



COUNTY OF ORANGE

**Waste & Recycling**  
Our Community. Our Commitment.

## AGENDA

**MARCH 14, 2024 – 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, 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, MARCH 14, 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 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](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

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Thursday, March 14, 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, December 14, 2023**

Summary: Review minutes.

Recommended Action: Review and approve minutes.

**AGENDA ITEM 2: Deputy Director of Environmental Sustainability Introduction/Update**

Summary: Staff will introduce OCWRs new Deputy Director of Environmental Sustainability

Recommended Action: Receive and file report.

**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: Budget & Financial Report/Update**

Summary: Staff will provide the FY 2023-2024 Q2 report and financial update.

Recommended Action: Receive and file report.

**VIII. COMMISSIONER COMMENTS**

**NEXT MEETING:**

**Thursday, June 13, 2024 – 2 p.m.**

**Location: County Administration South**

**601 N. Ross Street, Santa Ana, CA 92701**

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