

**GLENN COUNTY**  
**WASTE MANAGEMENT REGIONAL AGENCY**  
A JOINT POWERS AUTHORITY

**MINUTES**  
November 16, 2017

The Glenn County Waste Management Regional Agency Meeting convened at 10:33 a.m. on the above date, at the Willows Memorial Hall, Board of Supervisors conference room with the following present:

**MEMBERS:**

Dwight Foltz, Chair

John Viegas, Vice-Chair

Salina Edwards, City of Orland

Charles Gee, City of Orland

**MEMBERS ABSENT:**

Larry Mello, City of Willows

**COUNTY STAFF:**

Matt Gomes, PPWA Deputy Director

Jolene Swanson, PPWA Office Tech. II

**OTHERS PRESENT:**

Kim Fleming, Waste Management

Jan Foster, Waste Management

---

1. **CALL TO ORDER**

The meeting was called to order by Chair Foltz at 10:33 a.m.

2. **MINUTES**

**MATTER:** APPROVE MINUTES OF MAY 18, 2017

**Documents:** Minutes of May 18, 2017

**Proceedings:** Dwight Foltz introduced the item, called for comments and or corrections. There were no comments or corrections.

**Motion/Second:** Member Gee/ Member Edwards

**Order:** Approve Minutes of May 18, 2017 as presented

**Vote:** Unanimous

**GLENN COUNTY**  
**WASTE MANAGEMENT REGIONAL AGENCY**  
A JOINT POWERS AUTHORITY

3. UNSCHEDULED ITEMS

None

4. ACTION ITEMS

None

5. REPORTS AND DISCUSSION ITEMS

MATTER 5.1: LANDFILL OPERATIONS

Documents: None

Proceedings: Matt Gomes reported straw spread site winterized, winter pit in operation.

MATTER 5.2: CLOSURE CONSTRUCTION

Documents: None

Proceedings: Mr. Gomes reported Closure construction on hold by Water Quality Control Board (WCQB). Plans and specifications at 95%, will be going out to bid in Spring. Transfer Station in building permit review stage. Deciding what can be done in-house for cost savings.

MATTER 5.3: REPORTING

Documents: None

Proceedings: Recycling Grants & Programs/ Annual CalRecycle Review – Mr. Gomes reported Nathan Mendes was unable to attend for reporting. For any questions, please contact Nathan directly. Member Gee inquired on the Waste Tire Program (WTP) being held up at State level. Mr. Gomes replied he would get the Grant information on it.

6. NEXT MEETING

Date: February 15, 2018 @ 10:30 a.m.

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

Meeting adjourned at 10:48 a.m.