

**REGIONAL WASTE MANAGEMENT AUTHORITY
MEETING MINUTES
June 15, 2023**

I. Call to Order & Roll Call

The meeting was called to order by Chairman Bains at 4:52 p.m.

Present: Bains, Blaser (for Vasquez), Buttacavoli, Coe (for Teter) Shaw, and Woten

Absent: None

II. Public Business from the Floor

None.

III. Consent Calendar

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

IV. Reports

A. Recognition of service and contribution to the RWMA of Alyson Burleigh (Aurora environmental) upon her impending retirement (June 30, 2023).

Executive Director Scott Schultz thanked Alyson for her hard work and dedication to Regional Waste Management.

Former Executive Director Keith Martin thanked Alyson for her hard work and dedication to Regional Waste Management.

Director Bains thanked Alyson for her hard work and dedication to Regional Waste Management on behalf on the board.

B. California Department of Resources Recycling and Recovery (CalRecycle) Used Oil Payment program Application for FY 2023/2024 (OPP Cycle 14).

Scott stated that CalRecycle has opened up Used Oil Payment Program Cycle 14 and would like approval to submit the Cycle 14 application.

Director Shaw made a motion to adopt Resolution No. 4-23 authorizing the submittal of a regional application for CalRecycle Used Oil Payment Program cycle 14 for FY 2023/2024 as proposed. Director Blazer seconded the motion and it carried unanimously.

C. Yuba-Sutter Household Hazardous Waste Facility Concrete Pavement Repair Project.

Scholz stated that bulk of the repair work will be funded through the HHW grant and that we hired MHM Incorporated and they ran the bidding process for this project. HHW bid was for \$88,000 and RWMA will have to contribute about \$20,000.

Director Shaw made a motion to authorize the execution of an agreement with Hyatt contracting to repair the designated section of the concrete pavement at the Yuba-Sutter Household Hazardous Waste Facility as proposed. Director Buttacavoli seconded the motion and it carried unanimously.

D. Regional Waste Management Authority Budget for Fiscal year 2023/2023.

Scholz stated the feedback regarding the updated budget from the May 18th board meeting was invaluable. Meeting with board members offline to go over projections and how we are going to be physically sound and hearing board member's feedback was very helpful.

Scholz stated the highlights of 2024 budget is slightly under what the 2023 budget was approved. We will be hiring one additional staff member and took out the permanent office space for this year until we get the budget secure. We will be offsetting these costs with losing Yuba Sutter Transit office support and due to Alyson's retirement.

RWMA will be operating in a deficit for two years and by the third year 2026 back to operating in the positive.

Director Shaw commented that he liked five year budget forecast, but the biggest concern he had was the employee benefits. When it was looked into deeper it included other costs of labor such as employer taxes and worker's comp insurance which belong under a different category.

Director Shaw made a motion to adopt the Fiscal Year 2023/2024 Budget as proposed. Director Buttacavoli seconded the motion and it carried unanimously.

E. Status Reports on Current Projects.

None.

v. Other Business

None.

vi. Adjournment

The meeting was adjourned at 5:07 p.m.

The next regular meeting of the Regional Waste Management Authority is scheduled for 4:30 p.m. on Thursday, July 20, 2023, in the Yuba County Board of Supervisors Chambers at the Yuba County Government Center unless otherwise noticed.