

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY

MINUTES
August 18, 2016

The Glenn County Waste Management Regional Agency Meeting convened at 10:30 p.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
	Salina Edwards, City of Orland (Alt.)

MEMBERS ABSENT:

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

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:

Matt Fryer, Waste Management

1. CALL TO ORDER

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

2. MINUTES

MATTER:	APPROVE MINUTES OF MAY 19, 2016
Documents:	Minutes of May 19, 2016
Proceedings:	Chairman Foltz introduced the item, called for comments and or corrections. There were no comments or corrections.
Motion/Second:	Member Hansen/ Member Edwards
Order:	Approve Minutes of May 19, 2016 as presented
Vote:	Unanimous

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3. UNSCHEDULED ITEMS

- Di Aulabaugh shared information on Cal Olive application for permit to compost their pomace, approximately 12,500 cubic yards. They are looking for a disposal location and were inquiring about the landfill.
- John Viegas joined the meeting at 10:37 a.m.

4. ACTION ITEMS

MATTER 4.1: ENVIRONMENTALLY PREFERABLE PURCHASING POLICY (EPPP)

Documents: None

Proceedings: Joe Bettencourt reported no action required. Digital EPPP update available for member's review. Member Edwards requested a hard copy. Mr. Bettencourt replied he would send out hard copies to all members for review and follow up with any changes/updates prior to submitting to Board of Supervisors.

MATTER 4.2: NON DISPOSAL FACILITY ELEMENT (NDFE)

Documents: None

Proceedings: Di Aulabaugh reported NDFE had been drafted and provided to the cities for their comment. Draft will now need to be revised to identify Cal Olive plans. Revisions will be sent to cities when prepared and then brought back to future meeting for recommendation to Board of Supervisors.

5. REPORTS AND DISCUSSION ITEMS

MATTER 5.1: LANDFILL OPERATIONS/CLOSURE

Documents: None

Proceedings: Construction - Mr. Gomes reported construction on winter pit to begin next month. PG&E on hold, 6-8 week delay due to no permit for right of way issue. Private piece of electrical and water should be complete by end of September.

USDA Loan – Di Aulabaugh reported loan appropriation from USDA was approved. Staff is gathering all documents for County to submit to Board of Supervisors for approval then submit to USDA. County Finance Director, Ed Lamb is assisting with the interim lending piece. Member Hansen inquired on loan amount. Mrs. Aulabaugh replied estimate of up to \$10 million, actual likely to be significantly less considering Caltrans rates are required to be used. Member Hansen inquired if goal for closure was still September 2017. Mrs. Aulabaugh replied yes.

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MATTER 5.2: REPORTING

Documents: Waste Management Regional Agency Grants & Programs Report

Proceedings: Recycling Grants & Programs - Mr. Bettencourt presented the above stated report adding, \$10k for product purchasing in Oil Payment Program, \$5k each for Orland and Willows. Willows Car Show this weekend. Successful Cleanup Day in Bayliss, collected two tons of waste. Member Hansen commented Willows Cleanup Day was a great success and the location was perfect, was held behind sewer plant. Member Edwards inquired on a Cleanup date for Orland. Matt Gomes replied they are usually held in September but, she would need to follow up with Pete Carr.

Annual CalRecycle Review – Nothing to update.

6. NEXT MEETING

Date: November 17, 2016 @ 10:30 a.m.

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

Meeting adjourned at 11:06 a.m.