

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY

MINUTES
May 19, 2016

The Glenn County Waste Management Regional Agency Meeting convened at 1:00 p.m. on the above date, at the Board of Supervisor's conference room with the following present:

MEMBERS:

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

MEMBERS ABSENT:

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

COUNTY STAFF:

Matt Gomes, PPWA Deputy Director	Di Aulabaugh, PPWA Deputy Director
Joe Bettencourt, PPWA Admin Srvs Analyst I	Jolene Swanson, PPWA Office Tech. I

OTHERS PRESENT:

Steve Soeth, City of Willows PW Dir.	Tim Magill, Waste Management
Matt Fryer, Waste Management	

1. CALL TO ORDER

The meeting was called to order by Chairman Foltz at 1:00 p.m.

2. MINUTES

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

3. UNSCHEDULED ITEMS

None

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4. ACTION ITEMS (requiring vote)

None

5. REPORTS AND DISCUSSION ITEMS

MATTER 5.1: LANDFILL OPERATIONS/CLOSURE

Documents: None

Proceedings: Construction - Mr. Gomes reported no new updates since prior meeting.

USDA Loan – Joe Bettencourt reported application to meet 90 day deadline. Ed Lamb will be handling interim loan.

MATTER 5.2: REPORTING

Documents: Waste Management Regional Agency Grants & Programs Report

Proceedings: Recycling Grants & Programs - Mr. Bettencourt presented the above stated report. Members and Staff discussed.

Annual CalRecycle Review- Mr. Bettencourt reported tour with CalRecycle went well, all was in place.

MATTER 5.3: KVB Update

Documents: None

Proceedings: None

6. NEXT MEETING

Date: August 18, 2016 @ 10:30 a.m.

Location: Carnegie Community Center
912 3rd Street, Orland, CA.

Meeting adjourned at 1:10 p.m.