



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

October 15, 2020 5:00 PM

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

The WPWMA Board of Directors October 15, 2020 meeting will be open to in-person attendance. To remain in compliance with the state's public health guidance, the WPWMA will limit in-person attendance to 25% of the WPWMA Board Chambers capacity and will require 6 feet of social distancing inside and outside the chambers. There will be no standing room in the chambers. If all seats are occupied, members of the public will be asked to wait outside the chambers. Due to the reduced capacity, the WPWMA requests that members of the public only enter the chambers for the item they wish to participate on and then leave promptly thereafter.

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

during the meeting via a Zoom webinar at <https://placer-ca-gov.zoom.us/j/96688893314>

or by calling (888) 788-0099 Webinar ID: 966 8889 3314

-OR-

prior to or during the meeting via email at info@WPWMA.ca.gov

Subject: October 15, 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: October 15, 2020 WPWMA Meeting Comment Registration no later than 5:00 pm PDT on October 14, 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 Halldin)
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. WPWMA Engineer's Report (Keith Schmidt) Pg. 5
- f. Quarterly MRF Operator's Report (Nortech Waste) Pg. 23
- g. Quarterly Landfill Operator's Report (Nortech Landfill) Pg. 31
- h. Creditable Recovery Achieved & Incentive Payments Earned by Nortech Waste in FY 2019/20 (Eric Oddo) Pg. 33
- i. FY 2019/20 Recyclable Revenue Sharing (Eric Oddo) Pg. 35
- j. FY 2019/20 Energy 2001 Royalty Analysis (Jennifer Snyder) Pg. 37

8. Action Items

- a. Minutes of the Board Meeting held September 17, 2020 Pg. 39
Approve as submitted.
- b. First Amendment to the Agreement with SCS Engineers for Aquifer Testing (Keith Schmidt) Pg. 43
Authorize the Executive Director or designee, upon review and approval by WPWMA Counsel, to sign the First Amendment to the Aquifer Pump Test Agreement with SCS Engineers, authorizing an additional \$214,000 in construction services and increasing the total not-to-exceed cost of the Agreement to \$499,000.
- c. Fiscal Year 2020/21 Final Budgets (Eric Oddo) Pg. 49
Approve the Fiscal Year 2020/21 Final Budgets for the Operating Fund, Closure/Postclosure Fund, Self Insurance Fund and Odor Management Fund as presented in Exhibits A, B and C.
- d. WPWMA Labor Study (Kevin Bell) Pg. 65
Direct staff to work with Placer County to take the necessary actions to add three new staff allocations in the roles of Operations Manager, Environmental Resources Specialist and Public Information Assistant, and implement the staff reorganization described in the Western Placer Waste Management Authority Labor Study, October 2020.

9. Upcoming Agenda Items

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

10. Adjournment