



JOHN ALLARD, ROSEVILLE, CHAIR
BONNIE GORE, PLACER COUNTY
BILL HALLDIN, ROCKLIN
DAN KARLESKINT, LINCOLN
ROBERT WEYGANDT, PLACER COUNTY
KEN GREHM, EXECUTIVE DIRECTOR

MEETING OF THE BOARD OF DIRECTORS

AGENDA

July 11, 2019 5:00 PM

PLEASE NOTE THE MEETING TIME CHANGE

Materials Recovery Facility Administration Building
3013 Fiddymment Road, Roseville, CA 95747

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Clerk of the Board, 3033 Fiddymment Road, Roseville, CA 95747, during normal business hours and at the meeting location immediately before and during the meeting. The Western Placer Waste Management Authority is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board at (916) 543-3960. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated if time permits.

1. Call Meeting to Order
2. Pledge of Allegiance (Director Gore)
3. Roll Call
4. Statement of Meeting Procedures (Clerk of the Board)
5. Agenda Approval
6. Closed Session
Anticipated Litigation:
 - a. Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: one potential case.
7. Public Comment
This is a time when persons may address the Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public Comment.
8. Announcements & Information
 - a. Reports from Directors ----
 - b. Report from the Executive Director (Ken Grehm) ----
 - c. Financial Reports (Becky Correa) Pg. 5
 - d. Monthly Tonnage Reports (Keith Schmidt) ----
 - e. Nortech Waste, LLC Annual Fee Adjustment (Eric Oddo) Pg. 7
 - f. Nortech Landfill, Inc. Annual Fee Adjustment (Keith Schmidt) Pg. 11
9. Consent Agenda
 - a. Minutes of the Board Meeting held May 16, 2019 Pg. 15
Approve as submitted.

- b. First Amendment to the Legal Services Agreement with Churchwell White (Eric Oddo) Pg. 21
Authorize the Chair to sign the First Amendment to the Agreement with Churchwell White, LLP for legal services for an amount not to exceed \$100,000, increasing the total not-to-exceed amount of the Agreement to \$200,000.
 - c. Support of the SWANA Legislative Task Force (Chris Hanson) Pg. 23
Authorize payment of \$2,000 to the Solid Waste Association of North America Legislative Task Force.
 - d. Support of the California Product Stewardship Council (Stephanie Ulmer) Pg. 45
Authorize payment of \$1,500 to the California Product Stewardship Council.
 - e. First Amendment to the Agreement with SCS Engineers for Landfill Gas Operation and Maintenance Services (Laszlo Nagy) Pg. 47
Authorize the Chair to sign the First Amendment to the Agreement with SCS Field Services to provide landfill gas operations and maintenance services for the Western Regional Sanitary Landfill which amends the services rate schedule with no change to the total cost of the Agreement.
10. Action Items
- a. WPWMA Outreach Strategy (Eric Oddo) Pg. 63
Provide direction to staff related to the WPWMA's ongoing public outreach, education and engagement program.
 - b. Agreement with Red Shoe Productions for School Outreach Services (Stephanie Ulmer) Pg. 67
Authorize the Chair to sign an agreement with Red Shoe Productions to provide professional services related to the WPWMA's elementary school outreach and education program for an amount not to exceed \$55,000.
 - c. Agreement with 3fold Communications for Public Awareness and Outreach Services (Stephanie Ulmer) Pg. 73
Authorize the Chair to sign an agreement with 3fold Communications to provide professional services related to the WPWMA's public education and outreach programs for an amount not to exceed \$187,124.

d. Purchase of a Drone (Laszlo Nagy) Pg. 83

1. Authorize the Executive Director or designee to sign a purchase agreement and any related documents to purchase a DJI Phantom RTK + D-RTK 2 Mobile Station Combo drone.
2. Add the drone to the Master Fixed Asset List.
3. Authorize the Executive Director or designee, upon review and approval by WPWMA Counsel, to sign a software services agreement with DroneDeploy for the first year of drone mapping and flight control software.

e. Sixth Amendment to the Second Restated and Amended MRF Operating Agreement with Nortech Waste, LLC (Eric Oddo) Pg. 85

Authorize the Chair to sign the Sixth Amendment to the Second Restated and Amended Operating Agreement with Nortech Waste, LLC. for operation of the Materials Recovery Facility (Agreement) that: 1) compensates Nortech for previous vehicle purchases required to comply with the California Air Resources Board Statewide Truck and Bus Regulation for a total amount of \$1,140,621.82 and 2) provides a mechanism to compensate Nortech for future vehicle purchases as necessary to meet applicable regulations up to a future maximum total of \$1,650,000.

11. Upcoming Agenda Items

Identification of any items the Board would like staff to address at a future meeting.

12. Adjournment