

SOUTH LAKE TAHOE BASIN WASTE MANAGEMENT AUTHORITY

City of South Lake Tahoe Council Chambers
1901 Airport Road, South Lake Tahoe, CA 96150
Friday, September 13, 2019 @ 1:30 P.M.



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. Approval of Agenda
4. Public Comment (Non-Agenda Items)

CONSENT AGENDA:

1. Approval of Minutes: Minutes of SLTBWMA, March 1, 2019

RECEIVE AND FILE:

1. South Tahoe Refuse Monthly Waste Facility Diversion Summary Report; 1st and 2nd Quarter 2019
2. Update on South Lake Tahoe Basin Waste Management Authority Bear Box Loan Program

DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Discussion and Possible Action of Approval on Fiscal Years 2016/2017 and 2017/2018 Audit from Vavrinek, Trine, Day and Co., LLP
2. Discussion and Possible Action on South Tahoe Refuse (STR) Green Waste Recycling Program
3. Discussion and Possible Action on South Tahoe Refuse (STR) Interim Year Rate Application for 2020
4. Discussion and Possible Action for the SLTBWMA Budget Fiscal Year 2019/2020 Budget
5. Items of Mutual Interest
6. Public Comment
7. Next Meeting Date
8. Adjournment

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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