



**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**
Jack Thompson, City of Rio Dell

AGENDA

Special Meeting

Thursday, December 8, 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.

Accessibility: Accommodations and access to HWMA meetings for people with special needs must be requested in advance of the meeting at 268-8680. This agenda and other materials are available in alternative formats upon request.

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.

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 October FY11/12 Financials.
- c. Approve a New Agreement with Eel River Disposal for Transportation.

- 7) Receive Report from the Strategic Planning Sub-Committee and Provide Direction to Staff.**
- 8) Apply for an Interconnection Agreement with PG&E for the Cummings Road Landfill Gas-to-Energy Project, and Allocate \$51,000 from Reserves.**
- 9) Hire a Consultant to Assist in Development, Review, and Contract Negotiations for Food Waste Digester Project, and Allocate \$100,000 from Reserves.**
- 10) Executive Director's Report.**
- 11) Closed Session/Report Out.**
 - b. Closed Session per Government Code Section 54956.9(c) potential litigation, conference with legal counsel.
- 12) Adjourn**