



#### **BOARD OF DIRECTORS**

Jack Thompson, City of Rio Dell, **Chair**  
Natalie Arroyo, City of Eureka,  
Stephen Kullmann, City of Blue Lake  
Sofia Pereira, City of Arcata  
Michael Sweeney, City of Ferndale  
Rex Bohn, County of Humboldt, **Vice Chair**

## **Agenda**

**Thursday, March 12, 2015 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.

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

### **2. Closed Session: One Item**

Pending litigation California Government Code 54956.9(a); ACRC v HWMA (Humboldt County Superior Court Case No. DR110811), conference with legal counsel

### **3. 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 February 12, 2014 HWMA Board of Directors Meeting.
- b. Receive January FY 14/15 Financials
- c. Award Contract for Independent Auditing Services for FY 2014/15 Thru 2016/17.

### **4. 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.

### **5. Approve Cummings Road Landfill Phase 2 Construction Bid Documents**

### **6. Additional Restructure of Existing Long-Term Debt**

### **7. Approve Draft Recycling Memorandum of Understanding**

**8. Board Member Reports**

**9. Executive Director's Report**

**10. Adjourn**