

GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY



P.O. Box 1070
Willows, CA 95988
Tel: 530-934-6530
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M E M B E R S

CITY OF ORLAND
CITY OF WILLOWS
COUNTY OF GLENN

GOVERNING BOARD OF DIRECTORS

Glenn County Supervisors

Tom Arnold	Dist. 3
Grant Carmon	Dist. 1

City Council Members

Mathew Romano	Orland
Jeffery Tolley	Orland
Chris Dobbs (Alt)	Orland
Jeff Williams	Willows
Gary Hansen (Alt)	Willows

Tom Arnold
CHAIR
Matthew Romano
VICE CHAIR

AGENDA

April 27, 2023 - 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

Chair Arnold
Member Carmon
Member Romano
Member Tolley
Member Williams

4. MINUTES

4.1 Approve the Minutes of January 26, 2023

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 Approve Bylaw Amendments and recommend to present to the BOS and both City Councils for approval

6.2 Annual Solid Waste Parcel Fee

Staff Recommends that Agency consider making a recommendation to the Board of Supervisors that they adopt the Annual Solid Waste Parcel Fee

7. REPORTS AND DISCUSSION ITEMS

7.1. Solid Waste Operations Update

7.2. Community Clean Up Day/Illegal Dumping

8. NEXT MEETING

July 27, 2023, 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:

Thomas Arnold, Board of Supervisor
Grant Carmon, Board of Supervisor
Jeff Williams, Willows
Gary Hansen, Willows **Alternate**

Members: (continued)

Mathew Romano, Orland
Jeffery Tolley, Orland
Chris Dobbs, Orland **Alternate**

Additional:

Andrew Parrish, Cal Recycle Local Asst.
Diana Ramirez, Waste Management
Cahill Chavers, Waste Management
Teri Ard, Johns Manville
Local Enforcement Agency, Environmental Health
Marti Brown, City of Willows, City Manager
Pete Carr, City of Orland, City Manager

Additional: (continued)

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

Press/FAX List:

Valley Mirror, FAX 934-9208

Posted:

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

Also Posted:

Glenn County Website at:

<http://www.countyofglenn.net/committee/waste-management-regional-agency-governing-board-glenn-county/resources>

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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 bumps 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.

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 three 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. Minutes shall be received no less than three (3) days before each meeting. 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, AB 939, and SB 1383 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: _____

COUNTY OF GLENN

Chair, Waste Management Regional Agency

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

City Attorney, City of Willows

Glenn County Solid Waste Update

Glenn County WMRA Meeting

April 27, 2023

<p>Tonnage</p>	<p>2023 Tonnage Received through 04/18/2023</p> <ul style="list-style-type: none"> • 7,842 tons sent to Anderson Landfill for disposal • 352 tons recycled <ul style="list-style-type: none"> ○ E-Waste ○ Scrap Metal/Appliances ○ Tires ○ Cardboard/Beverage Containers/Paper ○ Mattresses ○ Carpet
<p>Beverage Container Recycling City/County Payment Program</p>	<p>FY 2021-22 Funding \$20,000</p> <p>This Program can be used to fund the following activities in Glenn County and the Cities of Willows and Orland pertaining to beverage container recycling:</p> <ul style="list-style-type: none"> • Bins/Litter Reduction • Advertising/Promotion • Litter Clean-Up Events • Education/Outreach. • Water Re-Fill Stations <p>Three water bottle filling stations purchased for the City of Willows, one installed at the Willows Little League fields</p>
<p>Household Hazardous Waste Discretionary Grants</p>	<p>\$100,000 Awarded</p> <ul style="list-style-type: none"> • \$46,000 for Household Hazardous Waste Collection Events • \$53,400 for partnership with California Product Stewardship Council to create a multi-media public education campaign to inform the public of the best practices of HHW management. This will include specific materials often mishandled in the waste stream (specifically 1 lb propane cylinders and general HHW) as well as basic facility information, including days and hours of operation, common HHW materials accepted and options for reuse of these material <p>The Household Hazardous Waste (HHW) grants are primarily competitive grants made available by the California Department of Resources Recycling and Recovery (CalRecycle) per Public Resources Code, Division 30, Part 7, Article 3.5, Section 47200 to help local governments establish or expand HHW collection programs.</p> <p>The October 29, 2022 event at the Glenn County Transfer Station collected 19 pallets of Household Hazardous Waste for disposal.</p>
<p>Local Government Waste Tire Amnesty Grant</p>	<p>\$50,000 Awarded</p> <p>Waste Tire Amnesty Grants include funds for date-specific events for the public and are not intended for the disposal of waste tires from waste tire generating businesses (PRC §42954(7)). Amnesty events 1) allow citizens to bring waste tires to convenient locations for proper management up to twice per month per location or 2) can consist of a coupon program that allows citizens to bring in waste tires on specified days.</p> <p>2023 events will resume in June 2023</p>
<p>Used Oil Payment Program (OPP)</p>	<p>\$10,000 Awarded</p> <p>The Department of Resources Recycling and Recovery (CalRecycle) administers a program to provide opportunities for local governments/other eligible jurisdictions to receive payments for used oil and used oil filter collection/recycling programs.</p>
<p>Community Clean Up Day</p>	<ul style="list-style-type: none"> • Hamilton City Community Clean-Up Day – 2023 – Saturday, April 22, 2023, 8:00AM to 12:00PM • Countywide event at Transfer Station – TBD Fall 2023 • November 5, 2022 Event – 30.76 tons – Estimated \$8,000 per event

- Tipping Fees
- Transportation Fees
- Disposal Fees
- Public Works Staff Time
- Equipment Charges

SB 1383 Local Assistance Grant Program

The Department of Resources Recycling and Recovery (CalRecycle) is administering a one-time grant program meant to provide aid in the implementation of regulations adopted by CalRecycle pursuant to Chapter 395, Statutes of 2016 and SB170 Budget Act of 2021. This non-competitive grant program provides \$60,589.00 of funding to assist with the implementation of regulation requirements associated with SB 1383, including but not limited to:

- Capacity Planning
- Collection
- Edible Food Recovery
- Education and outreach (includes: organic waste & edible food recovery)
- Enforcement and Inspection
- Program Evaluation/Gap Analysis
- Procurement Requirements
- Record Keeping

Glenn County Waste Management Regional Agency 5-Year CIWMP

Glenn County Waste Management Regional Agency 5-Year Countywide or Regional Agency Integrated Waste Management Plan (CIWMP or RAIWMP) Review Report is due to the Department of Resources Recycling and Recovery (CalRecycle) by October 31, 2023

Public Resources Code (PRC), Sections 41770 and 41822 and Title 14, California Code of Regulations (CCR), Section 18788 require that each CIWMP and RAIWMP, and the elements thereof, be reviewed, revised, if necessary, and submitted to CalRecycle every five years.

Illegal Dumping 2023

Item	Tonnage
MINIMUM LOAD (425 LBS)	1.913
RES / COMM MIXED WASTE	0.820
E-WASTE	0.000
TIRE - SMALL UP TO 20"	1.420
TIRE - LARGE OVER 24"	0.300
REFRIDGERATORS W/FREON (HAZARDOUS)	0.400
APPLIANCES	0.150
MATTRESS/BOX SPRING HARD TO HANDLE	0.268
FURNITURE HARD TO HANDLE	0.268
SCRAP METAL	0.050
Grand Total	5.589

Hamilton City Community Clean-Up



Community residents, get rid of your household trash, scrap metal, green waste, mattresses, wood and bulky waste the responsible way -and for FREE!

Saturday, April 22, 2023, 8:00AM -12:00PM at
555 First Street Hamilton City

Acceptable Items:

- Household trash (bagged or boxed, not loose)
- Green Waste (separated from trash)
- Scrap Metal (any motor needs to be free of gasoline or oil)
- Wood (no treated wood, such as railroad ties)
- Bulky Waste (unusable furniture, large items, etc.)
- Mattresses box springs, and futon mattresses detached from frame or base accepted for recycling. LIMIT 4 UNITS PER VEHICLE
- Appliances
- E-Waste

***NOTE:** Event for residential customers only. One Pick Up Loader per Household.

Items NOT Accepted:

- Tires
- Concrete
- Household Hazardous Waste (flammables, poisons, oil, paint, etc.)
- Medical Waste and Needles

Please be aware that this is a self disposal event. Residents will be responsible for unloading their own waste into waste bins.



Questions?

Please contact Glenn County Public Works Agency (530) 934-6530

Limpieza de la Comunidad de Hamilton City



Residentes de la comunidad, deshágase de la basura doméstica, chatarra, desechos verdes, colchones, madera y desechos voluminosos de manera responsable y GRATIS!

Sábado, Abril 22, 2023, 8:00AM - 12:00PM en
555 First Street Hamilton City

Artículos Aceptables:

- Basura doméstica (en bolsas o cajas, no sueltas)
- Residuos verdes (separados de la basura)
- Chatarra (cualquier motor debe estar libre de gasolina o aceite)
- Madera (no madera tratada, como madera de ferrocarril)
- Residuos voluminosos (muebles inservibles, objetos voluminosos, etc.)
- Cajas de Resortes de Colchones y colchones de futón separados del marco o la base aceptados para reciclaje. LÍMITE 4 UNIDADES POR VEHÍCULO
- Electrodomésticos
- Residuos electrónicos

***NOTA:** Evento solo para clientes residenciales. Una carga de desechos por hogar.

Artículos NO Aceptables:

- Llantas
- Concreto
- Residuos Peligrosos Domésticos (inflamables, venenos, aceite, pintura, etc.)
- Residuos Médicos y Agujas

Tenga en cuenta que este es un evento de auto disposición. Los residentes serán responsables de descargar sus propios desechos en los contenedores de basura.



¿Preguntas?

Comuníquese con la Agencia de Obras Públicas del Condado de Glenn (530) 934-6530