



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

July 9, 2020 5:00 PM

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

*To protect public health, the July 9, 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 a Zoom webinar at <https://placer-ca-gov.zoom.us/j/99266782707>
or by calling (888) 788-0099 Webinar ID: 992 6678 2707*

-OR-

*prior to or during the meeting via email at info@WPWMA.ca.gov
Subject: July 9, 2020 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. Individuals or parties who know in advance that they would
like to address the Board on a specific topic may pre-register by sending their name, email, phone number
and agenda item of interest to the Clerk of the Board at info@WPWMA.ca.gov Subject: July 9, 2020
WPWMA Meeting Comment Registration no later than 5:00 pm PST on July 8, 2020.*

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. 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. 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 Karleskint)
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 -----

- c. Financial Reports Pg. 3
- d. Monthly Tonnage Reports ----
- e. Nortech Waste, LLC Annual Fee Adjustment (Jennifer Snyder) Pg. 5
- f. Nortech Landfill, Inc. Annual Fee Adjustment (Jennifer Snyder) Pg. 9
- g. Biogas Energy Pilot Project Update (Eric Oddo) Pg. 13
- 8. Consent Agenda
 - a. Minutes of the Board Meeting held June 18, 2020 Pg. 15
Approve as submitted.
 - b. Second Amendment to the Agreement with Geo-Logic for Liner Construction Quality Assurance Services (Keith Schmidt) Pg. 19
Authorize the Executive Director or designee, upon review and approval by WPWMA counsel, to sign the Second 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 \$18,141, increasing the total not-to-exceed cost of the Agreement to \$342,140.
- 9. Action Items
 - a. Sole-Source Agreement with SCS Engineers for Aquifer Testing (Keith Schmidt) Pg. 25
Authorize the Executive Director or designee, upon review and approval by WPWMA counsel, to sign a sole-source agreement with SCS Engineers, to conduct an Aquifer Pump Test for an amount not to exceed \$285,000.
- 10. Upcoming Agenda Items
Identification of any items the Board would like staff to address at a future meeting.
- 11. Adjournment