

**REGIONAL WASTE MANAGEMENT AUTHORITY  
MEETING MINUTES  
December 21, 2023**

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

The meeting was called to order by Vice Chairman Shaw at 4:47 p.m.

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

Absent: Bains

**II. Public Business from the Floor**

None.

**III. Consent Calendar**

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

**IV. Reports**

**A. RWMA 2023 Review (attachment)**

RECOMMENDATION: Information Only

Scholz presented the year in review updates to the Board. He reviewed the compliance numbers for each jurisdiction along with discussing where we would like to see the numbers rise within the next year. Scholz discussed the diversion numbers along with grant and household hazardous waste facility updates for the Board. He concluded his presentation with potential amendments to the Franchise Agreements and what the RWMA has planned for 2024.

Director Vazquez questioned if the plan was still to roll out bins to all commercial entities who are not compliant at this time. Scholz explained we are working closely with Recology to create a plan of action and will have an update for the Board at the next meeting.

**V. Other Business**

None.

**VI. Adjournment**

The meeting was adjourned at 5:06 p.m.

**The next regular meeting of the Regional Waste Management Authority is scheduled for 4:30 p.m. on Thursday, January 18, 2024, in the Yuba County Board of Supervisors Chambers at the Yuba County Government Center unless otherwise noticed.**

