

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

MINUTES
MARCH 3, 2010

The Glenn County Waste Management Regional Agency Meeting convened at 5:43 p.m. on the above date, at Glenn County Public Works Conference Room with the following members present:

MEMBERS PRESENT: Michael Murray, County of Glenn Paul Barr, City of Orland
Gary Hansen, City of Willows Vince Holvik, City of Willows
Tracey Quarne, County of Glenn

MEMBERS ABSENT: Steve Soeth, County of Glenn

STAFF PRESENT: John Linhart Randy Murphy
Mandy Kleykamp Jennifer Cannizzaro

1. **WELCOME**

Mr. Murphy welcomed everyone to the meeting.

2. **ROLL CALL**

Roll Call of Members appointed to the 2010 Waste Management Regional Agency.
Members and Staff present as noted above.

3. **ACTION ITEMS:**

3.1 Review and approval of Five Year Regional Integrated Waste Management Plan

Ms. Kleykamp reviewed the Five Year Regional Integrated Waste Management Plan and explained the process of the review. Ms. Kleykamp noted that the review has been under review for more than a year and that staff is very anxious to forward it onto Cal Recycle.

Member Holvik commented that some of the acronyms in the plan were confusing to him as this was his first review of the plan.

Ms. Kleykamp then reviewed Chapter 4, Local Task Force Review of the plan as Chapter 4 provides a summary of the plans recommendations.

Member Quarne questioned how committed the County is to completing the recommendations and what is the timeline. Ms. Kleykamp explained that the inclusion of the recommendations within the plan does not obligate the County to complete them, but enables the County to identify goals as anything to be completed by the County must be identified within the plan. Member Quarne questioned if the recommendations support the Board of Supervisors action to support the Waste-to-Energy project. Mr. Murphy answered yes.

Discussion ensued regarding the act that required local jurisdictions to reduce landfill waste by 50% by 2000.

On a motion of Member Murray, seconded by Member Barr, it was unanimously voted to accept the Five Year Regional Integrated Waste Management Plan as presented.

4. UNSCHEDULED ITEMS

Mr. Murphy reported that a trial date for eminent domain of the Landfill as been set for the third week in October. The Board of Supervisors awarded a contract to Lawrence and Associates for the expansion design, closure, and permitting services. Staff is working to review the RDSI so that it can be forwarded onto the Local Enforcement Agency for review before submittal to Cal Recycle. Once Cal Recycle receives they have sixty days to respond.

5. ITEMS FOR NEXT AGENDA

None presented.

6. NEXT MEETING

May 19, 2010 @ 5:30 p.m.

Glenn County Planning & Public Works Conference Room

777 N. Colusa Street, Willows

Meeting adjourned at 6:22 p.m.