# MINUTES OF THE Yolo County Waste Advisory Committee Meeting For Thursday, March 24, 2022 2:30 pm

David Powell called the March 24, 2022 meeting to order at 2:30 p.m. Those present were:

Members: David Powell (WAC Vice Chair-Public), Rosie Ledesma (City Woodland)

Larry Fisher (Environmental), Christine Crum (Public), Kristine DeGuerre (City of Winters)

Traci Goularte (City of West Sacramento), Michael Fan (U.C. Davis)

Kayla Rodriguez (Industry-Waste Management)

<u>Staff:</u> David Moreno – Asst. Supervisor's Deputy, District 3

Ramin Yazdani - WAC Liaison, Yolo County, DCS, DIWM

Marissa Juhler – Yolo County DCS, DIWM Rose English – Yolo County, DCS, DIWM

Guest: Jennifer Jones – U.C. Davis

Kelli Ann O'Day – U.C. Davis

Susan Strand – City of West Sacramento Shophia Belvoir – Yolo County, DCS, DIWM

Absent: Richard Tsai (WAC Chair-City of Davis)

### 1. Call to Order & Roll Call

Introductions were made around the room

### 2. Public Comment

No Public Comment

# 3. Consent Agenda

a. Approve March 2022 Agenda and February 2022 Minutes

Authorize remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that, local officials continue to recommend measures to promote social distancing as a result of the COVID-19 pandemic.

**MOTION to Approve**: February 2022 minutes, March 2022 agenda and authorize remote meeting to continue: Christine Crum moves to approve the February 2022 minutes with no edits, March 2022 agenda and authorize remote (teleconference/videoconference) meetings to continue.

**SECOND:** Michael Fan

**ROLE CALL VOITING:** Richard Tsai (absent), David Powell (yes), Larry Fisher (yes), Michael Fan (yes), Kristine DeGuerre (yes), Christine Crum (yes), Kayla Rodriquez (yes), Rosie Ledesma (yes), Traci Goularte (yes)

**MOTION is CARRIED** 

# 4. Regular Agenda

# a. Draft Budget and Fees for 2022-2023 (included with minutes)

- Yolo County Landfill Draft Budget (included with minutes) budget reflects the additional cost of
  operations. Landfill operations cost have increase due to the new operations contract. The
  County will be contacting the cities and U.C. Davis to discuss the impact this cost increase on
  the contracted waste disposal rate.
- Yolo County Landfill Draft Fees (included with minutes) budget reflects a lot of small changes the biggest one being the pressure treated wood went from \$35 to \$65.
- Yolo County Landfill Draft Capital Projects for 2022-2023 (included with minutes)

# b. **SB 1383 Food Rescue** – Marissa Juhler

- Yolo County, Davis, Winters, Woodland and West Sacramento met with Cal Recycle last week to
  discuss where we are in the process with edible food recovery. Our first plan didn't work as well
  as anticipated, so we are now going to revisit our next plan of action. We have been given more
  time to complete this task by Cal Recycle. We do have the following contracts between the
  Valley Market and the Countryside Church in Esparto and between Lorenzo's Market and the
  Rise in Winters.
- Yolo County and its four jurisdictions have met to draft the attached Edible Food Recovery (EFR)
  Funding Program Term Sheet. This document is meant to address the \$410K that the Yolo Food
  Bank did not accept in our efforts to meet SB 1383 compliance and expand EFR capacity in Yolo
  County. While the document is not yet finalized, we are asking the Waste Advisory Committee
  (WAC) to put this item on the April 2022 WAC agenda for discussion and vote.

The vote is to form an EFR Technical Advisory Committee (TAC) to carry out the Green House Gas (GHG) Emission Reduction targets set by SB 1383 and expand EFR in Yolo County. The TAC is to be comprised of one representative from each of the five jurisdictions, which can be selected by the CAO and City Manager at a later date. Once the guiding document is finalized, each city will deposit the appropriate allocated amounts into the Sanitation Enterprise Fund and begin working on new regional EFR strategies for distribution and program implementation." – (draft included with minutes)

# c. Member Updates

# Yolo County - Marissa Juhler

- Yolo County Landfill will start giving away compost starting on April 1<sup>st</sup>. (flyer included with minutes)
- The new textile program started three weeks ago here at the Yolo County Landfill we have already shipped out 1826 pounds.

# City of Davis – Richard Tsai

· Not present at the meeting.

# West Sacramento - Traci Goularte

• The City of West Sacramento is planning an earth day event. The event is scheduled for Saturday, April 16<sup>th</sup> at the Bryte Park located in West Sacramento from 10 a.m. to 1 p.m.

# Winters - Kristine DeGuerre

No Updates

### Woodland - Rosie Ledesma

No Updates

# U.C. Davis - Michael Fan

No Updates

MAC (Meeting of Area Coordinators) Update – Marissa Juhler

• MAC is starting to gather items for next year's calendar. West Sacramento will be taking the lead on this project.

# **5. Member Questions**

Opportunity for members of the Waste Advisory Committee to ask questions, but not to take action on waste management issues not listed under either the Consent or Regular Agenda items.

# 6. Adjournment (3:09 pm)

# **Next Meeting**

The next meeting of the Yolo County Waste Advisory Committee is scheduled for **April 28, 2022** at 2:30 p.m. via Zoom.

Richard Tsai, Chair
Yolo County Waste Advisory Committee

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Prepared by: Rose English

CC: City Managers via email (Davis, Woodland, West Sacramento, Winters) and Yolo County CAO