

**MINUTES OF A REGULAR MEETING OF THE
CITY OF CARLSBAD BOARD OF SOLID WASTE COMMISSIONERS
HELD AT CITY HALL IN PLANNING ROOM ON MARCH 21, 2018 AT 3:30 P.M.**

Voting Members Present: Jerry Stanley, Chairman- Member at Large
 Jim Grantner, Board- Ward 4

Voting Members Absent: Lisa Flores, Board- Ward 1
 Vacant, Board- Ward 2
 Vacant, Board- Ward 3

Ex-Officio Members Absent: Mayor Dale Janway
 Steve McCutcheon, City Administrator

Board Secretary Absent: Luis Camero, Director of Engineering

Others Present:

Lin Pickens, SW Superintendent
Raquel Leyva, Solid Waste Coordinator
Ron Myers, Director of Utilities
Mike Hernandez- Deputy City Administrator
Wendy Hammett, Director of Finance
Melissa Salcido, Grants Administrator
Joe Harvey, WWTP Superintendent
SS Chavez, Guest
Mary Landreth, Guest

DETERMINATION OF QUORUM

It was determined that three of our appointed committee members were not in attendance, constituting NO quorum. The meeting was cancelled due to lack of quorum.