

**MINUTES OF A REGULAR MEETING OF THE
CITY OF CARLSBAD BOARD OF SOLID WASTE COMMISSIONERS
HELD AT CITY HALL IN PLANNING ROOM ON May 16, 2018 AT 3:30 P.M.**

Voting Members Present: Jerry Stanley, Chairman- Member at Large
JJ Chavez, Board- Ward 2

Voting Members Absent: JR Doporto, Board- Ward 2
Rick Salness, Board- Ward 3
Jim Grantner, Board- Ward 4

Ex-Officio Members Absent: Mayor Dale Janway
Mike Hernandez, City Administrator

Board Secretary Absent: Luis Camero, Director of Engineering

Others Present:

Ron Myers, Director of Utilities
Lin Pickens, SW Superintendent
Raquel Leyva, SW Coordinator
Melissa Salcido, Grants Administrator
Mary Garwood, Beautification/ Code Enforcement

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.