

**AGENDA ITEM III – A**  
**REGIONAL WASTE MANAGEMENT AUTHORITY**  
**MEETING MINUTES**  
**MARCH 17, 2022**

**I. Call to Order and Roll Call**

The meeting was called to order by Chairman Shaw at 4:42 p.m.

Present: Bains, Blaser (for Vasquez), Buttacavoli, Pendergraph, Shaw, and Woten  
Absent: Vasquez

Keith Martin introduced the newest Yuba-Sutter Transit staff member, Administrative Assistant Lisa O’Leary who would also be assuming the role of RWMA Board Clerk. She will be replacing Janet Frye in this position as she was recently promoted to the position of Program Analyst following the January departure of Amy White.

**II. Public Business from the Floor**

None.

**III. Consent Calendar**

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

**VI. Reports**

**A. Amended Yuba-Sutter Transit / Regional Waste Management Authority (RWMA) consulting agreement.**

Martin reported that the proposed agreement was approved by the Yuba-Sutter Transit Board of Directors at their earlier meeting today (March 17, 2022) which would establish it as a month-to-month agreement.

Director Shaw made a motion to accept the execution of the amended Yuba-Sutter Transit / RWMA consulting Agreement as submitted. Director Buttacavoli seconded the motion and it carried unanimously.

**B. June Board of Directors Meeting Date Change.**

Director Shaw made a motion to cancel the regular Board meeting on Thursday, June 16, 2022. Director Bains seconded the motion and it carried unanimously.

### **C. Status Reports on Current Projects.**

#### **1. Staff Recruitment**

Martin stated that the RWMA Board of Directors will be having a special closed session meeting at 1:00 p.m. on Wednesday, March 23<sup>rd</sup> to interview a candidate for the Executive Director position. Applications for the Management Analyst I/II position are due on March 29<sup>th</sup>, but an appointment is not expected to occur before the new Executive Director is selected.

#### **2. YubaSutterRecycles.com Agency Website**

Martin stated that the new RWMA agency website, YubaSutterrecycles.com, is up and running where agendas will now be posted for past and upcoming board meetings.

#### **3. Waste Tire Amnesty Grant Program**

Martin stated that this popular free residential tire disposal program will be starting again on March 28<sup>th</sup>.

#### **4. Initial SB 1383 Compliance report (due to Cal Recycle by April 1<sup>st</sup>)**

Alyson Burleigh confirmed that the initial compliance report is in process and will be submitted to CalRecycle on time.

#### **5. SB 1383 Local Assistance Grant Program for FY 2021-22**

Martin stated that word is expected soon on the award of at least \$260,000 in state grant funds for the initial implementation of the SB 1383 program. Staff also distributed a Yuba-Sutter Food Bank press release regarding the award of a state grant primarily for a new refrigerated food truck to support the recovery of edible food for human consumption.

### **VII. Other Business**

Director Pendergraph asked if we will continue to offer Zoom for Board meetings. Martin stated that meeting notices would include a Zoom link so the public can attend remotely and make comments without having to be present, but this is being provided only as a courtesy due to the technical capabilities of this meeting room and it is not required.

### **VIII. Adjournment.**

The meeting was adjourned at 4:55 p.m.

**The next meeting of the Regional Waste Management Authority is scheduled for 4:30 p.m. on April 21, 2022, in the Yuba County Board of Supervisors Chambers at the Yuba County Government Center unless otherwise noticed.**