



**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, September 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.

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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 June FY 10/11 Financials.
- c. File Notice of Completion and Release Retention for Landfill Gas Project.
- d. Approve an Extension to the Agreement with Eel River Disposal for Transportation.
- e. Authorize Purchase of a Forklift

6) Review and Approve SWoW Contract Amendment Number 1 Regarding Reimbursement Payments.

- 7) Authorize Staff to Initiate a Strategic Planning Project, Authorize Creation of a Planning Advisory Committee, and Authorize Distribution of an RFP to Solicit Planning Assistance.**
- 8) Approve Distribution of Additional AB939 Funding.**
- 9) Review Potential Changes to the JPA Agreement and Provide Direction to Staff.**
- 10) Executive Director's Report.**
- 11) Closed Session/Report Out**
 - a. 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.
 - b. Closed Session per Government Code Section 54956.9(c), potential litigation, conference with legal counsel.
- 12) Adjourn**