



## AGENDA

### **OC WASTE MANAGEMENT COMMISSION MEETING JUNE 13, 2024 – 2 P.M.**

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

First District	Colin Edwards, Cypress 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	Beth Haney, City of Yorba Linda* Isabell Kerins, Public Rajat Khurana, Public
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, JUNE 13, 2024 – 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.oclandfills.com](http://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) 834-4059  
[Francine.Bangert@ocwr.ocgov.com](mailto:Francine.Bangert@ocwr.ocgov.com)

**IV. CHAIR'S REPORT**                      Kimberly Ho

Thursday, June 13, 2024

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, March 14, 2024**

Summary: Review minutes.

Recommended Action: Review and approve minutes.

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

Summary: Vice Chair Bui will ask Commissioners for a discussion to review current WMC meeting schedule

Recommended Action: Discuss WMC meeting frequency and create Ad Hoc Committee to consider whether a need exists to increase meeting frequency and report back to WMC.

**AGENDA ITEM 3: 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 4: OCWR Household Hazardous Waste Program Update**

Summary: Staff will provide an update on OCWR's Household Hazardous Waste Collection program.

Recommended Action: Receive and file report.

**AGENDA ITEM 5: OCWR Community Programs Report/Update**

Summary: Staff will provide an update on OCWR's various education outreach efforts and community programs.

Recommended Action: Receive and file report.

VIII. **COMMISSIONER COMMENTS**

**NEXT MEETING:**

**Thursday, September 12, 2024 – 2 p.m.**

**Location: County Administration South**

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

**2024 Meeting Dates:**

- **March 14**
- **June 13**

WASTE MANAGEMENT COMMISSION/LOCAL TASK FORCE

Thursday, June 13, 2024

- **September 12**
- **December 12**

Thursday, June 13, 2024

## **AGENDA ITEM 1 – *Minutes of March 14, 2024 Waste Management Commission/ Local Task Force***

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

### **Call to Order**

Chairwomen Ho called the meeting to order at 2:00 p.m.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was completed.

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

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

### **CHAIR'S REPORT**

- Welcomed Deputy Director Tara Tisopulos

### **PUBLIC COMMENTS**

N/A

### **DIRECTOR'S REPORT**

- Discussed key stakeholders and the importance of connecting with legislators regarding SB 1383 and OCWR's upcoming visit to Sacramento.
- The importance of procurement and bulk/commercial customers (Caltrans, Irvine Ranch Conservancy, Agriculture Commissioner).
- Highlighted the CA Against Waste Tour in January at 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/Local Task Force, December 14, 2023 Meeting**

Recommended Action: Review and approve minutes.

MOVED: Soto

Thursday, June 13, 2024

SECONDED: Marick

ABSTAINED: -

APPROVED: yes

**AGENDA ITEM 2: Introduction of OC Waste & Recycling's new Deputy Director of Environmental Sustainability, Tara Tisopulos**

Recommended Action: Action: Receive and file report.

MOVED: Fink

SECONDED: Taylor

ABSTAINED: -

APPROVED: yes

**AGENDA ITEM 3: Update of Current and Pressing California Legislation.**

Recommended Action: Receive and file report.

MOVED: Golden

SECONDED: Wallace

OPPOSED: Fink

APPROVED: yes

**AGENDA ITEM 4: Budget and Financial /Update**

Recommended Action: Review and file report.

MOVED: Wallace

SECONDED: Kerins

ABSTAINED: -

APPROVED: yes

Meeting Adjourned at 3:52 p.m.

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Next meeting:

<b>2024</b>
<b>June 13</b>

Thursday, June 13, 2024

## **Agenda Item 2 – *Waste Management Commission Meeting Schedule Discussion***

**Summary:** Vice Chair Bui will ask Commissioners for a discussion to review current WMC meeting schedule

**Recommended Action:** Discuss WMC meeting frequency and create Ad Hoc Committee to consider whether a need exists to increase meeting frequency and report back to WMC.

## Agenda Item 3 – *Legislative & Regulatory Report/Update*

### **Attachments:**

- June 2024 Legislative Summary

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

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



Thursday, June 13, 2024

## AGENDA ITEM 4 – *OCWR Household Hazardous Waste Program Update*

**Summary:** Staff will provide an update on OCWR's Household Hazardous Waste Collection program.

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

Thursday, June 13, 2024

## AGENDA ITEM 5 – *OCWR Community Programs Report/Update*

**Summary:** Staff will provide an update on OCWR's various education outreach efforts and community programs.

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