



A M E N D E D A G E N D A
OC WASTE MANAGEMENT COMMISSION
THURSDAY, MARCH 12, 2020 – 2 P.M.
County Administration South, Room 103/105
601. N. Ross St., Santa Ana, CA 92701
(Agenda Item No. 3 Amended 3/9/2020)

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL Commission Clerk

III. CHAIR'S REPORT Commissioner Christine Marick

IV. DIRECTOR'S REPORT Tom Koutroulis

V. ACTION ITEM RECAP Commission Clerk

VI. AGENDA ITEMS:

AGENDA ITEM 1: Minutes of Waste Management Commission/Local Task Force, December 12, 2019
Summary: Review minutes.
Recommended Action: Review and approve minutes.

AGENDA ITEM 2: FY 2019/20 Second Quarter Budget Update
Summary: Staff will provide budget and financial trends and highlights for FY 2019/20 Second Quarter.
Recommended Action: Receive and file report.

AGENDA ITEM 3: Legislative and Regulatory reports/updates
Staff will present an update on the status of SB 1383 final language and other legislative activity pertaining to solid waste management, recent activity of the Legislative Sub-Committee and OCWR's participation in regulatory activities.
Recommended Action: Receive and file report and discuss and consider supporting newly introduced legislation.

AGENDA ITEM 4: Report on AB 939 Surcharge-Funded Programs and Outreach
Summary: Staff will provide an update of OCWR's programs, events and activities.
Recommended Action: Receive and file report.

AGENDA ITEM 5:

Waste Industry Presentation

Summary: Mike Learakos, executive director, Waste Not OC, will address WNOC's status relative to changes cities are making in response to SB 1383. His talk is titled "A Real-Time Look at SB1383 Edible Food Recovery Data and Reporting"

Recommended Action: Receive and file report.

VII. COMMISSIONER COMMENTS

VII. PUBLIC COMMENTS

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.

To obtain copies of Waste Management Commission Agenda packets you may either:

- Visit the OC Waste & Recycling website at www.oclandfills.com; view the Waste Management Commission page.
- Request in writing: 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, June 11, 2020 – 2 p.m.

Location: County Administration South, Room 103/105 - 601. N. Ross St., Santa Ana, CA 92701