

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

**MINUTES**

April 22, 2021

**\*\*\*THIS MEETING WAS RECORDED AND FURTHER DETAIL CAN BE HEARD ON THE GLENN COUNTY WEBSITE\* <http://www.countyofglenn.net/government/minutes-agendas>\*\*\***

1. CALL TO ORDER

Chair Hoffman called the meeting to order at 10:30 a.m.

2. ROLL CALL

MEMBERS:

Paul Barr, County of Glenn  
Grant Carmon, County of Glenn  
Jeff Williams, City of Willows

Dennis Hoffman, City of Orland  
William "Billy" Irvin, City of Orland

ABSENT:

None

COUNTY STAFF PRESENT:

Talia Richardson, PW Interim Director  
Jolene Swanson, PW Clerk

William Vanasek, County Counsel

OTHERS PRESENT:

Jan Foster, Waste Management  
Diana Ramirez, Waste Management

Pete Carr, City of Orland Manager

3. PLEDGE OF ALLEGIANCE

4. MINUTES

**MATTER: APPROVE MINUTES OF JANUARY 28, 2021**

Documents: Minutes of January 28, 2021

Proceedings: Chair Hoffman introduced the item, called for comments and or corrections. Hearing none, Chair Hoffman asked for a motion.

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Motion/Second: Member Barr / Member Carmon  
Order: Approve Minutes of January 28, 2021 as presented  
Vote: Unanimous

5. UNSCHEDULED ITEMS  
None Heard.

6. ACTION ITEMS

**MATTER 6.1: ANNUAL SOLID WASTE PARCEL FEES**

Documents: None

Proceedings: Chair Hoffman introduced the item. Talia Richardson, Public Works Interim Director presented item. No discussion.

Motion/Second: Member Carmon / Member Williams

Order: Approve recommendation from staff for Agency to recommend to the Board of Supervisors that they adopt the prior year's fee of \$42.74.

Vote: Unanimous

7. REPORTS AND DISCUSSION ITEMS

**MATTER 7.1 SOLID WASTE OPERATIONS UPDATE**

Documents: Glenn County Solid Waste Update

Proceedings: Chair Hoffman introduced the item. Ms. Richardson reported on tonnage, SB1383, Waste Tire Amnesty Grant, Public Education Plan, Used Oil Payment Program, Beverage Container Recycling Payment Program, Mattress Recycling Council, and Household Hazardous Waste Discretionary Grant. Discussion ensued. Diana Ramirez, Waste Management, spoke. Jan Foster, Waste Management, also spoke.

**MATTER 7.2 REVIEW AND UPDATE BYLAWS & JPA**

Documents: Bylaws of 1999  
JPA of 1998

Proceedings: Ms. Richardson reported to Committee the need to review Bylaws and JPA for possible amendments. Discussion ensued to update required members to constitute Quorum to 51% and to make Minutes of previous meeting available to members 72 hours prior to next meeting along with Agenda.

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8. NEXT MEETING

Date: July 22, 2021 10:30 a.m.

Location: Willows Memorial Hall, Board of Supervisors Chambers  
525 W Sycamore Street, Willows, CA.

9. ADJOURN

Meeting adjourned at 11:15 a.m.