



## AGENDA

**MARCH 13, 2025 – 2 P.M.**

### **OC WASTE MANAGEMENT COMMISSION MEETING**

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

First District	Ted Bui, Chair, City of Fountain Valley* Gracey Van Der Mark, Public [Vacant], Public
Second District	Arianna Barrios, City of Orange* Gloria Alvarado, Public Lee Fink, Public
Third District	Janice Lim, City of Yorba Linda* Isabell Kerins, Public Rajat Khurana, Public
Fourth District	Christine Marick, Vice Chair, City of Brea* Bethany Ring, Public Tamara Wallace, Public
Fifth District	John Taylor, City of San Juan Capistrano* Kelly Golden, Public Joe Soto, Public
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, MARCH 13, 2025 – 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 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. 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) 834-4059  
[Francine.Bangert@ocwr.ocgov.com](mailto:Francine.Bangert@ocwr.ocgov.com)

**IV. CHAIR'S REPORT**              Ted Bui

**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, December 12, 2024**

Summary: Review minutes.

Recommended Action: Review and approve minutes.

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

Summary: Staff will provide a general update on the status of Waste Infrastructure System Enhancement (WISE) Agreement negotiations.

Recommended Action: Receive and file report.

**AGENDA ITEM 3: Importation**

Summary: Staff will provide a general update on Importation Agreements and the role importation plays in the County disposal system.

Recommended Action: Receive and file report.

**NEXT MEETING:**

Thursday, June 12, 2025 – 2 p.m.

Location: County Administration South

601 N. Ross Street, Santa Ana, CA 92701

**2025 Meeting Dates**

- June 12
- September 11
- December 11

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

## **REGULAR MEETING OF THE WASTE MANAGEMENT COMMISSION/LOCAL TASK FORCE**

**December 12, 2024**

OC Waste Management Commission  
Held THURSDAY, December 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 2:12 p.m.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was completed.

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

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

### **CHAIR'S REPORT**

- Chairwomen Ho thanked all members of the WMC for their commitment to public service and their participation in the WMC.
- Waste Commissioners were reminded to complete their AB 1234 Ethics Training that is due by December 31, 2024.
- Chairwomen Ho welcomed Commission Lim to the WMC. She was appointed by the City Selection committee.

### **PUBLIC COMMENTS**

N/A

### **DIRECTOR'S REPORT**

- Valencia Greenery in Brea will welcome public pick up for compost and mulch in January 2025.
- Zone 4 Construction at Prima Deshecha Landfill is on the agenda for San Diego Regional Water Quality Board for February 2025.

- As an update from SWANA WasteCon the US Environmental Protection Agency (EPA) there will be regulations regarding the management of water quality and management of PFAS. Landfills have been identified as a place where PFAS ends up and we can be part of the solution to help contain and treat PFAS.
- OCWR won Sustainable Government of the Year at Sustain SoCal's 15th Annual Energy Conference.
- OCWR hosted a success of Compost Giveaway on November 2, giving away 200 tons of compost to the community.
- On December 5, OCWR and the City of Irvine hosted a Community Meeting. This outreach provided education and outreach information about the proposed Landfill Gas to Renewable Natural Gas-to-Energy facility at FRB. Montauk Renewables and SoCal Gas also presented.
- OCWR was invited to attend the US EPA meeting in North Carolina to discuss the impact of landfill gas emissions. There were 147 attendees and OCWR represented publicly owned and operated landfills in the US. As a result of the meeting, there are now eight papers that OCWR will be responding to regarding landfill gas emissions.
- OCWR welcomed several successful landfill tours including California Resource Recovery Association (CRRA) and CalRecycle.
- OCWR was recently feature on Spectrum News 1. The story demonstrated drone technology and the importance of taking landfill inspections to new heights at the Frank R. Bowerman Landfill in Irvine.

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

No meeting follow-up activity to report.

#### **AGENDA ITEM 1: Minutes of Waste Management Commission, September 12, 2024**

Recommended Action: Review and approve minutes.

MOVED: Soto

SECONDED: Marick

ABSTAINED: Lin

APPROVED: yes

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

Recommended Action: Receive and file report.

MOVED: Soto

SECONDED: Marick

APPROVED: yes

#### **AGENDA ITEM 3: Legislative & Regulatory Report/Update**

Recommended Action: Receive and file report.

MOVED: Fink

SECONDED: Kerins

APPROVED: yes

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

Recommended Action: Review and file report.

MOVED: Soto

SECONDED: Marick

APPROVED: yes

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

Chair: Commissioner John Taylor nominated Vice Chair Bui to serve as 2025 Commission Chair.

Commissioner Shaver seconded and the nominations were closed.

Unanimous vote in favor of Ted Bui serving as 2025 Chair.

Vice Chair: Commissioner Shaver nominated Commissioner Marick to serve as 2025 Commission Vice Chair.

Commissioner Bui seconded and nominations were closed.

Unanimous vote in favor of Commissioner Marick serving as 2025 Vice Chair.

**Meeting Adjourned** at 3:57 p.m.

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**Next meeting:**

<b>2025</b>
<b>March 13</b>

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

**Summary:** Staff will provide a general update on the status of Waste Infrastructure System Enhancement (WISE) Agreement negotiations.

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

## Agenda Item 3 – *Importation*

**Summary:** Staff will provide a general update on Importation Agreements and the role importation plays in the County disposal system.

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