



San Benito County Integrated Waste Management Regional Agency Local Task Force

IWM Task Force Members: San Juan Bautista Councilmember & Local Task Force Chair **John Freeman**, City of Hollister Vice Mayor **Rick Perez**, City of Hollister Council Member **Dolores Morales** (Alternate), San Benito County Board of Supervisor **Bea Gonzales**, San Benito County Board of Supervisor **Mindy Sotelo** (Alternate)

IWM Staff: County Resource Management Agency Public Works Administrator **Steve Loupe**, IWM Manager **Celina Stotler**, IWM Staff Analyst **Kathryn Ramirez**, IWM Recycling Coordinator **Monica Abonce**, IWM Recycling Coordinator **Frankie Sanchez**, IWM Staff Services Specialist **Esmeralda Gomez-Del Real**, IWM Recycling Intern **Laurie Tankersley**

Integrated Waste Management (IWM) Local Task Force

Regular Meeting

December 14, 2023 - 10:00 AM

**Board of Supervisors Chambers -
481 Fourth Street, Hollister, CA 95023**

The Integrated Waste Management Local Task Force welcomes you to this meeting and encourages your participation.

Meeting Participation

The Board of Supervisors Chambers remains open for meeting participation. Members of the public may participate in this meeting in two ways:

1. You may attend the meeting in person; or,
2. You may observe this meeting live and participate remotely via Zoom. If joining through web-browser, launch the address <https://zoom.us/join> or open the web browser <https://us06web.zoom.us/j/81834342355?pwd=kMQOzUvG3Qrju2MQQehGs5XUeBUnyQ.XmKNy3YGmclZ9-Y>

If joining by Tablet or Smartphone, launch the Zoom app and:

1. Select **"JOIN A MEETING"**
2. The participant will be prompted to enter the **Webinar ID: 818 3434 2355**, the **Webinar Password: 271823**, and name to join the meeting.
3. The participant can launch audio through their computer or set it up through the phone.

Zoom Audio Only (phone):

If you are **calling in as audio-only**, please dial **US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592**, followed by the **"#" key** (pound key), then enter **Webinar Password, 271823**.

2. It will then ask for a **Participant ID**, press the **"#" key** (pound key) to continue.
3. Once you enter the Zoom meeting, you will automatically be placed on mute.



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Remote zoom participation for members of the public is provided for convenience only. In the event that the zoom connection malfunctions for any reason, the IWM Task Force reserves the right to conduct the meeting without remote access.

Public Comment

For general public comment, or to comment on a specific item on the agenda, you may do so in the following three ways:

a. Public Comment at the Board of Supervisors Chambers

You may provide public comment during the IWM Local Task Force by attending the meeting in person. Please refer to the **Public Comment Guidelines** below for instructions. Additional instructions may be provided during the meeting.

b. Public Comment by Zoom

You may provide public comment remotely through ZOOM. Please see additional Zoom instructions above. For **Public Comment**: Select the **"Participants Tab"**, click the **"raise hand"** icon, and the meeting facilitator will unmute you when your turn arrives. Once you are selected you will hear that you have been unmuted: At this time, please state your first name, last name, and county you reside in for the record. In order to receive the full zoom experience, please make sure your Zoom application is up to date.

c. Public Comment by Email

You may also submit comments by email to sbciwm@cosb.us by 5:00 PM on the day prior to the IWM Local Task Force meeting. Regardless of whether the matter is on the agenda, every effort will be made to provide the IWM Local Task Force with your comments before the agenda item is heard.

Public Comment Guidelines

- The IWM Local Task Force welcomes your comments.
- Each individual speaker will be limited to a presentation total of three (3) minutes, or such other time as may be designated by the Chair.
- If there are more than ten (10) speakers on any given item, speakers will be given two (2) minutes to speak to be able to give everyone the opportunity to speak.
- Speakers are encouraged to keep your comments brief and to the point, and do not repeat prior testimony, so that as many people as possible can be heard. Your cooperation is appreciated.

Failure to Comply with the above guidelines:

1. The individual may be asked to leave the Board Chambers.
2. The Chair may call a recess of the IWM Local Task Force meeting.
3. If the recess does not result in the individual complying with the above requirements or leaving the meeting, the IWM Local Task Force may close the meeting to the public and resume the meeting at a later scheduled date.

Alternatively, the IWM Local Task Force may take other action as they deem necessary for the orderly conduct of the meeting.

If you have any questions, please contact Integrated Waste Management Regional Agency staff at (831) 636-4110 or sbciwm@cosb.us.



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I. Call to Order

1. Pledge of Allegiance
2. Roll Call
3. Acknowledge [Certificate of Posting](#)
4. Approve minutes for [October 26, 2023](#) meeting

II. Public Comment

III. Staff Announcements

IV. IWM Local Task Force Member Announcements

V. [Presentations](#)

1. 2023 Integrated Waste Management Regional Agency Accomplishments
2. Recology Quarterly Updates
3. Q4 Review of IWM Regional Agency Expenditures

VI. Action Items

1. Receive staff presentation and provide recommendation to the City of Hollister, City of San Juan Bautista, and County of San Benito to approve 1) the Memorandum of Understanding for the establishment and administration of a Non-Exclusive Permit System for the collection and diversion of solid waste, and 2) relevant code of ordinance revisions.
 - a. [Memorandum of Understanding](#)
 - b. [Code Revisions](#)
 - c. [Draft Permit](#) (Informational Only)
 - d. [Letter to Haulers](#)

VII. Discussion

1. Meeting Date for Quarter 1 2024

VIII. Adjourn

In compliance with the Americans with Disabilities Act (ADA) the Board of Supervisors Chambers meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Integrated Waste Management Regional Agency office at (831) 636-4110 at least 48 hours before the meeting to enable the County to make reasonable arrangements to ensure accessibility.



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