



**HUMBOLDT WASTE
MANAGEMENT AUTHORITY**

BOARD OF DIRECTORS
Jill Duffy, County of Humboldt
Shane Brinton, City of Arcata
Sherman Schapiro, City of Blue Lake
Larry Glass, City of Eureka, **Chair**
John Maxwell, City of Ferndale
Melissa Marks, City of Rio Dell

AGENDA

Special Board Meeting
Wednesday, October 13, 2010 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

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 2009/2010.
- b. Letter from PG&E Awarding a \$5,000 Grant for the Food Waste Digester Project.
- c. Letter from County Counsel Thanking HWMA for Support.
- d. Letter from Humboldt County Association of Governments Proposing a Meeting to Discuss Combining Resources.
- e. Letter from SDRMA Acknowledging No Reported Property/Liability Claims in FY2009/10.

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 August FY 10/11 Financials.
- c. Approve Proclamation Thanking Michael Moreland for Service on the Board.
- d. Approve Revised Job Descriptions for Controller and Operations Manager.

7) Approve November Meeting Date.

8) Authorize Staff to Execute an Amendment to Agreement of Purchase and Sale and Joint Escrow Instructions Between Recology and HWMA Concerning Tolling of Indemnification Obligations.

9) Executive Director's Report.

10) Adjourn.