

AGENDA ITEM IV – A

REGIONAL WASTE MANAGEMENT AUTHORITY MEETING MINUTES December 15, 2022

I. Call to Order and Roll Call

The meeting was called to order by Acting Chairman Bains at 5:07 p.m.

Present: Bains, Buttacavoli, Coe (for Pendergraph), Kirchner (for Shaw), Vasquez and Woten
Absent: Pendergraph, Shaw

II. Public Business from the Floor

None.

III. Consent Calendar

Director Buttacavoli made a motion to approve the Consent Calendar. Director Vasquez seconded the motion and it carried unanimously.

IV. Reports

A. Zero FoodPrint Agreement for the SB 1383 Recovered Organic Product Procurement Project.

Martin explained that SB 1383 requires each jurisdiction must to meet an annual per capita of recovered organic product procurement target such as compost, mulch, renewable gas for transportation, electricity, heat, or electricity from biomass conversion etc. which we don't do in our jurisdictions. In our area we have been focused on compost issue, which we have to procure the product.

We have found a non-profit call Zero FoodPrint and they will develop and implement a pilot compost rebate program on behalf of the RWMA. As proposed the program will provide a 10% rebate on the purchase price of minimum compost orders of at least 30 cubic yards per region with each member jurisdiction getting a share of the material. Zero FoodPrint will also receive an administrative fee of 10% on the 10% rebates issued. The program will be provided on a year to year basis beginning January 2023. The rebate will be done on a regional basis not an individual jurisdiction. To ease jurisdiction into the requirement, Assembly Bill 1985 reduced the requirement to just 30% for 2023 and 65% for 2024 and the full target met in 2025.

Director Buttacavoli made a motion to authorize execution of the Zero FoodPrint agreement as proposed. Director Vazquez seconded the motion and it carried unanimously.

B. Status Reports on Current Projects.

1. Staff introduction – Mr. Scott Scholz, Executive Director

Keith Martin introduced Scott Scholz the new RWMA Executive Director.

2. Residential Waste Tire Amnesty Grant Program

Martin wanted to remind the directors of the residential waste tire disposal program.

VI. Other Business

Director Bains thanked Keith Martin for his service to RWMA over the years.

VII. Adjournment.

The meeting was adjourned at 5:20 p.m.

The next regular meeting of the Regional Waste Management Authority is scheduled for 4:30 p.m. on Thursday, January 19, 2023 in the Yuba County Board of Supervisors Chambers at the Yuba County Government Center unless otherwise noticed.