



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, May 8, 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 for Two Items-It is the intention of the Board of Directors to meet in closed session pursuant to:

- a. Potential litigation, California Government Code 54956.9(b), one item; and
- b. Public Employee Performance Evaluation for the position of the Executive Director pursuant to Government Code Section 54954.5 and 54957

3. Reconvene in Open Session

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 April 10, 2014 HWMA Board of Directors Meeting.
- b. Receive March FY013/14 Financials
- c. Approve Proposed Revisions to HWMA's Policy Handbook – Section 1000 "General"
- d. Adopt Resolution Number 2014-04 Adopting a Conflict of Interest Code for HWMA in Compliance with California Government Code Section 87300
- e. Consider Approval of Concept Proposal to Contract for HHW Mobile Event Staffing Services with the City of Fortuna

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. Adopt Resolution 2014-05, Adopting the CEQA Mitigated Negative Declaration (MND) for the Cummings Road Burn Ash Site Corrective Action Project (Proposed Project); Adopt the Mitigation Monitoring Reporting Plan (MMRP) and Approve the Project.**
- 7. Award Bid on Cummings Road Burn Ash Site Clean Closure Project Construction; Authorize Executive Director to Execute Contracts with Steelhead Constructors, Inc. and Approve Addendum with Lawrence & Associates to Provide Project Management and Related Services.**
- 8. Consider Approval of Agreement with Solid Wastes of Willits for Transportation and Disposal of Authority's Municipal Solid Waste from Hawthorne Street Transfer Stations and Satellite Facilities**
- 9. Review and Approve FY 2014-15 Budget; Discuss and Provide Direction As Appropriate.**
- 10. Board Member Reports**
- 11. Executive Director's Report**
- 12. Adjourn**