



BOARD OF DIRECTORS

Meredith Matthews, City of Arcata,
Elaine Hogan, City of Blue Lake, **Vice Chair**
Leslie Castellano, City of Eureka, **Chair**
Robin Smith, City of Ferndale
Stephen Madrone, County of Humboldt
Frank Wilson, City of Rio Dell,

Meeting Agenda

Thursday, November 10, 2022 at 5:30 PM

Eureka City Council Chambers – **PUBLIC ADVISORY: IN RESPONSE TO COVID-19, THE EUREKA CITY COUNCIL IS NOT AVAILABLE OR OPEN TO THE PUBLIC**

COVID -19 NOTICE

Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California and the Humboldt County Public Health's Officer's March 30, 2020 "Shelter In Place Order", HWMA's regular meeting location at Eureka City Hall will not be physically open or available to the public. HWMA Board members and staff will be teleconferencing into the meeting via Zoom Video.

How to Observe the Meeting

To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting on Access Humboldt's YouTube Channel at www.youtube.com/c/accesshumboldt/live Members of the public may also join the Zoom meeting at <https://us06web.zoom.us/j/87272840425> .

How to Submit Public Comment

Members of the public may provide public comment before and during the meeting by sending comments by email to board@hwma.net. Such email comments must identify the agenda item number in the subject line of the email. The comments will be read into the records, with a maximum allowance of three minutes (approximately 500 words) per individual comment, subject to the Chair's discretion. If a comment is received after the agenda item is heard, but before the close of the meeting, the comment will still be included as part of the written record of the meeting, but will not be read into the record during the meeting.

Copies Available: Copies of the agenda materials are available electronically via the internet at 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 or emailing board@hwma.net ~~-(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 13, 2022 HWMA Board of Directors Meeting

- b. Approve Resolution 2023-07 “A Resolution of the Humboldt Waste Management Authority Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Humboldt Waste Management Authority Pursuant to Brown Act Provisions Due to A State of Emergency”

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. Receive update regarding requested letters of support from jurisdictions that HWMA act in a regional capacity for purposes of organics processing, and support for amendment to HWMA’s Joint Powers Agreement.**
- 5. Receive update on Joint Powers Agreement draft language**
- 6. Receive Presentation on potential pathways and timeline for reopening the Eureka Recycling Center for the purpose of receiving self-haul source separated materials.**
- 7. Standing Item: Recycling Update**
- 8. Standing Item: Board Member Reports**
- 9. Standing Item: Executive Director’s Report**
- 10. Closed Session:** It is the intention of the Board of Directors to meet in closed session for one item:
 - a. Public Employment Evaluation– Interim Executive Director pursuant to Government Code Section 54957.

11. Adjourn



BOARD OF DIRECTORS

Meredith Matthews, City of Arcata,
Elaine Hogan, City of Blue Lake, **Vice Chair**
Leslie Castellano, City of Eureka, **Chair**
Robin Smith, City of Ferndale
Frank Wilson, City of Rio Dell
Steve Madrone, County of Humboldt

Minutes

Thursday, October 10, 2022 at 5:30 PM
Zoom Video Conference Meeting

Present: Meredith Matthews, Frank Wilson, Leslie Castellano, Robin Smith, Steve Madrone
Absent: Elaine Hogan
Staff: Jill Duffy, Eric Keller-Heckman, Loral Uber, Tony Heacock
Legal Counsel: Nancy Diamond

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

Chairperson Castellano called the meeting to order at 5:30 PM. A quorum was present and acting.

2. Consent Calendar

- a. Approve Minutes from the September 8 2022, HWMA Board of Directors Meeting
- b. Approve Resolution 2023-04 "A Resolution of the Humboldt Waste Management Authority Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Humboldt Waste Management Authority Pursuant to Brown Act Provisions Due to A State of Emergency"
- c. Approve Resolution Number 2023-05 Adopting a Conflict of Interest Code for HWMA in Compliance with California Government Code Section 87300
- d. Approve California Integrated Waste Management AB 939 Service Agreement with the County of Humboldt.
- e. Approve California Integrated Waste Management AB 939 Service Agreement with the City of Rio Dell.
- f. Approve Amendment No. 2 to extend Services Agreement with Nancy Diamond for Legal Services.

Chairperson Castellano opened the floor to public comment regarding the Consent Calendar. No comment was received.

Chairperson Castellano closed the floor to public comment.

Motion: **Director Matthews** moved and **Director Smith** seconded the motion to approve the Consent Calendar except.

Action: Approve the Motion as made by **Director Matthews** and seconded by **Director Smith**

Ayes: Unanimous

Noes: None

Absent: **Director Hoagan, Director Madrone**

3. Oral and Written Communications

Chairperson Castellano opened the floor to public comment regarding items not on the agenda. No comment was received.

Chairperson Castellano closed the floor to public comment.

4. Board to Affirm Approval of the Fiscal Year 2022/23 Budget and Approve Resolution 2023-06 “To Ratify Resolution 2023-01 - A Resolution Of The Humboldt Waste Management Authority For The Amendment Of Integrated Waste Management Fees”

Chairperson Castellano opened the floor for public comment. No public comment was received.

Motion: **Director Matthews** moved and **Director Madrome** seconded the motion to ratify the resolution.
Action: Approve the Motion as made by **Director Matthews** and seconded by **Director Madrone**.
Ayes: Unanimous
Noes: None
Absent: **Director Hogan**

5. Approve Golder Associates Project Addendum Dated July 25, 2022 for Fiscal Year 2022/23

Tony Heacock answered questions from the board about current performance and satisfaction with Golder Associates.

Chairperson Castellano opened the floor to public comment. No comment was received.

Chairperson Castellano closed the floor to public comment.

Motion: **Director Matthews** moved and **Director Smith** seconded the motion to approve the Project Addendum.
Action: Approve the Motion as made by **Director Matthews** and seconded by **Director Smith**
Ayes: Unanimous
Noes: None
Absent: **Director Hogan**

6. Receive 1) Humboldt County Edible Food Recovery Study and 2) SB 1383: Compliance Road Map Plan prepared by Edgar & Associates; Take Direction as Appropriate

Executive Director Keller-Heckman summarized current progress on the initial compliance road map plan, revisions submitted, and significant issues that were not able to be resolved without fundamental alterations to the document. The board discussed causes for issues and utility of the road map in light of outstanding issues.

Evan Edgar of Edgar and Associates spoke to the board about the process of developing the Road Map, rationale, and challenges.

Chairperson Castellano opened the floor to public comment. No comment was received.

Chairperson Castellano closed the floor to public comment.

Motion: **Director Matthews** moved and **Director Smith** seconded the motion to approve the amended document for distribution.
Action: Approve the Motion as made by **Director Matthews** and seconded by **Director Smith**
Ayes: Unanimous
Noes: None
Absent: **Director Hogan**

7. Consider Multi-Step Process For SB 1383 Organics Processing Regionalization Development

Executive Director Keller-Heckman gave a presentation on compliance challenges and potential solutions, including pros and cons of various methods for securing flow control. He summarized actions by HWMA and the Board to date and outlined suggested next steps. **Executive Director Keller-Heckman** and **Nancy Diamond** answered questions from the board about differences between methods of securing flow control and predicted timelines for each option, and about logistics of reopening the Eureka Recycling Center.

Chairperson Castellano opened the floor to public comment. Robin Praszker from the City of Eureka briefly commented on communication between the City of Eureka and Calrecycle. She expressed LTS support for collection and processing at HWMA and concerns about possible backtracking in the proposed action steps. Evan Edgar encouraged the Board to follow the existing compliance road map. Emily Benvie from the City of Arcata spoke to the board about practical challenges to following the existing road map, including difficulties securing funding and additional time needed for permitting and compliance activities. Tom Mattson urged the Board to prioritize short-term actions such as pilot programs or out-of-county processing to comply with Calrecycle requirements.

Chairperson Castellano closed the floor to public comment.

The Board discussed options for obtaining flow control. **Operations Director Duffy** summarized history of Authority activities relating to SB 1383 and expressed strong support for flow control via JPA.

Motion: **Director Matthews** moved and **Director Smith** seconded the motion to express interest in regionalization and secure flow control through existing joint powers agreement.
Action: Approve the Motion as made by **Director Matthews** and seconded by **Director Smith**
Ayes: Unanimous
Noes: None
Absent: **Director Hogan**

Motion: **Director Wilson** moved and **Director Matthews** seconded the motion to examine the reopening of the Eureka Recycling Center for the purpose of receiving self-haul source separated materials, and examine cost and plans for improvements to amend the TPR.

Action: Approve the Motion as made by **Director Wilson** and seconded by **Director Matthews**
Ayes: Unanimous
Noes: None
Absent: **Director Hogan**

Motion: **Director Matthews** moved and **Director Wilson** seconded the motion to schedule a joint meeting with the Local Task Force

Action: Approve the Motion as made by **Director Matthews** and seconded by **Director Smith**
Ayes: Unanimous
Noes: None
Absent: **Director Hogan**

8. Standing Item: Recycling Update

Executive Director Keller-Heckman informed the board that there were no updates aside from those covered in previous agenda items.

9. Standing Item: Board Member reports

No board member reports at this time.

10. Standing Item: Executive Director's report

Executive Director Keller-Heckman had no further updates.

11. Adjourn

Chairperson Castellano adjourned the meeting at 7:50 PM



Staff Report

DATE: October 25, 2022 For Board Meeting: November 10, 2022

FROM: Eric Keller-Heckman, Interim Executive Director

SUBJECT: Item 2b)
Approve Resolution 2023-07 “A Resolution of the Humboldt Waste Management Authority Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Humboldt Waste Management Authority Pursuant to Brown Act Provisions Due to A State of Emergency”

RECOMMENDED ACTION: Voice vote.
Approve Resolution 2023-07 “A Resolution Of The Humboldt Waste Management Authority Re-Authorizing Remote Teleconference Meetings Of The Legislative Bodies Of Humboldt Waste Management Authority For the Period of October 14 2022 through November 10, 2022 Pursuant To Brown Act Provisions Due To A State Of Emergency.”

DISCUSSION:

Staff recommends the Board adopt Resolution 2023-07 “A Resolution Of The Humboldt Waste Management Authority Authorizing Remote Teleconference Meetings Of The Legislative Bodies Of Humboldt Waste Management Authority Pursuant To Brown Act Provisions Due To A State Of Emergency”, which provides necessary findings that, as a result of the continuing COVID-19 pandemic state of emergency, that meeting in person would present imminent risks to the health and safety of participants.

On September 16 Governor Newsom signed AB 361 into law. The bill revises the Ralph M. Brown Act by continuing the Governor’s Executive Order N-29-20’s teleconference rule waivers under certain conditions through January 1, 2024.

AB 361 allows the HWMA Board of Directors, its subcommittees, the Executive Advisory Committee to meet virtually provided that:

1. A state-proclaimed state of emergency exists, and
2. State or local public health officials impose or recommend social distancing measures.

The Board may also find that, as a result of the proclaimed emergency, meeting in-person presents an imminent threat to the health or safety of attendees.

At their meeting of November 11, 2021, the HWMA Board of Directors approved the first proclaimed emergency through the approval of Resolution 2022-03. Attached for the Board’s consideration is Resolution 2023-07 which re-states necessary findings that meeting in-person during the current state of emergency would present imminent risks to the health or safety of attendees. This resolution would permit meetings under the provisions of AB 361 to be re-authorized for a period of 30 days. After 30

days, the Board would need to renew its resolution, consistent with the requirements of AB 361, if it desires to continue meeting under the modified Brown Act requirements or allow the resolution to lapse.

BACKGROUND

On June 11, 2021, Governor Newsom issued Executive Order N-08-21, which rescinded his prior Executive Order N-29-20 and which waived, through September 30, 2021, certain provisions of the Brown Act relating to teleconferences/remote meetings by local agency legislative bodies. The Executive Order waived, among other things, the provisions of the Brown Act that otherwise required the physical presence of members of local agency legislative bodies or other personnel in a particular location as a condition of participation or as a quorum for a public meeting.

If these waivers set forth in the Executive Order were to have fully sunset on October 1, 2021, and absent any further State action, local agency legislative bodies subject to the Brown Act would be required to fully comply with the Brown Act's meeting requirements as they existed prior to March 2020, including the requirement that the public be afforded physical access to all teleconference locations from which board members were participating.

On September 16, 2021, the Governor signed Assembly Bill (AB) 361, a bill that codifies certain of the teleconference procedures that local agencies have adopted in response to the Governor's Brown Act-related Executive Orders. Specifically, AB 361 allows a local agency to continue to use teleconferencing under the same basic rules as provided in the Executive Orders under certain prescribed circumstances or when certain findings have been made and adopted by the local agency legislative body.

AB 361 also requires that, if the state of emergency lasts for more than 30 days, the local agency legislative body must make findings every 30 days to continue using the bill's exemption to the Brown Act teleconferencing rules. Specifically, the legislative body must find that there is a continuing need for teleconferencing due to dangers posed by the ongoing state of emergency. This means that local agencies will have to put an item on the public meeting agenda at least every thirty days to make findings regarding the circumstances of the emergency and to vote to continue relying upon the law's teleconference provisions.

Under AB 361, local agency legislative bodies must return to in-person meetings on October 1, 2021, unless they choose to continue with fully teleconferenced meetings and make the prescribed findings related to the existing state of emergency. Specifically, AB 361 allows local agency legislative bodies to continue to conduct virtual meetings as long as there is a proclaimed state of emergency, in combination with (1) local health official recommendations for social distancing or (2) findings adopted by the local agency legislative body that meeting in person would present risks to health. AB 361 is effective immediately as urgency legislation and will sunset on January 1, 2024.

FISCAL IMPACT:

No Direct Impact

ATTACHMENTS:

Attachment A: Resolution 2023-07 "A Resolution Of The Humboldt Waste Management Authority Re-Authorizing Remote Teleconference Meetings Of The Legislative Bodies Of Humboldt Waste Management Authority For the Period of October 14,

2022 Through November 10, 2022 Pursuant To Brown Act Provisions Due To A State Of Emergency”.

RESOLUTION 2023-07

**A RESOLUTION OF THE
HUMBOLDT WASTE MANAGEMENT AUTHORITY
RE-AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE
LEGISLATIVE BODIES OF HUMBOLDT WASTE MANAGEMENT AUTHORITY
FOR THE PERIOD OF SEPTEMBER 8, 2022 THROUGH OCTOBER 13, 2022,
PURSUANT TO BROWN ACT PROVISIONS DUE TO A STATE OF EMERGENCY**

WHEREAS, the Humboldt Waste Management Authority (HWMA) is committed to preserving and nurturing public access and participation in meetings of the Board of Directors and other committee meetings subject to the Ralph M. Brown Act (“Brown Act”); and

WHEREAS, the Brown Act, Government Code section 54953(e), makes provisions for remote teleconferencing participation in meetings without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that the Governor declares a state of emergency pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, on March 4, 2020, the Governor proclaimed pursuant to his authority under the California Emergency Services Act, California Government Code section 8625, that a state of emergency exists with regard to a novel coronavirus (a disease now known as COVID-19) a condition which persists in Humboldt County; and

WHEREAS, on June 4, 2021, the Governor clarified that the “reopening” of California on June 15, 2021, did not include any change to the proclaimed state of emergency or the powers exercised thereunder; and

WHEREAS, as of the date of this Resolution, neither the Governor nor the Legislature have exercised their respective powers pursuant to California Government Code section 8629 to lift the state of emergency either by proclamation or by concurrent resolution in the state Legislature; and

WHEREAS, the continued local rates of transmission of the virus and variants causing COVID-19 are such that meeting in person could present imminent risks to the health or safety of attendees of HWMA governing Board and committee public meetings if teleconference options are not included as an option for public participation; and

WHEREAS, the Centers for Disease Control and Prevention continue to list Humboldt County as an area of high transmission of COVID-19, and Humboldt County Public Health Officer Dr. Ian Hoffman issued a recommendation on September 29, 2021, to continue to practice physical distancing at meetings of legislative bodies and stated that virtual meetings do the most to reduce COVID-19 risk; and

WHEREAS, the Board of Directors does hereby find that the COVID-19 public health emergency and increased risk of infection has caused, and will continue to cause, conditions of peril to the safety of persons within Humboldt County that are likely to be beyond the control of services, personnel, equipment, and facilities of HWMA, and desires to ratify the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, as a consequence of the emergency, the Board of Directors does hereby continue to find that the legislative bodies of HWMA shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, public access and participation in meetings of HWMA's legislative bodies shall be provided via online video conferencing software which shall also allow for public participation and real-time public comment opportunity by telephone.

NOW, THEREFORE, BE IT RESOLVED that the Humboldt Waste Management Authority Board of Directors find that:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation of Imminent Risk of In-Person Meetings. The Board hereby proclaims that as Humboldt County remains an area of high transmission of COVID-19 as determined by the Centers for Disease Control and Prevention, meeting in-person presents imminent risks to the health or safety of attendees.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Board hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. Remote Teleconference Meetings. The staff and legislative bodies of Humboldt Waste Management Authority, including but not limited to the Board of Directors and its subcommittees, and the Executive Advisory Committee and its subcommittees, are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption and shall be effective for 30 days or until this Resolution is extended by a majority vote of the Board of Directors in accordance with Section 6 of this Resolution.

Section 6. Extension by Motion. The Board of Directors may extend the application of this Resolution by motion and majority vote by up to 30 days at a time, provided that it makes all necessary findings consistent with and pursuant to the requirements of Section 54953(e)(3).

PASSED AND ADOPTED by the Board of Directors of the Humboldt Waste Management Authority this 10th day of November 10, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Leslie Castellano, Chair
HWMA Board of Directors

ATTEST:

BY: _____
Eric Keller-Heckman, HWMA Clerk of the
Board



Staff Report

DATE: November 2, 2022

For Meeting Of: November 10, 2022

FROM: Eric Keller-Heckman, Interim Executive Director

SUBJECT: Item 4)
Receive update regarding requested letters of support from jurisdictions that HWMA act in a regional capacity for purposes of organics processing, and support for amendment to HWMA's Joint Powers Agreement.

RECOMMENDED ACTION:

That the Board:

- 1) Receive an update regarding letters of support from jurisdictions that HWMA act in a regional capacity for purposes of organics processing; and
- 2) Support for amendment to the JPA to secure control of source separated materials

DISCUSSION

At the HWMA regular meeting in October, the board of directors requested the governing bodies of each jurisdiction interested in working regionally for organics processing, to submit a letter of interest that HWMA act in a regional capacity for the purposes of organics processing, and additionally member agencies express their willingness to support an amendment to HWMA's JPA to secure control of source separated materials. Non-Member Agencies were asked to express their willingness to join HWMA by becoming members and consider initiating steps to do so.

At the time of this report, staff has received 2 letters, from the City of Rio Dell and the County of Humboldt respectively. Eureka staff confirmed their city council approved their letter of interest at their November 1st city council meeting.

Member agency staff from the cities of Arcata, Blue Lake, and Ferndale will be taking their letters of interest to their respective councils at the earliest opportunity.

City of Fortuna staff has expressed interest in working regionally and a meeting to discuss steps forward has been scheduled this month.

The City of Trinidad has not responded to the original request from the HWMA board and has not responded to HWMA staff's inquiries about their level of interest in working regionally.

FISCAL IMPACT:

None

*Rio Dell City Hall
675 Wildwood Avenue
Rio Dell, CA 95562
(707) 764-3532
cityofriodell.ca.gov*



October 18, 2022

Leslie Castellano, Chair
Humboldt Waste Management Authority
1509 W. Hawthorne Street
Eureka, CA 95501

SUBJECT: Letter of Interest from the City of Rio Dell that the Humboldt Waste Management Authority (HWMA) Act in a Regional Capacity for Purposes of Organics Processing.

Dear Chair Castellano,

As an original member of the Humboldt Waste Management Authority, the City of Rio Dell well recognizes the importance of jurisdictions working together to solve common problems. We believe this leads to better and more efficient outcomes. We also believe that in the matter of organics processing and compliance with SB 1383, HWMA should be the best organization to lead this charge. In addition to updating the capacity and mission of the Authority, we recognize that there will need to be other changes, including but not limited to:

- Adjustments to the JPA and our own Franchise Agreement related to materials flow.
- Encouraging all local agencies to join the Authority.

While the resources of the City of Rio Dell are limited and the city has received some exemptions as provided for in law, we remain committed to a regionalized approach to organics processing. We look forward to HWMA becoming a more proactive organization better able to tackle the current and future mandates of the State, on behalf of its members.

Thank you,

A handwritten signature in blue ink that reads "Debra Garnes".

Debra Garnes, Mayor
City of Rio Dell



**BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT**

825 5th Street, Suite 111, Eureka, CA 95501-1153
Telephone (707) 476-2390 Fax (707) 445-7299

November 1, 2022

Humboldt Waste Management Authority
1059 West Hawthorne Street
Eureka, CA 95501

Re: Support for Regionalization

To Whom it May Concern:

Please accept this letter of interest and support on behalf of the County of Humboldt for Humboldt Waste Management Authority (HWMA) to act in a regional capacity for the purpose of organics processing. The current County ordinance provides flow control of organic materials to HWMA. As an HWMA member agency, the County supports an amendment to the current Joint Powers Agreement (JPA) to secure flow control of organic materials from all member agencies so that the Humboldt County region can efficiently move forward with organics processing and recycling.

Working together on these efforts will be the most cost effective and streamlined strategy for achieving SB 1383 compliance and avoiding fines regionally.

Sincerely,

Virginia Bass, Chair of the Board
Humboldt County Board of Supervisors



Staff Report

DATE: November 2, 2022 For Board Meeting: November 10, 2022

FROM: Eric Keller-Heckman, Interim Executive Director

SUBJECT: Item 5)
Receive update on Joint Powers Agreement draft language

RECOMMENDED ACTION: Voice vote.
That the Board:
1) Receive update on Joint Powers Agreement draft language; and
2) Set a date and time for an HWMA board of directors meeting in December 2022

DISCUSSION:

At the board of directors regularly scheduled meeting on October 13th 2022, staff was directed to begin drafting JPA amendment language and return to the board for review and approval. Staff met with member agency staff, and general council during this process. The proposed language is still in development, with feedback from those meetings being incorporated into the draft language.

Staff had planned on bringing this draft language to the board at this November meeting, but due to the short timeline, input regarding draft language from member agency staff, and the importance of the language, staff felt it necessary to ensure adequate review time prior to bringing it to the board for review.

Staff requests Board members discuss and set a date and time for an HWMA Board of Directors meeting to be held in December of 2022 so that

In accordance with prior years, regular meetings are generally not scheduled in August or December unless otherwise necessary.

Staff will present several dates for consideration at the November 10th meeting, and recommends the Board have their calendars available to coordinate.

FISCAL IMPACT:

None.

ATTACHMENTS:

1. HWMA Board Calendar FY 2022-2023

HWMA Board Calendar FY 2022-2023

JULY

14 July Board Meeting
18 July Special Board Meeting

AUGUST

11 August Special Board Meeting

SEPTEMBER

8 September Board Meeting

OCTOBER

13 October Board Meeting

NOVEMBER

10 November Board Meeting

DECEMBER

No Board Meeting

JANUARY 2023

12 January Board Meeting
Board welcomes new members

FEBRUARY

9 February Board Meeting

MARCH

9 March Board Meeting

APRIL

13 April Board Meeting

MAY

11 May Board Meeting
Adopt FY23/24 Budget and Fee Resolution

JUNE

8 June Board Meeting
Election of Board Officers for FY23/24
Review Calendar for FY23/24



Staff Report

DATE: October 22, 2022 For Meeting of: November 10, 2022

FROM: Eric Keller-Heckman, Interim Executive Director

SUBJECT: Item 6)
Receive Presentation on potential pathways and timeline for reopening the Eureka Recycling Center for the purpose of receiving self-haul source separated materials.

RECOMMENDED ACTION: Voice vote.
That the Board:

- 1) Receive Presentation; and
- 2) Discuss and provide direction for potentially reopening the Eureka Recycling Center.
- 3) Other Direction as Appropriate

DISCUSSION:
Staff will provide a presentation to the Board outlining key pathways and a proposed timeline necessary for reopening the Eureka Recycling Center.

FISCAL IMPACT
Costs associated with the Eureka Recycling Center and its activities were budgeted in the approved FY 22/23 Annual budget. Any additional costs if needed will be outlined in the presentation with a recommended funding source.