

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

**MINUTES**  
July 28, 2022

**\*\*\*THIS MEETING WAS RECORDED AND FURTHER DETAIL CAN BE HEARD ON THE GLENN COUNTY WEBSITE\*\*\* THIS MEETING WAS NOT RECORDED AS THERE WERE TECHNICAL PROBLEMS**

**1. CALL TO ORDER**

Vice-Chair Carmon called the meeting to order at 10:36 a.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

MEMBERS:

Paul Barr, County of Glenn  
Grant Carmon, County of Glenn  
Billy Irvin, City of Orland - Alternate

Robert Griffith, City of Willows  
Jeff Williams, City of Willows

ABSENT:

Dennis Hoffman, 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  
Anthony Prochaska, Waste Management

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**4. MINUTES**

**MATTER 4.1: APPROVE MINUTES OF APRIL 28, 2022**

Documents: Minutes of April 28, 2022

Proceedings: Chair Carmon introduced the item, calling for corrections or comments. Hearing none, Chair Carmon asked for a motion.

Motion/Second: Member Barr / Member Williams

Order: Approve minutes of the April 28, 2022 meeting, as presented.

Vote: Unanimous

**MATTER 4.2: APPROVE MINUTES OF JUNE 8, 2022 - SPECIAL MEETING**

Documents: Minutes of June 8, 2022 Special Meeting

Proceedings: Chair Carmon introduced the item, calling for corrections or comments. Hearing none, Chair Carmon asked for a motion.

Motion/Second: Member Barr / Member Williams

Order: Approve Minutes of June 8, 2022 Special Meeting, as presented

Vote: Unanimous

**5. UNSCHEDULED ITEMS**

None

**6. ACTION ITEMS**

**MATTER 6.1: WASTE MANAGEMENT FINANCIAL STATEMENT**

Documents: Waste Management Letter – First Amendment to Master Franchise Agreement.

Proceedings: Chair Carmon introduced the item. Talia Richardson reported Waste Management’s request to table item for further review. All members agreed to move this item to a future meeting.

**7. REPORTS AND DISCUSSION ITEMS**

**MATTER 7.1 SOLID WASTE OPERATIONS UPDATE**

Documents: Glenn County Solid Waste (GCSW) Update - 7/28/22  
Hamilton City Clean Up Day Event Results

Proceedings: Chair Carmon introduced the item.

Mrs. Richardson went over the GCSW Update and touched on the following:

**Tonnage** - through June 30, 2022 sent to Anderson Landfill for disposal was 13,653 and 659 tons of recycled materials picked up.

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**Beverage Contain Recycling City/County Payment Program** – Last year \$7,000 of \$20,000 used. Trying to work with schools for water refresh stations this year.

**Household Hazardous Waste Discretionary Grants** – Mrs. Richardson expanded on recycling of small propane cylinders of 1 lb. Member Williams inquired if Walmart recycled. Mrs. Richardson replied they do not, nor does Willows Hardware, as they too declined. We are to meet with Mar Val and ACE Hardware to see if they are interested.

**Local Government Waste Tire Amnesty Grant** – The Transfer Station location was very successful.

**Used Oil Payment Program (OPP)** – Cities agreed to join in. Available centers are listed on our website and CalRecycle’s website. Transfer Station takes up to 55 gallons, as you can’t transport more than 55 gallons at one time.

**MATTER 7.2**

Documents:  
Proceedings:

**COMMUNITY CLEAN UP EVENT UPDATE**

Hamilton City Community Clean-Up Results

Chair Carmon introduced the item. Anthony Prochaska, of Waste Management, reported on the successful results. He announced that the Willows Community Clean Up Day will be September 24, 2020, held at the Waste Water Treatment Plant and the Orland Community Clean Up Day will be October 1, 2020, held at the Fairgrounds. There will be a third event for the County but, they haven’t settled on a location yet. Mrs. Richardson stated they had looked into Butte City but, unfortunately, they don’t have a location that would work. Glenn Codora agreed but, traffic was brought up as an issue on State Route 45. Possibly looking into the Transfer Station.

**8. NEXT MEETING**

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

**9. ADJOURN**

Meeting adjourned at 10:49 a.m.