

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY

MINUTES
January 26, 2023

*****THIS MEETING WAS RECORDED AND FURTHER DETAIL CAN BE HEARD ON THE
GLENN COUNTY WEBSITE*****

1. CALL TO ORDER

Member Carmon called the meeting to order at 10:30 a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

MEMBERS:

Tom Arnold, County of Glenn, Chair Mathew Romano, City of Orland, Vice-Chair
Grant Carmon, County of Glenn
Jeff Williams, City of Willows

ABSENT:

Jeffery Tolley, City of Orland

COUNTY STAFF PRESENT:

Don Rust, PW Director
Talia Richardson, PW Deputy Director
Jolene Swanson, PW Clerk

OTHERS PRESENT:

Diana Ramirez, Waste Management Public Sector Manager
Cahill Chavers, Waste Management District Manager

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4. ELECTION OF CHAIRMAN/VICE-CHAIRMAN 2023

MATTER 4.1: ELECTION OF 2023 CHAIRMAN

Documents: None

Proceedings: Member Carmon introduced the item, opening nominations. Member Williams nominated Member Arnold. Hearing no other nominations, Member Carmon closed nominations and asked all in favor.

Vote: Unanimous

*****MEETING TURNED OVER TO CHAIRMAN ARNOLD*****

MATTER 4.2: ELECTION OF 2023 VICE-CHAIRMAN

Documents: None

Proceedings: Chair Arnold introduced the item, opening nominations. Member Carmon nominated Member Romano. Hearing no other nominations, Chair Arnold closed nominations and asked all in favor.

Vote: Unanimous

5. MINUTES

MATTER 5.1: APPROVE MINUTES OF JULY 28, 2022 (No October meeting)

Documents: Minutes of July 28, 2022

Proceedings: Chair Arnold introduced the item, calling for corrections or comments. Hearing none, Chair Arnold asked for a motion.

Motion/Second: Member Williams / Member Carmon

Order: Approve minutes of the July 28, 2022 meeting, as presented.

Vote: Unanimous

6. UNSCHEDULED ITEMS

None

7. ACTION ITEMS

MATTER 7.1 MAKE FORMAL RECOMMENDATION TO THE BOARD OF SUPERVISORS TO PROCEED WITH RFQ FOR SOLID WASTE MASTER PLAN

Documents: Draft RFQ for Solid Waste Master Plan

Proceedings: Chair Arnold introduced the item. Talia Richardson reported previous update to Master Plan was March of 1998. Sharing this draft RFQ is

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similar to Butte County's. We will inform the Board of Supervisors of the need, the cost estimate, and the approval to move forward with send out the RFQ. We will be asking to bring on a consultant to review the County's Solid Waste needs and provide recommendations of the appropriate way to proceed with our solid waste infrastructure. Member Carmon inquired if this would include SB 1383 regulations. Ms. Richardson responded it would, including all current regulations. She also mentioned a portion of the Consultant fee would be funded by the SB 1383 Grant.

Motion/Second: Member Carmon / Member Williams
Order: Approve staff to make formal recommendation to Board of Supervisors to proceed with Solid Waste Master Plan RFQ Draft.
Vote: Unanimous

8. REPORTS AND DISCUSSION ITEMS

MATTER 8.1 SOLID WASTE OPERATIONS UPDATE

Documents: Glenn County Solid Waste (GCSW) Update – 1/26/2023

Proceedings: Chair Arnold introduced the item.

Ms. Richardson went over the GCSW Update and touched on the following:

Tonnage - through entire year of 2022, sent to Anderson Landfill for disposal, was 26,633 and 6,633 tons of recycled materials diverted. Up approximately 2,000 tons from 2021. Mentioning Glenn County has a very high diversion rate.

Beverage Contain Recycling City/County Payment Program – \$20,000 grant - Working with General Services and the cities of Glenn County for possible needs at the schools and parks, to utilize the grant funding still available.

Household Hazardous Waste Discretionary Grants – \$100,000 grant - We are in the middle of our grant cycle and held an event at the Transfer Station on October 29, 2022 and collected 19 pallets of household hazardous waste; very successful event.

Local Government Waste Tire Amnesty Grant – \$50,000 grant - We have collected 2,831 tires to date. Moving forward looking into holding an agricultural event to bring in larger tires. Issue is you have to stay within a \$5 threshold of cost per tire and when you bring in larger tires it tends to bump that cost up. We will start holding events again this summer.

Used Oil Payment Program (OPP) – \$10,000 grant – On going for any entity to sign up as a certified collector for the public to drop off and then is disposed of free of charge for that facility. Always looking for

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agricultural entities to be certified collectors, currently we only have the Transfer Station which accepts up to 55 gallons at a time.

Member Williams inquired on the reasoning for entities not wanting to become certified centers, was it due to possible contamination issues.

Ms. Richardson explained being certified would allow CalRecycle to come to their facility for inspections, per regulations. She also shared, if there were any contamination issues, the grant would cover the cleanup and removal.

Community Clean Up Day – Glenn County partnered with Waste Management. Event was held at the Transfer Station on November 5, 2022. We disposed of or recycled 30.76 tons at no cost. Very busy day with 268 vehicles coming through. Looking to have this event at the Transfer Station annually.

Member Carmon asked if we could hold more of these events as they are so successful. Maybe we wouldn't have as many people illegally dumping.

Ms. Richardson replied that our current agreement with Waste Management only allows for two County events and one per City annually, that are reimbursed by Waste Management. Anymore would have to be funded by the County.

Diana Ramirez, Waste Management (WM), shared WM will be having a workshop on illegal dumping, as it is a statewide issue. She will send us an invite.

Chair Arnold requested a cost analyst for the event so that we may look into the possibility if funded by the County. Also, a possibility to split with Cities.

SB 1383 Local Assistance Grant Program – \$60,589 grant - CalRecycle one-time grant program to assist with implementation process. We are partnering with Environmental Health as they have a large cost with the majority of implementation right now being on the eatable food recovery. Funds will also be used towards the Master Plan Update and the preparation of the SB 1383 full implementation in 2026.

GCWMRA 5-Year CIWMP - Due October 31, 2023 – we will provide the plan with comments from the cities and any proposed changes at the next meeting on April 27, 2023 for your review.

MATTER 8.2

Documents:

Proceedings:

Solid Waste Site – Storm Damage and Flooding

None

Chair Arnold introduced the item. Ms. Richardson reported approximately \$15,000 of damage to the Landfill Closure project. This

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has been included in the report and hoping this will be covered by FEMA. Temporary repairs have been made. Flooding on County Road 33 caused evacuation and closure of the Transfer Station on the afternoon of Saturday, January 14th but we were able to reopen on Monday.

9. NEXT MEETING

Date: April 27, 2023 10:30 a.m.
Location: Willows Memorial Hall, Board of Supervisors Chambers
525 W Sycamore Street, Willows, CA.

10. ADJOURN

Meeting adjourned at 10:55 a.m.