



COUNTY OF ORANGE

Waste & Recycling
Our Community. Our Commitment.

AGENDA

March 9, 2023 2 P.M.

OC WASTE MANAGEMENT COMMISSION MEETING

**COUNTY ADMINISTRATION SOUTH
601 N. Ross Street, Santa Ana, CA 92701
County Conference Center – Room 104**

First District	Colin Edwards, Cypress Kimberly Ho, Vice Chair, City of Westminster Ted Bui, City of Fountain Valley*
Second District	Gloria Alvarado, City of Santa Ana Arianna Barrios, City of Orange* Lee Fink, Public
Third District	Beth Haney, City of Yorba Linda* Isabell Kerins, Public Rajat Khurana, Public
Fourth District	Tamara Wallace, Public Christine Marick, City of Brea*
Fifth District	Donald Froelich, Public Joe Soto, Public John Taylor, City of San Juan Capistrano*
At Large	David Shawver, City of Stanton*
City Manager Rep.	Jarad Hildenbrand, City of Laguna Hills*
OCWR Director	Tom Koutroulis

*City Selection Appointee

A G E N D A
OC WASTE MANAGEMENT COMMISSION
Special Meeting
THURSDAY, MARCH 9, 2023 – 2 P.M.

*****NOTICE*****

Welcome to the OC Waste Management Commission Meeting.

If you wish to speak on an item contained in the agenda, please complete a Public Comment Form identifying the item(s) and submit it to the Commission Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Speaker forms are available at the sign-in table at the back of the room. Speakers may be limited to three minutes.

The Orange County Waste Management Commission consists of 18 members. Nine members present constitute a quorum. In the absence of a quorum the meeting will be convened and adjourned, and no actions may be taken by the Commission.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL Commission Clerk

III. CHAIR'S REPORT David Shawver

IV. DIRECTOR'S REPORT Lisa Smith

V. ACTION ITEM RECAP Commission Clerk

VI. AGENDA ITEMS:

AGENDA ITEM 1: Minutes of Waste Management Commission/Local Task Force, December 15, 2022

Summary: Review minutes.

Recommended Action: Review and approve minutes.

AGENDA ITEM 2: 2023 OC Waste Management Commission Meeting Dates

Recommended Action: Vote to receive and approve new format.

AGENDA ITEM 3: Budget & Financial Report/Update

Summary: Staff will provide the FY 2022-23 Q2 report and financial update.

Recommended Action: Receive and file report.

Thursday, March 9, 2023

AGENDA ITEM 4: **OCWR Community Programs Report/Update**
Summary: Staff will provide an update of OCWR's programs, events and activities.
Recommended Action: Receive and file report.

AGENDA ITEM 5: **Legislative & Regulatory Report/Update**
Summary: Staff will provide an update of current and emerging California legislation related to solid waste management.
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.oilandfills.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 8, 2023 – 2 p.m.

Location: County Administration South

601 N. Ross Street, Santa Ana, CA 92701

2023 Meeting Dates:

- **March 9**
 - **June 8**
 - **September 14**
 - **December 14**
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