

# REGIONAL WASTE MANAGEMENT AUTHORITY

Serving Sutter County, Yuba County, Live Oak, Marysville, Wheatland and Yuba City



## MEETING NOTICE & AGENDA

**DATE:** May 16, 2024

**TIME:** 4:30 p.m.

**PLACE:** Yuba County Government Center  
Marysville Room  
915 Eighth Street  
Marysville, California

### I. Call to Order & Roll Call

Bains (Chairman), Buttacavoli, Shaw (Vice-Chairman), Teeter, Woten and Blaser

### II. Public Business from the Floor

Members of the public may address the Authority on any item listed on the agenda prior to the convening of the closed session. No action may be taken on items that do not appear on the posted agenda. No member of the public will be allowed to be present once the Authority convenes into closed session.

### III. Consent Calendar

All matters listed under the Consent Calendar are considered to be routine and can be enacted in one motion. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed or removed from the Consent Calendar for specific action.

- A. Approval of minutes from April 18th meeting (Attachment)
- B. Approval of minutes from May 1st meeting (Attachment)
- C. Disbursement List for April 2024. (Attachment)

### IV. Closed Session

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

### V. Other Business

### VI. Adjournment

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

**AGENDA ITEM III-A**

**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.**

**AGENDA ITEM III-B**

**REGIONAL WASTE MANAGEMENT AUTHORITY  
MEETING MINUTES  
May 1, 2024**

**II. Call to Order & Roll Call**

The meeting was called to order by Chairman Bains at 1:38 p.m.

Present: Shaw, Woten, Teter, and Bains

Absent: Blaser and Buttacavoli

**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. Adjournment**

The meeting was adjourned at 1:57pm

**THE NEXT REGULAR MEETING IS SCHEDULED FOR 4:30 P.M. ON  
THURSDAY, MAY 16, 2024 IN THE YUBA COUNTY BOARD OF  
SUPERVISORS CHAMBERS.**

**AGENDA ITEM III-C**

<b>REGIONAL WASTE MANAGEMENT AUTHORITY</b>			
<b>DISBURSEMENT LIST</b>			
<b>MONTH OF APRIL 2024</b>			
<b>CHECK NO.</b>	<b>AMOUNT</b>	<b>VENDOR</b>	<b>PURPOSE</b>
EFT	\$ 96.04	VENDOR PMT ACHPYMT EPIC	EMPLOYERS INSURANCE
EFT	\$ 1,300.00	MISSIONSQUARE	457 CONTRIBUTIONS - APRIL 2024
EFT	\$ 1,000.00	MISSIONSQUARE	401(a) CONTRIBUTIONS - APRIL 2024
EFT	\$ 100.00	DAVID SHAW	BOARD MEETING 03/21/2024
EFT	\$ 100.00	DON BLASER	BOARD MEETING 03/21/2024
EFT	\$ 100.00	BOB WOTEN	BOARD MEETING 03/21/2024
EFT	\$ 100.00	ANGELA TETER	BOARD MEETING 03/21/2024
EFT	\$ 8,352.50	ZERO FOOTPRINT	SB1383 COMPOST
EFT	\$ 28,017.99	GUSTO	PAYROLL SERVICES - APRIL 2024
8281	\$ 32,416.48	RECOLOGY	08/23 HHW EXPENSES
8283	\$ 100.00	BRUCE BUTTACAVOLI	RWMA BOARD MEETING 03/24
8282	\$ 7,741.49	SUTTER COUNTY HUMAN RESOURCES	RWMA APRIL 2024 BENEFITS
8284	\$ 3,818.00	CITY OF YUBA CITY	HHW RENT DEC-MARCH 2024
8285	\$ 8,480.00	RICHARDSON & COMPANY	RWMA AUDIT
	<b>\$ 91,722.50</b>		
<b>LAIF</b>			
<b>TRANSFERS</b>			