



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, October 12, 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 July 13, 2017 HWMA Board of Directors Meeting.
- b. Approve Minutes from the September 14, 2017 HWMA Board of Directors Meeting.
- c. Receive June Fiscal Year 2016-17 Financials
- d. Receive July Fiscal Year 2017-18 Financials
- e. Receive August Fiscal Year 2017-18 Financials
- f. Approve Scope of Work with Lawrence & Associates for Professional Engineering Services and Other Technical Assistance for FY 2017-18
- g. Revise Authority Purchasing Policies – Amend Check Signers and Dual-Signatory Limits
- h. Approve California Multiple Award Schedule (CMAS) Pricing Program for the Lease of Tip Floor Excavator and Wheel Loader in lieu of competitive bid process.
- i. Review and Approve Recommendation to Award Green Waste Transportation Services to Steve Morris Logging and Contractors.
- j. Approve Amendment to Agreement with Recology Eel River to extend the existing Loading Services Agreement for 180-days, ending March 21, 2018.
- k. Declare Fleet Vehicle Surplus Property and Provide Direction for Replacement.

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 Response to the Humboldt County Civil Grand Jury Report and Findings

5. Regional Recycling of Curbside Collected Materials. Receive Report, Discuss Process and Timeline for Solicitation of Processing and Marketing Services. Provide Direction as Appropriate.

6. Board Member Reports

7. Executive Director's Report

- 8. Closed Session:** It is the intention of the Board of Directors to meet in closed session for two items:
- 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.
 - b. Public Employee Performance Evaluation for the position of the Executive Director pursuant to Government Code Section 54957.

9. Adjourn