



BOARD OF DIRECTORS

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Special Meeting Agenda

Thursday, October 24, 2013 1:30 to 5:00 PM

Eureka City Council Chambers

531 K Street, Eureka, CA

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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 Resolution 2014-02, Amending Integrated Waste Management Fee Rate Tables
- b. Approve a 3-Year Employment Agreement with Jill Duffy, effective November 1, 2013.
- c. Approval of Tolling of Indemnity Provisions in Cummings Road Landfill Purchase and Sale and Agreement with Recology
- d. Consider Letter of Support to the California Energy Commission for the Northern California Center for Alternative Transportation Fuels and Advanced Vehicle Technology (North CAT)

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 Draft Corrective Action Work Plan for Cummings Road Burn Dump Cleanup, Preliminary Project Description and Proposed Schedule.

6. Review and Approve Landfill Transportation and Disposal RFP

7. Items Pulled from Consent Calendar

8. Adjourn