



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

October 10, 2019 5:00 PM

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, 3013 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 Uhler)
3. Roll Call
4. Statement of Meeting Procedures (Clerk of the Board)
5. Agenda Approval
6. 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.

7. Announcements & Information
  - a. Reports from Directors ----
  - b. Report from the Executive Director (Ken Grehm) ----
  - c. Financial Reports (Becky Correa) Pg. 3
  - c. Monthly Tonnage Reports (Keith Schmidt) ----
  - d. Renewable Placer: Waste Action Plan Update (Eric Oddo) Pg. 5
  - e. WPWMA Engineer's Report (Keith Schmidt) Pg. 7
8. Consent Agenda
  - a. Minutes of the Board Meeting held September 17, 2019 Pg. 13  
Approve as submitted.
  - b. Minutes of the Special Board Meeting held September 23, 2019 Pg. 15  
Approve as submitted.
  - c. Household Hazardous Waste Acceptance Policy (Eric Oddo) Pg. 17  
Adopt Policy 19-04 associated with the acceptance of household hazardous wastes at the WPWMA's facility.

- d. Third Amendment to the Agreement With SCS Engineers for Water Quality Monitoring and Reporting Services (Keith Schmidt) Pg. 25  
Authorize the Chair to sign the Third Amendment to the Water Quality Monitoring and Reporting Agreement with SCS Engineers related to sampling for per- and polyfluoroalkyl substances in leachate and groundwater for a total of \$15,200, increasing the total not-to-exceed cost of the Agreement to \$769,600.
9. Action Items
  - a. MRF and WRSL Operating Agreements: Two Year Term Extensions (Eric Oddo) Pg. 55  
Authorize the Chair to sign the attached letters exercising the WPWMA's option to extend the term of both the Materials Recovery Facility and Western Regional Sanitary Landfill Operating Agreements for an additional two years each.
  - b. Fiscal Year 2019/20 Final Budgets (Eric Oddo) Pg. 59  
Approve the Fiscal Year 2019/20 Final Budgets for the Operating Fund, the Closure Fund and the Self-Insurance Fund as presented in Exhibits A and B.
10. Closed Session

Anticipated Litigation:

  - a. Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: two potential cases.
11. Upcoming Agenda Items

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