



**HUMBOLDT WASTE  
MANAGEMENT AUTHORITY**

**BOARD OF DIRECTORS**

Mark Lovelace, County of Humboldt, **Vice Chair**  
Shane Brinton, City of Arcata  
Sherman Schapiro, City of Blue Lake  
Lance Madsen, City of Eureka  
John Maxwell, City of Ferndale, **Chair**  
Jack Thompson, City of Rio Dell

**AGENDA**

**Thursday, June 14, 2012 6:30 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. Board Member Reports**

**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. 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. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately

- a. Approve Minutes from the May 10, 2012 HWMA Board of Directors Meetings.
- b. Receive April FY 11/12 Financials.
- c. Authorize Interim Executive Director to Execute Extension of Contract with ESA for Pilot Food Waste Diversion Project.
- d. Authorize Interim Executive Director to Retain the Special Projects Manager as an At-Will Employee.
- e. Receive an Update on the Cummings Road Landfill Closure Project.
- f. Receive an Update on Strategic Planning Activities.

- 6. Review and Approve Edits and Updates to JPA Agreement.**
- 7. Review Model Plastic Bag Ordinance and Discuss Possible CEQA Strategies.**
- 8. Proposed Amendment to Integrated Waste Collection Fee Resolution, to Include New Fee and Definition for “Designated Divertible Materials,” and to reduce Franchise Greenwaste Tip Fee**
- 9. Elect Authority Officers for Fiscal Year 2012/2013 and Appoint/Confirm Subcommittee Members for Executive Director Hiring and Strategic Planning.**
- 10. Review FY 2012/13 Board Calendar.**
- 11. Executive Director’s Report**
- 12. Closed Session/Report Out**
  - a. Pursuant to Government Code Section 54956.9(a), ongoing litigation, *ACRC v. HWMA* (Humboldt County Superior Court Case No. DR110811), conference with legal counsel.
  - b. Personnel, California Government Code Sec. 54957: Legal Counsel Personnel Evaluation.
- 13. Adjourn**