

MENDOCINO SOLID WASTE MANAGEMENT AUTHORITY (MSWMA)
Board of Commissioner MINUTES
Regular Meeting
CIVIC CENTER CHAMBER
300 Seminary Avenue, Ukiah, CA 95482
416 N. Franklin Street, Fort Bragg, CA 95482
Virtual Meeting Link: <https://us06web.zoom.us/j/85470132549>

June 8, 2023
9:00 a.m.

1. CALL TO ORDER

The Mendocino Solid Waste Management Authority (MSWMA) Board of Commissioners met at a Regular Meeting on June 8, 2023, having been legally noticed on June 2, 2023. The meeting was held in person and virtually at the following link: <https://us06web.zoom.us/j/85470132549>. Chair Mulheren called the meeting to order at 9:01 a.m. Roll was taken with the following **Commissioners Present:** Douglas F. Crane, Jason Godeke (*attending virtually from Fort Bragg location*), Madge Strong, Dan Gjerde (*attending virtually from Fort Bragg location*), and Maureen Mulheren. **Staff Present:** Tim Eriksen, MSWMA General Manager, and Kristine Lawler, MSWMA Secretary.

CHAIR MULHEREN PRESIDING.

The Pledge of Allegiance was led by Chair Mulheren.

2. AB 2449 NOTIFICATIONS AND CONSIDERATIONS

No notifications or considerations were presented.

3. APPROVAL OF MINUTES

a. Approval of the Minutes for the May 11, 2023, Special Meeting.

Motion/Second: Crane/Gjerde to approve the minutes of May 11, 2023, a special meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Crane, Godeke, Strong, Gjerde, and Mulheren. NOES: None. ABSENT: None. ABSTAIN: None.

4. GENERAL MANAGER AND FINANCIAL REPORTS

Presenter: Tim Eriksen, MSWMA General Manager.

- **Status of Operations** – Bruce McCracken, C&S Waste Solutions District Manager.
- **MSWMA Grant Program** – Jim Robbins, Grants Manager

5. COMMISSIONER REPORTS AND ANNOUNCEMENTS

No Commissioner reports were received.

6. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comments were received.

7. DISCUSSION AND ACTION ITEMS

a. Consideration and Possible Adoption of FY23/24 Budget.

Presenters: Tim Eriksen, MSWMA General Manager and Dan Buffalo, Ukiah Finance Director.

C&S Waste Solutions Comment: Bruce McCracken, District Manager and Michelle Goodwin.

Motion/Second: Strong/Godeke to adopt the budget - as a working document - for the Fiscal Year 23/24. Motion **carried** by the following roll call votes: AYES: Crane, Godeke, Strong, Gjerde, and Mulheren. NOES: None. ABSENT: None. ABSTAIN: None.

b. Discussion Regarding Existing Equipment Approach.

Presenter: Tim Eriksen, MSWMA General Manager.

C&S Waste Solutions Comment: Bruce McCracken, District Manager.

Report was received and direction given to Staff.

c. Discussion Regarding HazMobile and Remote Event Dates for First Two Quarters of FY23/24.

Presenter: Tim Eriksen, MSWMA General Manager.

C&S Waste Solutions Comment: Bruce McCracken, District Manager.

Commissioner Consensus directs staff to email schedule of events to Commissioners.

8. SET NEXT MEETING DATE

a. Discussion and Consideration on Changing the Regular Meeting Schedule, and Setting the Next Regular Meeting for a Date To-Be-Determined; All Meetings to be Held at the Ukiah Civic Chamber, the Willits City Hall Chamber, and the Fort Bragg City Hall.

Presenter: Chair Mulheren.

Commission Consensus to move the Regular Meeting Date/Time to bi-monthly meetings held on the Second Thursdays of the Month, at 9:00 a.m., and set the next Commission meeting for August 10, 2023, at 9:00 a.m. in the Ukiah Civic Chamber, and virtually at Willits City Hall, and Fort Bragg City Hall.

Chair Directive to the clerk to poll for alternative dates that work for both commissioners and locations.

15. CLOSED SESSION

No Closed Session was held.

16. ADJOURNMENT

There being no further business, the meeting adjourned at 10:12 p.m.



Kristine Lawler, MSWMA Secretary