



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, October 9, 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 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 September 11, 2014 HWMA Board of Directors Meeting.
- b. Receive August FY 14/15 Financials
- c. Approve Golder & Associates Project Addendum No. 10, Dated September 10, 2014
- d. Approve Leachate Hauling Agreement with B&B Portable Toilets, LLC from Cummings Road Landfill to City of Eureka Wastewater Treatment Plant.
- e. Ratify Receipt of Article 5 Funds Held in Trust by the North Coast Regional Water Quality Control Board in the Amount of \$64,441.49

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. Solid Waste Loading Agreement with Eel River Disposal**
- 6. Board Member Reports**
- 7. Executive Director's Report**
- 8. Adjourn**