



300 S. IMPERIAL AVE., SUITE 6
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IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY (**IVRMA**)
TECHNICAL ADVISORY COMMITTEE (**TAC**) MEETING

AGENDA

DATE: Thursday, May 22, 2025
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/87991055321?pwd=rZrAned3Jn3ydbo950OjMHb2WhQvjq.1>

Meeting ID: 879 9105 5321
Passcode: 084502

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. NOV. 21, 2024 & JAN. 23, 2025 MIN.

REVIEW/DISCUSSION/*ACTION*

3. CALRECYCLE LAMD

By CalRecycle LAMD Staff

UPDATES/ANNOUNCEMENTS

4. CWIWMP

By IVRMA Staff

DISCUSSION

- | | |
|---|---------------|
| 5. IVRMA MEMB. BUDGET FY25-26
<i>By IVRMA Staff</i> | PRESENTATION |
| 6. IVRMA UPDATES
<i>By IVRMA Staff</i> | DISCUSSION |
| 7. MEMBER ROUNDTABLE
<i>By All</i> | DISCUSSION |
| 8. ADJOURNMENT | <i>ACTION</i> |

The next IVRMA TAC meeting is tentatively scheduled for Thursday, June 26, 2025. For questions or comments, please call Maricela Galarza at (760) 996-0972, or email me at maricelagalarza@imperialctc.org.



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

DRAFT MINUTES

November 21, 2024

Present

Quorum Attendees:

Frank Pacheco	City of El Centro
Liz Zarate	City of El Centro
Cedric Ceseña	City of El Centro
Yvonne Cordero	City of Imperial
David Ramirez	City of Imperial
Ivette Rios	City of Holtville
Jose Castañeda	Imperial County
Leslie Castañeda	City of Brawley
Jonathan Sahagun	City of Brawley

Attendees:

Maricela Galarza	IVRMA
Angelica Gerardo	IVRMA
Atenea Leal	IVRMA
Sylvia Gerardo	Republic Services
Jill Larner	Cal Recycle
Matt Gray	CR&R
Francisco Ochoa	CR&R

1. Mr. Pacheco called the meeting to order at 3:03 p.m. **A Quorum was present.** Introductions were made.
 - Hybrid meeting
2. **SEPTEMBER 26 & OCTOBER 24, 2024 MINUTES** were reviewed, and no comments or changes were requested. Minutes were adopted for September 26 & October 24, 2024. (Ms. Cordero, Seconded by Mr. Ceseña) **Motion Carried.**
3. **CALRECYCLE LAMB**

Ms. Larner provided the following updates.

- In November CalRecycle held a SB1383 webinar chat for Procurement of recovered organic waste products. All webinars are recorded and uploaded to the CalRecycle YouTube channel.

Grants and Loans Opened

- Tire Derived Aggregate grant, OPEN, Due December 5, 2025

- Increased Recycling of Empty Glass Beverage Containers grant, Due December 10, 2024
- Reusable Beverage Containers Infrastructure grant, Due December 19, 2024
- Recycled Glass Processing Incentive grant, Due December 19, 2024
- Farm and Ranch Solid Waste Cleanup and Abatement grant, Due January 9, 2025
- RMDZ Loan Program is always open and available.
- The Greenhouse Gas Reduction Loan Program is always open and available.

Stakeholders Workshops

- Illegal Dumping Technical Advisory Committee public meeting December 4, 2024, from 12 pm to 3 pm.
- The next public meeting is December 17, 2024, and they are always recorded and available on the Calrecycle YouTube channel.
- Other updates Ms. Larner mentioned each jurisdiction is required to keep its own SB1383 Program and Implementation records and should be kept independently by each City and County. Also, each City and County is responsible for using Minerva Software or another platform to keep their Implementation records, it's important because it's required by the law on the regulations. CalRecycle enforcement branch will start the compliance evaluations and the first thing they will be asking for is access to a copy of the Implementation records because that has all of the Program records for SB1383.

4. MINERVA SOFTWARE UPDATES

Ms. Galarza provided the following updates.

- Urges to use the Minerva Software since it has many sources that may be very helpful. Ms. Galarza has a list of what the Implementation record should have in if needed please contact Ms. Galarza.

5. SB1383 NEXT STEPS

Ms. Galarza made a small presentation for the Imperial County Region Edible Food Capacity Planning Project's Next Steps and Implementation roles. Please see the attachment for reference.

6. IVRMA UPDATES

Ms. Leal provided the following updates.

- IVRMA has collaborated in 29 clean-up events with the following Communities and Cities El Centro, Holtville, Calexico, Brawley, Imperial, Heber, Westmorland, Niland, Seeley, Salton City, Bombay, Ocotillo, Calipatria and Palo Verde throughout the year. The last clean-up event will take place on Bombay Beach on November 23, 2024, from 8 am to 12 pm.
- Community events IVRMA will be participating in.
 - Christmas in the Park with the City of Holtville on December 19, 2024
 - Health Fair Wellness in the City of Calexico on November 5, 2024
 - Health Fair Wellness in the City of El Centro on November 7, 2024

7. MEMBER ROUNDTABLE

Mr. Ceseña announced he will be retiring from the City of El Centro by the end of December.

Ms. Cordero provided the following updates.

- The City of Imperial will be having the following events.
 - Imperial Parade of Lights, December 13, 2024
 - Christmas in a small town, December 14, 2024
- An individual reached out to Ms. Cordero offering SB1383 Operating Procurement services, not compost. If any interested you may reach out to Ms. Cordero for more information.

8. ADJOURNMENT

- Ms. Zarate adjourned the meeting at 4:06 pm.

The next IVRMA TAC meeting is scheduled for Thursday, January 23, 2025. For questions or comments, please call Maricela Galarza at (760) 996-0972, or email at maricelagalarza@imperialctc.org.



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

DRAFT MINUTES

January 23, 2025

Present

Quorum Attendees:

Frank Pacheco	City of El Centro
Alfonso Andrade	Imperial County Environmental Health
Lily Falomir	City of Calexico
Yvonne Cordero	City of Imperial
Jonathan Sahagun	City of Brawley
Leslie Castaneda	City of Brawley
Aldo Ayon	City of Brawley

Attendees:

Maricela Galarza	IVRMA
Angelica Gerardo	IVRMA
Claudia Gonzalez	IVRMA
Atenea Leal	IVRMA
Matt Gray	CR&R
Sylvia Gerardo	Republic Services

1. Mr. Pacheco called the meeting to order at 3:05 p.m. **A Quorum was not present.** Introductions were made.
 - Hybrid meeting
2. NOVEMBER 21, 2024, MINUTES, **No Quorum present.** Minutes for November 21, 2024, will be presented and reviewed in the next TAC meeting on February 27, 2025.
3. **CALRECYCLE LAMD**
 - **No Representatives present.**
4. **MINERVA SOFTWARE UPDATES**

Ms. Galarza provided the following updates.

 - Minerva will provide the residential account information. It will be

necessary because most jurisdictions currently do not have access and it will be required when jurisdictions begin enforcement through SB1383.

- Mentioned that Mr. Marshall will be reaching out to each jurisdiction regarding the residential account. Will also be reaching out to the trash haulers to obtain the residential information.
- There will be an increase in the software fee. The fee will increase by \$14,000. This additional fee will still be covered by SB1383 and will be divided among eight jurisdictions in addition to the regular fee. The breakdown of these fees will be included in the next budget proposal.

5. EAR 2025

Ms. Galarza provided the following updates.

- Will begin gathering information from jurisdictions by April to start inputting it into the Minerva software.
- The EAR report will require information spanning from January 1 to December 31, 2024. Should any additional information be necessary, Ms. Galarza will contact the relevant jurisdictions directly.
- EAR Report is due August 1, 2025.

6. IVRMA UPDATES

Ms. Galarza provided the following updates.

- The budget will be proposed around April. There are no significant changes to anticipate.
- Mentioned that this would be her last TAC meeting before she goes on maternal leave. Mr. David Aguirre will be overseeing her responsibilities during her absence.
- Encourages all jurisdictions to take advantage of the VSQG program, since it forms part of the jurisdiction and are waived of fees.

Ms. Leal provided the following updates.

Upcoming cleanup events. All clean up events have been posted in social media.

- Calipatria, January 11, 2025
- El Centro, January 25, 2025
- Imperial, April 12, 2025

Ms. Gonzalez provided the following updates.

- IVRMA participated in the Community Connect day event held at the Camarena Memorial Library. The event was hosted by the food bank.
- IVRMA outreach department will continue its outreach efforts with small businesses to monitor their waste disposal practices and inform them about the Very Small Quantity Generator (VSQG) program.
- IVRMA is open to receiving invitations from jurisdictions to participate in community events.

7. MEMBER ROUNDTABLE

Ms. Cordero provided the following the updates.

- Ms. Cordero has extended an invitation for any agency to participate in the City of Imperial's new signature series event: Brazilian Carnival, on February 15, 2025.

8. ADJOURNMENT

- Mr. Pacheco adjourned the meeting at 3:29 p.m

The next IVRMA TAC meeting is scheduled for Thursday, February 27, 2025. For questions or comments, please call Maricela Galarza at (760) 996-0972, or email at maricelagalarza@imperialctc.org.

EXHIBIT 2

FY 2025-26 Cost Sharing Agreement IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY

AGENCY	25% Equal Distribution	*Population	Agency Percentage	75% Population Distribution	Annual Membership Fee
City of Brawley	\$ 13,293.75	28,185	16.0%	\$ 51,141.85	\$ 64,435.60
City of Calexico	\$ 13,293.75	39,170	22.3%	\$ 71,074.19	\$ 84,367.94
City of Calipatria	\$ 13,293.75	3,601	2.0%	\$ 6,534.04	\$ 19,827.79
City of El Centro	\$ 13,293.75	44,159	25.1%	\$ 80,126.76	\$ 93,420.51
City of Holtville	\$ 13,293.75	5,583	3.2%	\$ 10,130.39	\$ 23,424.14
City of Imperial	\$ 13,293.75	22,111	12.6%	\$ 40,120.54	\$ 53,414.29
City of Westmorland	\$ 13,293.75	2,050	1.2%	\$ 3,719.74	\$ 17,013.49
County of Imperial	\$ 13,293.75	30,974	17.6%	\$ 56,202.50	\$ 69,496.25
Total	\$ 106,350.00	175,833	100%	\$ 319,050.00	\$ 425,400.00

Contribution Requested **\$ 425,400.00**

MEMBERSHIP DUES - IVRMA Operations FY 2025-26 Capacity Plan Project/ Reporting Software

		SOFTWARE SHARE (SB 1383)
City of Brawley	\$ 64,435.60	\$ (7,634.12)
City of Calexico	\$ 84,367.94	\$ (9,995.64)
City of Calipatria	\$ 19,827.79	\$ (2,349.13)
City of El Centro	\$ 93,420.51	\$ (11,068.16)
City of Holtville	\$ 23,424.14	\$ (2,775.21)
City of Imperial	\$ 53,414.29	\$ (6,328.35)
City of Westmorland	\$ 17,013.49	\$ (2,015.70)
County of Imperial	\$ 69,496.25	\$ (8,233.69)
	<u>\$ 425,400.00</u>	<u>\$ (50,400.00)</u>

