

**REGIONAL WASTE MANAGEMENT AUTHORITY
MEETING MINUTES
April 18, 2024**

I. Call to Order & Roll Call

The meeting was called to order by Chairman Bains at 4:48 p.m.

Present: Shaw, Blaser, Woten, Teter, Buttacavoli, and Bains

II. Public Business from the Floor

None.

III. Consent Calendar

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

IV. Reports

A. Draft Operating Budget/Assumptions FY25(Attachment)

RECOMMENDATION: Review and provide direction to staff on FY25 Draft Operating Budget.

V. Other Business

A closed session meeting was recommended by the Board to discuss the next steps for the recruitment process of the Executive Director. Scholz let them know we would reach out to schedule a date for the meeting.

Director Blaser thanked Riego Diaz of Recology for the great job Recology did at the Live Oak clean up day.

VI. Adjournment

The meeting was adjourned at 4:59 p.m.

The next regular meeting of the Regional Waste Management Authority is scheduled for 4:30 p.m. on Thursday, May 16, 2024, in the Yuba County Board of Supervisors Chambers at the Yuba County Government Center unless otherwise noticed.