

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

**MINUTES**  
July 25, 2019

The Glenn County Waste Management Regional Agency Meeting convened at 10:30 A.M. on the above date, at the Willows Memorial Hall, Board of Supervisors Conference Room with the following present:

MEMBERS:

Paul Barr, County of Glenn - Chair  
Larry Mello, City of Willows - Vice-Chair  
John Viegas, County of Glenn

Dennis Hoffman, City of Orland  
Salina Edwards, City of Orland

COUNTY STAFF:

Dr. Mohammad Qureshi, PW Director  
Talia Richardson, PW  
Jolene Swanson, PW

Scott DeMoss, CAO  
William Vanasek, County Counsel

OTHERS PRESENT:

Pete Carr, Willows City Manager  
Jan Foster, Waste Mgmt.  
Tim Mogill, Waste Mgmt.

Caren Gozzi, Johns Manville

1. CALL TO ORDER

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

2. MINUTES

**MATTER: APPROVE MINUTES OF April 25, 2019**

Documents: Minutes of April 25, 2019

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

Motion/Second: Member Edwards/ Member Hoffman

Order: Approve Minutes of April 25, 2019 as presented

Vote: Unanimous

3. UNSCHEDULED ITEMS

Chair Barr asked for any comments. None heard.

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4. ACTION ITEMS

None

5. REPORTS AND DISCUSSION ITEMS

MATTER 5.1     **LANDFILL OPERATIONS**

Dr. Qureshi reported still in review process of contracts. Member Edwards inquired on tipping fees. Mr. Qureshi responded public announcement delayed, as we need to meet with the Board of Supervisors to discuss and make determination. Collection agreement not yet signed and fees are currently still \$70 (seventy dollars) per ton. Scott DeMoss commented the County has submitted to Waste Management (WM) and we are waiting on their response. Jan Foster, WM, replied their legal team is reviewing it this week.

MATTER 5.2     **CLOSURE CONSTRUCTION**

Dr. Qureshi reported closure has begun and hopeful to open Transfer Station in September with closure cap in November 2020.

MATTER 5.3     **REPORTING**

-Recycling Grants & Programs – Reported by Talia Richardson:

Used Oil Payment Program (OPP)

Using current funds to put in smaller tanks in hopes to avoid future contamination. Cost for contamination testing covered under current grant, no results yet. Further acceptance of used oil is currently on hold until issue resolved. Submission of next year's application complete.

Household Hazardous Waste Discretionary Grants (HHW)

Next event is Saturday, July 27, 2019, in coordination with Willows Cleanup Day. Application for 2019/2020 submitted.

Local Government Waste Tire Amnesty Grant

Over ten thousand tires collected to date. Awarded another \$40,000 (forty thousand dollar) grant for 2019/2020.

Beverage Container Recycling City/County Payment Program

Approved \$20,000 (twenty thousand dollar) grant for 2019/2020.

Mattress Recycling Council

To begin with opening of Transfer Station. Received trailer for collection process. County will receive \$15 (fifteen dollars) for every mattress recovered from roadside illegal dumping.

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Carpet Recycling Program

To begin with opening of Transfer Station. Includes carpet and pad, properly rolled, no wet carpet.

Community Clean-Up Events

None planned at this time. Considering Butte City cleanup.

Additional Comments

Dr. Qureshi reminded committee members they are welcome to add to the meeting agendas with proper notification.

7. NEXT MEETING

Date: October 24, 2019 10:30 a.m.

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

Meeting adjourned at 10:53 a.m.