



Agenda
Regular Meeting
Solid Waste Disposal Committee
City of Redding Transfer/Recycling Facility
2255 Abernathy Lane
Redding, CA 96003

June 15, 2017
10:30 AM



If anyone wishes to address the Solid Waste Disposal Committee on any item considered at this meeting before or during the Committee's consideration of that item, please fill out a Speaker Request Form and submit it to the Committee's Secretary. Staff reports are available online at the City's website at <http://reddingcityca.iqm2.com/Citizens/default.aspx> or at the office of the Deputy Director of Public Works, City of Redding Solid Waste/Transfer Facility, 2255 Abernathy Lane, Redding, California or by calling (530) 224-6008.

PLEASE SILENCE YOUR CELL PHONES. THANK YOU.

- 1. CALL TO ORDER – CHAIR BARRY TIPPIN**
- 2. ROLL CALL**
- 3. ANNUAL REORGANIZATION – ROTATION OF COMMITTEE CHAIR**
- 4. CONSENT CALENDAR**

The Consent Calendar contains items considered routine and/or which have been individually scrutinized by Committee Members and are anticipated to require no further deliberation. If a member of the public wishes to address an item on the Consent Calendar, please fill out a Speaker Request Form and submit it to the Committee Secretary before the Consent Calendar is considered. It shall be the prerogative of any Committee Member, before the Consent Calendar is acted upon, to: (1) comment on an item; (2) respond to any public comment on an item; (3) request the record reflect an abstention or nay vote on an item; or (4) remove an item and place it on the Regular portion of the agenda for delivery of a staff report and/or an extended discussion or deliberation.

- 4(a). Approval of Minutes - Regular Meeting of January 26, 2017.
[B-080-650-642]
- 4(b). Accept Report of Funds Appropriation Transfers.
[B-080-650-642]
- 4(c). Accept report of tonnage delivered to the Richard W. Curry West Central Landfill for Fiscal Year 2016-17.
[B-080-650-642]

RECOMMENDATION: ACCEPT, ACKNOWLEDGE, ADOPT, APPROVE, AND/OR AUTHORIZE ALL ITEMS ON THE CONSENT CALENDAR

5. REGULAR CALENDAR

- 5(a). Approve Fiscal Year 2017-18 Budget and Ten-Year Financial Plan; Adopt Tipping Fees
[B-080-650-642]

Recommendation:

Approve the attached proposed budget for Fiscal Year 2017-18 in the amount of \$5,420,025 and adopt the appropriate tipping fees. Total spending for Fiscal Year 2017-18 is projected to be \$6,101,725.

- 5(b). Approve Closure/Post-Closure Maintenance Fund and Replacement and Improvement Fund balance
[B-080-650-642]

Recommendation:

Receive a report on the Replacement and Improvement (R&I) Fund and the Closure/Post-Closure Maintenance (CPCM) Fund and consider adjustments for inflation. Staff recommends that the R&I funding level be increased from \$6.16 per ton to \$6.37 per ton and that CPCM funding remain stable at \$10.00 per ton. Overall, the combined funding level will increase 1.3% from \$16.16 to \$16.37 per ton. The 1.3% increase matches inflation as reported by California Department of Resources Recycling and Recovery (CalRecycle).

The following expenditures from the R&I Fund totaling \$1,197,000 are proposed for fiscal year 2017-18:

- Leachate Pump Replacements
- Transfer Area Improvements
- Electrical Service Upgrades
- Perimeter Gas Migration Monitoring and Control
- Global Positioning System Base Station Installation
- Gas Collection and Control System Upgrades/Operations and Maintenance
- Landfill Gas-to-Energy Project
- Partial Closure Planning and Design
- Miscellaneous Unplanned Replacement, Improvement and Regulatory Needs

- 5(c). Verbal updates regarding:
-Gas-to-energy system; and
-Organics recycling

Recommendation:

Accept updated and, as necessary, provide direction to staff.

6. **PUBLIC COMMENT** - for non-agendized matters within the Committee's jurisdiction

7. **SUGGESTIONS FROM COMMITTEE MEMBERS RELATIVE TO POTENTIAL TOPICS FOR FUTURE MEETINGS**

8. **ADJOURNMENT**

Pursuant to the Brown Act, non-confidential materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for inspection during normal business hours at the office of the Deputy Director of Public Works, City of Redding Solid Waste/Transfer Facility, 2255 Abernathy Lane, Redding, California.

In compliance with the Americans with Disabilities Act, accommodations will be made available to any member of the public who has a disability, a needed modification or accommodation including an auxiliary aid or service, in order for that person to participate in the public meeting. A person needing assistance should contact the office of the Deputy Director of Public Works, City of Redding Solid Waste Transfer/Recycling Facilities by telephone at (530) 224-6008, or in person, or by mail at 2255 Abernathy Lane, Redding, California, at least two (2) working days in advance. Accommodations may include assistive listening devices, accessible seating or documentation in an alternate format.