



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

## MEETING OF THE BOARD OF DIRECTORS AGENDA

**April 16, 2020 5:00 PM**

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

*To protect public health and consistent with Executive Orders from the Governor of the State of California and the Directive of the Placer County Health Officer, the April 16, 2020 meeting of the WPWMA Board of Directors will be closed to public attendance.*

*Individuals may participate in the meeting by the following means:*

*during the meeting via Skype by calling (619) 483-4068 Conference ID: 630 966 978*

*-OR-*

*prior to or during the meeting via email at [info@WPWMA.ca.gov](mailto:info@WPWMA.ca.gov)*

*Subject: April 16 WPWMA Meeting Comment*

*Public comments will be accepted until the adjournment of the meeting, distributed to the Board of Directors, and included in the meeting record.*

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 by emailing the Clerk of the Board at [info@WPWMA.ca.gov](mailto:info@WPWMA.ca.gov). 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 require disability-related modifications or accommodations please contact the Clerk of the Board at (916) 543-3960 or at [info@WPWMA.ca.gov](mailto:info@WPWMA.ca.gov). 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 three 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 Weygandt)
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

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b. Report from the Executive Director

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c. Financial Reports

Pg. 3

- d. Monthly Tonnage Reports ----
- e. Groundwater Remediation Update Pg. 5
- 8. Consent Agenda
  - a. Minutes of the Board Meeting held February 13, 2020 Pg. 19  
Approve as submitted.
  - b. Tire Tip Fee Correction Pg. 23  
Authorize the Chair to sign attached Resolution 20-2 correcting the tire tipping fees previously approved by your Board under Resolution 20-1 to be consistent with the rates presented in the February 2020 Notice of Public Hearing.
- 9. Action Items
  - a. COVID-19 Pandemic Response Pg. 31  
Approve the customer restriction policies implemented as a result of the COVID-19 pandemic and provide direction to staff regarding continuation of, or modification to these policies.
  - b. WPWMA Outreach Program Pg. 33  
Approve the proposed public outreach program elements noted herein and provide additional direction to staff related to refinements of the WPWMA's outreach program.
- 10. Upcoming Agenda Items  
Identification of any items the Board would like staff to address at a future meeting.
- 11. Adjournment