

IVRMA Board Meeting Minutes

December 13, 2023

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City of Brawley	Yes
City of Calipatria	Yes
City of Calexico	Absent
City of El Centro	Yes
City of Holtville	Yes
City of Imperial	Yes
County of Imperial (P)	Absent
County of Imperial (H)	Absent
City of Westmorland	Yes

Motion was carried.

V. ADJOURNMENT

A. The meeting was adjourned at 6:22 p.m.

III. CONSENT CALENDAR

III. CONSENT CALENDAR

- B. Local Government Waste Tire Clean Up Grant Regional Application Resolution
 - 1. Authorize the Chairperson to sign the attached resolution.
 - 2. Direct staff to forward the grant documentation to CalRecycle.



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April 12, 2024

Luis Plancarte, Chairman
Imperial Valley Resource Management Agency
300 S. Imperial Ave. Suite 6
El Centro, CA 92243

SUBJECT: Local Government Waste Tire Clean Up Grant Regional Application Resolution

Dear Commission Members:

Imperial Valley Resource Management Agency (IVRMA) has submitted a regional application for the Local Government Waste Tire Clean Up Grant for several years. The region is comprised of the unincorporated areas of the Imperial County and the cities of Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial and Westmorland. Waste tires are collected by IVRMA along county lines, encompassing agricultural lands and inner communities, with the necessary authorization obtained from the Local Enforcement Agency. Additionally, IVRMA works in conjunction with the public works departments of each municipality to assemble illegally dumped tires that have been amassed within the city limits of their respective jurisdictions. To continue implementing this program for an additional two years, IVRMA, which functions as a regional agency representing its member agencies in meeting regulatory requirements, would be required to submit an application for a new cycle of grant funding.

IVRMA is currently developing its Local Government Waste Tire Clean Up Grant for Cycle 20, FY 2024-25 (TCU20 Grant) to CalRecycle. One of the requirements for the grant submittal is to have an active resolution that covers the entire funding cycle (e.g., two years from notice to proceed). This cycle's funding is expected to award a notice to proceed around early or late November of 2024. The current resolution is set to expire on February 26, 2025, which does not fulfill the requirement of the grant submittal. Therefore, IVRMA is presenting a new resolution fulfilling the timing requirement. IVRMA is not requesting to rescind the previous resolution as it is still required to cover the current cycle of the Local Government Waste Tire Clean Up Grant cycle 19.

The proposed resolution will also assist in providing support to apply for a future funding cycle (e.g., TCU21 Grant FY 2026-27).

The Management Committee met on April 10, 2024 and forwards this item to the IVRMA Board for their review and approval after public comment, if any:

1. Authorize the Chairperson to sign the attached resolution.
2. Direct staff to forward the grant documentation to CalRecycle.

Luis Plancarte, Chairman
Imperial Valley Resource Management Agency

(2)

April 12, 2024

Sincerely,



David Aguirre
Executive Director

DA/mg
Attachment

RESOLUTION NO. IVRMA 24-04

RESOLUTION OF THE IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY IS ELIGIBLE

WHEREAS, Public Resources Code §§48000 *et seq.* authorize the Department of Resources Recycling and Recovery ("CalRecycle"), formerly known as the California Integrated Waste Management Board, to administer various grant programs ("grants") in furtherance of the State of California ("State")'s efforts to reduce, recycle and reuse solid waste generated in the State, thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish necessary procedures governing the application, awarding and management of its grants; and

WHEREAS, certain grant programs allow regional grant projects; and

WHEREAS, CalRecycle grant application procedures require, among other things, an applicant's governing body to declare by resolution certain authorizations related to the administration of CalRecycle grants.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY OF THE COUNTY OF IMPERIAL, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

1. That the foregoing is true, correct and adopted.
2. That the Imperial Valley Resource Management Agency board authorizes the submittal of regional applications on behalf of itself as Lead Agency and its participating members, the Cities of Brawley, Calexico, Calipatria, El Centro, Holtville, Imperial, Westmorland, and the County of Imperial, for all grants for which the Imperial Valley Resource Management Agency is eligible.
3. That the IVRMA Executive Director, or his/her designee, is hereby authorized and empowered to execute on behalf of Imperial Valley Resource Management Agency all grant-related documents, including, but not limited to, applications, payment requests, agreements, and amendments necessary to secure grant funds and to implement the approved grant project.
4. That these authorizations are effective for 5 years from April 24, 2024, through April 24, 2029.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Imperial Valley Resource Management Agency of the County of Imperial, California, held on the 24th day of April 2024.

By:

Luis Plancarte
IVRMA Chairperson

ATTTEST:

By: _____
Cristi Lerma, IVRMA Board Secretary

APPROVED AS TO FORM:

By: _____
County Counsel