

**REGIONAL WASTE MANAGEMENT AUTHORITY
MEETING MINUTES
July 18, 2024**

I. Call to Order & Roll Call

The meeting was called to order by Chairman Bains at 5:05 p.m.

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

Absent: Buttacavoli

II. Public Business from the Floor

None.

III. Consent Calendar

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

IV. Reports

A. **Local Agency Investment Fund (LAIF) Signature Authority Title Change** (Attachment)

RECOMMENDATION: Adopt Resolution No. 1-24 changing the authorized signers on the Regional Waste Management Authority's LAIF account as proposed or revised.

Director Shaw made a motion to approve the change the authorized signed on the RWMA LAIF account. Director Woten seconded the motion, and it was carried unanimously.

B. **California Department of Resources Recycle and Recovery (CalRecycle) Used Oil Payment Program Application for FY 2024/2025 (OPP Cycle 15)** (Attachment)

RECOMMENDATION: Adopt Resolution No. 2-24 authorizing the submittal of a regional application for the CalRecycle Used Oil Payment Program Cycle 15 for FY 2024/2025 as proposed.

Director Shaw made a motion to approve the authorization of the used oil payment program cycle 15. Director Woten seconded the motion, and it was carried unanimously.

C. **Local Government Waste Tire Amnesty Grant Program (TA6 Cycle, FY 2021/22)** (Attachment)

RECOMMENDATION: Adopt Resolution No. 3-24 extending the expiration of Resolution No. 1-21 authorizing the submittal and administration of a regional application under the Local Government Waste Tire Amnesty Grant Program (TA6 Cycle, FY 2021/22).

Director Shaw made a motion to approve the extension of the TA6 Cycle of the Local Government Waste Tire Amnesty Grant Program. Director Woten seconded the motion, and it was carried unanimously.

V. Other Business

None.

VI. Adjournment

The meeting was adjourned at 5:10 p.m.

The next regular meeting of the Regional Waste Management Authority is scheduled for 4:30 p.m. on Thursday, August 15, 2024, in the Yuba County Board of Supervisors Chambers at the Yuba County Government Center unless otherwise noticed.