



#### **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, November 14, 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.

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### **1) Call to Order and Roll Call at 5:30 PM**

### **2) Closed Session/Report Out**

It is the intention of the Board of Directors to meet in closed session pursuant to Government Code Section 54956.9(b), anticipated litigation.

### **3) Reconvene in Open Session at 6:00 PM**

### **4) Approve the Agenda**

### **5) 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. Receive September FY013/14 Financials
- b. Consider and Approve Agreement for Leachate Hauling Contract with Patrick Murphy Logging (formerly Humboldt Bay Forest Products) from Cummings Road Landfill to City of Eureka Wastewater Treatment Plant
- c. Consider and Approve 13-Month Agreement with Steve Morris, dba Steve Morris Logging, to Haul Green Waste to Mad River Compost Facility

### **6) 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.

### **7) Receive Presentation on the Preliminary Findings of the Food Waste Pilot Project – Provide Direction as Appropriate.**

- 8) Consider Adoption of Policy To Determine the Distinction of Member Agency Generated (1) Hazardous Waste and (2) Universal Waste and Applicable Fee Charges.**
- 9) Items Pulled from Consent Calendar**
- 10) Board Member Reports**
- 11) Executive Director's Report**
- 12) Adjourn**