



## **BOARD OF DIRECTORS**

Sofia Pereira, City of Arcata,  
Elaine Hogan, City of Blue Lake  
Leslie Castellano, City of Eureka  
Michael Sweeney, City of Ferndale, **Chair**  
Rex Bohn, County of Humboldt  
Frank Wilson, City of Rio Dell, **Vice Chair**

## **Agenda**

**Thursday, November 14, 2019 at 5:30 PM**

**Eureka City Council Chambers**

**531 K Street, Eureka, CA**

*Copies Available: Copies of the agenda materials are available electronically via the internet at [www.hwma.net](http://www.hwma.net), through individual HWMA member agencies or by calling HWMA at 707-268-8680. There may be a charge for copies.*

*Accessibility: Accommodations and access to HWMA meetings for people with special needs must be requested in advance of the meeting at 707 268-8680. (The Eureka City Council Chamber room is ADA accessible.) This agenda and other materials are available in alternative formats upon request.*

### **1. Call to Order and Roll Call at 5:30 PM**

### **2. Consent Calendar**

All matters listed under the Consent Calendar are considered to be routine by the HWMA Board and will be enacted upon by one motion, unless a specific request for review is made by a Board Member or a member of the public. The Consent Calendar will not be read. There will be no separate discussion of these items unless pulled for discussion.

- a. Approve Minutes from the October 10, 2019 HWMA Board of Directors Meeting
- b. Update on Fiscal Year 2019-2020 Financial Information through September 2019
- c. Approve Agreement between HWMA and County of Humboldt to Provide California Integrated Waste Management Act Compliance and Waste Reduction Services.
- d. Approve Amendment Number 1 to Leachate Hauling Agreement with B&B Portable Toilets, LLC from Cummings Road Landfill
- e. Approve Amendment Number 1 to Extend Household Hazardous Waste Hauling and Disposal Agreement with Stericycle for a Period of One (1) Year.

### **3. Oral and Written Communications**

This time is provided for people to address the Board or to submit written communications concerning matters not on this agenda. Board Members may respond to statements, but any request that requires Board action will be referred to staff for review. Reasonable time limits may be imposed on both the total amount of time allocated for this item, and on the time permitted to each individual speaker. Such time allotment or portion thereof shall not be transferred to other speakers.

### **4. Approve Resolution 2020-05 Authorizing Compensation for HWMA Employees Unable to Work Regular Works Shifts on October 9, 2019 and October 26 through October 28<sup>th</sup>, 2019 Due to the Pacific Gas and Electric Power Shutdown, and Delegate Future Authority for Events of Ten Days or Less.**

### **5. Board Member Reports**

### **6. Executive Director's Report**

### **7. Adjourn**