REGIONAL WASTE MANAGEMENT AUTHORITY

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

SPECIAL MEETING NOTICE & AGENDA

DATE: Thursday, August 18, 2022

TIME: **5:00 p.m. [Please note the later start time due to the expected length of the preceding Yuba-Sutter Transit meeting]**

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

A remote option for audience participation is being provided only as a courtesy. Members of the Regional Waste Management Authority Board of Directors must attend in person. If the remote connection fails for any reason, the meeting will continue as noticed so the public must attend in person to assure access to the meeting.

To join the meeting from your computer, tablet, or smartphone, please use the Zoom Meeting link below.

https://us02web.zoom.us/j/85408591426?pwd=eG5TT1VVUnVEQldTK01WQVdtOVMwUT09

To join by telephone conference call: 1-669-900-6833
Meeting ID: 854 0859 1426
Password: 066752

The public will be muted by default. The following options are available to speak during the public comment portions of the meeting:

Online: Raise your hand or use the Q&A panel to submit your comments.
Phone: Press *9 to raise your hand or press *6 to send a request to be unmuted to submit comments.

I. Call to Order & Roll Call

Bains (Vice Chairman), Buttacavoli, Pendergraph (Chairman), Shaw, 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. 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 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. Minutes from the Meeting of July 21, 2022. (Attachment)
B. Disbursement List for July 2022. (Attachment)

IV. Closed Session

A. PUBLIC EMPLOYEE APPOINTMENT (Pursuant to Government Code Section 54597)
Position Title: Executive Director

V. Reports

A. <u>Status Reports on Current Projects.</u>

1. Introduce Management Analyst I/II Staff
2. Waste Tire Amnesty Grant Program

VI. Other Business

VII. Adjournment

THE NEXT REGULAR MEETING IS SCHEDULED FOR 4:30 P.M. ON <u>THURSDAY, SEPTEMBER 15, 2022</u>
IN THE YUBA COUNTY BOARD OF SUPERVISORS CHAMBERS.

AGENDA ITEM III – A

REGIONAL WASTE MANAGEMENT AUTHORITY
MEETING MINUTES
July 21, 2022

I. Call to Order and Roll Call

The meeting was called to order by Chairman Pendergraph at 4:32 p.m.

Present: Bains, Buttacavoli, Pendergraph, Shaw, Vasquez and Woten
Absent: None

II. Public Business from the Floor

None.

III. Consent Calendar

Director Bains made a motion to approve the Consent Calendar. Director Vasquez seconded the motion and it carried unanimously.

To facilitate public comment, Chair Pendergraph directed that the Closed Session (Item IV) would be moved to the end of the agenda.

V. Reports

A. Status Report on Current Projects

1. RWMA Staff Recruitment

Martin stated that a candidate will be interviewed for the Executive Director position later on this agenda and that Management Analyst Shannon Aldrich will be starting August 1, 2022.

2. Public Outreach Activities Regarding Senate Bill (SB) 1383 Requirements

Martin noted that the Board has talked since last year about how to get the word out on the new SB 1383 requirements including the potential for holding large community workshops for various stakeholder groups. These workshops were delayed due to both the state and local regulatory process which was not completed until early this year. Since that time, Recology and RWMA staff have been reaching out and presenting to smaller targeted groups and organizations such as the restaurant association, property management companies, school districts, health facilities and the local jurisdictions and have found this approach to be very productive. As a result, staff believes that major community workshops would not be beneficial at this time.

3. Off Agenda Item

Staff reported that the last community clean-up event of the year would be conducted in Wheatland on Saturday July 23, 2022.

VI. Other Business

None

IV. Closed Session

A. Public Employee Appointment (Pursuant to Government Code Section) Position Title: Executive Director

The Board adjourned to closed session at 4:40 p.m.

The Board reconvened to open session at 5:42 p.m. stating that no reportable action was taken in closed session.

VII. Adjournment.

The meeting was adjourned at 5:42 p.m.

The next regular meeting of the Regional Waste Management Authority is scheduled for 4:30 p.m. on Thursday, August 18, 2022, 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 JULY 2022

CHECK NO.		AMOUNT	VENDOR	PURPOSE
EFT	$	7,261.25	YUBA-SUTTER TRANSIT	CONTRACT SERVICES - JUNE 2022
EFT	$	140.00	CALIFORNIA DEPT OF TAX AND FEE	USE TAX ON CLEARSTREAM BEV CONT PROGRAM
EFT	$	80.15	YUBA-SUTTER TRANSIT	REIMB FOR CREDIT CARD CHARGE - FLOWERS FOR SA
8114	$	2,807.12	ALLIANT NETWORKING SERVICES INC	COMPUTER FOR MANAGEMENT ANALYST
8115	$	3,602.00	CITY OF YUBA CITY	HHW FACILITY LEASE JULY - SEPT 2022
8116	$	214.88	PREMIER PRINT & MAIL	1000 COPIES OF LETTERHEAD
8117	$	1,050.00	SOLUNA OUTREACH SOLUTIONS	ESL CLASSES TAUGHT FY 21-22 RE: USED OIL/FILTER RECYCLING
8118	$	150.00	STREAMLINE	WEBSITE SERVICES - JULY 2022
8119	$	3,577.50	AURORA ENVIRONMENTAL INC	PROFESSIONAL SERVICES - JUNE 2022
8119	$	573.75	AURORA ENVIRONMENTAL INC	BEVERAGE CONTAINER RECYCLE PROGRAM 6/22
8119	$	371.25	AURORA ENVIRONMENTAL INC	OIL PAYMENT PROGRAM MANAGEMENT 9/21 - 6/22
8119	$	438.75	AURORA ENVIRONMENTAL INC	HHW GRANT PROJECT MANAGEMENT 12/21 - 6/22
8119	$	67.50	AURORA ENVIRONMENTAL INC	TIRE GRANT MANAGEMENT - JUNE 2022
8119	$	3,678.75	AURORA ENVIRONMENTAL INC	SB1383 PROGRAM IMPLEMENTATION & ADMINISTRATION
8120	$	32,472.44	RECOLOGY YUBA SUTTER	HHW & USED OIL - APRIL 2022
8120	$	74.99	RECOLOGY YUBA SUTTER	HHW EXPENSES - APRIL 2022
8120	$	165.00	RECOLOGY YUBA SUTTER	TIRE GRANT - JUNE 2022
8121	$	80.00	RICH, FUIDGE, BORDSEN & GALYEAN INC	LEGAL SERVICES 6/16/22 - 7/15/22
8122	$	275.00	THE SOLID WASTE ASSOCIATION OF N.A.	ANNUAL MEMBERSHIP DUES RENEWAL
	$	**57,080.33**		

LAIF TRANSFERS

7/21/2022	$	500,000.00	TRANSFER FROM CHECKING TO LAIF