

**REGIONAL WASTE MANAGEMENT AUTHORITY
MEETING MINUTES
May 18, 2023**

I. Call to Order & Roll Call

The meeting was called to order by Chairman Bains at 5:00 p.m.

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

II. Public Business from the Floor

None.

III. Consent Calendar

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

IV. Reports

A. Local Agency Investment Fund (LAIF) Signature Authority Title Change. (Attachment)

Scholz requested a change in name for the Local Agency Investment Fund to reflect the current staff and titles. We would like to change it from contracted staff to Executive Director.

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

B. Regional Waste Management Authority Budget for Fiscal Year 2023/2024. (Attachment)

Scholz would like to have the Board further review the Budget and come back to the next meeting to finalize it. In order to grow the RWMA we would like to propose the attached budget. The largest items of increase are salaries and benefits. We will also incur new costs associated with rent, insurance, and additional staff. Scholz would like the Board to consider the RWMA to hire an Analyst II within the next couple of months.

Director Shaw posed the question, will the RWMA be in a deficit for the next couple of years or is this a long-term debt they will get into with hiring another Analyst? Scholz confirmed that the deficit would only be a short-term debt and after a 2 years the RWMA will be back in surplus.

Director Shaw asked what the fine would be for entities that are out of compliance with SB1383. Scholz stated that the initial fine would be \$10,000 however, Burleigh confirmed that CalRecycle will work with the jurisdictions if they are putting forth a good faith effort.

RECOMMENDATION: Adopt the Fiscal Year 2023/2024 RWMA Budget as proposed.

V. **Other Business**

VI. **Adjournment**

The meeting was adjourned at 5:20 p.m.

The next regular meeting of the Regional Waste Management Authority is scheduled for 4:30 p.m. on Thursday, June 15, 2023, in the Yuba County Board of Supervisors Chambers at the Yuba County Government Center unless otherwise noticed.