



BOARD OF SOLID WASTE COMMISSIONERS MEETING MINUTES
CITY HALL PLANNING ROOM
101 N. HALAGUENO
CARLSBAD, NM 88220
NOVEMBER 20, 2019- 3:30PM

VOTING MEMBERS PRESENT:

JIM GRANTNER, ACTING CHAIRMAN/BOARD MEMBER- WARD 4
DAVID REDFORD, BOARD MEMBER- WARD 2
RICK SALNESS- BOARD MEMBER- WARD 3

VOTING MEMBERS ABSENT: N/A

CITY OF CARLSBAD STAFF PRESENT:

LaVelta Jenkins- Assistant City Treasurer
Ron Myers- Director of Utilities
Albert Moisa- Acting SW Superintendent
Raquel Leyva, SW Coordinator
Mary Garwood, SW Code Enforcement/KCB Director

OTHERS PRESENT:

Buzz Sexton- City of Carlsbad Resident/Proposed Board Member

Jim Grantner called the meeting to order at 3:41PM.

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Jim Grantner called the roll of the voting members, determining that 3 board members were in attendance, which constitutes a quorum.

2. APPROVAL OF AGENDA:

Jim Grantner called for a motion to approve the agenda as presented. David Redford made the motion, which was seconded by Rick Salness. The vote was as follows: Yes- Grantner, Salness, and Redford. No-none. Absent- N/A. Abstain- none. The motion carried.

3. APPROVAL OF MINUTES OF JUNE 19, 2019 MEETING:

Jim Grantner called for a motion to approve the June 19, 2019 meeting minutes as presented. Rick Salness, which was seconded by David Redford,
The vote was as follows: Yes- Grantner, Redford, and Salness. No-none. Absent-N/A. Abstain- none. The motion carried.

4. REPORTS:

a. Financials:

LaVelta Jenkins reported that there were no financials available at this time to report on.

b. Solid Waste:

Albert Moisa reviewed the presented solid waste report and packet for the board. Solid Waste operations were discussed for updates. Mr. Salness questioned the number of new residents on the report and that number was found to be in error and will be corrected moving forward. Jim Grantner expressed concern over the proposed single-use plastic bag ban that was recently proposed to City of Carlsbad Mayor Dale Janway and Administration by the Carlsbad Clean-Up Task Force and questioned whether the edits that were previously suggested by the BSWC were taken into consideration with the proposal. Mary Garwood stated that the draft single use-plastic bag ordinance that was previously presented to the BSWC was reviewed by the Carlsbad Clean-Up Task Force with no changes made by the group as they felt the ordinance was appropriate as drafted. Therefore, it was introduced to Mayor Janway and City of Carlsbad Administration as an official recommendation from the Carlsbad Clean-Up Task Force.

5. MOTION TO ADJOURN:

Jim Grantner called for a motion to adjourn. David Redford made the motion to adjourn, seconded by Rick Salness. The vote was as follows: Yes- Grantner, Salness, and Redford. No- none. Absent- N/A. Abstain- none. The motion carried. The meeting was adjourned at 4:57PM.

Chairman

