



**HUMBOLDT WASTE
MANAGEMENT AUTHORITY**

BOARD OF DIRECTORS

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

AGENDA

Thursday, July 12, 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, 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 June 14, 2012 HWMA Board of Directors Meeting.
- b. Receive May FY 11/12 Financials.
- c. Receive an Update on the Cummings Road Landfill Closure Project.
- d. Approve New Contract with Nancy Diamond for Legal Services

6. Add Definition of "Indemnify" to JPA Agreement

7. Receive Presentation on Bond Refinancing Alternatives

8. Review Leachate Hauling Contract

9. Update on Strategic Planning Project; Set Date for Public Workshop

10. Executive Director's Report

11. Closed Session/Report Out

a. Closed Session per Government Code section 54957: Executive Director Hiring

12. Adjourn