



SAN BENITO COUNTY BOARD OF SUPERVISORS

Don Marcus
District No. 1
Vice-Chair

Anthony Botelho
District No. 2

Pat Loe
District No. 3
Chair

Reb Monaco
District No. 4

Jaime DeLaCruz
District No. 5

County Administration Building – Board of Supervisors Chambers, 481 Fourth Street, Hollister, California

ACTION MINUTES SPECIAL MEETING MONDAY, OCTOBER 22, 2007 John Smith Road Landfill 2650 John Smith Road Hollister, California

The Board of Supervisors of San Benito County met at the John Smith Road Landfill on the above date in *special session*. Supervisors Monaco, Loe, Botelho, De La Cruz and Marcus were all present. Also present was County Administrative Officer Susan Thompson, Deputy County Counsel Shirley Murphy and Clerk of the Board Linda Churchill.

3:00 P.M. CALL TO ORDER:

- 1) The Board of Supervisors visited the John Smith Road Landfill to see the progress and the plans for the construction of our first Federal Subtitle D cell/lined module.***

Director of Integrated Waste Management Department Mandy Rose was present and introduced the Waste Connections Inc. personnel. Those present from Waste Connections were: Tom Reilly, Engineering Manager; Jeremy King, Assistant District Manager; John Stewart, Site Manager; Scott Schreiber, Manager of Landfill Operations and Paul Nelson, District Manager.

A presentation was given by Waste Connections Inc. on the phases of constructing a Federal Subtitle D cell/lined module. Ms. Rose and Waste Connections Inc. discussed the regulatory environmental controls required to operate a landfill. The Board members visited the site of the module now under construction and asked questions throughout the presentation. Board members were shown examples of 'residual' waste from out of county and in county municipal solid waste.

No action was taken.

ADJOURNMENT:

The tour and presentation ended at 4:45 p.m.

DON MARCUS, CHAIRMAN
San Benito County Board of Supervisors

ATTEST:
Linda Churchill, Clerk of the Board