



SOUTHEAST RESOURCE RECOVERY FACILITY
120 Pier S Avenue, Long Beach, California 90802
(562) 570-7840

AGENDA

REGULAR MEETING
BOARD OF DIRECTORS OF THE
SOUTHEAST RESOURCE RECOVERY FACILITY AUTHORITY

TUESDAY, NOVEMBER 13, 2018 at 3:00 P.M.

CITY HALL, COUNCIL CHAMBERS
333 WEST OCEAN BLVD, LONG BEACH, CA 90802

CALL TO ORDER

ROLL CALL

1. RECEIVE AND FILE MINUTES OF THE PREVIOUS MEETING OF OCTOBER 17, 2017;
2. ELECTION OF CHAIR AND VICE-CHAIR;
3. SERRF MANAGER'S REPORT FOR FISCAL YEAR 2017-18;
4. CALTRANS SR91 PROJECT, ELECTRICAL SERVICE REVISIONS, PROPERTY OF SERRF;
5. BEST MANAGEMENT PRACTICES FOR SOLID WASTE DISPOSAL;
6. NEW BUSINESS
None submitted.

PUBLIC PARTICIPATION: Members of the public are invited to address the Board on items of interest to the public within the Board's jurisdiction.

ADJOURNMENT

I, Michele York, certify that the agenda was posted not less than 72 hours prior to the meeting. Michele York Date: 11/8/18

The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired or if an agenda is needed in an alternative format, please contact the SERRF office in advance of the meeting (562)570-7840.