

**REGIONAL WASTE MANAGEMENT AUTHORITY**  
**MEETING MINUTES**  
December 19, 2024

**I. Call to Order & Roll Call**

The meeting was called to order by Chairman Bains at 4:30 p.m.

Present: Bains (Chairman), Blaser, (Vice-Chairman) Shaw, Teter and Woten  
Absent: None

**II. Public Business from the Floor**

None.

**III. Consent Calendar**

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

**IV. Closed Session**

A. Public Employment Pursuant to Government Code Section 54597 and 54961  
Position Title: Executive Director

B. Consider Potential Litigation Pursuant to Government Code Section 54946.9 (d)(IV). (One potential case)

Closed session started at 5:38 p.m. and the meeting resumed at 6:15 p.m. There was no reportable action taken in closed session.

**V. Other Business**

A. RWMA Executive Director Carrie Baxter briefly shared details regarding location and pricing for potential spaces.

B. Board says goodbye and thanks to Don Blaser, as this was his last RWMA board meeting as a member.

**VI. Adjournment**

The meeting was adjourned at 6:22 p.m.

**The next regular meeting of the Regional Waste Management Authority is scheduled for 4:30 p.m. on Thursday, January 16, 2025, in the Yuba County Board of Supervisors Chambers at the Yuba County Government Center unless otherwise noticed.**