



**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**
Michael Moreland, City of Ferndale, **Vice Chair**
Melissa Marks, City of Rio Dell

AGENDA

Board Meeting

Thursday, September 9, 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

- a. Pursuant to Government Code Section 54956.8 for real property negotiations re: Arcata Recycling Center Samoa Facility. Negotiators for HWMA are:
Board Chair Glass, Board Member Brinton, Authority Counsel Diamond and Executive Director Test.

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 July FY 10/11 Financials.
- c. Approve Change Order No.7 in the amount of \$46,840.00 for Golder Assoc.

- d. Retain the Audit Services of DeMello, McAuley, McReynolds & Holland for the Next Three Years.
- e. Award Construction Bid for Tip Floor Office to Pacific Builders in the Amount of \$65,808 and Authorize a \$5,000 Contingency Fund.
- f. Award Bid not to exceed \$90,000 to Cascadia Consulting Group to Prepare a Waste Characterization Study.
- g. Adopt Resolution 2011-02 Amending the Conflict of Interest Code.

7) Authorize Staff to Work with the City of Trinidad in Joining the JPA.

8) Approve Revised Organization Chart and Classification and Pay Plans.

9) Executive Director's Report.

10) Adjourn.