



AGENDA
June 10, 2021 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	Commission Vice Chair David Harrington, City of Aliso Viejo* Hong Alyce Van, City of Stanton*
Third District	Commission Chair Beth Haney, City of Yorba Linda Isabell Kerins, Public
Fourth District	Megan Moscol, Public Tamara Wallace, Public Christine Marick, City of Brea*
Fifth District	Donald Froelich, Public Joe Soto, Public Cynthia Conners, City of Laguna Woods*
At Large	David J 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, June 10, 2021 – 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 teleconference/online conferencing. While the virtual conference will originate from the CAS Building, 601 N. Ross St., Room 103, Santa Ana, physical presence there will be limited to OC Waste & Recycling staff and the Commission Chair.

To participate in the meeting via Zoom or by phone:

Join Zoom Meeting:

<https://us02web.zoom.us/j/87394401873?pwd=MlRqbEwwWDFJR1I5eThGRlJKUkVQQT09>

Phone: 669-900-9128

Meeting ID: 873 9440 1873

Passcode: 537579

Public comments: Must be submitted by email to Ruth.Wardwell@ocwr.ocgov.com no later than 12 p.m., Thursday, June 10, 2021. 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 Beth Haney

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, March 11, 2021
 Summary: Review minutes.

Recommended Action: Review and approve minutes.

Thursday, June 10, 2021

AGENDA ITEM 2: Budget and Financial Update
Summary: Staff will provide financial/tonnage updates

Recommended Action: Receive and file report.

AGENDA ITEM 3: Legislative and Regulatory reports/updates
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 4: Report on AB 939 Surcharge-Funded Programs and Outreach
Summary: Staff will provide an update of OCWR's programs, events and activities and grant program status.

Recommended Action: Receive and file report.

AGENDA ITEM 5: Waste Industry Presentation
Summary: SB 1383 State Update - Mallory Burden LEED Green Associate Environmental Scientist California Department of Resources Recycling and Recovery (CalRecycle) Local Assistance and Market Development Division - South Branch

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 or email the Commission Clerk; (714) 834-4060 Ruth.Wardwell@ocwr.ocgov.com.



NEXT MEETING:
Thursday, September 9, 2021 – 2 p.m.

A determination will be made if this will be a virtual or an in-person meeting with social distancing guidelines at the time.

If in-person, location will be County Administration South, Room 103/105 - 601. N. Ross St., Santa Ana, CA 92701



AGENDA ITEM 1 – *Minutes of Waste Management Commission/ Local Task Force Meeting*

Held VIRTUALLY via Skype Thursday, March 11, 2021 – 2 P.M. at OC Waste & Recycling Headquarters, 601 N. Ross St., Santa Ana

Call to Order

Chairwoman Beth Haney called the meeting to order at 2:05 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chair Harrington

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 ✓	Hong Alyce Van ✓	Isabell Kerins ✓
Juan Villegas ✓	Vacant	Mike Alvarez ✓
<i>4th District</i>	<i>5th District</i>	<i>County Wide</i>
Megan Moscol ✓	Donald Froelich ✓	David J. Shawver ✓
Tamara Wallace ✓	Joe Soto ✓	Tom Koutroulis ✓
Christine Marick ✓	Cynthia Conners ✓	Jarad Hildenbrand ✓

Other Attendees: See attachment

CHAIRWOMAN'S REPORT

Commended Commissioner Christine Marick for her service. Introduced new Commissioners. Announced transition of WMC clerk/coordinator.

DIRECTOR'S REPORT

Director Tom Koutroulis recapped 2020:

Despite the unprecedented challenges brought on by COVID-19 in 2020, our team accomplished so much.

Operations continued at full, compliant levels. We implemented a stringent set of best management practices to keep OCWR employees and customers safe and found ways to continue to serve the public need during COVID.

We constructed Bee Canyon Greenery and launched composting at Bowerman Landfill. We completed our composting facility construction at Prima Deshecha. Leading the regional response to SB 1383.

We delivered on our promise of launching an organizational pivot, moving OCWR beyond just landfilling. And we provided a regional resource for compliance with new state laws governing organic waste management. We added resource recovery model, we launched metal recycling,



white goods and mattress recovery programs at all three sites. In 2020, a total of 3,470 mattresses were recycled, when compressed would fill 40 school buses. A total of 586 tons of scrap metal and white goods.

The remediation of Bowerman Landfill from the destruction caused by the Silverado Fire is almost complete, and sump is anticipated to be completed soon this year.

CLERK'S ACTION ITEM REPORT

No meeting follow-up activity.

AGENDA ITEM 1: Minutes of Waste Management Commission/Local Task Force, March 11, 2021

Recommended Action: Review and approve minutes.

MOVED: Harrington

SECONDED: Ta

ABSTAINED: - Villegas

APPROVED: yes

AGENDA ITEM 2: Budget and Financial Updates: Trang Doan presented the FY 20-21 Q2 Year-End Report; Steven Halligan presented the Tonnage Report

Recommended Action: Review and approve reports.

MOVED: Ta

SECONDED: Villegas

ABSTAINED: -

APPROVED: yes

AGENDA ITEM 3: Local Task Force Ad Hoc Subcommittee.

Committee approved CIWMP five-year update report.

Recommended Action: Approve status report.

MOVED: Froelich

SECONDED: Haney

ABSTAINED: -

APPROVED: yes

AGENDA ITEM 4: Report on AB 939 Surcharge-Funded Programs and Outreach

Irene Alonso provided an update on the Discovery Cube planned reopening and new exhibit and the launch of the OC Department of Education partnership pilot program launch.

Recommended Action: Review and approve report.

MOVED: Van

SECONDED: Villegas

ABSTAINED: -

APPROVED: yes



AGENDA ITEM 5: Legislative Update

Steven Halligan provided an update on current and proposed legislation and provided a matrix of bills.

Recommended Action: Review and approve report.

MOVED: Ho

SECONDED: Shawver

ABSTAINED: -

APPROVED: yes

AGENDA ITEM 6: Industry Presentation

Tyler Douthitt, Southern California Program Coordinator for the Mattress Recycling Council, addressed programs throughout state and provided an update on the MRC diversion data for the County’s three active landfill sites.

Recommended Action: Review and approve report.

MOVED: Van

SECONDED: Connors

ABSTAINED: -

APPROVED: yes

PUBLIC COMMENTS

None

Meeting Adjourned at 3:40 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.

2021	2022
March 11	March 10
June 10	June 9
September 9	September 8
December 9	December 8



ATTACHMENT –Virtual Meeting Attendees

OCWR Staff Members:

Lisa Smith	Hany Ahmed
Paul Albarian	Kevin Gaxiola
Jeff Arbour	Jorge Hernandez
Julian Sabri	Isaac Novella
Hugo Pineda	Grace Felix
Kara Carroll	Jeff Southern
Tyler Piper	



Agenda Item 2 – *OC Waste & Recycling FY 20/21 Q3 Financial Report, Trang Doan - Section Manager, Financial Services*

This report presents the financial status of OC Waste & Recycling for the third quarter of FY 20/21 (January - March). Included in the report is financial information related to tonnage, expenditures, revenues, and cash balances.

System Tonnage

Total OC Waste & Recycling system tonnage received during the third quarter of FY 20/21 was 1,182,128 tons, consisting of 798,097 in-county tonnage and 384,031 importation tonnage. By landfill site, third quarter tonnage was as follows:

Olinda Alpha Landfill

In-county tonnage 297,209 (37%) of total in-county tonnage
Importation tonnage 213,655 (56%) of total importation tonnage

Frank R. Bowerman Landfill

In-county tonnage 386,044 (48%)
Importation tonnage 138,310 (36%)

Prima Deshecha Landfill

In-county tonnage 114,844 (15%)
Importation tonnage 32,066 (8%)

Revenues

As of third quarter of FY 20/21, revenue recorded in OC Waste & Recycling's Enterprise/Operating (Fund 299) was \$92,697,418 or 57% of the modified revenue budget of \$162,702,814.

Revenue recorded in OC Waste & Recycling's Capital Project Fund (Fund 273) was \$195,049 versus the modified revenue budget of \$29,936,000.

Revenue recorded in OC Waste & Recycling's Importation Net Revenue Sharing Fund (Fund 295) was \$32,008,260 or 60.2% of the modified revenue budget of \$55,881,209.

Sources of revenue received as of third quarter of FY 20/21 included:

- \$114,160,356 Tonnage Revenue (91.4% of total revenue received)
- \$4,277,973 AB939 Surcharge Revenue (3.4%)
- \$2,322,407 Leases & Royalties (1.9%)
- \$2,086,770 Other Revenues (1.7%)
- \$2,052,222 Interest Income (1.6%)

Expenditures

As of third quarter of FY 20/21 expenditures and encumbrances recorded in OC Waste & Recycling's Enterprise/Operating (Fund 299) totaled \$95,218,599 or an approximate 47.3% of the modified expense budget of \$201,504,267.

As of third quarter of FY 20/21 expenditures and encumbrances recorded in OC Waste & Recycling's Capital Project Fund (Fund 273) totaled \$5,257,279 or 9.4% of a modified expense budget of \$55,881,209.

As of third quarter of FY 20/21 expenditures and encumbrances recorded in OC Waste & Recycling's Importation Fund (Fund 295) totaled \$2,412,197 or 4.5% of a modified expense budget of \$53,296,839.

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

- \$58,703,335 Services & Supplies (55.7%)
- \$22,477,638 Salaries & Employee Benefits (21.3%)
- \$8,869,806 Equipment (8.4%)
- \$7,508,757 Taxes, Fees, Assessments (7.1%)
- \$5,078,423 Capital Projects (4.8%)
- \$2,520,313 Post-Closure Maintenance (2.4%)
- \$250,117 AB 939 Surcharge Program (0.4%)

Cash Balance and Reserves

As of March 31, 2021, the OC Waste & Recycling's Enterprise/Operating Fund 299 had a cash balance of \$287,519,434.

As of March 31, 2021, the OC Waste & Recycling's Enterprise/Operating Fund 299 had an available reserves balance of \$126,424,639.

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 March 31, 2021
2. System-Wide Tonnage Revenue Trend – FY 2015/2016 to 2020/2021 Budget
3. FY 2020/2021 Revenue Budget to Actuals – As of March 31, 2021
4. FY 2020/2021 Expenditure Budget to Actuals – As of March 31, 2021
5. Cash Balances – FY 2015/2016 to 2020/2021 – As of March 31, 2021



AGENDA ITEM 3 – Legislative Update

Summary: Steven Halligan, Special Projects Manager will provide an update of current and emerging California legislation related to solid waste management.

Recommended Action: Receive and file report.



AGENDA ITEM 4 – Report on AB 939 Surcharge-Funded Programs

Irene Alonso, Community Programs Manager and Kevin Gaxiola, Grant Program Manager will report on the status of programs funded by the AB 939 Surcharge, include the new OC Department of Education partnership program, reopening of the Discovery Cube with the new OCWR organics/composting exhibit and the impacts of grant-funded programs.

Recommended Action: Receive and file report.



AGENDA ITEM 5 – Industry Presentation

SUMMARY: Mallory Burden, LEED Green Associate Environmental Scientist California Department of Resources Recycling and Recovery (CalRecycle) Local Assistance and Market Development Division - South Branch will discuss SB 1383 status and the responsibilities of the regional role the County is required to play. There will be a Q+A.

Recommended Action: Receive and file report.