



#### **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, September 12, 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](http://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. Approve 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 July 11, 2013 HWMA Board of Directors Meeting.
- b. Receive June FY 2012/13 and July 2013/14 Financials
- c. Consider Approval of Agreement between HWMA and County of Humboldt to Provide California Integrated Waste Management Act Compliance and Waste Reduction Services
- d. Consider Approval of Agreement with California Electronic Asset Recovery (CEAR) for Processing of HWMA-Collected Electronic Waste
- e. Consider Approval of Golder Associates Project Addendum dated August 8, 2013
- f. Consider Approval of Temporary Reclassification Policy to HWMA Personnel Handbook
- g. Accept CalRecycle Zone Incentive Fund Grant in the Amount of \$10,000

### **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. Review and Approve Draft RFP's and Agreements for Transportation and Disposal of Municipal Solid Waste**

6. **Consideration to hold a Special Meeting in October and Cancellation of the Regularly Scheduled October 10, 2013 Board Meeting.**
7. **Receive and Discuss Proposed Legislative Guideline Process**
8. **Items Pulled from Consent Calendar**
9. **Board Member Reports**
10. **Executive Director's Report**
11. **Closed Session/Report Out: :** It is the intention of the Board of Directors to meet in closed session to consider the Public Employee Performance Evaluation for the position of the Executive Director pursuant to Government Code Section 54954.5 and 54957
12. **Adjourn**