

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>

April 10, 2025
9:00 a.m.

1. CALL TO ORDER

Ukiah City Council met at a Regular Meeting on April 10, 2025, having been legally noticed on April 4, 2025. 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:** Larry Stranske (*attending virtually from the Willits location*), Bernie Norvell (*attending virtually from the Fort Bragg location*), Douglas F. Crane (*arriving at 9:04 a.m.*), Jason Godeke (*attending virtually from the Fort Bragg location*), and Maureen Mulheren. **Staff Present:** Tim Eriksen, City of Ukiah Public Works Director/City Engineer, Seth Strader, Management Analyst II, and Araceli Sandoval, MSWMA Secretary.

Also Present: Michelle Goodman, Ukiah Waste Solutions.

CHAIR MULHEREN PRESIDING.

a. Introductions and Administer Oath of Office to New Commissioners, and Elect Chair and Vice Chair for the 2025 Calendar Year.

MSWMA Secretary, Araceli Sandoval, administered the Oath of Office to Commissioners Larry Stranske and Bernie Norvell.

Motion/Second: Godeke/Norvell to appoint Commissioner Mulheren as Chair. Motion **carried** by the following roll call votes: AYES: Stranske, Norvell, Godeke, and Mulheren. NOES: None. ABSENT: None. ABSTAIN: Crane.

Motion/Second: Norvell/Mulheren to appoint Commissioner Godeke as Vice Chair. Motion **carried** by the following roll call votes: AYES: Stranske, Norvell, Crane, Godeke, and Mulheren. NOES: None. ABSENT: None. ABSTAIN: None.

2. AB 2449 NOTIFICATIONS AND CONSIDERATIONS

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

No public comments were received.

4. APPROVAL OF MINUTES

a. Approval of the Minutes for the December 12, 2024, Regular Meeting.

Motion/Second: Crane/Godeke to approve Minutes of December 12, 2024, a regular meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Stranske, Norvell, Crane, Godeke, and Mulheren. NOES: None. ABSENT: None. ABSTAIN: None.

5. GENERAL MANAGER AND FINANCIAL REPORTS

a. Status of Operations.

Presenters: Tim Eriksen, MSWMA General Manager and Michelle Goodman, Ukiah Waste Solutions.

Report was received.

b. Report and Discussion of Grant Items.

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

Report was received.

c. Report and Discussion of Budget Status.

Presenter: Tim Eriksen, MSWMA General Manager.

Recess: 9:27-9:30 a.m.

Public Comment: Amber Fisetle.

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.

Commission Consensus to cancel the May regular meeting and set the next meeting date for May 29, 2025, at 9:00 a.m.

9. CLOSED SESSION

10. ADJOURNMENT

There being no further business, the meeting adjourned at 9:36 p.m.



Araceli Sandoval, MSWMA Secretary