



**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, May 12, 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. Closed Session per Government Code Sec. 54956.9 (c), Potential Litigation, Conference with Legal Counsel.

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 March FY 10/11 Financials.

7) Review and Approve Recyclables Processing Agreement and Recyclables MOU.

- 8) Review and Approve FY11/12 Budget and Adopt Resolution No. 2012-01 for the Collection of Integrated Waste Management Fees.**
- 9) Award Bid on Installation of Gas and Leachate Wells at Cummings Road Landfill to LFG Control Corporation in the Amount of \$124,968.**
- 10) Executive Director's Report.**
- 11) Adjourn.**