



Waste Management Commission

Thursday, March 14, 2019 - 2 p.m.

OC Waste & Recycling Headquarters
300 N. Flower St. Santa Ana, CA 92703

Waste Management Commission Local Task Force

Chair (5th District)
Donald R. Froelich

Vice Chair (1st District)
Cheryl Brothers*

1st District
Juan Villegas

2nd District
Rob Johnson*

3rd District
Mike Alvarez*
Beth Haney

4th District
Christine Marick*

5th District
Cynthia Conners*
Joe Soto

At Large
David J. Shawver*

**City Managers'
Representative**
Bret M. Plumlee*

Director
OC Waste & Recycling
Thomas D. Koutroulis

*Appointed by Orange
County City Selection
Committee

AGENDA 3/14/2019

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.

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.

Pledge of Allegiance

Roll Call The Clerk of the Commission will call roll.

Chairman's Report Chairman Donald Froelich

Director's Report Thomas D. Koutroulis, Director, OC Waste & Recycling

Action Item Recap Commission Clerk

Agenda Item 1: Minutes of Waste Management Commission/Local Task Force, December 13, 2018

Summary: Review and approve minutes of December 13, 2018 WMC/LTF meeting.

Recommended Action: Review and approve minutes.

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

Summary: Staff will provide the OC Waste & Recycling Financial Report for Second Quarter FY 18/19.

Recommended Action: Receive and file report.

Agenda Item 3: Subcommittee Report

Summary: Report of Legislative Subcommittee meeting.

Recommended Action: Receive and file report.

- Agenda Item 4:** **Legislative and Regulatory Report**
Summary: Staff will present an update on legislation pertaining to solid waste management, and report OC Waste & Recycling’s participation in regulatory activities.
- Agenda Item 5:** **Report on AB 939 Surcharge-Funded Programs and Outreach**
Summary: Staff will provide an update of OCWR’s partnership programs with the Discovery Cube, Angels and Ducks following Board approval of new contracts and an overview of coming events.

Recommended Action: Receive and file report.
- Agenda Item 6:** **Notification Item**
Summary: Staff will provide to Waste Management Commission notification of OCWR’s updated Non-Disposal Facility Element (NDFE).

Recommended Action: Receive and file.
- Agenda Item 7:** **Waste Industry Presentation:**
“Recycling and Disposal Update – OC and Statewide”
Summary: Staff will present this update based on a [new report](#) from CalRecycle and current OC trends.

Recommended Action: Receive and file report.

Commissioner Comments

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.

WASTE MANAGEMENT COMMISSION/LOCAL TASK FORCE

Thursday, March 14, 2019

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1. By accessing the OC Waste & Recycling website at www.oclandfills.com and viewing the Waste Management Commission page.
2. By sending a written request to OC Waste & Recycling, 300 N. Flower, Suite 400, Santa Ana, CA 92703-5000;
3. By telephoning the Commission Clerk at (714) 834-4060;
4. By sending an e-mail request to Commission Clerk at ruth.wardwell@ocwr.ocgov.com.

NEXT MEETING: Thursday, June 13, 2019 at OCWR Headquarters