



**TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY
EXECUTIVE COMMITTEE (JPA II)**

Red Bluff City Council Chambers

555 Washington Street
Red Bluff, CA 96080

May 04, 2017 05:30 PM

MINUTES

This meeting conforms to the Brown Act Open Meeting Requirements in that action and deliberations of the Tehama County Joint Powers Agency created to conduct the people's business are taken openly and that the people remain fully informed about the conduct of its business. Public Forum - Any member may address and ask questions of the JPA relating to any matter within the JPA's jurisdiction, provided the matter is not on the Agency's agenda or pending before the JPA. All items posted on the agenda, including under correspondence, may be acted upon by the Board of Directors. However, matters under committee reports and department manager's reports may be briefly addressed by the Board or staff but no action or discussion shall be undertaken on any item not appearing on the posted agenda unless the action is an off-agenda emergency or as otherwise provided in Government Code §54954.2.

No action may be taken on any item not appearing on the agenda unless the action is otherwise, authorized by the Government Code Section 54954.2(B). Typically, this applies to items meeting criteria as an off-agenda emergency. The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of a speaker's identity is purely voluntary during the public comment period.

Chair: Robert Schmid

Vice Chair: Steve Chamblin

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Steve Chamblin	Vice Chair	Present	
James Bacquet	Director	Present	
Dave Linnet	Director	Present	
Robert Schmid	Chair	Present	
Candy Carlson	Director	Present	
Amanda Jenkins	Director	Present	

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. REGULAR ITEMS

A. Minutes

Recommended Approval of Minutes

1. Executive Committee - Tehama County Solid Waste Management Agency - Special - Jul 11, 2016 8:30 AM

Director James Bacquet moved to approve the minutes as presented. Director Dave Linnet seconded the motion. All others present voted yes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	James Bacquet, Director
SECONDER:	Dave Linnet, Director
AYES:	Chamblin, Bacquet, Linnet, Schmid, Carlson, Jenkins

2. Executive Committee - Tehama County Solid Waste Management Agency - Regular - Mar 2, 2017 5:30 PM

Director Dave Linnet moved to approve the minutes as presented. Director James Bacquet seconded the motion. All others present voted yes.

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Dave Linnet, Director
SECONDER:	James Bacquet, Director
AYES:	Chamblin, Bacquet, Linnet, Schmid, Carlson, Jenkins

B. Warrant Register

1. Warrants, April 2017

Review and approve the warrants in the amount of \$51,865.77.

Director Dave Linnet moved to approve the warrants as presented. Director Candy Carlson seconded the motion. All others present voted yes.

RESULT:	APPROVE [UNANIMOUS]
MOVER:	Dave Linnet, Director
SECONDER:	Candy Carlson, Director
AYES:	Chamblin, Bacquet, Linnet, Schmid, Carlson, Jenkins

2. Grant-Funded Warrants, April 2017

Review the grant-funded warrants in the amount of \$14,283.21, as presented.

Director Dave Linnet moved to approve the warrants as presented. Director Candy Carlson seconded the motion. All others present voted yes

RESULT:	APPROVE [UNANIMOUS]
MOVER:	Dave Linnet, Director
SECONDER:	Candy Carlson, Director
AYES:	Chamblin, Bacquet, Linnet, Schmid, Carlson, Jenkins

5. REGULAR - LANDFILL ONLY

1. Mattress Recycling Law

This item is for informational purposes only and no further action is required.

There was some discussion amongst those present regarding the Mattress Recycling Law. Chair Rob Schmid inquired what could be done with the mattresses dropped off illegally at the Hope Chest store in Red Bluff.

RESULT: INFORMATIONAL

2. Carpet Recycling Program Update

This item is for informational purposes only. No further action is required.

Agency Manager Rachel Ross gave an update on the state of the Carpet Recycling Program and the struggles that the State of California is having with the Carpet Stewardship Program.

RESULT: INFORMATIONAL

3. Monthly Update

This item is for informational purposes only. No further action is required.

Agency Manager Rachel Ross shared the medication disposal whiteboard video that addresses the proper disposal method for pharmaceutical drugs. There was some discussion regarding the agricultural used oil tank in Corning and its reopening for public use. Those present also discussed the status of the proposed extended producer responsibility pharmaceutical drug and sharps take-back ordinance.

RESULT: INFORMATIONAL

4. Smart Business Alliance Quarterly Update

This item is for informational purposes only. No further action is required.

Those present discussed the recent successes of the Smart Business Alliance.

RESULT: INFORMATIONAL

5. Grants Update

This item is for informational purposes only. No further action is required.

RESULT: INFORMATIONAL

6. Outreach Update

This item is for informational purposes only. No further action is required.

RESULT: INFORMATIONAL

Approved By _____

Chair – Robert Schmid

Tehama County Solid Waste Management Agency Full Board

By _____
Recording Secretary