



**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, October 13, 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) 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 Previous Meeting(s).
- b. Receive July and August FY11/12 Financials.
- c. Approve Change Order No. 8 for Golder Associates.

**6) Review Potential Changes to the JPA Agreement and Provide Direction to Staff.**

**7) Authorize Staff to Purchase a New Caterpillar 950 Front-end Loader through the CMAS Pre-negotiated Agreement.**

**8) Authorize Staff to Purchase a Security Camera System.**

**9) Executive Director's Report.**

**10) Closed Session/Report Out**

- a. Personnel, California Government Code Sec. 54957: Executive Director Review.
- b. Pursuant to Government Code Section 54956.8 for real property negotiations re: Arcata Recycling Center Samoa Facility. HWMA negotiators: Board Chair Maxwell, Board Member Bass, Executive Director, General Counsel.
- c. Closed Session per Government Code Section 54956.9(c), potential litigation, conference with legal counsel.

**11) Adjourn**