

# REGIONAL WASTE MANAGEMENT AUTHORITY

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



## MEETING NOTICE & AGENDA

**DATE:** December 19, 2024

**TIME:** 4:30 p.m.

**PLACE:** Yuba County Board of Supervisors Chambers  
Yuba County Government Center  
915 8<sup>th</sup> Street, Marysville, CA

### I. Call to Order & Roll Call

Bains (Chairman), Blaser, Buttacavoli, Shaw (Vice-Chairman), Teeter, and Woten

### II. Public Business from the Floor

Members of the public may address the Authority on any item listed on the agenda prior to the convening of the closed session. No action may be taken on items that do not appear on the posted agenda. No member of the public will be allowed to be present once the Authority convenes into closed session.

### 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 November 21, 2024 (Attachment)

B. Disbursement List for November 2024 (Attachment)

### 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)

### V. Other Business

### VI. Adjournment

**THE NEXT REGULAR MEETING IS SCHEDULED FOR 4:30 P.M. ON THURSDAY, JANUARY 16, 2025  
IN YUBA COUNTY BOARD OF SUPERVISORS CHAMBERS.**