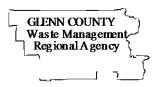
## GLENN COUNTY WASTE MANAGEMENT REGIONAL AGENCY

A JOINT POWERS AUTHORITY



P.O. Box 1070 Willows, CA 95988 Tel: 530-934-6530 Fax: 530-934-6533

#### MEMBERS

CITY OF ORLAND CITY OF WILLOWS COUNTY OF GLENN

### GOVERNING BOARD OF DIRECTORS

#### Glenn County Supervisors

Paul Barr Dist. 2 Grant Carmon Dist. 1

#### City Council Members

Dennis Hoffman Orland
William Irvin Orland
Chris Dobbs (Alt) Orland
Jeff Williams Willows
Joe Flesher (Alt) Willows

Dennis Hoffman
CHAIR
Grant Carmon
VICE CHAIR

#### **AGENDA**

October 28, 2021 - 10:30 a.m.

MEMORIAL HALL BOARD OF SUPERVISORS CHAMBERS 525 W. SYCAMORE WILLOWS, CA 95988

#### 1. CALL TO ORDER

#### 2. PLEDGE OF ALLEGIANCE

#### 3. ROLL CALL

Member Barr Member Carmon Member Hoffman Member Irvin Member Williams

#### 4. MINUTES

Approve the Minutes of July 22, 2021

#### 5. UNSCHEDULED ITEMS

Receive comments from audience, staff and committee members and, if deemed necessary, refer the subject matter for follow-up and/or schedule the matter on a subsequent Agenda if required.

#### 6. ACTION ITEMS

#### 6.1. Proposal to Update JPA

- Review and provide comments on the draft First Amendment to the Joint Exercise of Powers Agreement (Solid Waste Disposal and AB 939)
- Authorize staff to facilitate discussions with the County and cities of Orland and Willows regarding delegating the responsibilities of regulation compliance to the Agency

#### 7. REPORTS AND DISCUSSION ITEMS

- 7.1. Solid Waste Operations Update
- 7.2. SB 1383 Update
- 7.3. Solid Waste Needs Assessment

#### 8. NEXT MEETING

January 27, 2022, 10:30 a.m. Willows Memorial Hall, Board of Supervisors Chambers 525 W Sycamore Street, Willows, CA

#### 9. ADJOURN

In compliance with the Americans with Disabilities Act, Glenn County will make available to disabled members of the public disability-related modification or accommodations. Notification two days prior to the meeting will enable the County to make arrangements to provide reasonable accommodations. If requested, this document and other agenda materials can be made available in an alternative format for persons with a disability who are covered by the Americans with Disabilities Act. Contact the Clerk of the Board Office with your request for accommodations at (530) 934-6400.

# Glenn County Waste Management Regional Agency

#### Members:

Paul Barr, Board of Supervisor Grant Carmon, Board of Supervisor, Vice-Chair Jeff Williams, Willows Joe Flesher, Willows **Alternate** 

#### Additional:

Willie Carpenter, Cal Recycle Local Asst.
Teri Ard, Johns Manville
Local Enforcement Agency, Environmental Health
Wayne Peabody, City of Willows, City Manager
Pete Carr, City of Orland, City Manager
Diana Ramirez, Waste Management
Cahill Chavers, Waste Management

#### Press/FAX List:

Valley Mirror, FAX 934-9208

Members: (continued) Dennis Hoffman, Orland, Chair William Irvin, Orland Chris Dobbs, Orland Alternate

Additional: (continued)
Talia Richardson, Interim Director PW
Jolene Swanson, Clerk, PW

#### Posted

Willows Memorial Hall, 525 W. Sycamore St., Willows, CA 95988

#### Also Posted:

Glenn County Website at:

 ${\color{blue} \underline{http://www.countyofglenn.net/committee/waste-management-regional-agency-governing-board-glenn-county/resources}$