

**REGIONAL WASTE MANAGEMENT AUTHORITY  
MEETING MINUTES  
February 15, 2024**

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

The meeting was called to order by Chairman Bains at 4:52 p.m.

Present: Bains, Shaw, Coe, Blaser, and Woten

Absent: Teter and Buttacavoli

**II. Board Business**

Director Woten nominated Bains for Chairman of the Board and it carried unanimously.

Director Blaser nominated Shaw for Vice Chairman of the Board and it carried unanimously.

**III. Public Business from the Floor**

None.

**IV. Consent Calendar**

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

**V. Reports**

**A. Fiscal Year (FY) 2023 Financial Audit Report (Attachment)**

RECOMMENDATION: Receive the FY 2023 Audit Report as Presented

**B. SB1383 Service Compliance Plan (Commercial)**

RECOMMENDATION: Information only

Scholz presented the SB1383 Mandatory Compliance Plan of Action to the Board. He explained the roll out plan of both the organics and recycling bins. He stated that the roll out will most likely begin within the next 3-4 months. Recology will begin with the smaller jurisdictions first and then end with Yuba County and Yuba City.

Director Shaw asked if there is a possibility of receiving a 32-gal organics bin rather than a 64 gal. Scholz let him know that he would speak with Recology and let him know what we can do moving forward.

Scholz finalized the plan letting the Board know that there would be a letter sent out to business owners and preparation with Recology customer service center to be readily available for all questions that may arise.

**VI. Other Business**

None.

**VII. Adjournment**

The meeting was adjourned at 5:08 p.m.

**The next regular meeting of the Regional Waste Management Authority is scheduled for 4:30 p.m. on Thursday, March 21, 2024, in the Yuba County Board of Supervisors Chambers at the Yuba County Government Center unless otherwise noticed.**