



**MENDOCINO SOLID WASTE MANAGEMENT AUTHORITY (MSWMA)
Board of Commissioners Regular Meeting**

AGENDA

Ukiah Civic Center Chamber ♦ 300 Seminary Avenue ♦ Ukiah, CA 95482

Willits City Hall Chamber ♦ 111 E. Commercial Street ♦ Willits, CA 95490

Fort Bragg City Hall, Downstairs Conference Room ♦ 416 N. Franklin Street ♦ Fort Bragg, CA 95437

To participate or view the virtual meeting, go to the following link: <https://us06web.zoom.us/j/85470132549>

Or you can call in using your telephone only:

- Call (toll free) 1-669-444-9171
- Enter the Access Code: 854 7013 2549
- To Raise Hand enter *9
- To Speak after being recognized: enter *6 to unmute yourself

Alternatively, you may view the meeting (without participating) by clicking on the name of the meeting at www.cityofukiah.com/meetings.

February 12, 2026-9:00 AM

1. CALL TO ORDER

2. AB 2449 NOTIFICATIONS AND CONSIDERATIONS

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

The Mendocino Solid Waste Management Authority Board of Commissioners (Commissioners) welcomes input from the audience. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments on non-agenda items. If you wish to submit written comments, please provide information to MSWMA, located at 300 Seminary Ave., Ukiah, California.

4. APPROVAL OF MINUTES

4.a. Approval of the Minutes for the November 13, 2025, Regular Meeting.

Recommended Action: Approve the minutes for the November 13, 2025, Regular Meeting.

Attachments:

1. 2025-11-13 MSWMA Draft Minutes

5. GENERAL MANAGER AND FINANCIAL REPORTS

5.a. Status of Operations

Attachments:

1. GM Update

5.b. Report and Discussion of Grant Items

Attachments:

1. Grant Update

5.c. Report and Discussion of Budget Status

Attachments:

1. YTD Detailed Trial Balance Report
2. YTD Simplified Balance Report

6. DISCUSSION AND ACTION ITEMS

6.a. Receive Proposed Fiscal Year 2026/2027 Budget.

Attachments:

1. Draft Budget FY 26-27

6.b. Elect Chair and Vice Chair for the 2026 Calendar Year.

6.c. Adoption of a Resolution Authorizing the Use of Teleconferencing for Meetings Pursuant to Government Code Section 54953.8.7.

Recommended Action: Adopt a resolution authorizing the use of teleconferencing for meetings pursuant to Government Code Section 54953.8.7.

Attachments:

1. GOV_54953.8.7
2. Proposed Resolution

7. COMMISSIONER REPORTS AND ANNOUNCEMENTS

8. SET NEXT MEETING DATE

8.a. Discussion and Confirmation of Next Meeting on May 14, 2026, with Meetings to be Held at the Ukiah Civic Chamber and Virtually at the Fort Bragg and Willits City Halls.

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

Closed Session may be held at any time during the meeting. Any public reports of action taken in closed session will be made in accordance with Government Code section 54957.1

10. ADJOURNMENT

Please be advised that the Mendocino Solid Waste Management Authority (MSWMA) needs to be notified 24 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. MSWMA complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the MSWMA Commissioners after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 8:00 am to 5:00 pm. Any handouts or presentation materials from the public must be submitted to the clerk 48 hours in advance of the meeting; for handouts, please include 10 copies.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California, not less than 72 hours prior to the meeting set forth on this agenda.

Araceli Sandoval
Dated: 2/6/26

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 95490
416 N. Franklin Street, Fort Bragg, CA 95437
Virtual Meeting Link: <https://us06web.zoom.us/j/85470132549>

November 13, 2025
9:00 a.m.

1. CALL TO ORDER

Mendocino Solid Waste Management Authority met at a Regular Meeting on November 13, 2025, having been legally noticed on November 7, 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 9:00 a.m. Roll was taken with the following **Commissioners Present:** Larry Stranske (*attending virtually from the Willits location*), Douglas F. Crane, Jason Godeke (*attending virtually from Fort Bragg location*), and Maureen Mulheren. **Commissioner Absent by Prearrangement:** Bernie Norvell. **Staff Present:** Tim Eriksen, City of Ukiah Public Works Director/City Engineer, Seth Strader, Public Works Management Analyst II, and Araceli Sandoval, MSWMA Secretary.

Also Present: Michelle Goodman, Ukiah Waste Solutions.

CHAIR MULHEREN PRESIDING.

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 September 11, 2025, Regular Meeting.

Motion/Second: Godeke/Stranske to approve Minutes of September 11, 2025, a regular meeting, as submitted. Motion **carried** by the following roll call votes: AYES: Stranske, Crane, Godeke, and Mulheren. NOES: None. ABSENT: Norvell. ABSTAIN: None.

5. GENERAL MANAGER AND FINANCIAL REPORTS

a. Status of Operations.

Presenters: Tim Eriksen, MSWMA General Manager, Michelle Goodman, Ukiah Waste Solutions, and Seth Strader, Public Works Management Analyst II.

No public comments were received.

Report was received.

b. Report and Discussion of Grant Items.

Presenter: Seth Strader, Public Works Management Analyst II.

No public comments were received.

Report was received.

c. Report and Discussion of Budget Status.

Presenter: Tim Eriksen, MSWMA General Manager and Seth Strader, Public Works Management Analyst II.

No public comments were received.

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.

No public comments were received.

The next scheduled MSWMA meeting date is February 12, 2026, at 9:00 a.m.

9. CLOSED SESSION

10. ADJOURNMENT

There being no further business, the meeting adjourned at 9:16 p.m.

Araceli Sandoval, MSWMA Secretary



Status of Operations 2/12/26

Recent HHW Mobile Events:

Mendocino – Thursday & Friday, December 4 & 5, 2025 at the Caspar Transfer Station 14000 Prairie Way. 308 vehicles attended this event, small downtick from 364 who attended the Caspar event in June. This event is still approximately three times better attended than inland events. A greater effort in advertising and spreading the word is being done.

Upcoming HHW Mobile Events:

Covelo – Friday & Saturday, February 6 & 7 at the Covelo Transfer Station, 90500 Refuge Road, Covelo, CA 95428

Willits – Friday & Saturday, April 3 & 4 at the Willits Transfer Station, 351 Franklin Ave, Willits, CA 95490

Mendocino – Thursday & Friday, June 4 & 5, 2025 at the Caspar Transfer Station 14000 Prairie Way, Mendocino, CA 95460.

Pending results of Tire Amnesty RFP, Tire Amnesty Events will be held either in conjunction with these mobile events, between or perhaps both.

A mobile event flier is attached under this discussion item in both English and Spanish for easy distribution.

Illegal Dumps

Recently cleaned dumps:

- Orr Springs Road
- Old River Road
- Mountain House Road
- Marina Drive
- Road 409

C&S crews will continue to clean up other sites as they are reported, and schedule allows.

MSWMA Audit

The Finance Department continues coordinating with Van Lant & Fankhanel, LLP as they continue the audit of the 2021, 2022 and 2023 fiscal years.



Grant Status Update 2/12/26

Upcoming:

- N/A

Application Submitted and Award Pending:

- **City/County Beverage Container Recycling Payment Program 2025-26:** For eligible costs aimed at reducing the littering of recyclable materials and clean-up events that include the collection of recyclables. Application is due on 11/18/25.

Awarded:

- **City/County Beverage Container Recycling Payment Program 2024-25:** \$30,873 available for eligible costs aimed at reducing the littering of recyclable materials and clean-up events that include the collection of recyclables.
- **Local Government Waste Tire Amnesty Grant (TA8: 2025-26):** \$90,000 in funds for the collection and disposal of non-commercial tires from Mendocino County residents. RFP in development for grant services.

ACCOUNT TRIAL BALANCE FOR FY26/JUL TO EOY

FUND 920

ACCOUNT	ACCOUNT NAME	BEG. BALANCE	DEBITS	CREDITS	NET CHANGE	END BALANCE	
PER	JNL	SRC	EFF DATE	REFERENCE			
92000000	44795						
	DISPOSAL SITE SURCHARGE	.00					
1	338	GBI	07/31/25	MSWMA - GARBAGE PER TON COLL	.00	23,718.37	-23,718.37
1	340	GBI	07/31/25	MSWMA - GARBAGE PER TON COLL	.00	33,853.44	-57,571.81
2	332	GBI	08/31/25	MSWMA - GARBAGE PER TON COLL	.00	55,514.31	-113,086.12
3	339	GBI	09/30/25	MSWMA - GARBAGE PER TON COLL	.00	35,125.87	-148,211.99
3	340	GBI	09/30/25	MSWMA - GARBAGE PER TON COLL	.00	29,474.52	-177,686.51
4	300	GBI	10/31/25	MSWMA - GARBAGE PER TON COLL	.00	61,698.14	-239,384.65
5	274	GBI	11/30/25	MSWMA - GARBAGE PER TON COLL	.00	52,980.99	-292,365.64
6	282	GBI	12/31/25	MSWMA - GARBAGE PER TON COLL	.00	31,855.25	-324,220.89
6	283	GBI	12/31/25	MSWMA - GARBAGE PER TON COLL	.00	24,991.64	-349,212.53
	92000000-44795	.00	.00	349,212.53		-349,212.53	
92000000	46110						
	INTEREST ON INVESTMENTS	.00					
1	262	GEN	07/31/25	JULY	.00	4.61	-4.61
1	262	GEN	07/31/25	JULY	.00	1.18	-5.79
2	207	GEN	08/31/25	MSWMA	.00	5.44	-11.23
2	207	GEN	08/31/25	MSWMA	.00	1.18	-12.41
3	406	GEN	09/30/25	SEPT25 Interest	.00	5.26	-17.67
3	406	GEN	09/30/25	SEPT25 Interest	.00	1.14	-18.81
4	334	GEN	10/31/25	OCT25 Interest	.00	5.43	-24.24
4	334	GEN	10/31/25	OCT25 Interest	.00	1.18	-25.42
5	236	GEN	11/30/25	NOV25 Interest	.00	1.14	-26.56
5	236	GEN	11/30/25	NOV25 Interest	.00	5.25	-31.81
6	276	GEN	12/31/25	BANK Interest	.00	5.42	-37.23
6	276	GEN	12/31/25	BANK Interest	.00	1.18	-38.41
	92000000-46110	.00	.00	38.41		-38.41	
92000000	52100						
	CONTRACTUAL SERVICES	.00					
1	262	GEN	07/31/25	JULY QuickBooks	165.00	.00	165.00
1	358	GNI	07/07/25	JNL358 WHG* MOCHAHOST M-INV-3	164.85	.00	329.85
2	158	API	08/29/25	011512 148669 ARROW FENCING	750.00	.00	1,079.85
2	207	GEN	08/31/25	MSWMA QuickBooks charge	165.00	.00	1,244.85
3	406	GEN	09/30/25	SEPT25 QuickBooks	165.00	.00	1,409.85
4	334	GEN	10/31/25	OCT25 QuickBooks charge	165.00	.00	1,574.85
5	236	GEN	11/30/25	NOV25 QuickBooks	165.00	.00	1,739.85
6	276	GEN	12/31/25	BANK QuickBooks	165.00	.00	1,904.85
	92000000-52100	.00	1,904.85	.00		1,904.85	
92000000	52134						
	ADMINISTRATIVE SERVICES	.00					
3	105	API	09/19/25	028800 149605 CITY OF UKIAH	10,800.00	.00	10,800.00
3	105	API	09/19/25	028800 149601 CITY OF UKIAH	5,400.00	.00	16,200.00
3	105	API	09/19/25	028800 149602 CITY OF UKIAH	19,800.00	.00	36,000.00
6	135	API	12/19/25	028800 152492 CITY OF UKIAH	5,400.00	.00	41,400.00
6	135	API	12/19/25	028800 152493 CITY OF UKIAH	19,800.00	.00	61,200.00
6	135	API	12/19/25	028800 152516 CITY OF UKIAH	10,800.00	.00	72,000.00
	92000000-52134	.00	72,000.00	.00		72,000.00	
92000000	52170						

ACCOUNT TRIAL BALANCE FOR FY26/JUL TO EOY

FUND 920

ACCOUNT						BEG. BALANCE	DEBITS	CREDITS	NET CHANGE	END BALANCE
ACCOUNT NAME	PER	JNL	SRC	EFF DATE	REFERENCE					
UKIAH WASTE SOLUTIONS						.00				
1	387	APM	07/18/25	000059	146921	UKIAH WASTE SOL	605.45	.00	605.45	
2	129	API	08/22/25	000059	148477	UKIAH WASTE SOL	96,227.63	.00	96,833.08	
3	107	API	09/19/25	000059	149283	UKIAH WASTE SOL	35,582.36	.00	132,415.44	
4	153	API	10/24/25	000059	151105	UKIAH WASTE SOL	39,871.21	.00	172,286.65	
5	155	API	11/26/25	000059	152321	UKIAH WASTE SOL	43,395.01	.00	215,681.66	
6	138	API	12/19/25	000059	153298	UKIAH WASTE SOL	34,716.70	.00	250,398.36	
7	133	API	01/16/26	000059	154142	UKIAH WASTE SOL	47,028.22	.00	297,426.58	
92000000-52170						.00	297,426.58	.00	297,426.58	297,426.58
92000000 52173										
ILLEGAL DUMP CLEANUP						.00				
1	387	APM	07/18/25	000059	146921	UKIAH WASTE SOL	.00	605.45	-605.45	
2	129	API	08/22/25	000059	148477	UKIAH WASTE SOL	2,048.16	.00	1,442.71	
3	107	API	09/19/25	000059	149283	UKIAH WASTE SOL	1,734.04	.00	3,176.75	
4	153	API	10/24/25	000059	151105	UKIAH WASTE SOL	606.24	.00	3,782.99	
5	155	API	11/26/25	000059	152321	UKIAH WASTE SOL	716.33	.00	4,499.32	
6	138	API	12/19/25	000059	153298	UKIAH WASTE SOL	224.53	.00	4,723.85	
7	133	API	01/16/26	000059	154142	UKIAH WASTE SOL	4,986.78	.00	9,710.63	
92000000-52173						.00	10,316.08	605.45	9,710.63	9,710.63
92000000 52528										
LIABILITY INSURANCE						.00				
3	22	API	09/05/25	002995	149082	SDRMA	15,782.62	.00	15,782.62	
3	146	API	09/26/25	002995	149923	SDRMA	157.83	.00	15,940.45	
4	211	API	10/31/25	002995	151234	SDRMA	1,809.00	.00	17,749.45	
92000000-52528						.00	17,749.45	.00	17,749.45	17,749.45
TOTALS FOR FUND 920										
MSWMA OPERATIONS						.00	399,396.96	349,856.39	49,540.57	49,540.57
REPORT TOTALS						.00	399,396.96	349,856.39	49,540.57	49,540.57

ACCOUNT TRIAL BALANCE FOR FY26/JUL TO EOY

REPORT OPTIONS

```

Print (D)etail or (S)ummary:           D
Fiscal year-to-date version:          Y
Reporting year:                        2026
Reporting from period:                 01 JUL      to 13 EOY
Journal detail from                   01/01/1990  to 02/28/2026
(B)alance sheet or (A)ll accounts:    A
Roll up projects to object level:     Y
Omit zero balance accounts:           Y
Sort by 3 Org-Obj-Project
Print Org Code? (Y/N)                  N
Print Fund Header and Org/Obj         Y
Include page break between funds      N
Include page break between each       N
Print totals                           N
Print report options                   Y
Exclude fund balance YEC/AJE for prior years N
    
```

```

Find Criteria
Field Name      Field value
Fund            920
Function
Program
Department
Division
Section
Activity
Character Code
Org
Object
Project
Account type    E|R
Account status
    
```

** END OF REPORT - Generated by Seth Strader **



Current FY(25/26) Budget Status

	Budgeted	Actual
Revenue		
Grants	\$ 250,000.00	
Tipping Fee	\$ 650,000.00	\$ 349,212.53
Interest on Investments	\$ 100.00	\$ 38.41
Total	\$ 900,100.00	\$ 349,250.94
Expenses		
Misc. Contracted Services and Grant Projects	\$ 42,600.00	\$ 1,904.85
City of Ukiah Administrative Services	\$ 144,000.00	\$ 72,000.00
Illegal Dump Abatement	\$ 20,000.00	\$ 9,710.63
C&S Labor, HHW Disposal and Remote Event Services	\$ 520,000.00	\$ 297,426.58
Liability Insurance	\$ -	\$ 17,749.45
Other Operating Expenses (Misc. supplies, fees, etc.)	\$ 2,500.00	\$ -
Total	\$ 729,100.00	\$ 398,791.51

Balance: \$ 171,000.00 \$ (49,540.57)



Draft FY2026/2027 Budget

	FY26/27	FY25/26
Revenue		
HHW Discretionary Grant Cycle	\$ 110,000.00	\$ 250,000.00
City/County Beverage Recycling Program	\$ 30,873.00	
Interest on Investments	\$ 125.00	\$ 100.00
Tipping Fee	\$ 700,000.00	\$ 650,000.00
Total	\$ 840,998.00	\$ 900,100.00
Expenses		
Misc. Contracted Services	\$ 3,000.00	\$ 42,600.00
City of Ukiah Administrative Services	\$ 144,000.00	\$ 144,000.00
Illegal Dump Abatement	\$ 20,000.00	\$ 20,000.00
C&S Labor, HHW Disposal and Remote Event Services	\$ 600,000.00	\$ 520,000.00
Liability Insurance	\$ 20,000.00	N/A
Other Operating Expenses (Misc. supplies, fees, etc.)	\$ 5,000.00	\$ 2,500.00
Total	\$ 792,000.00	\$ 729,100.00

*line item in FY 25/26 was sum of multiple grant items.



AGENDA SUMMARY REPORT

SUBJECT: Adoption of a Resolution Authorizing the Use of Teleconferencing for Meetings Pursuant to Government Code Section 54953.8.7.

ATTACHMENTS:

1. GOV_54953.8.7
2. Proposed Resolution

Summary: The Board of Commissioner will consider adopting a resolution authorizing the use of teleconferencing for meetings pursuant to Government Code Section 54953.8.7.

Background: The Ralph M. Brown Act requires meetings of legislative bodies to be open and accessible to the public. Senate Bill 707, effective January 1, 2026, made several changes to the Brown Act relating to teleconferencing by legislative bodies. Among these changes, SB 707 added and amended Government Code section 54953.8.7, which applies to “eligible multijurisdictional bodies,” including joint powers authorities such as the Mendocino Solid Waste Management Authority.

Discussion: As amended by Senate Bill 707, Government Code sections 54953 and 54953.8 establish a uniform framework for teleconferencing by legislative bodies while preserving public access and transparency. Government Code section 54953.8.7 (Attachment 1), as amended, sets forth the conditions under which an eligible multijurisdictional body may conduct meetings using teleconferencing, including requirements related to public access, quorum participation, agenda disclosures, roll-call voting, and remote participation standards.

The Mendocino Solid Waste Management Authority’s existing meeting procedures already satisfy these requirements. Adoption of the proposed resolution provides the formal authorization required by statute and affirms that MSWMA’s meeting procedures will continue to be conducted in accordance with the applicable requirements of the Ralph M. Brown Act, including any teleconferencing provisions as required by current law.

The proposed resolution (Attachment 2) does not eliminate in-person meetings or reduce public participation rights. Teleconferencing remains an optional meeting format and is authorized only in a manner consistent with the Brown Act and applicable statutory requirements.

Recommended Action: Adopt a resolution authorizing the use of teleconferencing for meetings pursuant to Government Code Section 54953.8.7.



State of California

GOVERNMENT CODE

Section 54953.8.7

54953.8.7. (a) An eligible multijurisdictional body may conduct a teleconference meeting pursuant to Section 54953.8, provided that it complies with the requirements of that section and all of the following additional requirements:

(1) The eligible multijurisdictional body has adopted a resolution that authorizes the eligible multijurisdictional body to use teleconferencing pursuant to this section at a regular meeting in open session.

(2) At least a quorum of the members of the eligible multijurisdictional body shall participate from one or more physical locations that are open to the public and within the boundaries of the territory over which the local agency exercises jurisdiction.

(3) A member of the eligible multijurisdictional body who receives compensation for their service on the eligible multijurisdictional body shall participate from a physical location that is open to the public. For purposes of this paragraph, "compensation" does not include reimbursement for actual and necessary expenses.

(4) A member of the eligible multijurisdictional body may participate from a remote location provided that:

(A) The eligible multijurisdictional body identifies each member of the eligible multijurisdictional body who plans to participate remotely in the agenda.

(B) The member shall participate through both audio and visual technology.

(5) A member of the eligible multijurisdictional body shall not participate in a meeting remotely pursuant to this section, unless the location from which the member participates is more than 20 miles each way from any physical location of the meeting described in paragraph (2).

(6) The provisions of this section shall not serve as a means for any member of a legislative body to participate in meetings of the legislative body solely by teleconference from a remote location for more than the following number of meetings, as applicable:

(A) Two meetings per year, if the legislative body regularly meets once per month or less.

(B) Five meetings per year, if the legislative body regularly meets twice per month.

(C) Seven meetings per year, if the legislative body regularly meets three or more times per month.

(D) For the purpose of counting meetings attended by teleconference under this paragraph, a "meeting" shall be defined as any number of meetings of the legislative body of a local agency that begin on the same calendar day.

(b) For the purposes of this section, both of the following definitions apply:

(1) “Eligible multijurisdictional body” means a multijurisdictional board, commission, or advisory body of a multijurisdictional, cross-county agency, the membership of which board, commission, or advisory body is appointed, and the board, commission, or advisory body is otherwise subject to this chapter.

(2) “Multijurisdictional” means either of the following:

(A) A legislative body that includes representatives from more than one county, city, city and county, or special district.

(B) A legislative body of a joint powers entity formed pursuant to an agreement entered into in accordance with Article 1 (commencing with Section 6500) of Chapter 5 of Division 7 of Title 1.

(c) This section shall remain in effect only until January 1, 2030, and as of that date is repealed.

(Added by Stats. 2025, Ch. 327, Sec. 15. (SB 707) Effective January 1, 2026. Repealed as of January 1, 2030, by its own provisions.)

RESOLUTION NO. 2026-

RESOLUTION OF THE MENDOCINO SOLID WASTE MANAGEMENT AUTHORITY BOARD OF COMMISSIONERS AUTHORIZING THE USE OF TELECONFERENCING FOR MEETINGS

WHEREAS, the Mendocino Solid Waste Management Authority (“Authority”) is a joint powers authority subject to the Ralph M. Brown Act; and

WHEREAS, Senate Bill 707 amended the Brown Act effective January 1, 2026, including Government Code section 54953.8.7 governing teleconferencing by eligible multijurisdictional bodies; and

WHEREAS, Government Code section 54953.8.7 requires an eligible multijurisdictional body to adopt a resolution authorizing the use of teleconferencing for meetings.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Mendocino Solid Waste Management Authority hereby authorizes the use of teleconferencing for meetings of the Board of Commissioners pursuant to Government Code section 54953.8.7, as amended by Senate Bill 707, and all other applicable provisions of the Ralph M. Brown Act.

PASSED, ADOPTED and APPROVED this 12th day of February, 2026, by the following roll call vote:

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

Maureen Mulheren, MSWMA Chair

ATTEST:

Araceli Sandoval, MSWMA Secretary