

MEETING NOTICE & AGENDA

DATE: April 17, 2025
TIME: 4:30 p.m.
PLACE: Yuba County Board of Supervisors Chambers
Yuba County Government Center
915 Eighth Street, Marysville, CA 95901

I. Call to Order & Roll Call

Buttacavoli (Vice-Chairman), Flores, House, Shaw (Chairman), Teter, 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 March 20, 2025 (Attachment)
- B. Disbursement List for March 2025 (Attachment)

IV. Reports

- A. **Local Government Waste Tire Amnesty Grant Program (TA8 Cycle, 2025-26).**
(Attachments)

RECOMMENDATION: Adopt Resolution No. 1-25 authorizing the submittal and administration of a regional application under the Local Government Waste Tire Amnesty Grant Program (TA8 Cycle).

V. Other Business

VI. Adjournment

**THE NEXT REGULAR MEETING IS SCHEDULED FOR 4:30 P.M. ON THURSDAY, MAY 15, 2025 IN
YUBA COUNTY BOARD OF SUPERVISORS CHAMBERS.**

REGIONAL WASTE MANAGEMENT AUTHORITY
MEETING MINUTES
March 20, 2025

I. Call to Order & Roll Call

The meeting was called to order by Chairman Shaw at 4:57 p.m.

Present: Buttacavoli (Vice-Chairman), Flores, House, Shaw (Chairman), Teter, and Woten
Absent: Bains

II. Public Business from the Floor

None.

III. Consent Calendar

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

IV. Reports

A. **Compliance Update.** RWMA staff have been working closely with Recology to review customer waivers, conduct site visits for compliance, and oversee recycling and organics waste cart roll-outs. Aldrich gave the Board an update on site visits, route audits, and cart roll outs from 2023-2025. Waiver information is summarized below:

- Between 2023-present
 - ◇ 2,372 inspections have been conducted
 - ◇ ~1,900 requested waivers
 - ◇ ~1,730 received waivers
- Specifically:
 - ◇ 29% did not receive waivers in 2025
 - ◇ 15% did not receive waivers in 2024
 - ◇ 6% did not receive waivers in 2023

Not including Yuba City, 311 businesses have received new recycling and/or organics services with a total of 472 containers delivered between January and March 2025.

V. Closed Session

A. Conference with legal counsel – initiation of litigation, one potential case, Government Code Section 54946.9 (d) (4)

Closed session started at 5:05 p.m. and the meeting resumed at 5:58 p.m. There was no reportable action taken in closed session.

VI. Other Business

A. Update on negotiations with Recology

Baxter gave an update to the Board that the RWMA is progressing in negotiations that will shift the route audits to Recology moving forward. She explained that all jurisdictions will have route audits complete this year except for Wheatland who is currently waived. Negotiated terms will also document SB 1383

requirements that Recology is already adhering to including reporting requirements and color and label requirements on the containers which will help the residence continue to separate their organics and recycling correctly.

The RWMA is working with Recology on review the surcharge. The RWMA is analyzing the use of the surcharge which compensates the RWMA for oversight of the HHW facility and management of the JPA franchise agreement, among other things. Additional oversight costs that the RWMA bears since the implementation of SB 1383 include capacity planning for Edible Food Recovery, procurement of recovered organic waste (compost) to meet the minimum targets identified in the regulations, and additional staffing needs to monitor and oversee the programs. These costs were previously supplemented with grant funding that will no longer be available in early 2026.

Director Buttacavoli asked if it cost \$115,000 to provide compost to the community. Baxter explained that the RWMA currently contracts with Zero Footprint to meet the targets set by SB 1383 and this is the current cost, but we can explore other options in the future.

VII. Adjournment

The meeting was adjourned at 6:04 p.m.

The next regular meeting of the Regional Waste Management Authority is scheduled for 4:30 p.m. on Thursday, April 17, 2025, in the Yuba County Board of Supervisors Chambers at the Yuba County Government Center unless otherwise noticed.

Agenda Item III. – B
Disbursements List March 2025
Regional Waste Management Authority

Check No.	Amount	Vendor	Purpose
1060	\$4,029.21	City of Yuba City	HHW Facility Lease (FY 2024 Q4)
1061	\$11,863.58	City of Yuba City	HHW Facility Lease (FY 2025 Q1, Q2, Q3)
1062	\$100.00	Karm Bains	Board Meeting 2/20/25
1063	\$100.00	Bruce Buttacovali	Board Meeting 2/20/25
1064	\$100.00	Renick House	Board Meeting 2/20/25
1065	\$100.00	Dave Shaw	Board Meeting 2/20/25
1066	\$100.00	Angela Teter	Board Meeting 2/20/25
1067	\$100.00	Bob Woten	Board Meeting 2/20/25
1068	\$28,282.90	City of Yuba City	Water Fountains - CCPP 22/23
1069	\$29,322.00	BFS Printing	Postcards and Postage - CCPP 22/23
1070	\$1,019.20	Tower Media Studios	Office Rent April 2025
1071	\$818.11	Alliant Networking	April 2025 Inv 15860
1072	\$180.00	Streamline	March 2025 Inv 035E7E27-0039
1073	\$22,838.75	R3 Consulting Group	Invoices 124286 & 124287
1074	\$5,802.58	County of Sutter Human Resources	April 2025 RWMA Benefits
1075	\$100.00	Dan Flores	Board Meeting 3/20/25
EFT	\$22,346.50	Gusto	Payroll Salary March 2025
EFT	\$116.00	Gusto	Service Fee March 2025
EFT	\$300.00	Mission Square	Employee Benefits March 2025
EFT	\$877.09	Employers/Hartford	Workers Comp/Liability Insurance
EFT	\$169.93	Adobe/QBO/Microsoft/Ring Central	Subscriptions March 2025
EFT	\$333.05	Staples/Labor Law Compliance Center	Office Supplies March 2025
Total Disbursements			
\$128,998.90			
LIAF TRANSFERS			
\$0.00			

Agenda Item IV. – A
Staff Report

LOCAL GOVERNMENT WASTE TIRE AMNESTY GRANT PROGRAM
(TA8 CYCLE)

The California Department of Resources Recycling and Recovery (CalRecycle) issued the application package for the Local Government Waste Tire Amnesty Grant Program in March of 2025. A total of \$1.5 million is available for this grant program with a maximum award of \$40,000 per individual applicant (i.e., jurisdiction or JPA) and \$90,000 for regional applicants (i.e., lead agency plus additional participating agencies). The RWMA has long received funding under this grant program which is available on a competitive basis for eligible projects to be completed during each two-year grant cycle. The funding requested in the RWMA grant application for the TA8 Cycle totaled \$51,475.00.

The grant application proposes to collect approximately 7,500 waste tires through two collection methods during the TA8 grant cycle. These include:

- (1) a free tire recycling coupon program offered at two local transfer stations operated by Recology Yuba-Sutter, and

- (2) tire collection at twelve (12) community clean-up events across the region.

Between the grant award and October 2027 (the grant timeline), it is estimated that 3,500 waste tires will be collected through the coupon program, based on the most recently completed waste tire amnesty program (TA6-21-0023), in which 2,591 waste tires were collected through the coupon program. Residents will be allowed to deliver up to twenty (20) passenger or light truck waste tires within a 30-day redemption window using these coupons. RWMA will seek written authorization from the Local Enforcement Agency for residents needing to haul more than nine (9) tires at a time.

It is estimated that an additional 4,000 waste tires will be collected at twelve (12) community clean-up events, which will each be equipped with 40-yard tire bins provided by Recology Yuba-Sutter and serviced by Castle Tire Disposal, LLC. The 4,000 waste tires proposed to be collected in 40-yard bins provided to twelve (12) community clean-up events is based on the 1,989 waste tires collected at nine (9) community collection events in the most recently completed waste tire amnesty program (TA6-21-0023 – August 2021 through October 2023) and that there are now twelve (12) community clean-up events planned for the TA8 grant cycle.

RWMA staff will use grant funding to continue a public education and outreach campaign to inform the public about proper tire disposal, and the environmental and public health risks associated with improper tire storage. Outreach will include newspaper advertisements in local papers such as the Appeal-Democrat and Territorial Dispatch, as well as radio public service announcements on KKCY and 93Q.

Grant applications were due by April 8, 2025 with a secondary due date of May 8, 2025 for submittal of the required resolution. Staff submitted a grant application by the due date to not miss this funding opportunity. Attached is a resolution authorizing participation in this new grant cycle as a regional program for consideration by the RWMA Board.

Staff will be prepared to review this project in detail at the meeting.

RECOMMENDATION: Adopt Resolution No. 1-25 authorizing the submittal and administration of a regional application under the Local Government Waste Tire Amnesty Grant Program (TA8 Cycle).

Attachment

**REGIONAL WASTE MANAGEMENT AUTHORITY
RESOLUTION NO. 1-25**

**LOCAL GOVERNMENT WASTE TIRE AMNESTY GRANT PROGRAM
(TA8 CYCLE)**

Whereas, the California Public Resources Code authorizes the Department of Resources Recycling and Recovery (CalRecycle) to administer various Grant Programs; and

Whereas, in furtherance of this authority, CalRecycle is required to establish procedures governing the administration of the Grants; and

WHEREAS, CalRecycle grant application procedures require, among other things, a Lead Participant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle Grants.

WHEREAS, the Regional Waste Management Authority authorized the submittal of an application to CalRecycle for a Local Government Waste Tire Amnesty Grant Program (TA8 Cycle) on behalf of itself as Lead Agency and the Participating Jurisdictions: Cities of Live Oak, Marysville, Yuba City and Wheatland, and Yuba and Sutter Counties.

NOW, THEREFORE, BE IT RESOLVED that the Regional Waste Management Authority authorizes the submittal of an application to CalRecycle for a Local Government Waste Tire Amnesty Grant Program (TA8 Cycle).

BE IT FURTHER RESOLVED that the Executive Director of the Regional Waste Management Authority, or designee, is hereby authorized and empowered to execute on behalf of the Regional Waste Management Authority all necessary grant related documents, including, but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and to implement the approved grant project; and

BE IT FURTHER RESOLVED that these authorizations are effective through December 31, 2027.

The foregoing resolution was passed by the Regional Waste Management Authority this 27 day of April 2025.

Chairperson
Regional Waste Management Authority

Date _____

ATTEST:

Clerk to the Board

Date _____