**REGIONAL WASTE MANAGEMENT AUTHORITY**

**MEETING MINUTES**

**January 16, 2025**

1. **Call to Order & Roll Call- Special Meeting**

 The meeting was called to order by Vice Chairman Shaw at 5:06 p.m.

 Present: Shaw, House, Woten, Buttacavoli, and Teter

 Absent: Bains

1. **Call to Order & Roll Call- Regular Meeting**

The meeting was called to order by Vice Chairman Shaw at 4:49 p.m.

 Present: Shaw, House, Woten, Buttacavoli, and Teter

 Absent: Bains

1. **Board Business- Regular Meeting**
2. **Public Business from the Floor**

None.

 **V.** **Consent Calendar- Regular Meeting**

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

1. **Reports-Regular Meeting**
2. **Work Space**. (Attachment)

Director House made a motion to approve the workspace option 2. Director Buttacavoli seconded the motion, and it was carried unanimously.

1. **Regular Meeting Start Time**. Discussion with Board members, staff and consultants showed there was interest in revising the Board schedule so regular meetings can start at 3:00 p.m., or at such other time as Board designates. Bylaws of the Regional Waste Management Authority Board of Directors allow the Board to establish meeting start times by Resolution. (Attachment)

RECOMMENDATION: Discuss and consider adopting Resolution 1-25 changing the time for commencement of regular Board meetings from 4:30 p.m. to 3:00 p.m.

No action was taken.

##  **Other Business-Regular Meeting**

None.

1. **Board Business-Special Meeting**
	1. Nomination and Election of Board Officers for 2025
2. Chairman
3. Vice-Chairman

Director Buttacavoli nominated Director Shaw for the chair position, director Woten seconded, and it was carried unanimously. Director Shaw nominated Director Buttacavoli for Vice Chair, director Teter seconded it, and it was carried unanimously.

1. **Closed Session- Special Meeting**

There was nothing to report out of closed session.

1. **Other Business – Special Meeting**
2. Consider retention of outside legal counsel

Bordsen recommended the RWMA to hire outside counsel at a rate of $600/hr. Director Woten made a motion to approve hiring outside counsel. Director Buttacavoli seconded the motion, and it was carried unanimously.

1. **Adjournment – Regular Meeting**

The meeting was adjourned at 5:32 p.m.

1. **Adjournment – Special Meeting**

The meeting was adjourned at 5:32 p.m.

**THE NEXT REGULAR MEETING IS SCHEDULED FOR 4:30 P.M. ON THURSDAY, FEBRUARY 20, 2025 IN YUBA COUNTY BOARD OF SUPERVISORS CHAMBERS.**