

**REGIONAL WASTE MANAGEMENT AUTHORITY
MEETING MINUTES
May 28, 2024**

I. Call to Order & Roll Call

The meeting was called to order by Chairman Bains at 1:15 p.m.

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

II. Public Business from the Floor

None.

III. Closed Session

**A. PUBLIC EMPLOYMENT (Pursuant to Government Code Section 54597)
Position Title: Executive Director**

There was nothing to report out of the closed session.

IV. Reports

A. Regional Waste Management Authority Budget for FY25 (Attachment)

Recommendation: Adopt the FY25 Budget as proposed

Director Shaw made a motion to approve the FY25 Budget. Director Buttacavoli seconded the motion, and it was carried unanimously.

B. Administrative Staff Cost of Living Salary Adjustments (Attachment)

Recommendation: Approve the staff cost of living salary adjustments and adopt the resulting salary schedule effective July 1, 2024, as proposed, or amended.

The Board agreed to table this action until an Executive Director is hired. No action was taken.

C. Executive Director Employment Agreement: Consideration to enter into an agreement to have a consulting firm serve as the temporary executive director.

Director Shaw made a motion to approve R3 into an agreement as a temporary executive director. Director Blaser seconded the motion, and it was carried unanimously.

Director Buttacavoli made a motion to approve MRG into an agreement. Director Blaser seconded the motion, and it was carried unanimously.

V. Other Business

None.

VI. Adjournment

The meeting was adjourned at 1:54pm

**THE NEXT REGULAR MEETING IS SCHEDULED FOR 4:30 P.M. ON THURSDAY, June 20, 2024
IN THE YUBA COUNTY BOARD OF SUPERVISORS CHAMBERS.**