



AGENDA
March 10, 2022 Meeting of the
OC WASTE MANAGEMENT COMMISSION

First District	Juan Villegas, City of Santa Ana Kimberly Ho, City of Westminster Commission Vice Chair Tri Ta, City of Westminster*
Second District	Commission Chair David Harrington, City of Aliso Viejo Hong Alyce Van, City of Stanton*
Third District	Beth Haney, City of Yorba Linda* Isabell Kerins, Public Laura Thomas, Public
Fourth District	Tamara Wallace, Public Christine Marick, City of Brea*
Fifth District	Donald Froelich, Public Joe Soto, Public Cynthia Connors, 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, March 10, 2022 – 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 500, 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:

<https://us02web.zoom.us/j/87177971157?pwd=NjFNVnNva2dXcEpGQ1NBWG4wUUhJZz09>

Phone: 669 900 9128
Meeting ID: 871 7797 1157
Passcode: 577736

Public comments: Must be submitted by email to Kevin.Gaxiola@ocwr.ocgov.com no later than 12 p.m., Thursday, March 10, 2022. 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 Americans With Disabilities Act, those requiring reasonable accommodations for this meeting should notify OC Waste & Recycling 72 hours prior to the meeting at Kevin.Gaxiola@ocwr.ocgov.com or 714-380-9641.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL Commission Clerk

III. CHAIR’S REPORT Commissioner David Harrington

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 9, 2021**

Summary: Review minutes.
Recommended Action: Review and approve minutes.

AGENDA ITEM 2: **Budget and Financial Update**

Thursday, March 10, 2022

Summary: Staff will provide the FY 2021-22 Q2 report and 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 OCWR Education 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.

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) 380-9641 Kevin.Gaxiola@ocwr.ocgov.com

NEXT MEETING:

Thursday, June 9, 2022 – 2 p.m.

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

Or virtual via Zoom, TBD

2022 Meeting Dates:

March 10

June 9

September 8

December 8

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AGENDA ITEM 1 – *Minutes of December 9, 2021 Waste Management Commission/ Local Task Force Meeting*

Held virtually via Zoom on Thursday, December 9, 2021 – 2 P.M. Virtual meeting originated at OC Waste & Recycling Headquarters, 601 N. Ross St., Santa Ana

Call to Order

Chairwoman Beth Haney called the meeting to order at 2:08 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairwoman Haney

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

Other Attendees: See attachment

CHAIRWOMAN'S REPORT

Reminded about the AB1234 Ethics Training requirements.

Congratulated OCWR on opening of Capistrano Greenery at Prima Deshecha Landfill

County is standardizing the format of board/commission bylaws documents; Commission will vote today to approve and receive.

Board of Supervisors approved County redistricting. Chair will work with staff to provide further information on any impacts to Commission seats.

DIRECTOR'S REPORT

Two critical Board of Supervisors actions this year: new franchise hauler agreements for unincorporated areas approved and went into effect July 1, and passed ordinance requiring residential and commercial generators in County’s jurisdiction to subscribe to services and place designated materials in designated containers.

OCWR held a first-ever Edible Food Recovery Organizations Summit, Dec. 8. More than representatives from 20 organizations attended. The meeting set the stage for collaboration on a noble effort: keeping edible food out of the landfills and getting it to food-insecure residents.

Collaboration with sanitation and wastewater treatment facilities is critical to the County’s comprehensive waste management system. Director Koutroulis has been connecting with the leadership of such facilities,

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with a vision to build a countywide infrastructure where the wastewater agencies establish an industry-standard feedstock spec for co-digestion.

SB1383 enforcement begins January 1. Everything cities can do to educate and support residents will help meet the targets.

Thanked Chairwoman Haney for her service and leadership.

Announced that Commission Clerk Ruth Wardwell will leave OCWR in January; new clerk to be announced.

CLERK'S ACTION ITEM REPORT

No meeting follow-up activity to report.

AGENDA ITEM 1: Minutes of Waste Management Commission/Local Task Force, December 9, 2021

Recommended Action: Review and approve minutes.

MOVED: Shawver

SECONDED: Conners

ABSTAINED: -

APPROVED: yes

AGENDA ITEM 2: Budget and Financial Updates

Recommended Action: Review and approve reports.

MOVED: Villegas

SECONDED: Kerins

ABSTAINED: -

APPROVED: yes

AGENDA ITEM 3: Legislative and Regulatory Reports/Updates

Recommended Action: Approve status report.

MOVED: Villegas

SECONDED: Harrington

ABSTAINED: Ta, Wallace, Ho

APPROVED: yes

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

Recommended Action: Review and approve report.

MOVED: Harrington

SECONDED: Haney

ABSTAINED: Ta, Wallace, Ho

APPROVED: yes

AGENDA ITEM 5: Review of new County-directed format for WMC bylaws

Summary: OCWR’s County Counsel will discuss the directive and review the bylaws in the new template.

Recommended Action: Vote to receive and approve new format

MOVED: Marick

SECONDED: Harrington

ABSTAINED: Ta, Wallace, Ho

APPROVED: yes

AGENDA ITEM 6: Election of Officers for 2022: Commission Chair and Vice Chair

Haney nominated Harrington for chair – accepted and approved by unanimous vote
Harrington nominated Ta for vice chair – accepted and approved by unanimous vote

2022 Chair: David Harrington,

2022 Vice Chair: Tri Ta

AGENDA ITEM 7: Industry Expert Presentation – Frank Severson, CalRecycle on the Recycling Market Development Zone program (RMDZ)

Quorum no longer in place; no vote to receive and file taken.

PUBLIC COMMENTS

None

Meeting Adjourned at 4:02 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.

2022	2023
March 10	March 9
June 9	June 8
September 8	September 14
December 8	December 14

ATTACHMENT –Virtual Meeting Attendees

WASTE MANAGEMENT COMMISSION/LOCAL TASK FORCE

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OCWR Staff Members:

Lisa Smith	Lulu Goh	Francine Bangert	Ankita Nelson
Paul Albarian	Heidi Darby	Bobby Pitrone	Jordan Young
Jorge Hernandez	Julian Sabri	Isaac Novella	David Ho
David Sanchez	Luz Lopez	Jim Markham	Justin Declues
Robert Sedita	Jeff Southern	David Tieu	Ryan Ramos

Agenda Item 2 – *OC Waste & Recycling’s FY 21/22 Financial Report, Trang Doan - Section Manager, Financial Services*

This report presents the financial status of OC Waste & Recycling for the second quarter of FY 21/22 (October - December). 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 second quarter of FY 21/22 was 1,264,987 tons, consisting of 851,950 in-county tonnage and 413,037 importation tonnage. By landfill site, second quarter tonnage was as follows:

Olinda Alpha Landfill

In-county tonnage 315,742 (37%) of total in-county tonnage
Importation tonnage 227,562 (55%) of total importation tonnage

Frank R. Bowerman Landfill

In-county tonnage 416,968 (49%)
Importation tonnage 146,395 (35%)

Prima Deshecha Landfill

In-county tonnage 119,240 (14%)
Importation tonnage 30,080 (10%)

Revenues

As of second quarter of FY 21/22, revenue recorded in OC Waste & Recycling’s Enterprise/Operating (Fund 299) was \$61,828,727 or 35.8% of the modified revenue budget of \$172,514,378.

Revenue recorded in OC Waste & Recycling’s Capital Project Fund (Fund 273) was \$110,930 or 0.2% of the modified revenue budget of \$51,250,000.

Revenue recorded in OC Waste & Recycling’s Importation Net Revenue Sharing Fund (Fund 295) was \$20,355,897 or 40.7% of the modified revenue budget of \$50,000,000.

Sources of revenue received as of second quarter of FY 21/22 included:

- \$75,794,043 Tonnage Revenue (92.1% of total revenue received)
- \$3,093,724 AB939 Surcharge Revenue (3.8%)
- \$849,607 Interest Income (1.0%)
- \$1,431,199 Leases & Royalties (1.7%)
- \$1,126,980 Other Revenues (1.4%)

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Expenditures

As of second quarter of FY 21/22 expenditures and encumbrances recorded in OC Waste & Recycling's Enterprise/Operating (Fund 299) totaled \$66,790,121 or an approximate 28.5% of the modified expense budget of \$234,140,417.

As of second quarter of FY 21/22 expenditures and encumbrances recorded in OC Waste & Recycling's Capital Project Fund (Fund 273) totaled \$4,040,409 or 4.1% of a modified expense budget of \$98,604,332.

As of second quarter of FY 21/22 expenditures and encumbrances recorded in OC Waste & Recycling's Importation Fund (Fund 295) totaled \$1,262,373 or 2.5% of a modified expense budget of \$50,146,839.

As of second quarter of FY 21/22, OC Waste & Recycling's major categories of expenditures including Post-closure maintenance were:

- \$34,218,459 Services & Supplies (46.8%)
- \$15,827,761 Salaries & Employee Benefits (21.7%)
- \$13,857,280 Equipment (18.9%)
- \$4,028,601 Capital Projects (5.5%)
- \$4,088,567 Taxes, Fees, Assessments (5.6%)
- \$1,000,241 Post-Closure Maintenance (1.4%)
- \$72,236 AB 939 Surcharge Program (0.1%)

Cash Balance and Reserves

As of December 31, 2021, the OC Waste & Recycling's Enterprise/Operating Fund 299 had a cash balance of \$321,618,080.

As of December 31, 2021, the OC Waste & Recycling's Enterprise/Operating Fund 299 had an available reserves balance of \$100,283,477.

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.

Presentation Attachments

1. FY 2021/2022 Tonnage, Revenue and Expenditures Summary – As of December 31, 2021
2. System-Wide Tonnage Revenue Trend – FY 2015/2016 to 2021/2022 Budget
3. FY 2021/2022 Revenue Budget to Actuals – As of December 31, 2021
4. FY 2021/2022 Expenditure Budget to Actuals – As of December 31, 2021
5. Cash Balances – FY 2015/2016 to 2021/2022 as of December 31, 2021

AGENDA ITEM 3 – Legislative Update

Summary: Robert Sedita, Business Operations/Reporting/Real Estate/Strategic Projects Manager, will provide an update of current and emerging California legislation related to solid waste management.

This report includes the status of OCWR's SB 1383 jurisdictional and regional leadership activity.

Recommended Action: Receive and file report.

AGENDA ITEM 4 – OCWR Education Programs and Outreach

Summary: Irene Alonso, Community Programs Manager, will report on the status of OCWR educational programs including OC Department of Education (OCDE) and Discovery Cube OC.

Recommended Action: Receive and file report.