



A G E N D A

OC WASTE MANAGEMENT COMMISSION

THURSDAY, SEPTEMBER 12, 2019 – 2 P.M.

Stanton Central Park Community Center

Multi-Purpose Room

10660 Western Avenue, Stanton, CA 90680

Chair – DONALD FROELICH, Fifth District

Vice Chair – CHRISTINE MARICK, Fourth District

First District

KIMBERLY HO
JUAN VILLEGAS
TRI TA*

Second District

JOE CARCHIO
ROB JOHNSON*
DAVID HARRINGTON

Third District

MIKE ALVAREZ
BETH HANEY
MARK NEWGENT

Fourth District

MEGAN MOSCOL

Fifth District

CYNTHIA CONNERS
JOE SOTO

OC Waste & Recycling Director – TOM KOUTROULIS

At Large Commissioner – DAVID SHAWVER*

*City Selection Committee Appointment

Welcome to the OC Waste Management Commission Meeting.

If you wish to speak on an item contained in the agenda, please complete a Public Comment Form identifying the item(s) and submit it to the Commission Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Speaker forms are available at the sign-in table at the back of the room. Speakers may be limited to three minutes.

The Orange County Waste Management Commission consists of 18 members. Nine members present constitute a quorum. In the absence of a quorum the meeting will be convened and adjourned, and no actions may be taken by the Commission.

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THURSDAY, SEPTEMBER 12, 2019 – 2 P.M.
Stanton Central Park Community Center, Multi-Purpose Room
10660 Western Avenue, Stanton, CA 90680

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CHAIRMAN'S REPORT

IV. DIRECTOR'S REPORT

V. ACTION ITEM RECAP

VI. AGENDA ITEMS:

- A. AGENDA ITEM 1:** Minutes of Waste Management Commission/Local Task Force, June 13, 2019
Summary: Review minutes.

Recommended Action: Review and approve minutes.

- B. AGENDA ITEM 2:** OC Waste & Recycling Fiscal Year-End 2018/19 Financial Report
Summary: Staff will provide the OC Waste & Recycling Financial Report FYE 18/19.

Recommended Action: Receive and file report.

- C. AGENDA ITEM 3:** Subcommittee Reports
Summary: Reports of Legislative and Educational Outreach subcommittees meetings.

Recommended Action: Receive and file reports.

- D. AGENDA ITEM 4:** Legislative and Regulatory reports/updates
Staff will present an update on legislation pertaining to solid waste management, and report OC Waste & Recycling's participation in regulatory activities.

Recommended Action: Receive and file report.

- E. AGENDA ITEM 5:** Report on AB 939 Surcharge-Funded Programs and Outreach
Summary: Staff will provide an update of OCWR's grant program.

Recommended Action: Receive and file report.

- F. AGENDA ITEM 6:** Waste Industry Presentation
Summary: Matthew Cotton, owner of Integrated Waste Management Consulting, will discuss "Organics Collection for Everybody, Everywhere, All of the Time." The presentation will focus on a vision of the future under SB 1383.

Recommended Action: Receive and file report.

VII. COMMISSIONER COMMENTS

VII. PUBLIC COMMENT

At this time members of the public may address the Commission regarding any items within the subject matter jurisdiction of the Commission provided that NO action may be taken on off-agenda items unless authorized by law. When addressing the Commission, please state your name for the record prior to providing your comments. Please address the Commission as a whole through the Chair.

Comments shall be limited to three (3) minutes per person and up to twenty (20) minutes for all comments, at the discretion of the Chair and the approval of the Commission.

Copies of Waste Management Commission Agenda packets may be obtained from OC Waste & Recycling by any of the following methods:

- Access the OC Waste & Recycling website at www.oclandfills.com; view the Waste Management Commission page.
- Send a written request to OC Waste & Recycling, 601 N. Ross Street, 5th Floor, Santa Ana, CA 92701.
- Call the Commission Clerk at (714) 834-4060.
- Send an e-mail request to Commission Clerk at ruth.wardwell@ocwr.ocgov.com.

NEXT MEETING:

Thursday, December 12, 2019 – 2 p.m.

Location: TBD



Agenda Item 1 - Minutes of Waste Management Commission/ Local Task Force Meeting, June 13, 2019

Commissioners Roll (√ Indicates Present. Ex indicates excused absence.)

	<i>1st District</i>	<i>2nd District</i>	<i>3rd District</i>	<i>4th District</i>	<i>5th District</i>				
√	Kimberly Ho	√	Joe Carchio	√	Beth Haney		Vacant	√	Donald Froelich
√	Juan Villegas		Vacant		Vacant		Vacant	√	Joe Soto
√	Tri Ta*	√	Rob Johnson*	√	Mike Alvarez*	√	Christine Marick*	EX	Cynthia Conners*
EX	Bret Plumlee – <i>City Manager</i>					√	David Shawver – <i>At Large (Stanton)</i>		
√	Tom Koutroulis, OC Waste & Recycling Director								*City Selection Committee Appointee

Call to Order

Chairman Donald Froelich called the meeting to order at 2:08 p.m. The meeting location was OCWR Headquarters.

Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Joe Soto.

Roll Call

Roll call was conducted by the Commission Clerk. Two excused absences: Commissioners Plumlee and Conners

Chairman’s Report

Director’s Report

Director Koutroulis welcomed new commissioners and congratulated reappointments.
 Announced Board Resolution on organic waste management.
 Announced three NACo awards for OCWR – neighbor support portal, safety and composting pilot project.
 Encouraged commissioners to view OCWR’s [2018 annual report online](#) (click to view)

Clerk’s Action Item Report

No items from June meeting.

Agenda Item 1: Minutes of the June 13, 2019 Waste Management Commission/Local Task Force Meeting

Submitted as receive and file.
 MOVED: Commissioner Marick
 SECONDED: Commissioner Johnson
 ABSTAIN: Commissioners Carchio, Ta, Ho
 APPROVED: Yes

Agenda Item 2: OC Waste & Recycling Third Quarter FY 2018/19 Financial Report

Summary
 Total OCWR system tonnage received as of the third quarter of FY 18/19 was 3,829,861 tons, consisting of 2,393,613 in-county tonnage and 1,436,248 importation tonnage.
 As of the third quarter of FY 18/19, revenue recorded in OC Waste & Recycling’s Enterprise/Operating (Fund 299) was \$83,733,890 versus the modified revenue budget of \$146,998,240.

Expenditures and encumbrances recorded in OC Waste & Recycling's Enterprise/Operating (Fund 299) as of third quarter of FY 18/19 totaled \$85,829,719 or an approximate 53.6% of the modified expense budget of \$160,240,431.

As of March 31, 2019, the OC Waste & Recycling's Enterprise/Operating Fund 299 had a cash balance of \$188,120,798.

Annual report on capacity: 60 percent of total capacity still available; into next century.

Questions

Commissioner Shawver:

Requested more detail on taxes. OCWR pays \$1.40 per ton to the state.

In the budget are capital improvements reserved or categorical? Answer: reserved.

Mentioned how OCSD keeps reserved in sub-accounts to better ensure all funds are earmarked. .

Submitted as receive and file.

MOVED: Commissioner Soto

SECONDED: Commissioner Johnson

ABSTAIN: -

APPROVED: Yes

Agenda Item 3: Establish new subcommittee

Summary

Chairman Froelich requested establishment of a new Educational Outreach Subcommittee and requested nominations for the chair. Purpose is to share with Commissioners a deeper look into OCWR's strategies and plans for educational outreach and how the components work together and are being adapted to respond to new organic waste management legislation.

Commissioner Shawver nominated Commissioner Johnson as chair. Seconded by Commissioner Soto

APPROVED: Yes

Agenda Item 4: Subcommittee report

Commissioner Shawver gave the subcommittee meeting report-out.

Meeting held May 24, 2019. Discussion included SB1383. Cal-Recycle re-opened public comment process again. Also AB 901: Beginning July 1, 2019 anyone that collects, stores, processes, transfers or disposes of waste will be required to report those activities directly to the state and at each step of the way. This increases the burden on local governments and haulers. It intends to create more transparency in the post-collection side of the waste hauling business.

MOVED: Commissioner Johnson

SECONDED: Commissioner Marick

ABSTAIN: -

APPROVED: Yes

Agenda Item 5: Legislative and Regulatory Report

Notable bills of interest:

AB352 – would support rural communities when applying for grant money.

AB 619 – about bringing own utensils to restaurants

AB 792- require recycled material be used in bottles.

Submitted as receive and file.

MOVED: Commissioner Soto

SECONDED: Commissioner Johnson

ABSTAIN: -

APPROVED: Yes

Agenda Item 6: Report on AB 939 Surcharge-Funded Programs and Outreach

Staff presented video from Earth Day engagement event at dual-language school
Commissioner Shawver suggested booth at OC Fair. County no longer participates in the Fair.
Submitted as receive and file.
MOVED: Commissioner Soto
SECONDED: Commissioner Alvarez
ABSTAIN: -
APPROVED: Yes

Agenda Item 7: Waste Industry Presentation

“Status of Curbside Recycling – Global Impacts and Local Response” presented by Ted Smith of Potential Industries, Inc. Submitted as receive and file.
MOVED: Commissioner Johnson
SECONDED: Commissioner Haney
ABSTAIN: -
APPROVED: Yes

Agenda Item 8: Election of New Vice Chair

Commissioner Johnson nominated Commissioner Marick. Commissioner Shawver closed nominations.
Commissioner Marick selected.
MOVED: Commissioner Soto
SECONDED: Commissioner Johnson
ABSTAIN -
APPROVED: Yes

Commissioner Comments

None

Public Comments:

None

The meeting was adjourned at 3:40 p.m.