

**A G E N D A**  
**OC WASTE MANAGEMENT COMMISSION**  
THURSDAY, JUNE 11, 2020 – 2 P.M.

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**\*\*\*NOTICE\*\*\***

Pursuant to the provisions of California Governor Gavin Newsom’s Executive Order N-29-20, issued March 17, 2020, this meeting will be held virtually, via teleconference/online conferencing. While the virtual conference will originate from the CAS Building, 601 N. Ross St., Room 103, Santa Ana, physical presence there will be limited to OC Waste & Recycling staff and the Commission Chair.

**To participate in the meeting by phone: Call 949-543-0845 then enter Conference ID 957324617.**

Public comments: Must be submitted by email to [ruth.wardwell@ocwr.ocgov.com](mailto:ruth.wardwell@ocwr.ocgov.com) no later than 12 p.m., Thursday, June 11. Please indicate in the subject line: “FOR PUBLIC COMMENT.” Comments submitted by 12 p.m. will be part of the public record and presented to the Commission Chair who will call upon the requester during Section VII of the teleconference.

In compliance with the American with Disabilities Act, those requiring reasonable accommodations for this meeting should notify OC Waste & Recycling 72 hours prior to the meeting at [ruth.wardwell@ocwr.ocgov.com](mailto:ruth.wardwell@ocwr.ocgov.com) or 714-834-4060.

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL** Commission Clerk

**III. CHAIR’S REPORT** Commissioner Christine Marick

**IV. DIRECTOR’S REPORT** Tom Koutroulis

**V. ACTION ITEM RECAP** Commission Clerk

**VI. AGENDA ITEMS:**

**AGENDA ITEM 1:** Minutes of Waste Management Commission/Local Task Force, December 12, 2019  
Summary: Review minutes.  
Recommended Action: Review and approve minutes.

**AGENDA ITEM 2:** Budget and Financial Update  
Summary: Staff will provide financial/tonnage updates, including impacts of COVID-19  
Recommended Action: Receive and file report.

**AGENDA ITEM 3:** Legislative and Regulatory reports/updates  
Staff will present COVID-19 updates from Sacramento that affect local waste management.  
Recommended Action: Receive and file report.

**AGENDA ITEM 4:** Report on AB 939 Surcharge-Funded Programs and Outreach  
Summary: Staff will provide an update of OCWR's programs, events and activities, including virtual activities.  
Recommended Action: Receive and file report.

**AGENDA ITEM 5:** Waste Industry Presentation  
Summary: Mike Learakos, executive director, Waste Not OC, will address WNOC's status relative to changes cities are making in response to SB 1383. His talk is titled "A Real-Time Look at SB1383 Edible Food Recovery Data and Reporting"  
Recommended Action: Receive and file report.

## **VII. COMMISSIONER COMMENTS**

### **VII. 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) 834-4060. [Ruth.Wardwell@ocwr.ocgov.com](mailto:Ruth.Wardwell@ocwr.ocgov.com).

## **NEXT MEETING:**

**Thursday, September 10, 2020 – 2 p.m.**

**Tentative Location Pending Social Distancing Guidelines at the time:**

**County Administration South, Room 103/105 - 601. N. Ross St., Santa Ana, CA 92701**

**\*\*\*NOTICE\*\*\***

The March 12 meeting of the Waste Management Commission was cancelled in response to COVID-19 health precautions to limit gatherings to fewer than 10 people. Hence the December 12, 2019 minutes are agendized for the June 11, 2020 meeting.

**REGULAR (VIRTUAL) MEETING OF THE WASTE MANAGEMENT COMMISSION/ LOCAL TASK FORCE June 11, 2020 Via Skype**

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**AGENDA ITEM 1 – Minutes of Waste Management Commission/ Local Task Force Meeting**

Held THURSDAY, DECEMBER 12, 2019 – 2 P.M. at OC Waste & Recycling Headquarters, 601 N. Ross St., Santa Ana

**Call to Order**

Chairman Donald Froelich called the meeting to order at 2:09 p.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Soto

**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>
Tri Ta ✓	David Harrington ✓	Beth Haney ✓
Kimberly Ho AB	Joe Carchio ✓	Mark Newgent ✓
Juan Villegas ✓	Rob Johnson ✓	Mike Alvarez EX
<i>4<sup>th</sup> District</i>	<i>5<sup>th</sup> District</i>	<i>County Wide</i>
Megan Moscol ✓	Chair Donald Froelich ✓	David J. Shawver ✓
Vacant	Joe Soto ✓	Tom Koutroulis ✓
Christine Marick ✓	Cynthia Conners ✓	Mark Denny ✓

Other Attendees: See attachment

**CHAIRMAN'S REPORT**

Mark Denny is the new city manager appointee by the City Selection Committee, completing the term vacated by Bret Plumlee.

AB 1234 Ethics training will be required in 2020.

**DIRECTOR'S REPORT**

Projecting full-scale composting operations to open at Bowerman and Prima Deshecha by late 2020.

CEQA process activity underway for both; next step is a public meeting in San Juan Capistrano, January 21.

OCWR submitted two grants to CalRecycle; if awarded funds would help offset composting facility construction.

**CLERK'S ACTION ITEM REPORT**

Tours of Olinda and Prima conducted; staff will organize a make-up tour of Bowerman early in 2020.

Recap of items from the September meeting that were addressed in a September 23 email.

**AGENDA ITEM 1:** Minutes of Waste Management Commission/Local Task Force, September 12, 2019

MOVED: Commissioner Marick

SECONDED: Commissioner Johnson

ABSTAINED: Commissioners Soto and Carchio

APPROVED: yes

**AGENDA ITEM 2:** OC Waste & Recycling FY 2019/20 First Quarter Financial Report

Questions:

Commissioner Conners – Does increase mean we are not recycling?

Commissioner Haney – How many employees?

Commissioner Moscol – Why expend so much in first quarter?

Commissioner Shawver – Is greenwaste going to impact budget and are we going to track?

Commissioner Marick – Have you done survey of cities? Cheaper to send as disposal?

MOVED: Commissioner Johnson

SECONDED: Commissioner Marick

ABSTAINED:

APPROVED: yes

**AGENDA ITEM 3:** Subcommittee Report – Legislative subcommittee meeting.

Commissioner Carchio is the new committee chair and gave the report. Mark Denny is vice chair. Committee adopted a regular meeting schedule for 2020.

MOVED: Commissioner Johnson

SECONDED: Commissioner Haney

ABSTAINED: -

APPROVED: yes

**AGENDA ITEM 4:** Legislative and Regulatory reports/updates

Brian Probolsky reported: CalRecycle director resigned; Governor will appoint new director. Subtext is implosion of bottles and cans refunds.

Under AB 1594, effective January 1, 2020 greenwaste no longer counts as diversion and will be considered waste.

MOVED: Commissioner Marick

SECONDED: Commissioner Johnson

ABSTAINED: -

APPROVED: yes

**AGENDA ITEM 5:** Report on AB 939 Surcharge-Funded Programs and Outreach

Irene Alosno reported event and outreach highlights: 1.8 million touch points and impressions; new composting exhibit and new learning outcomes survey at Cube; OC Recycle guide launched; new series of Ducks PSAs .

MOVED: Commissioner Johnson  
SECONDED: Commissioner Marick  
ABSTAINED: -  
APPROVED: yes

**AGENDA ITEM 6:** Waste Industry Presentation  
Kathryn Cross, Supervising Hazardous Materials Specialist, Solid Waste Local Enforcement Agency  
Questions:  
Who regulates recycling? CalRecycle  
Digestion – Permit similar to full solid waste  
Is Ascon under LEA?  
MOVED: Commissioner Carchio  
SECONDED: Commissioner Johnson  
ABSTAINED: -  
APPROVED: yes

**AGENDA ITEM 7:** Election of Commission officers – Chair and Vice Chair for 2020  
Nominations for Chair  
NOMINATION: Commissioner Shawver nominated Commissioner Marick  
SECOND: Commissioner Carchio  
NOMINATIONS CLOSED: Commissioner Shawver closed  
VOTE: unanimous yes  
  
Nominations for Vice Chair  
NOMINATION: Commissioner Johnson nominated Commissioner Haney  
SECOND: Commissioner Marick  
NOMINATIONS CLOSED: Commissioner Shawver closed  
VOTE: unanimous yes

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS**

**Meeting Adjourned** at 3:45 p.m.

**REGULAR (VIRTUAL) MEETING OF THE WASTE MANAGEMENT COMMISSION/  
LOCAL TASK FORCE June 11, 2020 Via Skype**

## AGENDA ITEM 2 -- Budget Update

Summary: Budget Manager Trang Doan and Strategic Projects Manager Steven Halligan will provide financial/tonnage updates, including impacts of COVID-19

Recommended Action: Receive and file report.

ATTACHMENTS  
Narrative Summary  
Slides



## **Agenda Item 2 – *OC Waste & Recycling’s FY 19/20 Financial Report, Trang Doan - Section Manager, Financial Services***

This report presents the financial status of OC Waste & Recycling for the third quarter of FY 19/20 (January - March). Included in the report is financial information related to tonnage, expenditures, revenues, and cash balances.

### **System Tonnage**

Total OC Waste & Recycling system tonnage received during the third quarter of FY 19/20 was 1,318,427 tons, consisting of 856,892 in-county tonnage and 461,535 importation tonnage. By landfill site, second quarter tonnage was as follows:

#### **Olinda Alpha Landfill**

In-county tonnage 320,366 (38%) of total in-county tonnage  
Importation tonnage 221,369 (48%) of total importation tonnage

#### **Frank R. Bowerman Landfill**

In-county tonnage 414,413 (48%)  
Importation tonnage 215,240 (47%)

#### **Prima Deshecha Landfill**

In-county tonnage 122,113 (14%)  
Importation tonnage 24,926 (5%)

### **Revenues**

As of third quarter of FY 19/20, revenue recorded in OC Waste & Recycling’s Enterprise/Operating (Fund 299) was \$89,302,299, or 58.6% of the modified revenue budget of \$152,429,000.

Revenue recorded in OC Waste & Recycling’s Capital Project Fund (Fund 273) was \$340,726 versus the modified revenue budget of \$16,283,000.

Revenue recorded in OC Waste & Recycling’s Importation Net Revenue Sharing Fund (Fund 295) was \$36,974,943, or 69.8% of the modified revenue budget of \$53,000,000.

Sources of revenue received as of third quarter of FY 19/20 included:

- \$116,860,273 Tonnage Revenue (92.1% of total revenue received)
- \$3,473,102 AB939 Surcharge Revenue (2.8%)
- \$4,097,687 Interest Income (3.2%)
- \$2,399,843 Leases & Royalties (1.9%)

## **Expenditures**

As of third quarter of FY 19/20 expenditures and encumbrances recorded in OC Waste & Recycling's Enterprise/Operating (Fund 299) totaled \$80,770,208 or an approximate 47.6% of the modified expense budget of \$ 169,539,144.

As of third quarter of FY 19/20 expenditures and encumbrances recorded in OC Waste & Recycling's Capital Project Fund (Fund 273) totaled \$461,081 versus a modified expense budget of \$37,765,845.

As of third quarter of FY 19/20 expenditures and encumbrances recorded in OC Waste & Recycling's Importation Fund (Fund 295) totaled \$2,874,526 versus a modified expense budget of \$53,000,000.

As of third quarter of FY 19/20, OC Waste & Recycling's major categories of expenditures were as below:

- \$42,301,379 Services & Supplies (48.2%)
- \$21,454,457 Salaries & Employee Benefits (24.4%)
- \$11,869,156 Equipment (13.5%)
- \$7,650,325 Taxes, Fees, Assessments (8.7%)
- \$3,644,531 Post-Closure Maintenance (4.2%)
- \$869,417 AB 939 Surcharge Program (1%)

## **Cash Balance and Reserves**

As of March 31, 2020, the OC Waste & Recycling's Enterprise/Operating Fund 299 had a cash balance of \$227,261,323.

As of March 31, 2020, the OC Waste & Recycling's Enterprise/Operating Fund 299 had an available reserves balance of \$114,378,186.

Should you have any questions or would like additional information, please contact Trang Doan, OC Waste & Recycling Financial Services – Section Manager at (714) 834-4149.

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

## **Attachments**

1. FY 2019/2020 Tonnage, Revenue and Expenditures Summary – As of March 31, 2020
2. System-Wide Tonnage Trend – FY 2005/2006 to 2019/2020 Projection
3. System-Wide Tonnage Revenue Trend – FY 2015/2016 to 2019/2020 Projection
4. FY 2019/2020 Revenue Budget to Actuals – As of March 31, 2020
5. FY 2019/2020 Expenditure Budget to Actuals – As of March 31, 2020
6. Cash Balances – FY 2015/2016 to 2019/2020 – As of March 31, 2020



### **AGENDA ITEM 3 -- Legislative and Regulatory reports/updates**

Brian Probolsky will present COVID-19 updates from Sacramento that affect local waste management.

Recommended Action: Receive and file report.

## **AGENDA ITEM 4 – Report on AB 939 Surcharge-Funded Programs and Outreach**

Summary: Community Programs Manager Irene Alonso will provide an update of OCWR's programs, events and activities, including virtual activities.

Recommended Action: Receive and file report.

Due to COVID-19, all spring and early summer engagement events were cancelled, and planning for future events was put on hold. However OCWR staff created and promoted a suite of virtual educational and engagement activities, including a landfill tour and quizzes.

## **AGENDA ITEM 5 – Waste Industry Presentation**

Summary: Mike Learakos, executive director, Waste Not OC, will address WNOC’s status relative to changes cities are making in response to SB 1383. His talk is titled “A Real-Time Look at SB1383 Edible Food Recovery Data and Reporting.” He also will discuss impacts of COVID-19.

Mike also is a restaurateur in Orange who called the Waste Not OC Coalition a “natural fit” when he joined the effort. His restaurant is a food donor, and he promotes the program and has recruited other restaurants and food distributors.

Recommended Action: Receive and file report.