reported gearing up to proceed, got water and weather is cooperating.

MATTER 5.3: REPORTING

Documents: Waste Management Regional Agency Grants & Programs
Carroll Mortensen of CalRecycle Letter
SB/AB List

Proceedings: Recycling Grants & Programs – Joe Bettencourt distributed and presented above stated report adding Willows Cleanup Day is June 17 and Orland’s will be in October.
Annual CalRecycle Review – Mr. Bettencourt reported as presented, CalRecycle letter and list of Assembly Bills 939, 876, and 1826 and Senate Bill 1383 noting AB939 five year compliance review passed and we are exempt until 2020 for AB1826.

6. NEXT MEETING

Date: August 17, 2017 @ 10:30 a.m.

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

Meeting adjourned at 11:42 a.m.