

REGIONAL WASTE MANAGEMENT AUTHORITY

Serving Sutter County, Yuba County, Live Oak, Marysville, Wheatland and Yuba City



REGIONAL WASTE MANAGEMENT AUTHORITY MEETING MINUTES July 16, 2026

I. Call to Order & Roll Call

The meeting was called to order by Chairman Shaw on July 16, 2026, at 4:35 p.m.

Present: Shaw (Chairman), Teter, House, Woten, Gilchrist, and Flores

Absent: Buttacavoli and Bains

II. Public Business from the Floor

None.

III. Consent Calendar

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

IV. Presentations

A. Vaping Waste (Attachment)

Ricky Samayoa presented information on the status of what Yuba and Sutter counties are doing to educate and help the local school districts understand how to properly dispose of vapes that are being collected at the schools. With the increasing number of teens vaping and with the increase in vapes being confiscated it is important that the counties provide a proper step by step system that allows the schools to dispose of them properly. With the help of the Yuba County Tobacco Coalition and the HHW facility Marysville and Wheatland school districts are currently piloting a disposal program for the vapes that are confiscated. Samayoa's request was for the Board to help take this information back to their jurisdictions and help educate on this developing program. Director Shaw suggested that he set up meetings with Yuba City Unified School District along with Sutter County Superintendent of Schools to increase visibility within Sutter County.

V. Other Business

A. Household Hazardous Waste Facility Lease Payment Adjustment Memorandum of Understanding (Attachment)

This item approves an alternative CPI calculation for the Household Hazardous Waste Facility lease. Because October 2025 CPI data was not published, staff used the August

2024-to-August 2025 increase of 2.49 percent. This increases the quarterly lease payment from \$4,017 to \$4,117.02. which equates to an approximate \$400 increase in the annual lease payments. The adjustment is already included in the budget. The MOU also adds a quarterly invoice and payment confirmation procedures.

Director Flores moved to approve the MOU between the RWMA and the City of Yuba City documenting the methodology used to calculate the HHW Facility lease payment adjustment due to the unavailability of October 2025 CPI data. Director Teter seconded the motion, and it was carried unanimously.

B. Authorization To Apply For CalRecycle Used Oil Payment Program for FY 2026/2027 (OPP Cycle 17) (Attachment)

Staff provided an overview of the Used Oil Payment Program Grant Application Process. This item authorizes RWMA to apply for CalRecycle's Used Oil Payment Program on behalf of all six member agencies. Funding supports continuation of an ongoing payment program for used oil and filter collection, public education, and services provided through the Household Hazardous Waste Facility. There is no cost to submit the application.

Director Flores moved to adopt Resolution 3-26 authorizing the submittal of an application to CalRecycle for the local government used oil payment grant program. Director Teter seconded the motion, and it was carried unanimously.

C. STANDING AUTHORIZATION FOR THE SUBMITTAL AND ADMINISTRATION OF GRANT FUNDING APPLICATIONS (Attachment)

Staff presented this item established standing authorization for RWMA to apply for eligible grants and funding programs. The resolution will reduce the need to bring similar application resolutions to the Board each time a funding opportunity becomes available. Board approval will still be required for local matches, budget amendments, contracts outside staff authority, or other actions reserved to the Board. There is no direct fiscal impact.

Director Woten moved to adopt Resolution 4-26 to establish standing authorization for the RWMA to submit applications for eligible grant and funding opportunities and delegated authority to the Executive Director Flores, or designee, to execute related grant documents, subject to limitations and Board oversight provisions contained in the Resolution. Director Flores seconded the motion, and it was carried unanimously.

D. FIRST AMENDMENT TO THE FUNDING AGREEMENT BETWEEN THE REGIONAL WASTE MANAGEMENT AUTHORITY AND THE YUBA-SUTTER FOOD BANK (Attachments)

This item extends the funding agreement with the Yuba-Sutter Food Bank through June 30, 2027. The amendment provides up to \$400,000 for Fiscal Year 2026–27, paid at \$100,000 per quarter, and changes reporting from monthly to quarterly. The funding continues the RWMAs support in expanded edible food recovery capacity and SB 1383 compliance. Funding is already included in the adopted budget.

Public comment - Steve Kreger, Food Bank Board, appreciates relationship with staff, cohesive way to address community needs, good partnership.

Director Flores moved to approve the authorization of the Executive Director to execute the First Amendment extending the agreement through June 30, 2027, updating the funding provisions, and revising the reporting requirements as presented. Director Teter seconded the motion, and it was carried unanimously.

VI. Other Reports

Staff provided a brief informational update on the ongoing Recology negotiations, and the independent review of the extraordinary rate increase request. An RFQ for an Independent Third-Party Review of Recology Extraordinary Increase and SB 1383 Cost Attribution was released at the end of May. We received 3 proposals. Following an evaluation of the proposals, staff have engaged HF&H Consultants to complete the review.

If we get the report back at least one week in advance, we will share with Board to act. If not, we will consider a special meeting date to keep the process moving forward. No Board action is required.

VII. Adjournment

The meeting of July 16, 2026, was adjourned at 5:04 p.m.

**THE NEXT REGULAR MEETING IS SCHEDULED FOR 4:30 P.M. ON THURSDAY,
August 20, 2026, IN YUBA COUNTY BOARD OF SUPERVISORS CHAMBERS.**