



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

Red Bluff City Council Chambers

555 Washington Street  
Red Bluff, CA 96080

September 07, 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	Absent	
Robert Schmid	Chair	Present	
Candy Carlson	Director	Absent	
Amanda Jenkins	Director	Present	

### 2. PLEDGE OF ALLEGIANCE

### 3. PUBLIC COMMENT

### 4. REGULAR ITEMS

#### *A. Minutes*

#### Recommended Approval of Minutes

1. Executive Committee - Tehama County Solid Waste Management Agency - Regular - May 4, 2017 5:30 PM

Director Amanda Jenkins moved to approve the minutes as presented. Director James Bacquet seconded the motion. All others in attendance voted yes.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Amanda Jenkins, Director
<b>SECONDER:</b>	James Bacquet, Director
<b>AYES:</b>	Chamblin, Bacquet, Schmid, Jenkins
<b>ABSENT:</b>	Linnet, Carlson

## 5. REGULAR - LANDFILL ONLY

1. Assembly Bill 939 2016 Annual Report

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

Agency Manager Rachel Ross gave a power point presentation regarding the Assembly Bill 939 2016 Annual Report. Director Schmid asked about the 2011 peak in diversion. Manager Ross replied that she believes it to be strongly tied to economics. Some discussion was had from those present about having Manager Ross give the same presentation to the Board of Supervisors. Director Chamblin asked about any increase in cardboard or plastic. Manager Ross explained the connection to the lack of Chinese acceptance of our exports.

2. Tehama County Recycled Market Development Zone Marketing Plan Update

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

Agency Manager Rachel Ross informed the committee of the improvements done to the RMDZ website and the up tick in web traffic.

3. Smart Business Alliance Quarterly Update

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

Agency Manager Rachel Ross informed the committee of the addition of two SBA partners during the last quarter.

4. Monthly Update

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

Agency Manager Rachel Ross presented the monthly update.

5. Outreach Update

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

Agency Recycling Coordinator Rich Buchanan gave an update regarding the agency's outreach programs.

Approved By \_\_\_\_\_

**Chair – Robert Schmid**  
**Tehama County Solid Waste Management Agency Full Board**

By \_\_\_\_\_  
Recording Secretary