



JOHN ALLARD, ROSEVILLE, CHAIR  
BONNIE GORE, PLACER COUNTY  
BILL HALLDIN, ROCKLIN  
DAN KARLESKINT, LINCOLN  
ROBERT WEYGANDT, PLACER COUNTY  
KEN GREHM, EXECUTIVE DIRECTOR

## MEETING OF THE BOARD OF DIRECTORS

### AGENDA

December 5, 2019 4:00 PM

Materials Recovery Facility Administration Building  
3013 Fiddymment Road, Roseville, CA 95747

Pursuant to California Government Code Section 54953(b), the December 5, 2019 Board of Directors meeting will include teleconference participation from the Plaza Room, Hilton San Francisco Union Square, 333 O'Farrell Street, San Francisco, CA 94102

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Clerk of the Board, 3013 Fiddymment Road, Roseville, CA 95747, during normal business hours and at the meeting location immediately before and during the meeting. The Western Placer Waste Management Authority is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board at (916) 543-3960. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated if time permits.

1. Call Meeting to Order
2. Pledge of Allegiance (Director Halldin)
3. Roll Call
4. Statement of Meeting Procedures (Clerk of the Board)
5. Agenda Approval
6. Public Comment

This is a time when persons may address the Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public Comment.

7. Announcements & Information
  - a. Reports from Directors ----
  - b. Report from the Executive Director (Ken Grehm) ----

8. Closed Session

Anticipated Litigation:

- a. Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: one potential case.

9. Action Items

- a. Memorandum of Understanding Between WPWMA and County of Placer (Eric Oddo)

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Authorize the Chair, or designee, to sign a Memorandum of Understanding with the County of Placer regarding the proposed Sunset Area Plan / Placer Ranch Specific Plan project.

10. Upcoming Agenda Items

Identification of any items the Board would like staff to address at a future meeting.

11. Adjournment