

**REGIONAL WASTE MANAGEMENT AUTHORITY  
MEETING MINUTES  
November 21, 2024**

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

The meeting was called to order by Vice Chairman Shaw at 5:05 p.m.

Present: Shaw, Blaser, Woten, and Teter

Absent: Buttacavoli and Bains

**II. Public Business from the Floor**

None.

**III. Consent Calendar**

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

**IV. Closed Session**

A. **Public Employment Pursuant to Government Code Section 54597 and 54961.**

Position Title: Interim Executive Director

B. **Consider Potential Litigation Pursuant to Government Code Section 54946.9(d)(IV).** (One potential case)

The RWMA Board has exercised their option to extend the R3 Consulting Group contract another 12 months.

**V. Adjournment**

The meeting was adjourned at 6:25 p.m.

**The next regular meeting of the Regional Waste Management Authority is scheduled for 4:30 p.m. on Thursday, December 19, 2024, in the Yuba County Board of Supervisors Chambers at the Yuba County Government Center unless otherwise noticed.**