

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY

MINUTES

April 25, 2019

The Glenn County Waste Management Regional Agency Meeting convened at 10:50 A.M. on the above date, at the Willows Memorial Hall, Board of Supervisors Conference Room with the following present:

MEMBERS:

Paul Barr, County of Glenn - Chair
Larry Mello, City of Willows - Vice-Chair

Dennis Hoffman, City of Orland
Salina Edwards, City of Orland

COUNTY STAFF:

Mohammad Qureshi, PW Director
Talia Richardson, PW
Jolene Swanson, PW

Jody Samons, PCDSA

OTHERS PRESENT:

Jan Foster, Waste Mgmt.
Diana Ramirez, Waste Mgmt.

1. CALL TO ORDER

Paul Barr called the meeting to order at 10:50 p.m.

2. MINUTES

MATTER: APPROVE MINUTES OF OCTOBER 9, 2018 (No January Meeting)

Documents: Minutes of October 9, 2018

Proceedings: Member Barr introduced the item, called for comments and or corrections. Hearing none, Member Barr asked for a motion.

Motion/Second: Member Edwards/ Member Mello

Order: Approve Minutes of October 9, 2018 as presented

Vote: Unanimous

3. UNSCHEDULED ITEMS

Mohammad Qureshi, PW Director, announced an Open House for the new Landfill Transfer Station would be held on Saturday, April 27, 2019 from 11:00 a.m. to 12:00 p.m.

4. ACTION ITEMS

MATTER 4.1: APPOINT CHAIRMAN AND VICE-CHAIRMAN FOR 2019

Documents: None

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Proceedings: Member Barr introduced item. Dennis Hoffman nominated Paul Barr as Chairman, seconded by member Edwards. Hearing no other nominations, all members in favor. Member Hoffman nominated Larry Mello as Vice-Chairman, seconded by member Edwards. Hearing no other nominations, all members in favor.

MATTER 4.2: DISCUSSION OF JPA PUPOSE AND BYLAWS

Documents: Glenn County WMRA Bylaws

JPA – County of Glenn/City of Willows/City of Orland

Proceedings: Mohammad Qureshi shared the desire in past to review JPA and Bylaws and consider update to Bylaws, asking the question, should the decisions of the landfill be handled by this committee versus of the Board of Supervisors.

Member Edwards proposed changing the “Quorum” to be the “majority” rather than four (4) members.

Member Hoffman proposed adding the bylaws be reviewed every ten (10) years questioning if the JPA needed modification.

Chair Barr proposed both documents reviewed by County Counsel to work with both City Authorities and table item to October meeting.

MATTER 4.3: UPDATE ON FRANCHISEE SELECTION FOR COLLECTION, RECYCLING, TRANSPORT, AND DISPOSAL OF SOLID WASTE

Documents: None

Proceedings: Dr. Qureshi reported Adhoc Committee formed and met, choosing USA Waste of California as franchise on project. Currently update to language in process. Master Franchise and Waste Disposal review by Board of Supervisors has been set for May 21, 2019.

Member Edwards inquired of any discussion of Waste Management adjusting to avoid losing a day. Dr. Qureshi responded no unfortunately, due to constraints, just Monday through Friday.

Member Hoffman inquired if possible to add some sort of authority for WMRA. Dr. Qureshi responded the Board of Supervisor Meetings are open, meaning public comment/discussion is welcome.

5. REPORTS AND DISCUSSION ITEMS

MATTER 5.1 LANDFILL OPERATIONS

Dr. Qureshi reported operations are running smoothly, new Transfer Station complete, and reminding those present of the Open House.

MATTER 5.2 CLOSURE CONSTRUCTION

Dr. Qureshi reported lowest bid came in from Stimpel-Wiebelhaus & Associates, Inc. and is currently under review with County Counsel.

Chair Barr inquired on the number of responses.

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Dr. Qureshi replied ten (10). In addition, we are looking at mid-May for Closure to begin with hopes of completion in the Fall of November 2020, which is deadline from the Water Board.

MATTER 5.3

REPORTING

-Recycling Grants & Programs – Reported by Talia Richardson:

Used Oil Payment Program (OPP)

OPP8 – Fiscal Year 2017-18: discontinued County payment of disposal fees for non- Certified Centers. Create new County Certified Center, one pending. Purchased oil filter crusher for Thunderhill Raceway.

OPP9 – Fiscal Year 2018-19: Application awarded twenty thousand dollars (\$20,000.00).

Household Hazardous Waste Discretionary Grants (HHW)

Events will be held in 2020.

Local Government Waste Tire Amnesty Grant

Seven thousand nine hundred and thirty-three (7,933) tires collected since December 2018. Upcoming event the first Saturday of May. City of Willows event scheduled for May18, 2019.

Beverage Container Recycling City/County Payment Program

Fiscal Year 2018-19 program application approved for payment of twenty thousand dollars (\$20,000.00). Cities of Willows and Orland are participating. Highway litter clean-ups through County have collected 10.5 tons of litter and recycling.

Mattress Recycling Council

County Counsel in review process of contract to create a permanent recycling facility at the landfill. This allows residents to drop off mattresses free of charge. Mattress Recycling Council for accepting, storing, and handling of mattresses compensates the landfill.

Community Clean-Up Events

None planned at this time.

Chair Barr expressed his gratitude and praised Public Works for their cleanup efforts.

Dr. Qureshi shared that we use Valley View and our Landfill Staff for roadside clean-ups.

7. NEXT MEETING

Date: July 25, 2019 10:30 a.m. @

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

Meeting adjourned at 11:30 a.m.