

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