

**AGENDA ITEM III – A**

**REGIONAL WASTE MANAGEMENT AUTHORITY  
MEETING MINUTES  
October 20, 2022**

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

The meeting was called to order by Chairman Pendergraph at 4:48 p.m.

Present: Belza (for Buttacavoli), Blazer (for Vasquez), Kirchner (for Shaw), Pendergraph and Woten  
Absent: Bains, Buttacavoli, Shaw, Vasquez

**II. Public Business from the Floor**

None.

**III. Consent Calendar**

Director Belza made a motion to approve the Consent Calendar. Director Kirchner seconded the motion and it carried unanimously.

**IV. Closed Session**

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

The Board adjourned to closed session at 4:52 p.m.

The Board reconvened to open session at 5:05 p.m. with a statement that no reportable action was taken in closed session.

**V. Reports**

**A. Appoint the Regional Waste Management Authority (RWMA) Executive Director and Authorize Execution of a Related Employment Agreement.**

Director Blazer made a motion to appoint Scott Schultz as the Regional Waste Management Authority Executive Director and authorize execution of a related employment agreement as proposed. Director Kirchner seconded the motion and it carried unanimously.

**B. 2021 Annual Disposal/Diversion Report to CalRecycle.**

Martin reported that this is the annual disposal report to CalRecycle for 2021 that we submitted to the State.

This report also includes the first 6 months of 2022 because it also includes compliance information for SB 1383 which became effective January 1, 2022. The annual reports tracks our diversion which is based on the total disposal number calculated by population then pounds per person per day by a 2004 base year. That number calculates to 60% diversion which is well above the state target. Separate from the state tracking we also track diversion by Recology which a clause in each of the jurisdictions service agreements and those agreements require 30% diversion of the material they collect. The report shows that Yuba City was 30.5% and the other 5 jurisdictions was 26.2%. We are working with Recology to get the diversion number above 30%. Also in this report is the mandatory recycling of organics collection under previous legislation AB 341 and AB1826, we reported the number of businesses subject to those programs and the number of businesses that are not recycling as required.

As stated SB 1383 reported the first six months of 2002 with 1600 commercial and multi-family housing included in the compliance review and of those 1600 reported almost 1400 we not being complacence. Martin stated that the number will improve because we have now started the outreach program. Also jurisdictions are required to recover organic waste products and we are finalizing this process and may bring the board an agreement for this process at the December 15, 2022 board meeting.

**VI. Other Business**

None

**VII. 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, December 15, 2022, in the Yuba County Board of Supervisors Chambers at the Yuba County Government Center unless otherwise noticed.**