



BOARD OF DIRECTORS

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

Agenda

Thursday, July 11, 2013 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

2. Revisions or Modifications to the Agenda

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 20, 2013 HWMA Board of Directors Special Meeting.
- b. Receive May FY 2012/13 Financials.
- c. Consider Approval of Clean Harbors Environmental Services for Hazardous Materials Handling, Transport and Disposal Services
- d. Establish Budget Line Item for Cummings Road Burn Ash Debris Site and authorize receipt of funds.
- e. Consider and Approve Revision to Program Analyst – Organic Waste Diversion Specialist
- f. Consider and Approve Amendment Number 3 to Extend Leachate Hauling Contract with Humboldt Bay Forest Products from Cummings Road Landfill to City of Eureka Wastewater Treatment Plant.
- g. Consider and Approve Agreement Between HWMA and the City of Eureka to Provide California Integrated Waste Management Act Compliance 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 Presentation and Review Agreement Options from Bruce Murphy, IntelliWaste, Inc. Provide Direction for the Consideration and Development of the Long-Term Transportation and Disposal of Municipal Solid Waste.**
- 6. Receive Staff Report Proposing Development of Legislative Guidelines and Process to Present Letters for Support or Opposition for Board Consideration**
- 7. Items Pulled from Consent Calendar**
- 8. Board Member Reports**
- 9. Executive Director's Report**
- 10. Closed Session/Report Out:** Potential Litigation, California Government Code Sec. 54956.9 (b): River Watch, Notice of Intention to File Suit.
- 11. Adjourn**