



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, July 10, 2014 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, 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. (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. Closed Session It is the intention of the Board of Directors to meet in closed session for two items:

- a.** Pending Litigation pursuant to California Government Code 54956.9(a); to confer with legal counsel concerning Riverwatch v. HWMA, Recology Humboldt County (US District Court, Northern District, Case No. C14-01074 DMR).
- b.** Public Employee Performance Evaluation for the position of the Executive Director pursuant to Government Code Section 54957.

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 June 12, 2014 HWMA Board of Directors Meeting.
- b.** Amend and Approve May 8, 2014 Minutes
- c.** Receive May FY013/14 Financials
- d.** Approve Agreement with Eel River Disposal and Recovery, Inc. to Provide Transportation and Disposal of Redway Transfer Station MSW for a period not to exceed October 31, 2014.
- e.** Consider Approval of the Draft Request for Proposals for Leachate Hauling Services.
- f.** Approve Revised Senior Programs Analyst Job Description
- g.** Consider Approval Proposed Job Descriptions for 1) Account Clerk II; and 2) Organics and Materials Diversion Analyst.
- h.** Consider Approval of Agreement between HWMA and County of Humboldt to Provide California Integrated Waste Management Act Compliance and Waste Reduction Services.

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. Receive Status Report on HWMA's Strategic Plan

6. Board Member Reports

7. Executive Director's Report

8. Adjourn