

**REGIONAL WASTE MANAGEMENT AUTHORITY
MEETING MINUTES
March 21, 2024**

I. Call to Order & Roll Call

The meeting was called to order by Vice Chairman Shaw at 5:02 p.m.

Present: Shaw, Blaser, Woten, Teter, and Buttacavoli

Absent: Bains

II. Public Business from the Floor

None.

III. Consent Calendar

Director Buttacavoli made a motion to approve the Consent Calendar. Director Woten seconded the motion, and it was carried unanimously.

IV. Reports

A. SB1383 Local Assistance Grant (OWR4) awarded with funding for additional Staff (Attachment)

RECOMMENDATION: Acceptance of SB1383 Local Assistance Grant and approve recruitment of new RWMA Staff member.

Director Buttacavoli made a motion to accept the 1383 funds and approve an additional staff member. Director Woten seconded the motion, and it was carried unanimously.

Director Blaser asked Scholz to explain the enforcement for SB1383. Scholz explained that the RWMA and Recology have been reaching out to the businesses that don't have services and educating them on what steps they will need to take next.

Director Buttacavoli asked what the total value of the grant was that we had received. Scholz responded that it is a total of \$90 million.

Director Woten asked if we missed anything in our application to receive extra money from the grant. Scholz explained that not everyone applied for the grant this year, which resulted in us receiving extra funds. Woten followed up asking why we need to buy compost. Scholz let him know that this is a requirement based on population.

V. Other Business

None.

VI. Adjournment

The meeting was adjourned at 5:11 p.m.

The next regular meeting of the Regional Waste Management Authority is scheduled for 4:30 p.m. on Thursday, April 18, 2024, in the Yuba County Board of Supervisors Chambers at the Yuba County Government Center unless otherwise noticed.