



AGENDA
March 11, 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 Mike Alvarez, City of Orange*
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, March 11, 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 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.

Isabel Rios-Kahn is inviting you to a scheduled Zoom meeting. To participate in the meeting by phone:

Mobile: 1-669-900-9128

Meeting ID: 822 0656 1716

Passcode: 109314

One tap mobile

Public comments: Must be submitted by email to Isabel.Rios-Kahn@ocwr.ocgov.com no later than 12 p.m., Thursday, March 11, 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 Isabel.Rios-Kahn@ocwr.ocgov.com or 714-834-4118.

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

Thursday, March 11, 2021

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

Recommended Action: Receive and file report.

AGENDA ITEM 3: Local Task Force Ad Hoc Subcommittee Commission will report on the status of the final review of the Countywide Integrated Waste Management Plan (CWIMP) Ad Hoc Committee to report on the findings of the required five-year review. 2021 CWIMP Document

Recommended Action: Form subcommittee; receive and file.

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: 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 6: Waste Industry Presentation
Summary: Tyler Tyler Douthitt, Southern California Program Coordinator for the from Mattress Recycling Council.

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) 834-4118 Isabel.Rios-Kahn@ocwr.ocgov.com.

NEXT MEETING:

Thursday, June 10, 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: 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, December 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 EX	Vacant
Juan Villegas AB	Rob Johnson ✓	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

Welcomed Jarad Hildenbrand to the City Manager Representative seat.
 Reminded Commissioners to complete the required 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.
 Commended Commissioner Rob Johnson for his service; this is his last meeting due to the end of this City Council term.

DIRECTOR'S REPORT

The director acknowledged Commissioners and the challenges they face as elected officials and thanked them for their service and leadership. Shared details of Ceremonial Grand Opening of Bee Canyon Greenery at Bowerman Landfill held October 15, 2020. Speakers included Supervisor Wagner and Deputy CEO Lilly Simmering.
 Thanks Rob Johnson.



CLERK'S ACTION ITEM REPORT

Follow up to Commissioner Froelich's request for regular updates on how SB1383 is progressing. CalRecycle does not yet have metrics at this point, since enforcement doesn't go into effect until January 1, 2022. However, the bill itself is final. CalRecycle has made progress by creating model tools for helping jurisdictions comply. That said, OCWR has made clear progress. We have completed the infrastructure and construction of two composting facilities. Bee Canyon Greenery at Bowerman Landfill is operational, ramping up to full scale over the next few months. Capistrano Greenery is set to be operational in the first quarter of 2021. Clerk will send a one-page briefing that provides some additional details.

AGENDA ITEM 1: Minutes of Waste Management Commission/Local Task Force, September 10, 2020

Recommended Action: Review and approve minutes.

MOVED: Commissioner Soto

SECONDED: Commissioner Johnson

ABSTAINED: - Harrington, Hildenbrand

APPROVED: yes

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.

MOVED: Commissioner Soto

SECONDED: Commissioner Johnson

ABSTAINED: - Harrington, Hildenbrand

APPROVED: yes

AGENDA ITEM 3: 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 Johnson

SECONDED: Commissioner Shawver

ABSTAINED: -

APPROVED: yes

AGENDA ITEM 4: Unincorporated Areas Franchise Agreements Report

Steven Halligan reported: Current contracts with haulers in place through June 2021. RFP development underway; project bids in early 2021, bid review/scoring Spring 2021 and make recommendation to Board of Supervisors late Spring 2021. Begin new contracts July 1, 2021.

Recommended Action: Review and approve reports.

MOVED: Commissioner Johnson

SECONDED: Commissioner Hildenbrand

ABSTAINED: -

APPROVED: yes



AGENDA ITEM 5: Local Task Force Ad Hoc Subcommittee.

Jesus Perez reported: Subcommittee members Shawver, Haney and Froelich worked with staff to review the first draft, which is about 25 percent updated. Final draft to be presented at March 2021 WMC meeting.

Recommended Action: Approve status report.

MOVED: Commissioner Johnson

SECONDED: Commissioner Haney

ABSTAINED: -

APPROVED: yes

AGENDA ITEM 6: New Resource Recovery Efforts

Jesus Perez reported on mattress recycling, metal, and whitegoods recycling at the three active landfill sites.

Recommended Action: Approve status report.

MOVED: Commissioner Johnson

SECONDED: Commissioner Haney

ABSTAINED: -

APPROVED: yes

AGENDA ITEM 7: Report on AB 939 Surcharge-Funded Programs and Outreach

Irene Alonso reported: Though still closed to the public, Discovery Cube has made great progress on outdoor lab and kiosk for new World of Waste (WOW) exhibits. COVID-pending, planned opening June 2021. Cube's virtual activity/outreach continues, especially to City of Santa and.

New OC Department of Education program is tied to the state's environmental principles curriculum. Expect launch in first quarter 2021.

Recommended Action: Review and approve report.

MOVED: Commissioner Ta

SECONDED: Commissioner Ho

ABSTAINED: -

APPROVED: yes

AGENDA ITEM 8 Legislative Update

Brian Probolsky reported:

New state appointments: Rachel Wagoner, Director of Cal Recycle; Liane Randolph, chair of the CA Air Resources Board (CARB).

The window for new bill submission has only been open for about a week now, and we are tracking six bills at this time.

Update on SB 1383 – the rulemaking process has essentially concluded, and unless the Legislature takes action to delay implementation, requirements will begin in January of 2022.

Recommended Action: Review and approve report.

MOVED: Commissioner Shawver

SECONDED: Commissioner Johnson

ABSTAINED: -

APPROVED: yes



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

Chair Christine Marick called for nominations for Chair and Vice Chair.
Voting members of the Commission voted.

Chair:

Commissioner Marick nominated Beth Haney to serve as 2021 Commission Chair.
Commissioner Johnson seconded and Shawver closed the nominations.
Unanimous vote in favor of Commissioner Beth Haney serving as 2021 Chair.

Vice Chair:

Commissioner Johnson nominated Commissioner Harrington to serve as 2021 Commission Vice Chair.
Commissioner Shawver seconded and closed the nominations.
Unanimous vote in favor of Commissioner Harrington serving as 2021 Vice Chair.

Commissioner Comments:

Commissioners – commended Chair Johnson for his service, giving recognition to staff and carrying on subcommittees.
Commissioner Johnson – Thanked staff.

COMMISSIONER COMMENTS

PUBLIC COMMENTS

None

Meeting Adjourned at 3:47 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 – December 10, 2020 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	

Public/Other:

Allan Rigg



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

This report presents the financial status of OC Waste & Recycling for the second quarter of FY 20/21 (October - December). Included in the report is 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 second quarter of FY 20/21 was 1,238,960 tons, consisting of 841,839 in-county tonnage and 397,121 importation tonnage. By landfill site, second quarter tonnage was as follows:

Olinda Alpha Landfill

In-county tonnage 362,356 (43%) of total in-county tonnage
Importation tonnage 269,016 (68%) of total importation tonnage

Frank R. Bowerman Landfill

In-county tonnage 254,297 (30%)
Importation tonnage 97,028 (24%)

Prima Deshecha Landfill

In-county tonnage 225,186 (27%)
Importation tonnage 31,037 (8%)

Revenues

As of second quarter of FY 20/21, revenue recorded in OC Waste & Recycling’s Enterprise/Operating (Fund 299) was \$60,008,033 or 36.9% of the modified revenue budget of \$162,702,814.

Revenue recorded in OC Waste & Recycling’s Capital Project Fund (Fund 273) was \$144,912 versus the modified revenue budget of \$29,936,000.

Revenue recorded in OC Waste & Recycling’s Importation Net Revenue Sharing Fund (Fund 295) was \$20,366,847 or 38.3% of the modified revenue budget of \$53,150,000.

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

- \$74,095,371 Tonnage Revenue (92% of total revenue received)
- \$2,822,544 AB939 Surcharge Revenue (3.5%)
- \$1,427,542 Interest Income (1.8%)
- \$1,246,996 Leases & Royalties (1.5%)
- \$927,339 Other Revenues (1.2%)

Expenditures

As of second quarter of FY 20/21 expenditures and encumbrances recorded in OC Waste & Recycling's Enterprise/Operating (Fund 299) totaled \$56,804,253 or an approximate 28.2% of the modified expense budget of \$201,504,267.

As of second quarter of FY 20/21 expenditures and encumbrances recorded in OC Waste & Recycling's Capital Project Fund (Fund 273) totaled \$3,611,985 or 6.5% of a modified expense budget of \$55,881,209.

As of second quarter of FY 20/21 expenditures and encumbrances recorded in OC Waste & Recycling's Importation Fund (Fund 295) totaled \$1,258,155 or 2.4% of a modified expense budget of \$53,150,000.

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

- \$30,696,811 Services & Supplies (31%)
- \$14,629,331 Salaries & Employee Benefits (23%)
- \$8,429,580 Equipment (13.2%)
- \$3,957,342 Taxes, Fees, Assessments (6.2%)
- \$1,955,082 Post-Closure Maintenance (3.1%)
- \$182,421 AB 939 Surcharge Program (0.3%)

Cash Balance and Reserves

As of December 31, 2020, the OC Waste & Recycling's Enterprise/Operating Fund 299 had a cash balance of \$293,034,645.

As of December 31, 2020, the OC Waste & Recycling's Enterprise/Operating Fund 299 had an available reserves balance of \$146,365,727.

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



AGENDA ITEM 3 – Local Task Force Ad Hoc Subcommittee

SUMMARY: Incorporate the Committee’s comments to the plan (if any) and forward the CIWMP to the Waste Management Commission Local Task Force for their concurrence before submittal as required by CalRecycle.

Jesus Perez and Isabel Rios-Kahn will provide an update, the CIWMP Report is due to CalRecycle on March 31, 2021.

CIWMP Subcommittee Members:

David Shawver, Chair

Beth Haney, Vice Chair

Donald Froelich

The CWIMP and five-year review process comply with [Section 41822](#) of the California Code, Public Resources Code and [Section 18788](#) of Title 14 of the California Code of Regulations (CCR).

Recommended Action: Form subcommittee; receive and file.



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

Irene Alonso, Community Programs Manager, will report on the status of the AB 939 Surcharge programs.

Recommended Action: Receive and file report.



AGENDA ITEM 5 – Legislative Update

Steve Halligan, Strategic Project Manager will provide an update of current and emerging California legislation related to solid waste management.

Recommended Action: Receive and file report.



AGENDA ITEM 6 – Industry Presentation

SUMMARY: Tyler Douthitt, who is the Southern California Program Coordinator for the Mattress Recycling Council. Tyler will provide an update about the Mattress Recycling Programs throughout state and an update on the MRC diversion data for the County's three active landfill sites.

Recommended Action: Receive and file report.