

# SOUTH LAKE TAHOE BASIN WASTE MANAGEMENT AUTHORITY

City of South Lake Tahoe Council Chambers  
1901 Airport Road, South Lake Tahoe, CA 96150  
Friday, March 1, 2019 @ 2:00 P.M.

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## MEMBER ENTITIES

California:

*El Dorado County*

*City of*

*South Lake Tahoe*

Nevada:

*Douglas County*

1. Call to Order/Pledge of Allegiance to the Flag
2. Roll Call:  
Novasel\_\_\_\_\_ Bass\_\_\_\_\_ Rice\_\_\_\_\_
3. Welcome Two New Board Members; Cody Bass (City of South Lake Tahoe) and Wesley Rice (Douglas County) and Appoint a New Board Chair
4. Approval of Agenda
5. Public Comment (Non-Agenda Items)

## CONSENT AGENDA:

1. Approval of Minutes: Minutes of SLTBWMA, November 2, 2018

## RECEIVE AND FILE:

1. Monthly Waste Facility Diversion Summary for 2018
2. Update on JPA Bear Box Program

## DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Update and Discussion on Recycle Material Markets; South Tahoe Refuse and Recycling (Verbal Update)
2. Approve Contract with Vavrinek, Trine, Day and Co., LLP; Not-to-Exceed \$13,000 for Financial Auditing Services for FY 2016/2017 and FY 2017/2018
3. Items of Mutual Interest
4. Public Comment
5. Next Meeting Date
6. Adjournment

PLEASE NOTE: THE MEETING LOCATION IS ACCESSIBLE TO PEOPLE WITH DISABILITIES. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE PARTICIPATION OF THE DISABLED AT ALL SOUTH LAKE TAHOE BASIN WASTE MANAGEMENT AUTHORITY MEETINGS: IF PARTICULAR ACCOMMODATIONS FOR THE DISABLED ARE NEEDED (i.e. DISABILITY-RELATED AIDS, OR OTHER SERVICES), PLEASE CONTACT RAY JARVIS AT 530-542-6031 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING.

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