



AGENDA

OC WASTE MANAGEMENT COMMISSION MEETING DECEMBER 12, 2024 – 2 P.M.

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

First District	Kimberly Ho, Chair, City of Westminster Ted Bui, Vice Chair, City of Fountain Valley*
Second District	Gloria Alvarado, City of Santa Ana Arianna Barrios, City of Orange* Lee Fink, Public
Third District	Isabell Kerins, Public Rajat Khurana, Public Janice Lim, City of Yorba Linda*
Fourth District	Bethany Ring, Public Christine Marick, City of Brea* Tamara Wallace, Public
Fifth District	Kelly Golden, Public Joe Soto, Public John Taylor, City of San Juan Capistrano*
At Large	David Shawver, City of Stanton*
City Manager Rep.	Jennifer Cervantez, City of Rancho Santa Margarita*
OCWR Director	Tom Koutroulis

*City Selection Appointee

A G E N D A
OC WASTE MANAGEMENT COMMISSION
THURSDAY, DECEMBER 12, 2024 – 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. 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. 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) 834-4059
Francine.Bangert@ocwr.ocgov.com

IV. CHAIR'S REPORT Kimberly Ho

V. DIRECTOR'S REPORT Tom Koutroulis

Thursday, December 12, 2024

VI. ACTION ITEM RECAP Commission Clerk

VII. AGENDA ITEMS:

AGENDA ITEM 1: Minutes of Waste Management Commission/Local Task Force, September 12, 2024

Summary: Review minutes.

Recommended Action: Review and approve minutes.

AGENDA ITEM 2: Waste Infrastructure System Enhancement (WISE) Agreement

Summary: Staff will provide an update on the Waste Infrastructure System Enhancement (WISE) Agreement

Recommended Action: Receive and file report.

AGENDA ITEM 3: 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.

AGENDA ITEM 4: Countywide Integrated Waste Management Plan Ad Hoc Committee Update

Summary: Ad hoc committee will provide an update on the Countywide Integrated Waste Management Plan

Recommended Action: Receive and file report.

AGENDA ITEM 5: Election of Officers for 2025: Commission Chair and Vice Chair

Summary: Elect Commission Chair and Vice Chair

Recommended Action: Nominate/vote for both positions.

VIII. COMMISSIONER COMMENTS

NEXT MEETING:

Thursday, March 13, 2025 – 2 p.m.

Location: County Administration South

Ross Street, Santa Ana, CA 92701

AGENDA ITEM 1 – Minutes of September 12, 2024 Waste Management Commission/ Local Task Force

OC Waste Management Commission
Held THURSDAY, September 12, 2024 – 2 P.M. at
601 N. Ross Street, Santa Ana, CA 92701

Call to Order

Chair Ho called the meeting to order at 2:07 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was completed.

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

<i>1st District</i>	<i>2nd District</i>	<i>3rd District</i>
Ted Bui ✓ Kimberly Ho ✓ Colin Edwards EX	Gloria Alvarado ✓ Arianna Barrios AB Lee Fink ✓	Beth Haney ✓ Isabell Kerins ✓ Rajat Khurana EX
<i>4th District</i>	<i>5th District</i>	<i>County Wide</i>
Bethany Ring ✓ Tamara Wallace ✓ Christine Marick ✓	Kelly Golden ✓ Joe Soto ✓ John Taylor ✓	David J. Shawver EX Tom Koutroulis ✓ Jennifer Cervantez EX

CHAIR'S REPORT

- Waste Commissioners were reminded to complete their AB 1234 Ethics Training that is due by December 31, 2024.
- Commissioner Haney is resigning from the WMC and September 12th will be her last meeting. Chairwomen Ho presented Waste Commissioner Haney a Certificate of Recognition for her years of service to the Waste Management Commission. Commissioner Haney has been a member of the WMC since 2018.

PUBLIC COMMENTS

N/A

DIRECTOR'S REPORT

- Provided update for the Preliminary Climate Action Plan (PCAP). The County has hosted six public forums. The Preliminary CAP will be presented to the Orange County Board of Supervisors on September 24, 2024.
- Waste Infrastructure System Enhancement (WISE) Agreement will be kicking off. WISE will be a regional approach addressing organics & edible food recovery, regional market creation & development, procurement & compliance, and regional standardization and collaboration.

WASTE MANAGEMENT COMMISSION/LOCAL TASK FORCE

Thursday, December 12, 2024

- Huntington Beach Household Hazardous Waste Center is currently closed for renovations with plans to reopen in late October. This Saturday, September 14, there will be an OC Hazardous Waste Collection event at the Huntington Beach Corporate Yard.
- Noted several successful landfill tours including: Inadata Tour, July 17, at Frank R. Bowerman (FRB); RMI Tour, August 16, at FRB; California Resource Recovery Association (CRRRA), August 21 at FRB; and OCSD Emergency Management Team, September 4, at Prima Deshecha (PDL).
- On September 11, OCWR hosted a Grand Jury tour at Olinda Alpha Landfill (OAL).
- OCWR will be part of the City of Irvine's Public Meeting on September 18.
- Zone 4 construction at PDL is on track to be completed the end of 2026.
- OCWR's next Countywide Compost Giveaway will be November 7, from 7:30 a.m. to noon at all three landfills.

CLERK'S ACTION ITEM REPORT

No meeting follow-up activity to report.

AGENDA ITEM 1: Minutes of Waste Management Commission/Local Task Force, June 13, 2024

Recommended Action: Review and approve minutes.

MOVED: Soto

SECONDED: Alvarado

ABSTAINED: none

APPROVED: yes

AGENDA ITEM 2: Waste Management Commission (WMC) Meeting Schedule Discussion

Recommended Action: Action: Does the WMC want to increase the frequency of WMC meeting. County Counsel recap options.

Commissioner Bui proposed a substitute motion to increase the frequency to bi-monthly (6 times per year).

MOVED: Bui

SECONDED: Taylor

ABSTAINED: None

APPROVED: Motion failed; 3 (yes) and 9 (no)

Commissioner Marick motioned to keep the commissions meetings status quo, maintaining them quarterly (4 times per year).

MOVED: Marick

SECONDED: Haney

ABSTAINED: Bui

APPROVED: Motion passed; 11 (yes) and 1 (abstained)

AGENDA ITEM 3: Consideration of the Formation of a Local Task Force Ad Hoc Committee for Countywide Integrated Waste Management Plan Update

Recommended Action: Do we want to create a Local Task Force Ad Hoc Committee?

Thursday, December 12, 2024

MOVED: Kerins
SECONDED: Bui
OPPOSED: 0
APPROVED: yes

Secondary Action: Appoint Ad Hock Committee members. The following committee members were selected: Kelly Golden, Lee Fink, Isabell Kerins and Ted Bui.

MOVED: Marick
SECONDED: Ho
OPPOSED: 0
APPROVED: yes

AGENDA ITEM 4: Capacity Planning Update

Recommended Action: Review and file report.

MOVED: Marick
SECONDED: Soto
ABSTAINED: 0
APPROVED: yes

AGENDA ITEM 5: Budget and Financial Update

Recommended Action: Review and file report.

MOVED: Fink
SECONDED: Marick
ABSTAINED: 0
APPROVED: yes

Meeting Adjourned at 4:06 p.m.

Next meeting:

2024
December 12

WASTE MANAGEMENT COMMISSION/LOCAL TASK FORCE
Thursday, December 12, 2024

Agenda Item 2 – *Waste Infrastructure System Enhancement (WISE) Agreement*

Summary: Staff will provide an update on the Waste Infrastructure System Enhancement (WISE) Agreement.

Recommended Action: Receive and file report.

Thursday, December 12, 2024

Agenda Item 3 – *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.

WASTE MANAGEMENT COMMISSION/LOCAL TASK FORCE
Thursday, December 12, 2024

AGENDA ITEM 4 – *Countywide Integrated Waste Management Plan Ad Hoc Committee Update*

Summary: Ad hoc committee will provide an update on the Countywide Integrated Waste Management Plan.

Recommended Action: Receive and file.

WASTE MANAGEMENT COMMISSION/LOCAL TASK FORCE

Thursday, December 12, 2024

AGENDA ITEM 5 – *Election of Officers for 2025: Commission Chair and Vice Chair*

Summary: Elect Commission Chair and Vice Chair

Recommended Action: Nominate/vote for both positions.