

REGIONAL WASTE MANAGEMENT AUTHORITY

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



MEETING NOTICE & AGENDA

DATE: Thursday, July 21, 2022

TIME: 4:30 p.m.

PLACE: Yuba County Government Center
Board of Supervisors Chambers
915 Eighth Street
Marysville, California

A remote option for audience participation is being provided only as a courtesy. Members of the Regional Waste Management Authority Board of Directors must attend in person. If the remote connection fails for any reason, the meeting will continue as noticed so the public must attend in person to assure access to the meeting.

To join the meeting from your computer, tablet, or smartphone, please use the Zoom Meeting link below.

<https://us02web.zoom.us/j/87952298132?pwd=ZxoeXm7u16DXOkHI1-BPaMIOKSnyQA.1>

To join by telephone conference call: 1-669-900-6833

Meeting ID: 879 5229 8132

Password: 947513

The public will be muted by default. Use one of the following options to speak during any public comment portion of the meeting:

Online: Raise your hand or use the Q&A panel to submit your comments.

Phone: Press *9 to raise your hand or press *6 to send a request to be unmuted to submit comments.

I. Call to Order & Roll Call

Bains (Vice Chairman), Buttacavoli, Pendergraph (Chairman), Shaw, Vasquez and Woten

II. Public Business from the Floor

Members of the public may address the Authority on items of interest that are within the jurisdiction of the Authority and are not on the agenda for this meeting. 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 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. Minutes from the Meeting of May 19, 2022. (Attachment)
- B. Disbursement List for May 2022. (Attachment)
- C. Disbursement List for June 2022. (Attachment)

IV. Closed Session

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

V. Reports

A. Status Reports on Current Projects.

1. RWMA Staff Recruitment
2. Public Outreach Activities Regarding Senate Bill (SB) 1383 Requirements

VI. Other Business

VII. Adjournment

**THE NEXT REGULAR MEETING IS SCHEDULED FOR 4:30 P.M. ON THURSDAY, AUGUST 18, 2022
IN THE YUBA COUNTY BOARD OF SUPERVISORS CHAMBERS.**

AGENDA ITEM III – A

**REGIONAL WASTE MANAGEMENT AUTHORITY
MEETING MINUTES
May 19, 2022**

I. Call to Order and Roll Call

The meeting was called to order by Chairman Pendergraph at 4:39 p.m.

Present: Bains, Blazer (For Vasquez), Buttacavoli, Pendergraph, Shaw, and Woten

Absent: Vasquez

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.

IV. Reports

A. California Department of Resources Recycling and Recovery (CalRecycle) Use Oil Payment Program Application for FY 2022/2023 (OPP Cycle 13).

Martin reported that the online used oil payment program application will be released on May 26, 2022, and the deadline for submittal is June 26, 2022. The proposed budget for the next cycle of funding is similar to the previous budget, but the funding amount has been reduced to \$45,000 from pre-pandemic levels of approximately \$60,000.

Director Blazer made a motion to adopt resolution No 1-22 authorizing the submittal of a regional application for the CalRecycle Used Oil Payment Program Cycle 13 for FY 2022/2023 as proposed. Director Woten seconded the motion and it carried unanimously.

B. Consulting Staff Support Proposal for FY 2022/2023.

Martin noted that because the RWMA is moving to direct staffing, the contract proposal from Aurora Environmental, Inc. for FY 2023 is significantly less than in previous years. The proposed not-to-exceed figure of \$50,000 will be available for a variety of projects on an as-needed basis as new RWMA staff are brought on board. The FY 2022 contract amount was for \$121,230.

Director Bains made a motion to authorize execution of a contract amendment with Aurora Environmental, Inc. as proposed. Director Woten seconded the motion and it carried unanimously.

C. Regional Waste Management Authority Budget for fiscal Year 2022/2023.

Martin reported that he is bringing the budget to the board in May this year because the June 16th meeting has been canceled. Due to the move to direct staff, the proposed budget is significantly different than in the

past. The budget assumes expenditures of \$1,287,100 with an equal amount of revenue which includes a \$251,800 allocation from the CalRecycle SB 1383 Local Assistance Grant.

Most of the major changes from the FY 2022 budget are related to the new Executive Director and Management Analyst positions and the corresponding reductions in the Aurora Environmental and Yuba-Sutter Transit staff consulting contracts. The projected year-end expenses for the current fiscal year are much higher for those consulting expenses for the Yuba-Sutter Transit contract due to extra work to research and prepare for personnel rules and benefit packages as well as for recruiting. Yuba-Sutter Transit staff will still give general administrative support to the RWMA, and that cost is included in the FY 2023 budget. Martin also reported that an estimated FY 2022 year-end balance of approximately \$700,000 will be available at year-end so there is no immediate need to increase the RWMA surcharge.

Director Buttacavoli made a motion to adopt the Fiscal Year 2022/2023 RWMA budget as proposed. Director Bains seconded the motion and it carried unanimously.

D. Status Reports on Current Projects.

1. Executive Director and Management Analyst I/II Staff Recruitment

Martin reported that we have two finalists for the Management Analyst position, and he is hoping to make an appointment by the end of May. Three finalists for the Executive Director position are set to interview with the RWMA TAC on May 26. The Board of Directors are scheduled to interview the TAC-recommended candidate at a special closed meeting on June 23rd and we are hoping for a July appointment.

2. June 16, 2022 Board Meeting Cancellation Reminder

Martin reminded the Board that the regular meeting on June 16th has been canceled.

V. Other Business

VI. 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 Thursday, July 21, 2022, in the Yuba County Board of Supervisors Chambers at the Yuba County Government Center unless otherwise noticed.

**AGENDA ITEM III-B
REGIONAL WASTE MANAGEMENT AUTHORITY
DISBURSEMENT LIST
MONTH OF MAY 2022**

CHECK NO.	AMOUNT	VENDOR	PURPOSE
EFT	\$ 6,125.00	YUBA-SUTTER TRANSIT	CONTRACT SERVICES - APRIL 2022
EFT	\$ 100.00	DAVID SHAW	BOARD MEETING 4/21/2022
EFT	\$ 100.00	KARM BAINS	BOARD MEETING 4/21/2022
EFT	\$ 100.00	DON BLASER	BOARD MEETING 5/19/2022
EFT	\$ 100.00	JAY PENDERGRAPH	BOARD MEETING 5/19/2022
EFT	\$ 100.00	KARM BAINS	BOARD MEETING 5/19/2022
VOID	VOID	VOID CHECK #8088 - 8095 PRINTER ERROR	
8096	\$ 100.00	ANDY VASQUEZ	BOARD MEETING 4/21/2022
8097	\$ 425.52	APPEAL DEMOCRAT	ADVERTISING FOR TIRE GRANT & EARTH DAY
8098	\$ 100.00	BOB WOTEN	BOARD MEETING 4/21/2022
8099	\$ 100.00	BRUCE BUTTACAVOLI	BOARD MEETING 4/21/2022
8100	\$ 30,610.69	RECOLOGY YUBA SUTTER	HHW & USED OIL - MARCH 2022
8100	\$ 829.02	RECOLOGY YUBA SUTTER	HHW GRANT EXPENSES - MARCH 2022
8101	\$ 150.00	RICH, FUIDGE, BORDSEN & GALYEAN INC	LEGAL SERVICES 3/17/2022 - 4/15/2022
8102	\$ 100.00	ROBERT COE	BOARD MEETING 4/21/2022
8103	\$ 150.00	STREAMLINE	WEBSITE SERVICES - MAY 2022
8104	\$ 10,361.25	AURORA ENVIRONMENTAL INC	PROFESSIONAL SERVICES - APRIL 2022
8105	\$ 100.00	BOB WOTEN	BOARD MEETING 5/19/2022
8106	\$ 100.00	BRUCE BUTTACAVOLI	BOARD MEETING 5/19/2022
8107	\$ 910.00	RECOLOGY YUBA SUTTER	TIRE GRANT - APRIL 2022
8108	\$ 200.00	RICH, FUIDGE, BORDSEN & GALYEAN INC	LEGAL SERVICES 4/16/2022 - 5/15/2022
	\$ 50,861.48		

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TRANSFERS**

**AGENDA ITEM III-C
REGIONAL WASTE MANAGEMENT AUTHORITY
DISBURSEMENT LIST
MONTH OF JUNE 2022**

CHECK NO.	AMOUNT	VENDOR	PURPOSE
EFT	\$ 7,261.25	YUBA-SUTTER TRANSIT	CONTRACT SERVICES - MAY 2022
EFT	\$ 400.00	YUBA-SUTTER TRANSIT	REIMBURSEMENT FOR SWANA - AD FOR ED POSITION
EFT	\$ 100.00	DAVID SHAW	BOARD MEETING 5/19/2022
8109	\$ 150.00	STREAMLINE	WEBSITE SERVICES - JUNE 2022
8110	\$ 4,117.50	AURORA ENVIRONMENTAL INC	SB1383 PROGRAM IMPLEMENTATION & ADMINISTRATION
8110	\$ 8,910.00	AURORA ENVIRONMENTAL INC	PROFESSIONAL SERVICES - MAY 2022
8110	\$ 641.25	AURORA ENVIRONMENTAL INC	BEVERAGE CONTAINER RECYCLE PROGRAM 2/22 - 5/22
8110	\$ 540.00	AURORA ENVIRONMENTAL INC	TIRE GRANT MANAGEMENT - APRIL & MAY 2022
8111	\$ 1,120.00	RECOLOGY YUBA SUTTER	TIRE GRANT - MAY 2022
8111	\$ 2,307.48	RECOLOGY YUBA SUTTER	TIRES AT SUTTER CLEAN UP EVENT 4/2/2022
8112	\$ 50.00	RICH, FUIDGE, BORDSEN & GALYEAN, INC	LEGAL SERVICES 5/17/2022 - 6/15/2022
8113	\$ 53,434.50	YUBA COUNTY CDSA	3RD QUARTER LEA PAYMENT FY 2021/2022
	\$ 79,031.98		

**LAIF
TRANSFERS**