

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

September 14, 2023
9:00 a.m.

1. CALL TO ORDER

The Mendocino Solid Waste Management Authority (MSWMA) Board of Commissioners met at a Special Meeting on September 14, 2023, having been legally noticed on September 7, 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 9:00 a.m. Roll was taken with the following **Commissioners Present:** Douglas F. Crane, Jason Godeke (*attending virtually from the Fort Bragg location*), Madge Strong (*attending virtually from the Willits location*), Dan Gjerde (*attending virtually from the Fort Bragg location*), and Maureen Mulheren (*arriving at 9:12 a.m.*) **Staff Present:** Tim Eriksen, MSWMA General Manager, and Kristine Lawler, MSWMA Secretary.

VICE CHAIR GJERDE PRESIDING.

2. AB 2449 NOTIFICATIONS AND CONSIDERATIONS

No notifications or considerations were presented.

3. APPROVAL OF MINUTES

a. Approval of the Minutes for the June 8, 2023, Regular Meeting.

Motion/Second: Godeke/Crane to approve the minutes of June 8, 2023, a regular 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

a. Report and Discussion of Grant Items.

b. Report and Discussion of Budget Status.

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

Chair Mulheren arrived at 9:12 a.m.

Commissioner Directive to provide more detail in budget.

CHAIR MULHEREN PRESIDING.

Status of Operations – Bruce McCracken, C&S Waste Solutions District Manager.

Commissioner Directive to bring Status of Operations comments in writing.

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. Discussion Regarding HazMobile and Remote Event Dates for First Quarter of FY 23/24.

Presenters: Tim Eriksen, MSWMA General Manager.

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

Public Comment: Amber Fiset, Mendocino County Department of Transportation Director; and Paul Anderson, Point Arena City Manager.

Direction was given to Staff.

b. Notification of Fully Executed Agreements.

Presenter: Tim Eriksen, MSWMA General Manager.

Notification was received.

c. Review and Possible Approval of Leased Equipment Agreement.

Presenter: Tim Eriksen, MSWMA General Manager.

Update was received and direction given to Staff.

8. SET NEXT MEETING DATE

a. Discussion, Consideration, and Scheduling of Next Meeting Date; and Possible Cancellation of Regular Meeting of October 12, 2023; All Meetings to be Held at the Ukiah Civic Chamber, and Virtually at the Fort Bragg City Hall.

Presenter: Tim Eriksen, MSWMA General Manager.

Commissioner Consensus to save the tentative date for October 12th, but to direct the Clerk to poll the commissioners to get the next preferred meeting date, and then send out confirmation.

15. CLOSED SESSION

No Closed Session was held.

16. ADJOURNMENT

There being no further business, the meeting adjourned at 9:46 a.m.



Kristine Lawler, MSWMA Secretary