



BOARD OF DIRECTORS

Jack Thompson, City of Rio Dell, **Chair**
Mike Newman, City of Eureka, **Vice Chair**
Lana Manzanita, City of Blue Lake
Alex Stillman, City of Arcata
John Maxwell, City of Ferndale
Rex Bohn, County of Humboldt

Agenda

Thursday, February 13, 2014 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. Closed Session/Report Out

It is the intention of the Board of Directors to meet in closed session for two items pursuant to:

- a. Potential litigation California Government Code 54956.9(b); Riverwatch, Notice of Intention to File Suit; and
- b. Pending litigation California Government Code 54956.9(a); ACRC v HWMA (Humboldt County Superior Court Case No. DR110811), conference with legal counsel.

3. Reconvene in Open Session at 6:00 PM

4. 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 January 9, 2014 HWMA Board of Directors Meeting.
- b. Receive December FY013/14 Financials
- c. Consider Approval of AB 939 Agreement between HWMA & Rio Dell
- d. Approve Cummings Road Burn Ash Site Amendment No. 1 between HWMA and Recology

5. 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.

- 6. Cummings Road Burn Ash Dump – Receive and File Notice of Intent to Adopt a Mitigated Negative Declaration for the Cummings Road Burn Ash Site Corrective Action Project; Informational Item – Receive Presentation and File Staff Report**
- 7. 2013-14 Mid-Year Budget Review; Receive Report and Take Action as Appropriate**
- 8. Budget Outlook for FY 2014-15; Receive Report and Provide Direction as Appropriate**
- 9. Board Member Reports**
- 10. Executive Director’s Report**
- 11. Adjourn**