

REGIONAL WASTE MANAGEMENT AUTHORITY

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

SPECIAL MEETING NOTICE & AGENDA

DATE: Thursday, March 21, 2024

TIME: 5:00 p.m.

PLACE: Yuba County Government Center
Board of Supervisors Chambers
915 Eighth Street
Marysville, California

I. Call to Order & Roll Call

Bains (Chairman), Blaser, Buttacavoli, Shaw (Vice Chairman), Teter, and Woten

II. Public Business from the Floor

Members of the public may address the Authority on items of interest that are within the jurisdiction of the Authority and are not on the agenda for this meeting. No action may be taken on items that do not appear on the posted agenda.

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 February 15th meeting (Attachment)
- B. Disbursement List for February 2024. (Attachment)

IV. Reports

A. **SB1383 Local Assistance Grant (OWR4) awarded with funding for additional Staff (Attachment)**

RECOMMENDATION: Acceptance of SB1383 Local Assistance Grant and approve recruitment of new RWMA Staff member.

V. Other Business

VI. Adjournment

**THE NEXT REGULAR MEETING IS SCHEDULED FOR 4:30 P.M. ON THURSDAY, APRIL 18, 2024
IN THE YUBA COUNTY BOARD OF SUPERVISORS CHAMBERS.**

AGENDA ITEM III-A

REGIONAL WASTE MANAGEMENT AUTHORITY MEETING MINUTES February 15, 2024

I. Call to Order & Roll Call

The meeting was called to order by Chairman Bains at 4:52 p.m.

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

II. Board Business

Director Woten nominated Bains for Chairman of the Board and it carried unanimously.

Director Blaser nominated Shaw for Vice Chairman of the Board and it carried unanimously.

III. Public Business from the Floor

None.

IV. Consent Calendar

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

V. Reports

B. Fiscal Year (FY) 2023 Financial Audit Report (Attachment)

RECOMMENDATION: Receive the FY 2023 Audit Report as Presented

C. SB1383 Service Compliance Plan (Commercial)

RECOMMENDATION: Information only

Scholz presented the SB1383 Mandatory Compliance Plan of Action to the Board. He explained the roll out plan of both the organics and recycling bins. He stated that the roll out will most likely begin within the next 3-4 months. Recology will begin with the smaller jurisdictions first and then end with Yuba County and Yuba City.

Director Shaw asked if there is a possibility of receiving a 32-gal organics bin rather than a 64 gal. Scholz let him know that he would speak with Recology and let him know what we can do moving forward.

Scholz finalized the plan letting the Board know that there would be a letter sent out to business owners and preparation with Recology customer service center to be readily available for all questions that may arise.

VI. Other Business

None.

VII. Adjournment

The meeting was adjourned at 5:08 p.m.

The next regular meeting of the Regional Waste Management Authority is scheduled for 4:30 p.m. on Thursday, March 21, 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			
DISBURSEMENT LIST			
MONTH OF FEBRUARY 2024			
CHECK NO.	AMOUNT	VENDOR	PURPOSE
EFT	\$ 47.99	VENDOR PMT ACHPYMT EPIC	EMPLOYERS INSURANCE
EFT	\$ 195.50	PAYCHEX OF NEW YORK	PAYROLL SERVICES FOR FEBRUARY 2024
EFT	\$ 1,300.00	MISSIONSQUARE	457 CONTRIBUTIONS - FEBRUARY 2024
EFT	\$ 1,000.00	MISSIONSQUARE	401(a) CONTRIBUTIONS - FEBRUARY 2024
EFT	\$ 180.00	STREAMLINE	WEBSITE SERVICES - FEBRUARY 2024
EFT	\$ 2,198.00	TAXOWL	ACCOUNTING SERVICES FEBRUARY 2024
EFT	\$ 100.00	DAVID SHAW	BOARD MEETING 02/15/2024
EFT	\$ 100.00	DON BLASER	BOARD MEETING 02/15/2024
EFT	\$ 100.00	BOB WOTEN	BOARD MEETING 02/15/2024
EFT	\$ 100.00	KARM BAINS	BOARD MEETING 02/15/2024
EFT	\$ 1,572.68	CARD SERVICE CENTER	CREDIT CARD: SUBSCRIPTION - MICROSOFT TEAMS-MISC
EFT	\$ 28,108.18	GUSTO	WEBSITE SERVICES - FEBRUARY 2024
8275	\$ 7,656.42	SUTTER COUNTY HUMAN RESOURCES	RWMA FEBRUARY 2024 BENEFITS
8276	\$ 71,356.50	YUBA COUNTY DEVELOPMENT AND SERVICE AGENCY	RWMA EXPENSES 23/24
8277	\$ 100.00	ROBERT COE	BOARD MEETING 02/15/2024
	\$ 114,115.27		
LAIF			
TRANSFERS			

AGENDA ITEM IV – A
STAFF REPORT

SB1383 Local Assistance Grant (OWR4) Awarded with Funding for Additional Staff:

On Feb 26th RWMA was notified by CalRecycle that the Grant Application submitted by the RWMA was approved. The initial amount applied for was \$561,000. After a review with CalRecycle and a revised budget and scope the RWMA has been awarded \$667,566. Some but not all of the exciting projects and programs that will be funded, all in an effort to support and comply with SB1383 are the following:

- Organic Material procurement (Recovered Organic Waste/Compost)
- Software to better manage and report on SB1383 progress/status.
- Yuba/Sutter Foodbank support
- Education and Outreach for all Jurisdictions
- Equipment to help businesses/residents comply with 1383.
- Partial coverage of existing personnel.
- Funding newly created position withing the RWMA (Management Analyst I/II) to oversee the bulk of SB1383 requirements and compliance.
 - Edible Food Recovery
 - Enforcement
 - Route Audits and Service levels
 - Recovered Organic Waste Procurement (Region Wide)

Staff are asking for the board to approve the acceptance of the Local Assistance Grant in the amount of \$667,566 and to authorize the recruitment of the final staff member (April 1) as specified by the SB1383 Grant.

Staff will be prepared to discuss the plan in detail.

Recommendation: Authorize Staff to accept the SB1383 Local Assistance Grant of \$667,566 and Open Recruitment for additional Staff Member on April 1, 2024.