

**REGIONAL WASTE MANAGEMENT AUTHORITY
MEETING MINUTES
October 19, 2023**

I. Call to Order & Roll Call

The meeting was called to order by Chairman Bains at 4:30 p.m.

Present: Bains, Gilchrist (for Buttacavoli), Shaw, Teter and Woten

Absent: Buttacavoli, Vazquez

II. Public Business from the Floor

None.

III. Consent Calendar

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

IV. Reports

A. Potential Amendments to the Franchise Agreement.

Scholz stated that RWMA is working with Recology staff to propose and adopt a small set of amendments to address some items that were overlooked when the agreement was adopted or need to be incorporated given the current conditions.

- a. Recology to compensate RWMA for the bi-annual billing and service level audit. (initial audit was to be completed in March of 2023). If amendment is adopted initial audit to be completed by June 30th, 2024.
- b. Recology agrees to perform annual route audits per 1383 specs (no additional cost). Currently the RWMA Jurisdictions are out of compliance with this requirement.
- c. Commercial compost service change (no longer offer a 96 gallon, offer a 32 gallon and 64 gallon when deemed necessary.
 - i. This will help with cost issues for customers that are required to have organics service but do not need a 96-gallon cart which is the smallest current option,
- d. Recology is requesting raising the maximum CPI increase from 3% to 4%.
 - i. Not outside of other areas CPI, 3-5% max is a standard.
 - ii. Their rollover amount is just under 4% and will most likely be added to the next rate year

B. Surcharge Fee Analysis.

Scholz stated after an initial analysis of the existing RWMA surcharge fees it has been determined that there are several categories of service in which the fees are missing. RWMA staff will do a thorough analysis of the following omitted fees:

- Commercial Recycling and Organics Service
- Extra Service/Overload/Contamination Service
- Roll off Disposal and Extra Service
- Miscellaneous Charges including Extra Bulk Items/Tires/Container Cleaning etc.

RWMA will bring to the board the finding of the analysis for a proposal to add the fees where necessary.

c. Status Reports on Current Projects.

A. Introduction of new RWMA Staff Management Analyst I/II

Scholz introduced RWMA's new staff member Nathan Arechiga, Management analyst II.

B. CalRecycle SB 1383 Implementation Record Review and Compliance Update

RWMA is working on getting 800-900 commercial business that are not in compliance with SB 1383, before January 1, 2024 when penalties will start.

v. Other Business

Director Bains stated that he has been working to get recycle bins at gas stations and other public places.

vi. Adjournment

The meeting was adjourned at 4:49 p.m.

The next regular meeting of the Regional Waste Management Authority is scheduled for 4:30 p.m. on Thursday, November 16, 2023, in the Yuba County Board of Supervisors Chambers at the Yuba County Government Center unless otherwise noticed.