

REGIONAL WASTE MANAGEMENT AUTHORITY

Serving Sutter County, Yuba County, Live Oak, Marysville, Wheatland and Yuba City



MEETING NOTICE & AGENDA

DATE: Thursday, October 19, 2023

TIME: 4:30 p.m.

PLACE: Yuba County Government Center
Board of Supervisors Chambers
915 Eighth Street
Marysville, California

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

Bains (Chairman), Buttacavoli, Shaw (Vice Chairman), Teter, Vasquez and Woten

II. **Public Business from the Floor**

Members of the public may address the Authority on items of interest that are within the jurisdiction of the Authority and are not on the agenda for this meeting. No action may be taken on items that do not appear on the posted agenda.

III. **Consent Calendar**

All matters listed under the Consent Calendar are considered to be routine and can be enacted in one motion. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed or removed from the Consent Calendar for specific action.

- A. Approval of minutes from August 17th meeting (Attachment)
- B. Disbursement List for August, September 2023. (Attachment)

IV. **Reports**

A. **Potential Amendments to the Franchise Agreement (Attachment)**

RECOMMENDATION: Direct staff as needed.

B. **Surcharge Fee analysis (Attachment)**

RECOMMENDATION: Direct staff as needed.

C. **Status Reports on Current Projects.**

- a. Introduction of new RWMA Staff Management Analyst I/II
- b. CalRecycle SB 1383 Implementation Record Review and Compliance update

V. **Other Business**

VI. **Adjournment**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR 4:30 P.M. ON THURSDAY, December 21, 2023
IN THE YUBA COUNTY BOARD OF SUPERVISORS CHAMBERS.**

AGENDA ITEM III-A

**REGIONAL WASTE MANAGEMENT AUTHORITY
MEETING MINUTES
August 17, 2023**

I. Call to Order & Roll Call

The meeting was called to order by Chairman Bains at 4:18 p.m.

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

Absent: Vazquez

II. Public Business from the Floor

None.

III. Consent Calendar

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

IV. Reports

D. California Department of Resources Recycling and Recovery (CalRecycle) SB 1383 Local Assistance Grant Application. (Attachment)

Scholz asked for approval to submit an application for the CalRecycle SB 1383 Local Assistance Grant.

Director Shaw made a motion to adopt Resolution No. 6-23 authorizing the submittal of a regional application under the CalRecycle SB 1383 Local Assistance Grant. Director Woten seconded the motion and it carried unanimously.

E. California Department of Resources Recycling and Recovery (CalRecycle) HHW Discretionary Grants (HD41). (Attachment)

Scholz asked for approval to submit an application for the Household Hazardous Waste Grant.

Director Shaw made a motion to adopt Resolution No. 6-23 authorizing the submittal of a regional application under the Household Hazardous Waste Grant. Director Buttacavoli seconded the motion and it carried unanimously.

V. Other Business

None.

VI. Adjournment

The meeting was adjourned at 4:25 p.m.

The next regular meeting of the Regional Waste Management Authority is scheduled for 4:30 p.m. on Thursday, October 19, 2023, in the Yuba County Board of Supervisors Chambers at the Yuba County Government Center unless otherwise noticed.

AGENDA ITEM III - B			
REGIONAL WASTE MANAGEMENT AUTHORITY			
DISBURSEMENT LIST			
MONTH OF AUGUST 2023			
CHECK NO.	AMOUNT	VENDOR	PURPOSE
EFT	\$ 708.98	YUBA-SUTTER TRANSIT	CONTRACT SERVICES - AUGUST 2023
EFT	\$ 121.72	PAYCHEX OF NEW YORK	PAYROLL SERVICES FOR AUGUST 2023
EFT	\$ 1,300.00	MISSIONSQUARE	457 CONTRIBUTIONS - AUGUST 2023
EFT	\$ 1,000.00	MISSIONSQUARE	401(a) CONTRIBUTIONS - AUGUST 2023
EFT	\$ 15.99	ZOOM	ZOOM SUBSCRIPTION - AUGUST 2023
EFT	\$ 100.00	RICH, FUIDGE, BORDSEN & GALYEAN, INC	LEGAL SERVICES 07/16/2023 - 08/15/2023
8248	\$ 255.06	CARD SERVICE CENTER	CREDIT CARD
8249	\$ 1,750.00	SOLUNA OUTREACH SOLUTIONS	ESL CLASSES
8250	\$ 180.00	STREAMLINE	WEBSITE SERVICES - AUGUST 2023
8252	\$ 21,739.17	RECOLOGY YUBA SUTTER	HHW PROGRAM/ USED OIL GRANT MAY 2023
8252	\$ 34,401.41	RECOLOGY YUBA SUTTER	HHW PROGRAM/ USED OIL GRANT JUNE 2023
8253	\$ 5,274.62	SUTTER COUNTY HUMAN RESOURCES DEPT	EMPLOYEE FRINGE BENEFITS - SS & SA - 9/2023
	\$ 66,846.95		
LAIF			
TRANSFERS			

AGENDA ITEM III - B			
REGIONAL WASTE MANAGEMENT AUTHORITY			
DISBURSEMENT LIST			
MONTH OF SEPTEMBER 2023			
CHECK NO.	AMOUNT	VENDOR	PURPOSE
EFT	\$ 1,544.54	YUBA-SUTTER TRANSIT	CONTRACT SERVICES - SEPTEMBER 2023
EFT	\$ 121.49	PAYCHEX OF NEW YORK	PAYROLL SERVICES FOR SEPTEMBER 2023
EFT	\$ 1,300.00	MISSIONSQUARE	457 CONTRIBUTIONS - SEPTEMBER 2023
EFT	\$ 1,000.00	MISSIONSQUARE	401(a) CONTRIBUTIONS - SEPTEMBER 2023
EFT	\$ 15.99	ZOOM	ZOOM SUBSCRIPTION - SEPTEMBER 2023
EFT	\$ 20.00	RICH, FUIDGE, BORDSEN & GALYEAN, INC	LEGAL SERVICES 08/16/2023 - 09/15/2023
EFT	\$ 100.00	ANGELA TETER	BOARD MEETING 8/17/2023
EFT	\$ 100.00	KARM BAINS	BOARD MEETING 8/17/2023
EFT	\$ 5,320.00	M-H-M INC	HHW FACILITY CONCRETE PROJECT 7/1/23 - 8/12/23
EFT	\$ 558.96	CARD SERVICE CENTER	CREDIT CARD: SUBSCRIPTION - MICROSOFT TEAMS-MIS
8254	\$ 90,345.00	HYATT CONTRACTING INC	HHW GRANT 37
8255	\$ 100.00	BRUCE BUTTACAVOLI	BOARD MEETING 8/17/2023
8256	\$ 100.00	BOB WOTEN	BOARD MEETING 8/17/2023
	\$ 100,625.98		
LAIF			
TRANSFERS	\$ 65,000.00		

AGENDA ITEM V – A
STAFF REPORT

POTENTIAL FRANCHISE AGREEMENT AMMENDMENTS

Staff are working with Recology staff to propose and adopt a small set of amendments to address some items that were overlooked when the agreement was adopted or need to be incorporated given the current conditions.

- a. Recology to compensate RWMA for the bi-annual billing and service level audit. (initial audit was to be completed in March of 2023). If amendment is adopted initial audit to be completed by June 30th, 2024.
- b. Recology agrees to perform annual route audits per 1383 specs (no additional cost). Currently the RWMA Jurisdictions are out of compliance with this requirement.
- c. Commercial compost service change (no longer offer a 96 gallon, offer a 32 gallon and 64 gallon when deemed necessary.
 - i. This will help with cost issues for customers that are required to have organics service but do not need a 96-gallon cart which is the smallest current option,
- d. Recology is requesting raising the maximum CPI increase from 3% to 4%.
 - i. Not outside of other areas CPI, 3-5% max is a standard.
 - ii. Their rollover amount is just under 4% and will most likely be added to for the next rate year.

Staff will be present to discuss in detail.

Recommendation: Guide as necessary

AGENDA ITEM V – B
STAFF REPORT

After an initial analysis of the existing RWMA surcharge fees it has been determined that there are several categories of service in which the fees are missing. The key servicing that are missing RWMS Surcharge fees include:

- Commercial Recycling and Organics Service
- Extra Service/Overload/Contamination Service
- Rolloff Disposal and Extra Service
- Miscellaneous Charges including Extra Bulk Items/Tires/Container Cleaning etc.

In an effort to fully understand and minimize the Surcharge Rate increase that will be proposed in the future staff would like to complete more thorough analysis of the omitted fees and bring to the Board at a future meeting a proposal to add the fees where necessary.

Staff will be present to discuss in further detail.

Recommendation: Guide as necessary