



**HUMBOLDT WASTE
MANAGEMENT AUTHORITY**

BOARD OF DIRECTORS

Virginia Bass, County of Humboldt, **Vice-chair**
Michael Winkler, City of Arcata
Sherman Schapiro, City of Blue Lake
Linda Atkins, City of Eureka
John Maxwell, City of Ferndale, **Chair**
Melissa Marks, City of Rio Dell

AGENDA

Thursday, November 10, 2011 6:30 PM
Eureka City Council Chambers
531 K Street, Eureka, CA

Copies Available: Copies of the agenda materials are available 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

2) Approve the Agenda

3) Closed Session/Report Out

- a. Pursuant to Government Code Section 54956.8 for real property negotiations re: Arcata Recycling Center Samoa Facility.

4) Board Member Reports

5) 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.

- a. Receive and Review Independent Auditor's Report for Fiscal Year 2010/2011.

6) 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 Previous Meeting(s).
- b. Receive September FY11/12 Financials.
- c. Amend Purchasing Policy to Allow Use of California Multiple Award Schedules in lieu of Bidding.

- d. Authorize Purchase of a Used Skid Steer.
- 7) Approve Revised Interim Organization Chart and Classification and Pay Plans, and Designate an Interim Executive Director.**
- 8) Approve Six Month Employment Contract with J. Test to Serve as Special Projects Manager.**
- 9) Review Executive Director Recruitment Process and Provide Direction to Staff.**
- 10) Set a Date for a December Board Meeting.**
- 11) Executive Director's Report.**
- 12) Closed Session/Report Out**
 - b. Closed Session per Government Code Section 54956.9(c) potential litigation, conference with legal counsel.
 - c. Personnel, California Government Code Sec. 54957: Interim Executive Director Review.
- 13) Adjourn**