

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

**MINUTES**  
July 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. PLEDGE OF ALLEGIANCE

3. 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:

Tony Prochaska, Waste Management  
Diana Ramirez, Waste Management  
Cahill Chavers, Waste Management

Janet Wackerman, City of Orland  
Billy Irvin, City of Orland

4. MINUTES

MATTER:

**APPROVE MINUTES OF April 22, 2021**

Documents:

Minutes of April 22, 2021

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

Proceedings: Chair Hoffman introduced the item, called for comments and or corrections. Hearing none, Chair Hoffman asked for a motion.  
Motion/Second: Member Carmon / Member Barr  
Order: Approve Minutes of April 22, 2021 as presented  
Vote: Unanimous

5. UNSCHEDULED ITEMS

Diana Ramirez, Waste Management, introduced Cahill Chavers, WM District Manager. Mr. Chavers shared his background with the members and staff. Ms. Ramirez also introduced Anthony “Tony” Prochaska, Recycling Education Representative. Mr. Prochaska shared his background. Talia Richardson shared with the board members information on the Chip Seal project and how we are working with Waste Management to avoid disruption to garbage collection. Chair Hoffman shared he attended a Chambers meeting which had a guest speaker, manager at Anderson Huller. The speaker reported they will be generating their own power and they would be able to assist City of Orland with their ground green waste disposal. If the County is interested, we can contact Anderson Huller if need be. Ms. Richardson reported the County is not permitted to operate a green waste facility and currently it goes to Chico. Chair Hoffman suggested looking into cost savings to switch. Member Williams inquired on the overage fee and how they came about it. Ms. Ramirez responded the Rate Schedule went through the formal RFP process. Ms. Richardson added it is included in the Collection Franchise Agreement the County and Cities have with Waste Management.

6. ACTION ITEMS

MATTER 6.1: **PROPOSAL TO UPDATE BYLAWS**

Documents: Revised Bylaws Sections 3.7 Quorum, 3.9 Meeting Minutes, Article 4.0 Bylaw Amendment.

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

Motion/Second: Member Carmon / Member Barr

Order: Staff recommends Agency consider making a recommendation to the Board of Supervisors they update **Section 3.7 Quorum** to three board members (51%) and **Section 3.9 Meeting Minutes** be made available to the Agency members no less than three days prior to the next meeting, per **Article 4.0 Bylaw Amendment**.

Vote: Unanimous

7. REPORTS AND DISCUSSION ITEMS

MATTER 7.1 **SOLID WASTE OPERATIONS UPDATE**

Documents: Glenn County Solid Waste Update – distributed at meeting

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

Proceedings: Chair Hoffman introduced the item. Ms. Richardson reported on tonnage noting correction, Waste Tire Amnesty Grant, Public Education Plan, Beverage Container Recycling Payment Program, Mattress Recycling Council. Staff is looking for recommendations from the Agency of immediate, mid-term and long-term solid waste needs per the distributed list of possible needs for the future. Ms. Richardson asked the member to review the list and provide their feedback as to how you see the County proceeding with the Solid Waste program. She will then take that information to a Consultant that will then provide a report on these needs and options available. From the Consultant report, Agency would then make recommendations to the Board of Supervisors requesting for information solicited to waste service providers to see what options are available to expand our solid waste program. Discussion ensued.

**MATTER 7.2 REFUSE - OWNERSHIP**

Documents: Glenn County Code .07.080.260 – distributed at meeting  
California Legislative Information – distributed at meeting

Proceedings: Chair Hoffman introduced the item. Ms. Richardson reported and provided to Committee the County Ordinance and State Law stating refuse ownership is that of Waste Management once at the curb. Waste Management has a cease and assist letter that can be sent out when there is an issue of someone rummaging through recyclables but, problem is identifying and getting letter to those doing so. Discussion ensued.

**MATTER 7.3 JPA DISCUSSION**

Documents: None

Proceedings: Chair Hoffman introduced the item. Ms. Richardson reported to Committee she will be going to Board of Supervisors in August with Resolution requesting Low Population waiver of SB 1383 regulations be approved. This is also the time to review and provide comments on draft second amendment to the JPA. Ms. Richardson would like to facilitate discussions between the Board of Supervisors and the City representatives regarding the delegation of responsibilities in the JPA. She will be reaching out to each of you individually before the October meeting to gather that information and provide a final draft. No discussion.

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

**MATTER 7.4      SB 1383 UPDATE**

Documents:      SB 1383 Information – distributed at meeting

Proceedings:    Chair Hoffman introduced the item. Ms. Richardson reported to Committee staff has been meeting to discuss departmental responsibilities throughout the jurisdiction and recently demoed a software called Recyclist, an implementation and record keeping tool complying with SB 1383 regulations. She reviewed the handout with the members stating she will be reaching out to the Cities to educate them on the requirements with a presentation. Further discussion ensued.

8.    NEXT MEETING

    Date:            October 28, 2021 10:30 a.m.

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

9.    ADJOURN

    Meeting adjourned at 11:19 a.m.