

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY

MINUTES
October 28, 2021

*****THIS MEETING WAS RECORDED AND FURTHER DETAIL CAN BE HEARD ON THE GLENN COUNTY WEBSITE* <http://www.countyofglenn.net/government/minutes-agendas>*****

1. CALL TO ORDER

Chair Hoffman called the meeting to order at 10:35 a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

MEMBERS:

Paul Barr, County of Glenn
Grant Carmon, County of Glenn

Dennis Hoffman, City of Orland
Jeff Williams, City of Willows

ABSENT:

William "Billy" Irvin, City of Orland

COUNTY STAFF PRESENT:

Brenda Maberry, PW
Jolene Swanson, PW Clerk

William Vanasek, County Counsel

OTHERS PRESENT:

Tony Prochaska, Waste Management
Diana Ramirez, Waste Management
Cahill Chavers, Waste Management

Andrew Parrish, CalRecycle
Warshalfe Graham, CalRecycle

4. MINUTES

MATTER: APPROVE MINUTES OF July 22, 2021
Documents: Minutes of July 22, 2021

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY

Proceedings: Chair Hoffman introduced the item, called for comments and or corrections. Hearing none, Chair Hoffman asked for a motion.
Motion/Second: Member Carmon / Member Barr
Order: Approve Minutes of July 22, 2021 as presented
Vote: Unanimous

5. UNSCHEDULED ITEMS

None

6. ACTION ITEMS

MATTER 6.1: PROPOSAL TO UPDATE JPA

Documents: JPA
Amended JPA Draft
JPA Update

Proceedings: Chair Hoffman introduced the item. Brenda Maberry, Public Works, presented item. Discussion ensued.

Motion/Second: Member Williams / Member Carmon

Order: Member Williams made motion to table to next meeting in January 2022 as City of Willows staff and Counsel has not reviewed.

Vote: Unanimous

7. REPORTS AND DISCUSSION ITEMS

MATTER 7.1 SOLID WASTE OPERATIONS UPDATE

Documents: Glenn County Solid Waste Update

Proceedings: Chair Hoffman introduced the item. Miss Maberry reported on tonnage, Waste Tire Amnesty Grant, Beverage Container Recycling Payment Program, Household Hazardous Waste. No discussion ensued.

MATTER 7.2 SB 1383 Update

Documents: SB 1383 Regulation Review and Update

Proceedings: Chair Hoffman introduced the item. Miss Maberry reported update. Discussion ensued.

MATTER 7.3 Solid Waste Needs Assessment

Documents: Solid Waste Needs Assessment
Smart Truck and Customer Survey Results

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY

Proceedings: Chair Hoffman introduced the item. Miss Maberry reported. Discussion ensued. Diana Ramirez, Waste Management, spoke. Waste Management was to do presentation but, committee requested to review hardcopy of presentation and forgo the presentation.

8. NEXT MEETING

Date: January 27, 2022 10:30 a.m.
Location: Willows Memorial Hall, Board of Supervisors Chambers
525 W Sycamore Street, Willows, CA.

9. ADJOURN

Meeting adjourned at 11:05 a.m.