

AGENDA ITEM III – A

REGIONAL WASTE MANAGEMENT AUTHORITY MEETING MINUTES April 20, 2023

I. Call to Order and Roll Call

The meeting was called to order by Chairman Bains at 5:00 p.m.

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

Absent:

II. Public Business from the Floor

None.

III. Consent Calendar

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

IV. Reports

A. Local Government Waste Tire Amnesty Grant Program (TA7 Cycle, FY 2023/24).

Scholz asked for approval to submit an application for a tire waste grant that RWMA has had for the last seven years. The grant gives up to \$50,000 and \$5 per tire.

Director Shaw made a motion to adopt Resolution No. 1-23 authorizing the submittal of a regional application under the Local Government Waste Tire Amnesty Grant Program (TA7 Cycle, FY 2023/24 as proposed. Director Woten seconded the motion and it carried unanimously.

B. Regional Waste Mangement Authority Budget Adoption Procedures and Contracting Guidelines.

Scholz asked for approval on the budget adoption procedures and contracting guidelines. The procedure and guidelines have gone out to the administrators with no feedback.

Director Shaw has asked with all the new procedures and guidelines coming through for approvals, if the board can get a draft copy to offer any input or changes and then get a final copy to approve at board meeting.

Director Shaw made a motion to adopt Resolution No. 2-23 adopting Regional Waste Management Authority Budget Adoption Procedures and Contracting Guidelines as proposed. Director Vasquez seconded the motion and it carried unanimously.

C. Yuba-Sutter Household Hazardous Waste Facility concrete Pavement Repair Draft Bid Packet.

Scholz stated that in 2022 RWMA was award \$100,000 hazardous waste grant and some of the money has been used at the facility and PPE supplies. RWMA has been made aware that the concrete at the facility needs repairs. We have contracted with MHM to oversee the project and bid pack. RWMA is asking for approval to release the bid packet.

Director Vazquez made a motion to approve and authorize the release of the Yuba-Sutter Household Hazardous Waste Facility concrete Pavement Repair project bid packet as proposed. Director Buttacavoli seconded the motion and it carried unanimously.

V. Other Business

None.

VI. Adjournment.

The meeting was adjourned at 5:05 p.m.

The next regular meeting of the Regional Waste Management Authority is scheduled for 4:30 p.m. on Thursday, May 18, 2023 in the Yuba County Board of Supervisors Chambers at the Yuba County Government Center unless otherwise noticed.