

BYLAWS

GLENN COUNTY WASTE MANAGEMENT REGIONAL AGENCY

ARTICLE 1.0 Name and Address

Section 1.1 Name

The name of this agency shall be Glenn County Waste Management Regional Agency, as created by Joint Exercise of Powers Agreement dated March 17, 1998 between City of Willows, City of Orland and County of Glenn, and shall also be known, as, and hereafter referred to as, "Regional Agency".

Section 1.2 Address

The principal office for the transaction of business shall be 777 North Colusa Street, Willows, California 95988. The Regional Agency may at any time or from time to time, change the location of the principal office from one location to another within Glenn County.

ARTICLE 2.0 Purpose - The purpose of these bylaws is to establish Board terms and meeting procedures not specifically addressed in the Joint Exercise of Powers Agreement.

ARTICLE 3.0

Section 3.1 Voting

Each Governing Board members shall have one vote.

Section 3.2 Officers

Officers of the commission are a chairperson and vice-chairperson elected annually at the first meeting of the calendar year.

Section 3.3 Executive Director

The Executive Director shall be the Glenn County Director of Public Works.

Section 3.4 Terms

The term served by members shall be one year, commencing on January 1 of each year.

Section 3.5 Regular Meetings

Regular meetings of the Board shall be held, at a minimum, once quarterly. The Board may hold other regular business meetings as needed to conduct business. Regular meetings of the Board shall be held at any place, within or without the State, which has been designated and agreed upon by the Board. In the absence of this designation, regular meetings shall be held at the principal office of the Agency.

Section 3.6 Special Meetings

Special meetings of the Board may be held either at a place designated or at the principal office.

Section 3.7 Quorum

The presence of four Board members shall constitute a quorum for the transaction of business by the Board. Every act or decision done or made by a majority of the Board at a meeting duly held at which a quorum was present shall be regarded as the act of the Board of Directors, unless a greater number be required by law.

Section 3.8 Meeting Notices

Notice of each meeting, whether regular or special, shall be delivered to each Board member. Such notices shall be received no less than three (3) days before each meeting. Notices shall specify the time and place of the meeting, and shall include the agenda and informational packets on each item of business to be considered for action.

Section 3.9 Meeting Minutes

The minutes of all official meetings of Regional Agency will be made available to the Board prior to the next scheduled meeting of the Regional Agency. Once approved at the next regularly scheduled meeting of the Board, the minutes are officially entered a permanent record.

ARTICLE 4.0 Bylaw Amendment - These bylaws may be proposed, amended or repealed, and new bylaws proposed to be adopted by the vote of a majority of the Board at any Regional

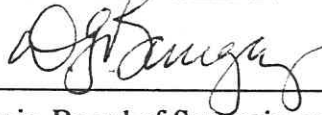
Agency meeting, providing that the proposed amendment or repeal of any part or all of these bylaws, or new bylaws was proposed at a previous regular meeting of the Board.

ARTICLE 5.0 Rules of Order - The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Regional Agency in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order (Standing Rules) the Regional Agency may adopt.

ARTICLE 6.0 Acknowledgement of Regional Agency - All solid waste and AB 939 programs implemented on behalf of the member agencies shall, whenever possible, publicly acknowledge the Regional Agency as the joint effort of the County of Glenn and the cities of Orland and Willows.

DATED: December 21, 1999

COUNTY OF GLENN



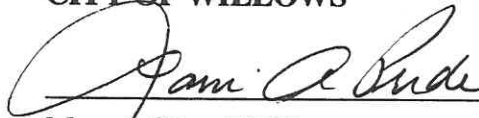
Chair, Board of Supervisors, County of Glenn

CITY OF ORLAND



Mayor, City of Orland

CITY OF WILLOWS



Mayor, City of Willows

Approved as to form by:



County Counsel, County of Glenn



City Attorney, City of Orland

Declined

City Attorney, City of Willows