



COUNTY OF NEVADA COMMUNITY DEVELOPMENT AGENCY

Public Works Department

950 MAIDU AVENUE, SUITE 170, NEVADA CITY, CA 95959-8617
(530) 265-1222 FAX (530) 265-9849 <http://mynevadacounty.com>

Trisha Tillotson, Public Works Director

Roads

Solid Waste

Wastewater

Fleet

Transit

Solid and Hazardous Waste Commission Meeting Agenda REGULAR MEETING

DATE/TIME: Thursday, April 11, 2019 at 1:30 p.m.

PLACE: Providence Room A & B

Commission Members:

Council Member Ben Aguilar, City of Grass Valley, Chair
Tom Jacobs, Citizen Knowledgeable of Hazardous Waste Practices
Supervisor Heidi Hall
Supervisor Susan Hoek
Tom Last, City of Grass Valley, Alternate
Council Member Valerie Moberg, City of Nevada City
Council Member Duane Strawser, City of Nevada City, Alternate
Gary Brown, Member at Large

1. **Call to Order**
2. **Introductions**
 - Susan Hoek, 4th District Supervisor
 - Valerie Moberg
3. **Announcements**
4. **Approval of Meeting Minutes from the October 11, 2018, Solid and Hazardous Waste Commission Meeting – Action Item (Pages 1-4)**
5. **Review of Fiscal Year 2019/20 Solid Waste Division Budget and Recommend Approval to the Board of Supervisors – Action Item**
6. **Waste Management Franchise Amendment No. 3 Update – Informational Item**
7. **Tahoe Truckee Sierra Disposal (TTSD), Draft Franchise Agreement – Informational Item**
8. **Staff Memo, Operations Report Summaries – Informational Items**
 - Waste Management Update and New Staff Introductions
 - Staff Comments on proposed SB 1383 Text
 - Nevada County Fire Safety – Free green waste Drop-off events
 - Used Oil and Oil Filter Collection Event
 - May Tire Amnesty Event Planned
 - Mattress Recycling Update
9. **Commissioners' Comments**
10. **Public Comment**

Members of the public shall be allowed to address the Commission on items not appearing on the agenda that are of interest to the public and are within the subject matter jurisdiction of the Commission.

11. Adjournment

This agenda was posted on bulletin boards 72 hours in advance of the meeting at the following locations: Eric Rood Administrative Center: at the main entrance, outside of the Empire Room, and the Community Development Agency (CDA) lobby; and the Nevada County Courthouse.

Posted: _____