



BOARD OF DIRECTORS

Meredith Matthews, City of Arcata,
Elaine Hogan, City of Blue Lake, **Vice Chair**
Leslie Castellano, City of Eureka, **Chair**
Robin Smith, City of Ferndale
Frank Wilson, City of Rio Dell
Steve Madrone, County of Humboldt

Minutes

Thursday, October 10, 2022 at 5:30 PM
Zoom Video Conference Meeting

Present: Meredith Matthews, Frank Wilson, Leslie Castellano, Robin Smith, Steve Madrone
Absent: Elaine Hogan
Staff: Jill Duffy, Eric Keller-Heckman, Loral Uber, Tony Heacock
Legal Counsel: Nancy Diamond

1. Call to Order and Roll Call at 5:30 PM

Chairperson Castellano called the meeting to order at 5:30 PM. A quorum was present and acting.

2. Consent Calendar

- a. Approve Minutes from the September 8 2022, HWMA Board of Directors Meeting
- b. Approve Resolution 2023-04 “A Resolution of the Humboldt Waste Management Authority Authorizing Remote Teleconference Meetings of the Legislative Bodies of the Humboldt Waste Management Authority Pursuant to Brown Act Provisions Due to A State of Emergency”
- c. Approve Resolution Number 2023-05 Adopting a Conflict of Interest Code for HWMA in Compliance with California Government Code Section 87300
- d. Approve California Integrated Waste Management AB 939 Service Agreement with the County of Humboldt.
- e. Approve California Integrated Waste Management AB 939 Service Agreement with the City of Rio Dell.
- f. Approve Amendment No. 2 to extend Services Agreement with Nancy Diamond for Legal Services.

Chairperson Castellano opened the floor to public comment regarding the Consent Calendar. No comment was received.

Chairperson Castellano closed the floor to public comment.

Motion: **Director Matthews** moved and **Director Smith** seconded the motion to approve the Consent Calendar except.

Action: Approve the Motion as made by **Director Matthews** and seconded by **Director Smith**

Ayes: Unanimous

Noes: None

Absent: **Director Hoagan, Director Madrone**

3. Oral and Written Communications

Chairperson Castellano opened the floor to public comment regarding items not on the agenda. No comment was received.

Chairperson Castellano closed the floor to public comment.

4. Board to Affirm Approval of the Fiscal Year 2022/23 Budget and Approve Resolution 2023-06 “To Ratify Resolution 2023-01 - A Resolution Of The Humboldt Waste Management Authority For The Amendment Of Integrated Waste Management Fees”

Chairperson Castellano opened the floor for public comment. No public comment was received.

Motion: **Director Matthews** moved and **Director Madrome** seconded the motion to ratify the resolution.
Action: Approve the Motion as made by **Director Matthews** and seconded by **Director Madrone**.
Ayes: Unanimous
Noes: None
Absent: **Director Hogan**

5. Approve Golder Associates Project Addendum Dated July 25, 2022 for Fiscal Year 2022/23

Tony Heacock answered questions from the board about current performance and satisfaction with Golder Associates.

Chairperson Castellano opened the floor to public comment. No comment was received.

Chairperson Castellano closed the floor to public comment.

Motion: **Director Matthews** moved and **Director Smith** seconded the motion to approve the Project Addendum.
Action: Approve the Motion as made by **Director Matthews** and seconded by **Director Smith**
Ayes: Unanimous
Noes: None
Absent: **Director Hogan**

6. Receive 1) Humboldt County Edible Food Recovery Study and 2) SB 1383: Compliance Road Map Plan prepared by Edgar & Associates; Take Direction as Appropriate

Executive Director Keller-Heckman summarized current progress on the initial compliance road map plan, revisions submitted, and significant issues that were not able to be resolved without fundamental alterations to the document. The board discussed causes for issues and utility of the road map in light of outstanding issues.

Evan Edgar of Edgar and Associates spoke to the board about the process of developing the Road Map, rationale, and challenges.

Chairperson Castellano opened the floor to public comment. No comment was received.

Chairperson Castellano closed the floor to public comment.

Motion: **Director Matthews** moved and **Director Smith** seconded the motion to approve the amended document for distribution.
Action: Approve the Motion as made by **Director Matthews** and seconded by **Director Smith**
Ayes: Unanimous
Noes: None
Absent: **Director Hogan**

7. Consider Multi-Step Process For SB 1383 Organics Processing Regionalization Development

Executive Director Keller-Heckman gave a presentation on compliance challenges and potential solutions, including pros and cons of various methods for securing flow control. He summarized actions by HWMA and the Board to date and outlined suggested next steps. **Executive Director Keller-Heckman** and **Nancy Diamond** answered questions from the board about differences between methods of securing flow control and predicted timelines for each option, and about logistics of reopening the Eureka Recycling Center.

Chairperson Castellano opened the floor to public comment. Robin Praszker from the City of Eureka briefly commented on communication between the City of Eureka and Calrecycle. She expressed LTS support for collection and processing at HWMA and concerns about possible backtracking in the proposed action steps. Evan Edgar encouraged the Board to follow the existing compliance road map. Emily Benvie from the City of Arcata spoke to the board about practical challenges to following the existing road map, including difficulties securing funding and additional time needed for permitting and compliance activities. Tom Mattson urged the Board to prioritize short-term actions such as pilot programs or out-of-county processing to comply with Calrecycle requirements.

Chairperson Castellano closed the floor to public comment.

The Board discussed options for obtaining flow control. **Operations Director Duffy** summarized history of Authority activities relating to SB 1383 and expressed strong support for flow control via JPA.

Motion: **Director Matthews** moved and **Director Smith** seconded the motion to express interest in regionalization and secure flow control through existing joint powers agreement.
Action: Approve the Motion as made by **Director Matthews** and seconded by **Director Smith**
Ayes: Unanimous
Noes: None
Absent: **Director Hogan**

Motion: **Director Wilson** moved and **Director Matthews** seconded the motion to examine the reopening of the Eureka Recycling Center for the purpose of receiving self-haul source separated materials, and examine cost and plans for improvements to amend the TPR.

Action: Approve the Motion as made by **Director Wilson** and seconded by **Director Matthews**
Ayes: Unanimous
Noes: None
Absent: **Director Hogan**

Motion: **Director Matthews** moved and **Director Wilson** seconded the motion to schedule a joint meeting with the Local Task Force

Action: Approve the Motion as made by **Director Matthews** and seconded by **Director Smith**
Ayes: Unanimous
Noes: None
Absent: **Director Hogan**

8. Standing Item: Recycling Update

Executive Director Keller-Heckman informed the board that there were no updates aside from those covered in previous agenda items.

9. Standing Item: Board Member reports

No board member reports at this time.

10. Standing Item: Executive Director's report

Executive Director Keller-Heckman had no further updates.

11. Adjourn

Chairperson Castellano adjourned the meeting at 7:50 PM