



**HUMBOLDT WASTE  
MANAGEMENT AUTHORITY**

**BOARD OF DIRECTORS**

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

**AGENDA**

**Thursday, April 14, 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 California Government Code Sec. 54957: Executive Director Performance Evaluation.
- b. Pursuant to California Government Code Sec. 54957.6: Conference with Labor Negotiator (Board Chair, Schapiro) Regarding Unrepresented Employee, Executive Director

**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. CalRecycle Finding of Adequacy, Cummings Road Landfill Closure Plan.

**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 February FY 10/11 Financials.
  - c. Reject Claim from Arcata Community Recycling Center and Refer to SDRMA.
  - d. Approve Collateral Assignment of Compost Facility Agreement by Mad River Hardwoods to GESS Environmental.
- 7) Review and Approve Draft Recyclables Processing Agreement.**
  - 8) Review and Approve Draft Recyclables MOU.**
  - 9) Authorize Staff to Prepare a Single Use Bag Ordinance.**
  - 10) Review Draft FY11/12 Budget and Provide Direction to Staff.**
  - 11) Review Request from Eureka Chamber of Commerce and Provide Direction to Staff.**
  - 12) Adopt Resolution 2011-05, Adopting Mitigated Negative Declaration for Digester Project.**
  - 13) Approve 2011 Addendum to Executive Director's Employment Agreement.**
  - 14) Executive Director's Report.**
  - 15) Adjourn.**