

**REGIONAL WASTE MANAGEMENT AUTHORITY
MEETING MINUTES
August 17, 2023**

I. Call to Order & Roll Call

The meeting was called to order by Chairman Bains at 4:18 p.m.

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

Absent: Vazquez

II. Public Business from the Floor

None.

III. Consent Calendar

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

IV. Reports

A. California Department of Resources Recycling and Recovery (CalRecycle) SB 1383 Local Assistance Grant Application. (Attachment)

Scholz asked for approval to submit an application for the CalRecycle SB 1383 Local Assistance Grant.

Director Shaw made a motion to adopt Resolution No. 6-23 authorizing the submittal of a regional application under the CalRecycle SB 1383 Local Assistance Grant. Director Woten seconded the motion and it carried unanimously.

B. California Department of Resources Recycling and Recovery (CalRecycle) HHW Discretionary Grants (HD41). (Attachment)

Scholz asked for approval to submit an application for the Household Hazardous Waste Grant.

Director Shaw made a motion to adopt Resolution No. 6-23 authorizing the submittal of a regional application under the Household Hazardous Waste Grant. Director Buttacavoli seconded the motion and it carried unanimously.

V. Other Business

None.

vi. **Adjournment**

The meeting was adjourned at 4:25 p.m.

The next regular meeting of the Regional Waste Management Authority is scheduled for 4:30 p.m. on Thursday, October 19, 2023, in the Yuba County Board of Supervisors Chambers at the Yuba County Government Center unless otherwise noticed.