



AGENDA
December 10, 2020 Meeting of the
OC WASTE MANAGEMENT COMMISSION

First District	Juan Villegas, City of Santa Ana Kimberly Ho, City of Westminster Tri Ta, City of Westminster*
Second District	Joe Carchio, Public David Harrington, City of Aliso Viejo Rob Johnson, City of Cypress*
Third District	Commission Vice Chair Beth Haney, City of Yorba Linda Vacant Mike Alvarez, City of Orange*
Fourth District	Megan Moscol, Public Tamara Wallace, Public Commission Chair Christine Marick, City of Brea*
Fifth District	Donald Froelich, Public Joe Soto, Public Cynthia Conners, City of Laguna Woods*
At Large	David Shawver, City of Stanton*
City Manager Rep.	Jarad Hildenbrand, City of Stanton*
OCWR Director	Tom Koutroulis

*City Selection Appointee



A G E N D A
OC WASTE MANAGEMENT COMMISSION
 THURSDAY, December 10, 2020 – 2 P.M.

*****NOTICE*****

Pursuant to the provisions of California Governor Gavin Newsom’s Executive Order N-29-20, issued March 17, 2020, this meeting will be held virtually, via Skype teleconference/online conferencing. While the virtual conference will originate from the CAS Building, 601 N. Ross St., Room 500, Santa Ana, physical presence there will be limited to OC Waste & Recycling staff and the Commission Chair.

**To participate in the meeting by phone: Call 949-543-0845
 then enter Conference ID 237150964**

Public comments: Must be submitted by email to ruth.wardwell@ocwr.ocgov.com no later than 12 p.m., Thursday, December 10. Please indicate in the subject line: “FOR PUBLIC COMMENT.” Comments submitted by 12 p.m. will be part of the public record and presented to the Commission Chair who will call upon the requester during Section VII of the teleconference.

In compliance with the American With Disabilities Act, those requiring reasonable accommodations for this meeting should notify OC Waste & Recycling 72 hours prior to the meeting at ruth.wardwell@ocwr.ocgov.com or 714-834-4060.

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 September 10, 2020
 Summary: Review minutes.
 Recommended Action: Review and approve minutes.

AGENDA ITEM 2: Report on Silverado Fire Damage to Bowerman Landfill
 Summary: Staff will report on the damage caused by the October 26 fire, OCWR’s responses and current situation.
 Recommended Action: Review and approve minutes.

- AGENDA ITEM 3:** Budget and Financial Update
Summary: Staff will provide financial/tonnage updates, including impacts of COVID-19
Recommended Action: Receive and file report.
- AGENDA ITEM 4:** Unincorporated Areas Franchise Agreements
Staff will report on the status of the County's agreements with haulers serving the unincorporated areas, for which the County has jurisdictional responsibility.
Recommended action: Receive and file report
- AGENDA ITEM 5:** Local Task Force Ad Hoc Subcommittee
Commission will report on the status of the review of the Countywide Integrated Waste Management Plan (CWIMP) Ad Hoc Committee to conduct required five-year review. [2016 CWIMP Document](#)
Recommended Action: Form subcommittee; receive and file.
- AGENDA ITEM 6:** New Resource Recovery efforts
Staff will report on launch and status of Resource Recovery components: mattresses and scrap metal.
Recommended Action: Receive and file report.
- AGENDA ITEM 7:** Report on AB 939 Surcharge-Funded Programs
Summary: Staff will provide an update of OCWR's virtual outreach activities, status of OCDE program and commercial outreach efforts. Also staff will educate about the change in a law that regulates disposal of treated wood waste.
Recommended Action: Receive and file report.
- AGENDA ITEM 8:** Legislative Update
Summary: Staff will provide an update of current and emerging California legislation related to solid waste management.
Recommended Action: Receive and file report.
- AGENDA ITEM 9:** Election of Commission Chair and Vice Chair for 2021
Recommended Action: Nominations, Voting

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 <http://oclandfills.com/about-us/waste-management-commission>
- Request in writing: OC Waste & Recycling, 601 N. Ross Street, 5th Floor, Santa Ana, CA 92701.
- Call or email the Commission Clerk; (714) 834-4060. Ruth.Wardwell@ocwr.ocgov.com.

NEXT MEETING:

Thursday, March 11, 2020 – 2 p.m.

Tentative Location Pending Social Distancing Guidelines at the time:

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

Please note 2021 Meeting Dates:

March 11

June 10

September 9

December 9



AGENDA ITEM 1 – Minutes of Waste Management Commission/ Local Task Force Meeting
 Held VIRTUALLY via WebEx Thursday, September 10, 2020 – 2 P.M. at OC Waste & Recycling
 Headquarters, 601 N. Ross St., Santa Ana

Call to Order

Chairwoman Christine Marick called the meeting to order at 2:05 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairwoman Marick

ROLL CALL (✓ - present, EX - excused absence, AB - absent)

<i>1st District</i>	<i>2nd District</i>	<i>3rd District</i>
Tri Ta ✓	David Harrington ✓	Beth Haney ✓
Kimberly Ho ✓	Joe Carchio ✓	Vacant
Juan Villegas AB	Rob Johnson ✓	Mike Alvarez ✓
<i>4th District</i>	<i>5th District</i>	<i>County Wide</i>
Megan Moscol ✓	Chair Donald Froelich ✓	David J. Shawver ✓
Tamara Wallace ✓	Joe Soto ✓	Tom Koutroulis ✓
Christine Marick ✓	Cynthia Conners ✓	Jarad Hildenbrand EX

Other Attendees: See attachment

CHAIRWOMAN'S REPORT

Announced appointment of Jarad Hildenbrand to the City Manager Representative seat. Remember that all Commissioners required to complete the two-hour ethics training again in 2020, by December 31. The ethics office sent detailed information in June. No COVID-19 waivers for this, since it's an online activity. If you need the information resent, please email Ruth Wardwell

DIRECTOR'S REPORT

The director acknowledged Commissioners and the challenges they face as elected officials and thanked them for their service and leadership.

He discussed the department's pivot to a resource recovery facility and announced the launch of the mattress recycling program. No longer burying mattresses will preserve considerable capacity and will contribute to recycling, as up to 80 percent of the materials used in mattresses is recyclable.

The bigger pivot activity is the greeneries. Last week we facilitated a virtual public meeting for the LEA. It was a final step in the permitting process for composting at Bowerman's Bee Canyon Greenery. Bee Canyon and Capistrano Greenery are in the final stages of construction. Both facilities should be done with construction and accepting PGM by late Fall or early 2021. We will employ a controlled ramp-up to processing up to 150 tons per day of greenwaste.

DIRECTOR'S REPORT CONTINUED

The department's new "Playbook" of Standard Operating Procedures is contributing greatly to staff succession and continuity as a number of long-time employees have retired recently. The director encouraged commissioners to visit the sites for a tour; we can accommodate up to three at a time. Contact Ruth Wardwell if interested.

CLERK'S ACTION ITEM REPORT

No action items remaining from last meeting.

AGENDA ITEM 1: Minutes of Waste Management Commission/Local Task Force, June 11, 2020

Recommended Action: Review and approve minutes.

MOVED: Commissioner Connors

SECONDED: Commissioner Shawver

ABSTAINED: -

APPROVED: yes

AGENDA ITEM 2: Budget and Financial Updates: Trang Doan presented the FY 19-20 Year-End Report; Steven Halligan presented the Tonnage Report

Recommended Action: Review and approve reports.

MOVED: Commissioner Connors

SECONDED: Commissioner Johnson

ABSTAINED: -

APPROVED: yes

AGENDA ITEM 3: Unincorporated Areas Franchise Agreements Report

Steven Halligan discussed the status of OCWR's activity. Current contracts with haulers in place through June 2021. RFP process being developed.

Recommended Action: Review and approve reports.

MOVED: Commissioner Johnson

SECONDED: Commissioner Haney

ABSTAINED: -

APPROVED: yes

AGENDA ITEM 4: Local Task Force Ad Hoc Subcommittee.

Item sought volunteers from the Commission to serve on the Countywide Integrated Waste Management Plan (CWIMP) Ad Hoc Subcommittee, to conduct required five-year review. Commissioners Shawver, Haney and Froelich volunteered. Subcommittee will work with OCWR staff member Jesus Perez.

Recommended Action: Approve subcommittee membership.

MOVED: Commissioner Johnson

SECONDED: Commissioner Conners
ABSTAINED: -
APPROVED: yes

AGENDA ITEM 5: Report on AB 939 Surcharge-Funded Programs and Outreach
Irene Alosno reported that Discovery Cube remains closed until Spring 2021, however work continues on fabrication and installation of the new Worlds of Waste (WOW) exhibit. Also announced approval of new partnership program with OC Department of Education that will contribute to an environmental and recycling in schools throughout the County. Virtual outreach activities continue.
Recommended Action: Review and approve report.
MOVED: Commissioner Johnson
SECONDED: Commissioner Conners
ABSTAINED: -
APPROVED: yes

AGENDA ITEM 6: Legislative and Regulatory reports/updates
Brian Probolsky reported:
In the final two weeks of the Legislative Session, 10 waste-related bills were among the approximately 1,000 that went to the Governor's desk. As of September 10 he has not signed any of these bills and has until the end of September to sign. Of those OCWR took the closest interest in five:
AB 955 (Garcia) -- creates a new bureaucracy called the Board of Environmental Safety within the California Environmental Protection Agency
AB 793 (Ting) -- requires increasing percentages of post-consumer material in single use beverage containers rising to a full 50% by 2030.
AB 2287 (Eggman) -- targets cleaning up the recycling stream by implementing new standards and labeling requirements to limit non-compostible plastics in the organics stream.
AB 3163 (Salas) -- deals with updating definitions and procurement requirements for biomethane
SB 68 (Galgiani) -- indefinitely extends laws related to the sale, labeling and disposal of treated wood. The chemical used to preserve wood can be toxic and require special handling. Existing law repeals some of the current requirements at the end of this year.
Recommended Action: Review and approve report.
MOVED: Commissioner Shawver
SECONDED: Commissioner Johnson
ABSTAINED: -
APPROVED: yes

AGENDA ITEM 7: Waste Industry Presentation

CalRecycle

Recommended Action: Review and approve report.

MOVED: Commissioner Johnson

SECONDED: Commissioner Conners

ABSTAINED: -

APPROVED: yes

COMMISSIONER COMMENTS

Commissioner Shawver – Thanked Director Koutroulis for working with OC Sanitation District on planning for liquid and food waste digestion at site in Fountain Valley.

OCSD working with Stanford to investigate identifying COVID-19 in the waste stream.

Today’s reports very good; appreciate being up to date on legislation Education programs moving forward.

Froelich - informative presentations; would like regular updates on how SB1383 is progressing.

PUBLIC COMMENTS

None

Meeting Adjourned at 3:34 p.m.

MEETING SCHEDULE – All meetings begin at 2 p.m. Pending ongoing COVID-19 mitigation, determinations will be made regarding virtual or in-person meetings.

2020	2021
December 10 (election of officers for 2021)	March 11 June 10 September 9 December 9

ATTACHMENT – September 10, 2020 Virtual Meeting Attendees

OCWR Staff Members:

Lisa Smith	Hany Ahmed
Paul Albarian	David Tieu
Jeff Arbour	Jorge Hernandez
Julian Sabri	Kevin Gaxiol
Luz Lopez	Dan Tran

CalRecycle:

Jennifer Wallin



**AGENDA ITEM 2 Report on Silverado Fire damage to Bowerman
Landfill**

SUMMARY: Report on Silverado Fire Damage to Bowerman Landfill

Deputy Director David Tieu will report on the damage caused by the October 26 fire, OCWR's responses and current situation.



AGENDA ITEM 3 OC Waste & Recycling FYE 19/20 Financial Report

SUMMARY: This report presents the financial status of OC Waste & Recycling for Fiscal Year-End 2019/2020 and the financial information related to tonnage, expenditures, revenues, and cash balances.

Trang Doan, Financial Services Section Manager, will report on the budget, and Steven Halligan, Strategic Projects Manager will report on tonnage.

System Tonnage

Total OC Waste & Recycling system tonnage received during the first quarter of FY 20/21 was 1,295,181 tons, consisting of 863,424 in-county tonnage and 431,757 importation tonnage. By landfill site, first quarter tonnage was as follows:

Olinda Alpha Landfill

In-county tonnage 296,394 (34%) of total in-county tonnage
Importation tonnage 218,553 (51%) of total importation tonnage

Frank R. Bowerman Landfill

In-county tonnage 442,850 (51%)
Importation tonnage 191,005 (45%)

Prima Deshecha Landfill

In-county tonnage 124,616 (15%)
Importation tonnage 22,200 (5%)

Revenues

For the first quarter of FY 20/21, revenue recorded in OC Waste & Recycling's Enterprise/Operating (Fund 299) was \$25,746,008 or 15.8% of the modified revenue budget of \$162,702,814.

Revenue recorded in OC Waste & Recycling's Capital Project Fund (Fund 273) was \$71,491 versus the modified revenue budget of \$31,888,000.

Revenue recorded in OC Waste & Recycling's Importation Net Revenue Sharing Fund (Fund 295) was \$8,438,644 or 15.9% of the modified revenue budget of \$53,150,000.

Sources of revenue received in the first quarter of FY 20/21 included:

- \$31,843,805 Tonnage Revenue (92.8% of total revenue received)
- \$1,733,840 AB939 Surcharge Revenue (5.1%)
- \$644,653 Interest Income (1.9%)
- \$103,132 Leases & Royalties (0.3%)

Expenditures

First quarter of FY 20/21 expenditures and encumbrances recorded in OC Waste & Recycling's Enterprise/Operating (Fund 299) totaled \$29,593,705 or an approximate 16% of the modified expense budget of \$ 186,515,178.

First quarter of FY 20/21 expenditures and encumbrances recorded in OC Waste & Recycling's Capital Project Fund (Fund 273) totaled \$1,759,600 or 2.8% of a modified expense budget of \$63,035,902.

First quarter of FY 20/21 expenditures and encumbrances recorded in OC Waste & Recycling's Importation Fund (Fund 295) totaled \$3,751 versus a modified expense budget of \$53,150,000.

For FY 20/21 first quarter, OC Waste & Recycling's major categories of expenditures were:

- \$13,987,925 Services & Supplies (46%)
- \$8,094,129 Equipment (26.6%)
- \$7,330,737 Salaries & Employee Benefits (24.1%)
- 795,765 Post-Closure Maintenance (2.6%)
- \$138,911 AB 939 Surcharge Program (0.5%)
- \$45,753 Taxes, Fees, Assessments (0.2%)

Cash Balance and Reserves

As of September 30, 2020, the OC Waste & Recycling's Enterprise/Operating Fund 299 had a cash balance of \$281,035,171.

As of September 30, 2020, the OC Waste & Recycling's Enterprise/Operating Fund 299 had an available reserves balance of \$112,378,186.

Should you have any questions or would like additional information, please contact Trang Doan, OC Waste & Recycling Financial Services Manager at (714) 834-4149.

Recommended Action: Receive and file report.

Attachments

1. FY 2020/2021 Tonnage, Revenue and Expenditures Summary – As of September 30, 2020
 2. System-Wide Tonnage Trend – FY 2005/2006 to 2020/2021 Budget
 3. System-Wide Tonnage Revenue Trend – FY 2015/2016 to 2020/2021 Budget
 4. FY 2020/2021 Revenue Budget to Actuals – As of September 30, 2020
 5. FY 2020/2021 Expenditure Budget to Actuals – As of September 30, 2020
 6. Cash Balances – FY 2015/2016 to 2020/2021 – As of September 30, 2020
-



**AGENDA ITEM 4 Unincorporated Areas Franchise Agreements Local
Steven Halligan, Strategic Projects Manager**

Staff will report on the status of the County's agreements with haulers serving the unincorporated areas, for which the County has jurisdictional responsibility.



AGENDA ITEM 5 Local Task Force Ad Hoc Subcommittee
Jesus Perez and Isabel Rios-Kahn, Program Manager

Staff will report on the status of the review of the Countywide Integrated Waste Management Plan (CWIMP) Ad Hoc Committee to conduct required five-year review.

[2016 CWIMP Document](#)



AGENDA ITEM 6 New Resource Recovery Efforts
Jesus Perez, Program Manager

Staff will report on launch and status of Resource Recovery components: mattresses and scrap metal at each of the three landfill sites. The mattress program is a partnership with the Mattress Recycling Council.



AGENDA ITEM 7 Report on AB 939 Surcharge-Funded Programs

Irene Alonso, Community Programs Manager, will provide an update of OCWR's virtual outreach activities, status of OCDE program and commercial outreach efforts. Also staff will educate about the change in a law that regulates disposal of treated wood waste. The change prevents landfills from accepting TWW for disposal effective January 1, 2021.



AGENDA ITEM 8 Legislative Update

Brian Probolsky, special projects manager, will provide an update of current and emerging California legislation related to solid waste management.



AGENDA ITEM 9 Election of Commission Chair and Vice Chair for 2021

Chair Christine Marick will call for nominations for Chair and Vice Chair. Voting members of the Commission will vote to select a nominee if there are multiple nominations or will vote to approve a single nomination. If multiple nominees, Commissioners will vote by roll call.

Terms for the newly elected officers begin with the March 11, 2021 meeting.