

# REGIONAL WASTE MANAGEMENT AUTHORITY

Serving Sutter County, Yuba County, Live Oak, Marysville, Wheatland and Yuba City



## MEETING NOTICE & AGENDA

**DATE:** November 21, 2024

**TIME:** 4:30 p.m.

**PLACE:** Yuba County Board of Supervisors Chambers  
Yuba County Government Center  
915 8<sup>th</sup> Street, Marysville, CA

### I. Call to Order & Roll Call

Bains (Chairman), Blaser, Buttacavoli, Shaw (Vice-Chairman), Teeter, and Woten

### II. Public Business from the Floor

Members of the public may address the Authority on any item listed on the agenda prior to the convening of the closed session. No action may be taken on items that do not appear on the posted agenda. No member of the public will be allowed to be present once the Authority convenes into closed session.

### III. Consent Calendar

All matters listed under the Consent Calendar are considered to be routine and can be enacted in one motion. There will be no separate discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or public request specific items to be discussed or removed from the Consent Calendar for specific action.

A. Approval of minutes from October 28, 2024 (Attachment)

B. Disbursement List for October 2024 (Attachment)

### IV. Closed Session

A. **Public Employment** Pursuant to Government Code Section 54961.  
Position Title: Interim Executive Director

B. **Consider Potential Litigation** Pursuant to Government Code Section 54946.9(d)(IV). (One potential case)

### V. Other Business

### VI. Adjournment

**THE NEXT REGULAR MEETING IS SCHEDULED FOR 4:30 P.M. ON THURSDAY, December 26, 2024  
IN YUBA COUNTY BOARD OF SUPERVISORS CHAMBERS.**

**REGIONAL WASTE MANAGEMENT AUTHORITY  
MEETING MINUTES  
October 28, 2024**

**I. Call to Order & Roll Call**

The meeting was called to order by Chairman Bains at 1:02 p.m.

Present: Shaw, Blaser, Woten, Teter, and Bains

Absent: Buttacavoli

**II. Public Business from the Floor**

None.

**III. Consent Calendar**

Director Shaw made a motion to approve the Consent Calendar. Director Woten seconded the motion, and it was carried unanimously.

**IV. Closed Session**

A. **PUBLIC EMPLOYMENT APPOINTMENT** (Pursuant to Government Code Section 54961)

Position Title: Executive Director

B. **PUBLIC EMPLOYMENT** (Pursuant to Government Code Section 54961)

Position Title: Interim Executive Director

There was nothing to report out of the closed session.

**V. Adjournment**

The meeting was adjourned at 3:39 p.m.

**The next regular meeting of the Regional Waste Management Authority is scheduled for 4:30 p.m. on Thursday, November 21, 2024, in the Yuba County Board of Supervisors Chambers at the Yuba County Government Center unless otherwise noticed.**

**Agenda Item III. – A  
Disbursements List October 2024  
Regional Waste Management Authority**

<b>Check No.</b>	<b>Amount</b>	<b>Vendor</b>	<b>Purpose</b>
EFT	\$20,940.87	GUSTO	PAYROLL SERVICES – OCT 2024
EFT	\$476.02	HARLAND CLARKE	CHECK ORDER
8307	\$5632.86	SUTTER COUNTY HUMAN RESOURCES	RWMA BENEFITS 08/24
8311	\$5632.86	SUTTER COUNTY HUMAN RESOURCES	RWMA BENEFITS 09/24
8316	\$200.00	Bob Woten	BOARD MEETING 07/24-09/24
8317	\$200.00	Don Blaser	BOARD MEETING 07/24-09/24
8318	\$200.00	Dave Shaw	BOARD MEETING 07/24-09/24
8319	\$100.00	Karm Bains	BOARD MEETING 07/24
8320	\$100.00	Bruce Buttacavoli	BOARD MEETING 09/24
1005	\$300.00	Angela Teter	BOARD MEETING 07/24, 09/24, 10/24
1007	\$100.00	Karm Bains	BOARD MEETING 10/24
1008	\$100.00	Don Blaser	BOARD MEETING 10/24
<b>\$33,982.61</b>			
<b>LIAF TRANSFERS</b>			