

SOLID WASTE COMMITTEE MEETING AGENDA

Tuesday, February 25, 2020, 9am

Large Conf. Room, 2nd Floor, County Office Building

1. Approve Minutes from 1/21/20 Solid Waste and Recycling Committee Meeting

Yes ___ No ___ Motion by _____ 2nd _____

2. Follow-up Biosolids Discussion – Tonnage & Revenue Analysis

3. 2019 Tonnage and Budget Summary

4. 2019 Budget Modification – Clean-up for Severance Budget Line (Resolution)

Yes ___ No ___ Motion by _____ 2nd _____

5. 2020 Budget Modification – Project Fund Roll-Overs from 2019 (Resolution)

Yes ___ No ___ Motion by _____ 2nd _____

6. 2020-2022 Site Security / Alarm Monitoring – New Agreement with General Security (Resolution)

Yes ___ No ___ Motion by _____ 2nd _____

7. OCWA Water Tower Access Agreement for Site Security Installation (Resolution)

Yes ___ No ___ Motion by _____ 2nd _____

8. Land Lease Agreement (Resolution)

Yes ___ No ___ Motion by _____ 2nd _____

9. Preferred Agenda Approval

Yes ___ No ___ Motion by _____ 2nd _____

10. 2020 Solid Waste Department Schedule of Events

11. Miscellaneous Updates

Next Meeting Scheduled for: March 24, 2020 Time: 9:00am Location: COB Large Conf. Room

Adjourn Meeting: Motion by _____ 2nd _____