

AGENDA

DECEMBER 14, 2023 – 2 P.M.

OC WASTE MANAGEMENT COMMISSION MEETING

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

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 <u>www.oclandfills.com</u>; 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

IV. CHAIR'S REPORT David Shawver

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 601 N. Ross Street, Santa Ana, CA 92701