



#### **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, September 11, 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](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** 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 July 10, 2014 HWMA Board of Directors Meeting.
- b. Receive June FY13/14 Financials
- c. Receive July FY 14/15 Financials
- d. Review and Approve Draft Letter to the Member Agencies Ferndale, Rio Dell, unincorporated County (Fortuna/Ferndale and Weott Franchise Waste Areas) to Direct Franchise Solid Waste to the Authority's Designated Transportation Provider and Landfill.
- e. Approve Recommendation to Award Cummings Road Leachate Hauling Services to B & B Portable Toilets, LLC.

### **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 Cummings Road Burn Ash Debris Clean Up Project.**
- 6. Presentation on Authority's Financial Status**
- 7. Board Member Reports**
- 8. Executive Director's Report**
- 9. Adjourn**