



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

February 13, 2020 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 Karleskint)
3. Roll Call
4. Statement of Meeting Procedures (Clerk of the Board)
5. Election of Officers (Ken Grehm) Pg. 3
Elect officers for calendar year 2020.
6. Agenda Approval
7. Timed Items
5:05 P.M.
 - a. Tipping Fee Increase for FY 2020/21 (Eric Oddo) Pg. 5
After conducting a public hearing:
 1. Authorize the Chair to sign the attached Resolution 20-1 that:
 - a) increases most tipping fees effective July 1, 2020, and
 - b) establishes a new temporary tipping fee for Treated Wood Waste effective April 1, 2020; and
 2. Find this action exempt from CEQA pursuant to Section 21080(b)(8) of the Public Resources Code.
8. 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.
9. Announcements & Information
 - a. Reports from Directors -----
 - b. Report from the Executive Director (Ken Grehm) -----
 - c. Financial Reports (Becky Correa) Pg. 13
 - d. Monthly Tonnage Reports (Keith Schmidt) -----

- e. Quarterly MRF Operator's Report (Nortech Waste) Pg. 15
- f. Quarterly Landfill Operator's Report (Nortech Landfill) Pg. 21
- g. Senate Bill 1383 and Organics Management Update (Eric Oddo) Pg. 23
- 10. Consent Agenda
 - a. Minutes of the Board Meeting held November 14, 2019 Pg. 27
Approve as submitted.
 - b. Minutes of the Board Meeting held December 9, 2019 Pg. 31
Approve as submitted.
 - b. First Amendment to the Agreement with Geo-Logic for Waste Acceptance Policy, Waste Classification and Liner Design Services (Keith Schmidt) Pg. 33
Authorize the Chair to sign the First Amendment to the Waste Acceptance Policy, Waste Classification and Liner Design Services Agreement with Geo-Logic Associates authorizing additional construction quality assurance services for a total of \$104,530, increasing the total not-to-exceed cost of the Agreement to \$323,999.
- 11. Action Items
 - a. 2020 Meeting Schedule (Eric Oddo) Pg. 45
Approve the WPWMA Board of Directors meeting date schedule for calendar year 2020.
 - b. Fifth Amendment to the Agreement with SCS Engineers for Water Quality Monitoring and Reporting Services (Keith Schmidt) Pg. 47
Authorize the Chair to sign the Fifth Amendment to the Water Quality Monitoring and Reporting Agreement with SCS Engineers, extending services for an additional year and authorizing additional related services, for a total of \$252,678, increasing the total not-to-exceed cost of the Agreement to \$1,031,788.
 - c. Second Amendment to the Agreement with SCS Field Services for Landfill Gas Operation and Maintenance Services (Keith Schmidt) Pg. 65
Authorize the Chair to sign the Second Amendment to the Agreement with SCS Field Services to provide landfill gas operations and maintenance services for the Western Regional Sanitary Landfill extending services for an additional year and authorizing additional related services, for a total of \$1,261,977, increasing the total not-to-exceed cost of the Agreement to \$2,307,780.
- 12. Closed Session

Anticipated Litigation:

 - a. Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code §54956.9: one potential case.
- 13. Upcoming Agenda Items

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