

AGENDA

DECEMBER 11, 2025 – 2 P.M.

OC WASTE MANAGEMENT COMMISSION MEETING

COUNTY ADMINISTRATION SOUTH 601 N. Ross Street, Santa Ana, CA 92701 CAS Multipurpose Room

First District Ted Bui, Chair, City of Fountain Valley*

Gracey Van Der Mark, Public

[Vacant], Public

Second District Valerie Amezcua, City of Santa Ana*

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, DECEMBER 11, 2025 – 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. 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; 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) 834-3359 <u>Tanisha.Islas@ocwr.ocgov.com</u>

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, September 11, 2025 Summary: Review minutes.

Recommended Action: Review and approve minutes.

AGENDA ITEM 2: Waste Infrastructure System Enterprise (WISE)

Agreement

Summary: Staff will provide a general update on the status

of Waste Infrastructure System Enterprise (WISE)

Agreement negotiations.

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

Approval

Summary: The Ad hoc committee will provide an update on

the Countywide Integrated Waste Management Plan.

Recommended Action: Approve the Countywide Integrated Waste Management Plan Review and authorize staff to submit the final document to CalRecycle in accordance with

state requirements

AGENDA ITEM 5: SB 1383 Enforcement Update

Summary: Staff will provide an update on SB 1383

enforcement.

Recommended Action: Receive and file report.

AGENDA ITEM 6: Election of Officers for 2026: Commission Chair and

Vice Chair

Summary: Elect Commission Chair and Vice Chair Recommended Action: Nominate/vote for both positions.

NEXT MEETING:

Thursday, March 12, 2026 – 2 p.m.

Location: County Administration South

601 N. Ross Street, Santa Ana, CA 92701