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

AGENDA

DATE: Thursday, September 28, 2023

TIME: 3:00 p.m.

LOCATION: ICTC Offices (Hybrid)
1503 N. Imperial Ave., Ste. 104
El Centro, CA 92243

Zoom meeting information is as follows.

<https://us06web.zoom.us/j/86965528262?pwd=gc6jCzUzjYioDpapHqPMYw1OpIu2NP.1>

Dial:(669)900-9128

Meeting ID: 869 6552 8262

Passcode: 622732

Chairperson: City of El Centro

Vice-Chair: City of Brawley

Individuals wishing accessibility accommodations at this meeting, under the Americans with Disabilities Act (ADA), may request such accommodations to aid hearing, visual, or mobility impairment by contacting ICTC offices at (760) 592-4494. Please note that 48 hours advance notice will be necessary to honor your request.

PUBLIC COMMENTS

Any member of the public may address the Committee for a period not to exceed three minutes on any item of interest not on the agenda within the jurisdiction of the Committee. The Committee will listen to all communication, but in compliance with the Brown Act, will not take any action on items that are not on the agenda.

DISCUSSION/ACTION/INFORMATION ITEMS

1. INTRODUCTIONS

2. JULY 27, 2023, MINUTES,

REVIEW/DISCUSSION/*ACTION* (pgs. 3-4)

3. CALRECYCLE-SB1383

By CalRecycle Staff

PRESENTATION

4. ANNUAL REPORTING SOFTWARE

Next Steps

By IVRMA Staff

DISCUSSION

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| 5. IVRMA UPDATES
<i>By IVRMA Staff</i> | DISCUSSION |
| 6. MEMBER ROUNDTABLE
<i>By All</i> | DISCUSSION |
| 7. ADJOURNMENT | <i>ACTION</i> |

The next IVRMA TAC meeting is scheduled for Thursday, October 26, 2023. For questions or comments, please call Maricela Galarza at (760) 996-0972, or email me at maricelagalarza@imperialctc.org.

**CITIES OF BRAWLEY, CALEXICO, CALIPATRIA, EL CENTRO, HOLTVILLE, IMPERIAL,
WESTMORLAND, AND COUNTY OF IMPERIAL**



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

DRAFT MINUTES

July 27, 2023

Present

Quorum Attendees:

Abraham Campos	City of El Centro
Steven Mireles	City of Brawley
Cedric Cesena	City of El Centro
Liz Zarate	City of El Centro
Frank Pacheco	City of El Centro
Jose Castañeda	Imperial County Public Works
Laura Gutierrez	City of Calipatria

Attendees:

Maricela Galarza	IVRMA
Clarissa Delgadillo	IVRMA
Atenea Leal	IVRMA
Matt Gray	CR&R
David Aguirre	ICTC/IVRMA
Jill Larner	CalRecycle

1. Mr. Campos called the meeting to order at 3:04 p.m. **A quorum was present.** Introductions were made.
 - Hybrid meeting
2. Minutes were reviewed for June 22, 2023, and no comments or changes were requested. Minutes were adopted for June 22, 2023. (Campos, seconded by the City of Brawley) **Motion Carried.**
3. SB1383 Future Funding.

Ms. Galarza

In the last meeting held on May 29, it was discussed the possibility of IVRMA getting the funding to offset the cost of the capacity planning software. Jurisdictions were asked for updates regarding the budget approvals and to provide direction on future SB1383 funding.

Mr. Campos provided the following updates.

- The City of El Centro budgeted the same amount as the previous year and internally they will be utilizing the SB1383 grant funding to fund the increased cost by IVRMA SB1383 funding.

Mr. Castaneda provided the following updates.

- Imperial County is following the same process as the City of El Centro.

Mr. Mireles provided the following updates.

The City of Brawley funded at the same rate as they have in the past. The city of Brawley will bridge the gap by covering it with additional grants.

4. IVRMA Updates.

Ms. Galarza provided the following updates.

- Is currently working on inputting data in the EAR report. She will be reaching out to each jurisdiction to confirm certain items or certain paragraphs just to clarify some information. Will be reaching out to the missing agency to allow her time to review and make sure everything that has to be added is added. If any help is needed Ms. Galarza or Ms. Lerner can be reached.
- HHW Grants have opened IVRMA will try to pursue the grant it will come through Cal Recycle. If IVRMA succeeds with the HHW Grants it will help the operation sites of the Hazardous Waste facilities all the cost that comes with it, the grants would be a great benefit. All jurisdictions will be receiving an email from Ms. Galarza requesting a letter of designation by the jurisdiction so she can submit the grant.

Ms. Delgadillo provided the following updates.

- For July IVRMA attended several community events in the City of El Centro. Provided Oil Containers, Recycling bins, and Kitchen food pails to the residents of the City of El Centro. Provided different presentations in the Cities of Calexico and Heber focused on Food Waste Organics for residents and Introduction to Recycling. IVRMA hosted a Clean-up event in the City of Niland. Another Clean-up event will be hosted in the City of Calipatria on July 29, 2023, working together with CR&R and IVRMA. IVRMA will continue to drop off Oil Containers to the Certified Used Oil Collection Centers every month. For SB1383 they are working to coordinate with businesses to see which are in and not in compliance. Those not in compliance IVRMA outreach department will be focused on those areas.

5. Member Roundtable

- The City of El Centro will be having a community event (Christmas in July) on Friday, July 28 in Dr. Martin Luther King Jr. Sports Pavilion from 5:00 pm to 9:00 pm.

6. Adjournment

- Mr. Campos adjourned the meeting at 3:31 p.m.

The next IVRMA TAC Meeting will be scheduled on September 28, 2023, at the ICTC offices and through Zoom.