



BOARD OF DIRECTORS

Sofia Pereira, City of Arcata, Chair
Frank Wilson, City of Rio Dell
Heidi Messner, City of Eureka, Vice-Chair
Summer Daugherty, City of Blue Lake
Michael Sweeney, City of Ferndale
Rex Bohn, County of Humboldt

Agenda

Thursday, July 13, 2017 5:30 PM

Eureka City Council Chambers

531 K Street, Eureka, CA

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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 June 8, 2017 HWMA Board of Directors Meeting.
- b. Receive May Fiscal Year 2016-17 Financials
- c. Approve Ten Year Agreement for Green Waste Processing Services with Mad River Hardwoods, Inc.
- d. Approve Consent to Change of Control of Municipal Solid Waste Loading Services Agreement from Eel River Resource Recovery to Recology, Inc.
- e. Approve Letters of Support For SB 212 (Medical Waste) and AB 1219 (The California Good Samaritan Food Donation Act)
- f. Approval of the Draft Request for Proposals for Green Waste Transportation Services from Hawthorne Street Transfer Station to Mad River Hardwoods

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. Review and Approve Resolution 2018-03 and the Draft Agreement with Dry Creek Landfill for Transportation and Disposal of HWMA's Municipal Solid Waste.

- 5. Receive Proposal for Strategies to Increase Funding of an Unanticipated \$533,535 Annual Cost Increase Related to Transportation and Disposal of Solid Wastes. Review and Provide Direction as Necessary.**
- 6. Review the Scale Software Evaluation Committee Recommendation to Select and Award Scale Software**
- 7. Board Member Reports**
- 8. Executive Director's Report**
- 9. Closed Session:** It is the intention of the Board of Directors to meet in closed session for one item:
 - a. Pending litigation California Government Code 54956.9(a); Humboldt BayKeeper v HWMA (United State District Court Northern District of California Civil Case No. 3:17-cv-02301-JD), conference with legal counsel.
- 10. Adjourn**