

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY

MINUTES
January 28, 2021

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

CALL TO ORDER

Chair Barr called the meeting to order at 10:31 a.m.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

MEMBERS:

Paul Barr, County of Glenn
Grant Carmon, County of Glenn
Joe Flesher, City of Willows (Alt.)

Dennis Hoffman, City of Orland
William "Billy" Irvin, City of Orland

ABSENT:

Jeff Williams, City of Willows

COUNTY STAFF PRESENT:

Talia Richardson, PW Deputy Director
Jolene Swanson, PW Clerk

Cole Grube, PW Director

OTHERS PRESENT:

Jan Foster, Waste Management
Diana Ramirez, Waste Management

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3. ACTION ITEMS

MATTER 3.1: ELECT CHAIRPERSON AND VICE CHAIRPERSON

Documents: None

Proceedings: Member Barr introduced the item calling for nominations for Chair. Member Carmon nominated Member Hoffman as Chairperson. Hearing no other, Member Barr asked for a motion.

Motion/Second: Member Carmon / Member Flesher

Order: Nominate and Elect Member Hoffman as Chairperson.

Vote: Unanimous

Proceedings: Chair Hoffman called for nominations for Vice-Chair. Member Flesher nominated Member Carmon as Vice Chairperson. Hearing no other, Chair Hoffman asked for a motion.

Motion/Second: Member Flesher / Member Irvin

Order: Nominate and Elect Member Carmon as Vice-Chairperson.

Vote: Unanimous

4. MINUTES

MATTER: APPROVE MINUTES OF OCTOBER 22, 2020

Documents: Minutes of October 22, 2020

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

Motion/Second: Member Irvin / Member Carmon

Order: Approve Minutes of October 22, 2020 as presented

Vote: Unanimous

5. UNSCHEDULED ITEMS

None Heard.

6. REPORTS AND DISCUSSION ITEMS

MATTER 6.1 SOLID WASTE OPERATIONS UPDATE

Talia Richardson reported on SB 1383 regulations passed and shared timeline of stated item to the Committee. Discussion ensued.

MATTER 6.2 REVIEW AND UPDATE BYLAWS

Ms. Richardson reported to Committee the need to review Bylaws and JPA for possible amendments. Discussion ensued.

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MATTER 6.3 SB 1383 IMPLEMENTATION

Ms. Richardson reported a brief review of the new SB 1383 requirements, sharing the date of presentation from Waste Management to the Board of Supervisors and recommending the committee members either attend that meeting or listen in remotely. Mr. Grube spoke. Diana Ramirez, WM, spoke. Discussion ensued.

7. NEXT MEETING

Date: April 22, 2021 10:30 a.m.

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

8. ADJOURN

Meeting adjourned at 11:32 a.m.