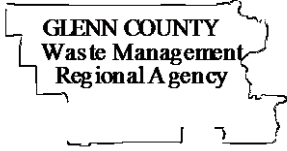


GLENN COUNTY
WASTE MANAGEMENT REGIONAL AGENCY
A JOINT POWERS AUTHORITY



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

M E M B E R S

CITY OF ORLAND
CITY OF WILLOWS
COUNTY OF GLENN

GOVERNING BOARD OF DIRECTORS

Glenn County Supervisors

Dwight Foltz	Dist. 2
John Viegas	Dist. 1

City Council Members

Charles Gee	Orland
Salina Edwards (alt)	Orland
Larry Mello	Willows
Jeff Williams	Willows
Gary Hansen (alt)	Willows

Dwight Foltz
CHAIR

John Viegas
VICE CHAIR

MEETING NOTICE

October 9, 2018 – 2:30 p.m.

Willows Memorial Hall
Board of Supervisors 525 W Sycamore Street, Willows, CA

AGENDA

1. **CALL TO ORDER**
2. **MINUTES**
Approve the Minutes of August 16, 2018
3. **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.
4. **ACTION ITEMS**
 - 4.1 **Discuss Meeting Schedule**
 - a. Staff recommendation to meet 4th Thursday of January, April, July, and October.
 - 4.2 **IWM Five-Year Review**
 - a. Review and recommend the Board of Supervisors authorize submission to CalRecycle.
5. **PRESENTATION**
 - 5.1 **Road Map for SW Contracts** – Constance Hornig, Esq.
6. **REPORTS AND DISCUSSION ITEMS**
 - 6.1 **Landfill Operations**
 - 6.2 **Closure Construction**
 - 6.3 **Reporting**
 - »Recycling Grants & Programs – Talia Richardson

7. NEXT MEETING:

January 24, 2019, 10:30 a.m. **(TBD)** @
Willows Memorial Hall, Board of Supervisors Conference Rm
525 W Sycamore Street, Willows, CA

8. 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:

Dwight Foltz, Board of Supervisor, Chair
John Viegas, Board of Supervisor, Vice-Chair
Larry Mello, Willows
Jeff Williams, Willows
Gary Hansen, Willows (Alt)

Additional:

Willie Carpenter, Cal Recycle Local Asst.
Teri Ard, Johns Manville
Local Enforcement Agency, Environmental Health
Wayne Peabody, City of Willows, City Manager
Steve Soeth, City of Willows, PW Director
Pete Carr, City of Orland, City Manager
Matt Fryer, Waste Management
Kim Fleming, Waste Management
Jan Foster, Waste Management

Press/FAX List:

Tri-County Newspapers, FAX 934-6815
Valley Mirror, FAX 934-9208

Members: (continued)

Salina Edwards, Orland (Alt)
Charles Gee, Orland

Additional: (continued)

Mohammad Qureshi, Director, PW
Cole Grube, Assistant Director, PW
Nathan Mendes, Eng. Tech., PW
Talia Richardson, Eng. Tech., PW
Jody Samons, Community Development Director, HHS

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>