

MENDOCINO SOLID WASTE MANAGEMENT AUTHORITY (MSWMA)
Board of Commissioner MINUTES
Special 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>

October 31, 2024
9:00 AM

1. CALL TO ORDER

The Mendocino Solid Waste Management Authority (MSWMA) Commissioners met at a Special Meeting on October 31, 2024, having been legally noticed on October 24, 2024. 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, Madge Strong (*attending virtually from Willits location*), Dan Gjerde (*attending virtually from Fort Bragg location*), and Maureen Mulheren. **Commissioner absent by prearrangement:** Jason Godeke. **Staff Present:** Tim Eriksen, City of Ukiah Public Works Director/City Engineer, Dan Buffalo, Finance Director, and Kristine Lawler, MSWMA Secretary.

CHAIR MULHEREN PRESIDING.

2. AB 2449 NOTIFICATIONS AND CONSIDERATIONS

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

Chair stated that no public was present.

4. APPROVAL OF MINUTES

- a. **Approval of the Minutes for the August 8, 2024, Regular Meeting.**
- b. **Approval of the Minutes for the September 19, 2024, Regular Meeting.**

Motion/Second: Crane/Strong to approve Minutes of August 8, 2024, a regular meeting; and the Minutes of September 19, 2024, as submitted with the correction that this was a special meeting. Motion **carried** by the following roll call votes: AYES: Crane, Strong, Gjerde, and Mulheren. NOES: None. ABSENT: Godeke. ABSTAIN: None.

5. GENERAL MANAGER AND FINANCIAL REPORTS

a. Status of Operations

Presenter: Tim Eriksen, MSWMA General Manager.

Report was received.

b. Report and Discussion of Grant Items.

Presenters: Seth Strader, Management Analyst II and Tim Eriksen, MSWMA General Manager.

Commissioner Directive to Staff to update the website and give a status report at the next meeting.

Report was received.

c. Report and Discussion of Budget Status.

Presenter: Tim Eriksen, MSWMA General Manager.

Commissioner Directive to Staff to put more details and data into the budget.

Report was received.

6. DISCUSSION AND ACTION ITEMS

7. COMMISSIONER REPORTS AND ANNOUNCEMENTS

No Commissioner reports were received.

8. SET NEXT MEETING DATE

a. Discussion, Consideration, and Scheduling of Next Meeting Date with Meetings to be Held at the Ukiah Civic Chamber and Virtually at the Fort Bragg and Willits City Halls.

Presenter: Chair Mulheren.

Commissioner Consensus to set the next meeting date for December 12, 2024.

9. CLOSED SESSION – MAY BE HELD AT ANY TIME DURING THE MEETING

10. ADJOURNMENT

There being no further business, the meeting adjourned at 9:23 a.m.



Kristine Lawler, MSWMA Secretary