

300 S. IMPERIAL AVE., SUITE 6 EL CENTRO, CA 92243-2875 PHONE: (760) 337-4537

IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY (IVRMA) TECHNICAL ADVISORY COMMITTEE (TAC)

MINUTES February 23, 2023

Present Quorum Attendees:

Abraham Campos City of El Centro Frank Pacheco City of El Centro Cedric Ceseña City of El Centro

Jose Castañeda Imperial County Public Works

Lily FalomirCity of CalexicoMarco CoronelCity of ImperialGuillermo SillasCity of Brawley

Attendees:

Maricela Galarza IVRMA Ateneal Leal IVRMA

Natalie Kiyasu Recyclist Group Angie O'Keefe Recyclist Group

YoliViviana Sanchez Imperial County Public Health Department (ICPHD)
Corina Ojeda Imperial County Public Health Department (ICPHD)

- 1. Mr. Campos called the meeting to order at 3:03 p.m. A quorum was present. Introductions were made.
 - Hybrid meeting.
- 2. SSTAC Remote Resolution.
 - Ms. Galarza explained the purpose of the implementation of the resolution. A resolution will be required for this meeting and future meeting until further notice.
 - Ms. Galarza explained that members may have to begin attending in person depending on the governor's decision to lift the state of emergency which will result in removing the opportunity for voting members to attend remotely.
 - TAC members reviewed the resolution and motioned to approve it as is. (Falomir, Pacheco), **Motion Carried.**
 - Required signatures will be collected after the meeting.
- 3. Minutes were adopted for January 26, 2023. (Castañeda, Falomir), Motion Carried.
- 4. SB1383 Reporting Software.

- Ms. Kiyasu from the recyclist group provided a presentation on a program tracking software for jurisdictions to input data which will simplify the EAR reporting, which may include the following laws;
 - AB 341
 - AB 1826
 - SB 1383
- The program tracking software allows data input for the following categories.
 - Education and Outreach
 - Inspections
 - Enforcement
- The program tracking software can allow all jurisdictions, haulers, and IVRMA to have access to the system to input pertaining data.
- Costs regarding the program will be forwarded to IVRMA along with references.
- There is the option to have a 1-year contract or a 3-year contract (10% discount). A longer-term can be further discussed if needed.
- The implementation of the program software takes about 3 months (procurement); data configuration and training. It is recommended that it is started as soon as possible to prevent backtracking a lot of data (e.g., signing a contract with jurisdictions).
- Ongoing support is provided throughout the process.

5. Member Roundtable:

- Mr. Pacheco expressed his gratitude towards CR &R for participating in the Mardi Gra event.
 - Mr. Campos mentioned an upcoming event, "Children's Fair" and recommended that the City of El Centro, CR&R, and IVRMA reserve a booth next to each other.
- Mr. Castañeda reported that the County is still working with Calrecycle, the process has been slow but is moving forward.
- No report from the City of Imperial.
- Ms. Falomir reported that the City of Calexico will continue with Republic Services. The review for submitted waivers is ongoing.
- Ms. Sanchez mentioned that she runs a nutrition program at the ICPHD. Ms. Sanchez has been working closely with IVRMA's Recycling Outreach Coordinators on activities related to the reduction of food waste. Recently, Ms. Delgadillo participated in food reduction workshops coordinated by the ICPHD. Teaching individuals how to make food last longer and showing them practices that may help in reducing food waste. ICPHD has also been working with schools' gardening programs where Ms. Delgadillo (e.g. Clarissa) has participated in teaching students at schools about composting. ICPHD has funding that covers costs for nutrition and physical activities. Ms. Sanchez also mentioned that they work with Food and Security which helps with the connection between the Pantry and Schools (e.g. SDSU, IVC) along with the Food Bank.
- Mr. Sillas reported that in the City of Brawley, businesses were registered, waivers were reviewed, and businesses were enrolled in the program.
- Ms. Ojeda seconded the information provided by Ms. Sanchez. In addition, she mentioned that she runs the COPA meeting and any meeting and/or agenda information can be requested from her.

6. General Discussion

- None

7. Adjournment

- Mr. Campos adjourned the meeting at 4:05 p.m.

-	The next meeting will be held on Thursday, March 23, 2023, at the Imperial County Transportation Commission Office, 1503 N. Imperial Ave., Suite 104, El Centro, CA 92243.