

**MEETING NOTICE & AGENDA**

**DATE:** February 20, 2025

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

**PLACE:** Yuba County Board of Supervisors Chambers  
Yuba County Government Center  
915 Eighth Street, Marysville, CA 95901

**I. Call to Order & Roll Call**

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

**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 January 16, 2025 (Attachment)
- B. Disbursement List for January 2025 (Attachment)

**IV. Closed Session**

- A. Conference with legal counsel – initiation of litigation, one potential case, Government Code Section 54946.9 (d) (4)

**V. Other Business**

**VI. Adjournment**

**THE NEXT REGULAR MEETING IS SCHEDULED FOR 4:30 P.M. ON THURSDAY, MARCH 20, 2025 IN  
YUBA COUNTY BOARD OF SUPERVISORS CHAMBERS.**

**Agenda Item III. – A**  
**REGIONAL WASTE MANAGEMENT AUTHORITY**  
**MEETING MINUTES**  
January 16, 2025

**I. Call to Order & Roll Call- Special Meeting**

The meeting was called to order by Vice Chairman Shaw at 5:06 p.m.

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

Absent: Bains

**II. Call to Order & Roll Call- Regular Meeting**

The meeting was called to order by Vice Chairman Shaw at 5:07 p.m.

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

Absent: Bains

**VIII. Board Business- Special Meeting**

**A. Nomination and Election of Board Officers for 2025**

1. Chairman
2. Vice-Chairman

Director Buttacavoli nominated Director Shaw as Chairman of the Board. Director Woten seconded, and it was carried unanimously.

Director Shaw nominated Director Buttacavoli for Vice Chairman of the Board. Director Teter seconded it, and it was carried unanimously.

**III. Board Business- Regular Meeting**

**A. Statement of Economic Interest**

Executive Director Baxter provided the Board with annual Statement of Economic Interest filing requirements.

**IV. Public Business from the Floor**

None.

**V. Consent Calendar – Regular Meeting**

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

**VI. Reports – Regular Meeting**

**A. Work Space.**

Executive Director Baxter presented two options for the Board to consider as dedicated physical workspace for the RWMA staff. Option 1 a smaller space totaling 225 square feet, and option 2 728 square feet. Director House made a motion to approve workspace option 2. Director Buttacavoli seconded the motion, and it was carried unanimously.

- B. **Regular Meeting Start Time.** Discussion with Board members, staff and consultants showed there was interest in revising the Board schedule so regular meetings can start at 3:00 p.m., or at such other time as Board designates. Bylaws of the Regional Waste Management Authority Board of Directors allow the Board to establish meeting start times by Resolution. (Attachment)

RECOMMENDATION: Discuss and consider adopting Resolution 1-25 changing the time for commencement of regular Board meetings from 4:30 p.m. to 3:00 p.m.

No action was taken.

**VII. Other Business – Regular Meeting**

None.

**IX. Closed Session- Special Meeting**

There was nothing to report out of closed session.

**X. Other Business – Special Meeting**

**A. Consider retention of outside legal counsel**

Bordsen recommended the RWMA to hire outside counsel at a rate of \$600/hr. Director Woten made a motion to approve hiring outside counsel. Director Buttacavoli seconded the motion, and it was carried unanimously.

**XI. Adjournment – Regular Meeting**

The meeting was adjourned at 5:42 p.m.

**XII. Adjournment – Special Meeting**

The meeting was adjourned at 5:42 p.m.

**THE NEXT REGULAR MEETING IS SCHEDULED FOR 4:30 P.M. ON THURSDAY, FEBRUARY 20, 2025 IN YUBA COUNTY BOARD OF SUPERVISORS CHAMBERS.**

**Agenda Item III. – B**  
**Disbursements List January 2025**

**Regional Waste Management Authority**

<b>Check No.</b>	<b>Amount</b>	<b>Vendor</b>	<b>Purpose</b>
EFT	\$21,671.23	Gusto	Payroll Services-Jan 2025
EFT	\$300.00	Mission Square	Contributions Jan 2025
EFT	\$32.50	Intuit	QBO Fee Jan 20205
EFT	\$868.00	Employers Insurance	Jan 2025 Fees
1019	\$757.63	Nathan Arechiga	SDI Withheld Payback
1025	\$18,500.00	R3 Consulting Group, Inc.	RWMA Services 10/24
1028	\$100.00	Dave Shaw	RWMA Board Meeting 11/21/24
1032	\$550.00	Alliant Networking Services	Jan 2025 Services
1033	\$35,109.02	Recology	HHW 12/23
1034	\$1,496.13	Scott Scholz	SDI Withheld Payback
1035	1,230.00	Rich Fuidge Bordsen & Galyean	Invoice #2046
1036	\$540.00	Streamline	Oct 24 Dec 24 & Jan 25 Invoices
1037	\$98.37	Tax Owl	QBO Subscription
1038	\$2,530.00	Tax Owl	July-Dec 2024 Services
1040	\$100.00	Dave Shaw	RWMA Board Meeting 01/16/25
1041	\$100.00	Bob Woten	RWMA Board Meeting 01/16/25
1042	\$100.00	Bruce Buttacovali	RWMA Board Meeting 01/16/25
1043	\$100.00	Renick House	RWMA Board Meeting 01/16/25
1045	\$38,369.80	Recology Yuba-Sutter	HHW 01/24
<b>Total Disbursements</b>			
\$122,552.68			
<b>LIAF TRANSFERS</b>			
\$0.00			