

December 14, 2023



## AGENDA

### **OC WASTE MANAGEMENT COMMISSION MEETING DECEMBER 14, 2023 – 2 P.M.**

**COUNTY ADMINISTRATION SOUTH  
601 N. Ross Street, Santa Ana, CA 92701  
Multi-Purpose Room**

First District	Colin Edwards Kimberly Ho, Vice Chair Ted Bui*
Second District	Gloria Alvarado Arianna Barrios* Lee Fink
Third District	Beth Haney* Isabell Kerins Rajat Khurana
Fourth District	Tamara Wallace Bethany Ring Christine Marick*
Fifth District	Joe Soto John Taylor * VACANT
At Large	David Shawver, Chair*
City Manager Rep.	Jennifer Cervantez*
OCWR Director	Tom Koutroulis

\*City Selection Appointee

**A G E N D A**  
**OC WASTE MANAGEMENT COMMISSION**  
**THURSDAY, DECEMBER 14, 2023 – 2 P.M.**

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**\*\*\*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](http://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](mailto:Kevin.Gaxiola@ocwr.ocgov.com)

**IV. CHAIR'S REPORT**                      David Shawver

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V. **DIRECTOR'S REPORT** Tom Koutroulis

VI. **ACTION ITEM RECAP** Commission Clerk

VII. **AGENDA ITEMS:**

**AGENDA ITEM 1: Minutes of Waste Management Commission/Local Task Force, September 14, 2023**

Summary: Review minutes.

Recommended Action: Review and approve minutes.

**AGENDA ITEM 2: Election of Officers for 2024: Commission Chair and Vice Chair**

Recommended Action: Nominate/vote for both positions.

**AGENDA ITEM 3: Future of Smart Landfilling**

Summary: Staff will provide an update on future landfilling practices.

Recommended Action: Receive and file report.

**AGENDA ITEM 4: Legislative & Regulatory Report/Update**

Summary: Staff will provide an update on current and emerging California legislation related to solid waste management.

Recommended Action: Receive and file report.

**AGENDA ITEM 5: Composting 101**

Summary: Staff will provide a presentation on the process of composting.

Recommended Action: Receive and file report.

VIII. **COMMISSIONER COMMENTS**

**NEXT MEETING:**

**Thursday, March 14, 2024 – 2 p.m.**

**Location: County Administration South**

**Ross Street, Santa Ana, CA 92701**

**2024 Meeting Dates:**

- **March 14**

Thursday, December 14, 2023

## ***AGENDA ITEM 1 – Minutes of September 14, 2023 Waste Management Commission/ Local Task Force***

OC Waste Management Commission  
Held THURSDAY, SEPTEMBER 14, 2023 – 2 P.M. at  
601 N. Ross Street, Santa Ana, CA 92701

### **Call to Order**

Vice-Chair Kimberly Ho called the meeting to order at 2:02 p.m.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was completed by Vice-Chair Kimberly Ho

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

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

Other Attendees: See below

### **CHAIRMAN'S REPORT**

- Congratulated Commissioner Soto on re-appointment
- Announcement made notifying Commission of Chairman Shawver's absence.

### **PUBLIC COMMENTS**

N/A

### **DIRECTOR'S REPORT**

- Announced upcoming Prima Deshecha Landfill ribbon cutting ceremony.
- Announced Lunch at the Landfill event.

### **CLERK'S ACTION ITEM REPORT**

No meeting follow-up activity to report.

### **AGENDA ITEM 1: Minutes of Waste Management Commission/Local Task Force, June 8, 2023 Meeting**

Recommended Action: Review and approve minutes.

MOVED: Marick

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SECONDED: Kerins

ABSTAINED: -

APPROVED: yes

**AGENDA ITEM 2: Budget & Financial Report/Update**

Recommended Action: Receive and file report.

MOVED: Soto

SECONDED: Kerins

ABSTAINED: -

APPROVED: yes

**AGENDA ITEM 3: OCWR Community Programs Report/Update**

Recommended Action: Receive and file report.

MOVED: Soto

SECONDED: Fink

ABSTAINED: -

APPROVED: yes

**AGENDA ITEM 4: Legislative & Regulatory Report/Update**

Recommended Action: Review and file report.

MOVED: Haney

SECONDED: Fink

ABSTAINED: -

APPROVED: yes

**AGENDA ITEM 5: OCWR Safety Culture**

Recommended Action: Review and file report.

MOVED: Fink

SECONDED: Marick

ABSTAINED: -

APPROVED: yes

**AGENDA ITEM 6: Prima Deshecha Landfill Emergency Waiver**

Recommended Action: Review and file report.

MOVED: Soto

SECONDED: Kerins

ABSTAINED: -

APPROVED: yes

WASTE MANAGEMENT COMMISSION/LOCAL TASK FORCE  
Thursday, December 14, 2023

**Meeting Adjourned** at 4:03 p.m.

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**MEETING SCHEDULE – All meetings begin at 2 p.m.**

<b>2023</b>
December 14

**ATTENDEES (not including Commissioners/presenters):**

- Jesus Gaona Perez

## Agenda Item 2 – *Elections of Officers for 2024 Chair and Vice Chair*

**Recommended Action:** Nominate/vote for Chair and Vice Chair for 2024 calendar year.

## Agenda Item 3 – *Future of Smart Landfilling*

**Summary:** Staff will provide an update on future landfilling practices.

**Recommended Action:** Receive and file report.



## AGENDA ITEM 4 – *Legislative & Regulatory Report/Update*

### **Attachments:**

- 2024 Legislative Calendar
- Final 2023 Legislative Update

**Summary:** Staff will provide an update on current and emerging California legislation related to solid waste management.

**Recommended Action:** Receive and file report.

## AGENDA ITEM 5 – *Composting 101*

**Summary:** Staff will provide a presentation on the process of composting.  
**Recommended Action:** Receive and file report.