



**TEHAMA COUNTY SOLID WASTE MANAGEMENT AGENCY
FULL BOARD (JPA II)**

Board Chambers

727 Oak St
Red Bluff, CA 96080

March 09, 2020 08:30 AM

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: Dennis Garton

Vice Chair: Kris Deiters

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Dennis Garton	Director	Present	
Bob Williams	Director	Present	
Steve Chamblin	Director	Present	
Burt Bundy	Director	Present	
James Bacquet	Director	Present	
Clay Parker	Director	Absent	
Daniele Eyestone	Director	Present	
Candy Carlson	Director	Present	8:31 AM
Amanda Jenkins	Director	Absent	
Dave Demo	Director	Present	
Kris Deiters	Director	Present	
Johnna Jones	Director	Present	
Lewis Beitz	Director	Present	

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

4. REGULAR - LANDFILL ONLY

1. Second Amendment to the Amended and Restated Joint Powers Agreement

Review and provide comments on the draft Second Amendment to the Amended and Restated Joint Powers Agreement.

Chair Dennis Garton requested the Agency Manager briefly explain the history of JPA II for the new board members.

There was discussion among those present regarding the compliance of generators that are not under the authority of the Agency. Director Steve Chamblin asked if there was a way to monitor the generators that the Agency does not have authority over in the new regulations. There was also discussion on how to require compliance with the new regulations. Chair Garton asked if the amendment could go before the jurisdictions before the regulations are formally adopted.

Chair Garton gave direction to move forward with the amendment when time appropriate, with consent from the rest of the board members.

Director James Bacquet asked if there should be a joint public meeting with all of the jurisdictions.

Approved By _____

**Chair – Dennis Garton
Tehama County Solid Waste Management Agency Full Board**

By _____

Recording Secretary