

AGENDA ITEM III – A

**REGIONAL WASTE MANAGEMENT AUTHORITY
MEETING MINUTES**

July 21, 2022

I. Call to Order and Roll Call

The meeting was called to order by Chairman Pendergraph at 4:32 p.m.

Present: Bains, Buttacavoli, Pendergraph, Shaw, Vasquez and Woten

Absent: None

II. Public Business from the Floor

None.

III. Consent Calendar

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

To facilitate public comment, Chair Pendergraph directed that the Closed Session (Item IV) would be moved to the end of the agenda.

V. Reports

A. Status Report on Current Projects

1. RWMA Staff Recruitment

Martin stated that a candidate will be interviewed for the Executive Director position later on this agenda and that Management Analyst Shannon Aldrich will be starting August 1, 2022.

2. Public Outreach Activities Regarding Senate Bill (SB) 1383 Requirements

Martin noted that the Board has talked since last year about how to get the word out on the new SB 1383 requirements including the potential for holding large community workshops for various stakeholder groups. These workshops were delayed due to both the state and local regulatory process which was not completed until early this year. Since that time, Recology and RWMA staff have been reaching out and presenting to smaller targeted groups and organizations such as the restaurant association, property management companies, school districts, health facilities and the local jurisdictions and have found this approach to be very productive. As a result, staff believes that major community workshops would not be beneficial at this time.

3. Off Agenda Item

Staff reported that the last community clean-up event of the year would be conducted in Wheatland on Saturday July 23, 2022.

VI. Other Business

None

IV. Closed Session

**A. Public Employee Appointment (Pursuant to Government Code Section)
Position Title: Executive Director**

The Board adjourned to closed session at 4:40 p.m.

The Board reconvened to open session at 5:42 p.m. stating that no reportable action was taken in closed session.

VII. Adjournment.

The meeting was adjourned at 5:42 p.m.

The next regular meeting of the Regional Waste Management Authority is scheduled for 4:30 p.m. on Thursday, August 18, 2022, in the Yuba County Board of Supervisors Chambers at the Yuba County Government Center unless otherwise noticed.