



300 S. IMPERIAL AVE., SUITE 6
EL CENTRO, CA 92243-2875
PHONE: (760) 337-4537
FAX: (760)337-3184

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

AGENDA

DATE: Thursday, May 16, 2024
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/85369840419?pwd=LtISAkhNE7lsxRindsyawOaaMcT5pc.1>

Dial:(669)900-9128

Meeting ID: 853 6984 0419

Passcode: 510238

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. **APRIL 25, 2024, MINUTES**

REVIEW/DISCUSSION/*ACTION* (pgs. 3-5)

3. **CALRECYCLE LAMD**

By CalRecycle LAMD Staff

UPDATES/ANNOUNCEMENTS

4. **IVRMA Budget 2024-25**

By IVRMA Staff

DISCUSSION

- | | |
|--|---------------|
| 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, June 27, 2024. 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

May 16, 2024

Present

Quorum Attendees:

Abraham Campos	City of El Centro
Liz Zarate	City of El Centro
Yvonne Cordero	City of Imperial
Lily Falomir	City of Calexico
Ivette Rios	City of Holtville
Leslie Castañeda	City of Brawley
Jonathan Sahagun	City of Brawley
Steven Mireles	City of Brawley
Jose Castañeda	Imperial County

Attendees:

Maricela Galarza	IVRMA
Atenea Leal	IVRMA
Matt Gray	CR&R
George Taylor	Republic Services
Jill Larner	Cal Recycle
David Aguirre	ICTC

1. Mr. Campos called the meeting to order at 3:02 p.m. **A Quorum was present.** Introductions were made.
 - Hybrid meeting
2. April 25, MINUTES were reviewed, and no comments or changes were requested. Minutes were adopted for April 25, 2024. (Campos, seconded by Castañeda) **Motion Carried.**
3. CALRECYCLE LAMD

Ms. Larner provided the following updates.

- The capacity planning for the next cycle of 10 year planning period will be from January 1, 2025-2034.
- CalRecycle held an SB1383 webinar chat on May 13, 2024. The topic was Enforcement 3 jurisdictions shared their processes for Enforcement. The chat was recorded and will be available on the CalRecycle YouTube channel. Another SB1383 chat will happen in late June and will be focused on implementation records.
- CalRecycle has the I Recycle Smart campaign tools available for local jurisdictions to utilize. It has videos, audio, social media, print assets, and advertisements that could go in grocery

carts and buses. Ms. Lerner will send the updates to Ms. Galarza so she can forward them to all jurisdictions and have the links.

- On May 23, 2024, in the afternoon there will be a workshop on the Recycling and Disposal reporting system. There have been some changes in the Recycling and Disposal reporting system and there will be a webinar from 1:00 pm to 4:00 pm on May 23, 2024.
- On June 19&20 the California tire conference will take place in Sacramento.
- The next public meeting for CalRecycle is on May 21, 2024.

4. IVRMA BUDGET 2024-25

Ms. Galarza provided the following updates.

- The previous meeting asked for a recommended percentage that would qualify for membership dues funding. It was found that 30% of the 375,000 qualified under the state funding. Ms. Galarza provided more details as seen in the attachment. (Refer to the Cost-share agreement chart on page 3 of the minutes).

5. IVRMA UPDATES

Ms. Leal provided the following updates.

- For May IVRMA will be holding 4 cleanup events in the following cities Seeley (May 4, 2024), Calipatria (May 11, 2024), Niland (May 18, 2024), and Heber (May 25, 2024).
- For May 22, 2024, a Recycling presentation is scheduled for the Heber site.
- For June IVRMA outreach department will continue to visit businesses to do outreach on the Used oil, Used tires, and VSQG programs.
- For June, no clean-up events were scheduled.
- For July 13 there's only one clean-up event in the City of Westmorland.

6. MEMBER ROUNDTABLE

- Ms. Cordero thanked Mr. Pacheco and Mr. Mireles for their participation in the food scrap buckets for the Imperial Museum event. The City of Imperial presented the Service Agreement with IVRMA with IV Foodbank was approved. The donation for the reimbursement of the delivery lift gate was approved.
- Mr. Campos mentioned The City of El Centro will have a Ribbon-Cutting Ceremony for the South Imperial Avenue Extension Phase I and Phase II Projects at 9 a.m. on May 22, at the southeast corner of South Imperial and Wake Avenues. Everyone is welcome to attend.

7. ADJOURNMENT

- Mr. Campos adjourned the meeting at 3:24 p.m.

The next IVRMA TAC meeting is scheduled for Thursday, June 27, 2024. For questions or comments, please call Maricela Galarza at (760) 996-0972, or email at maricelagalarza@imperialctc.org.

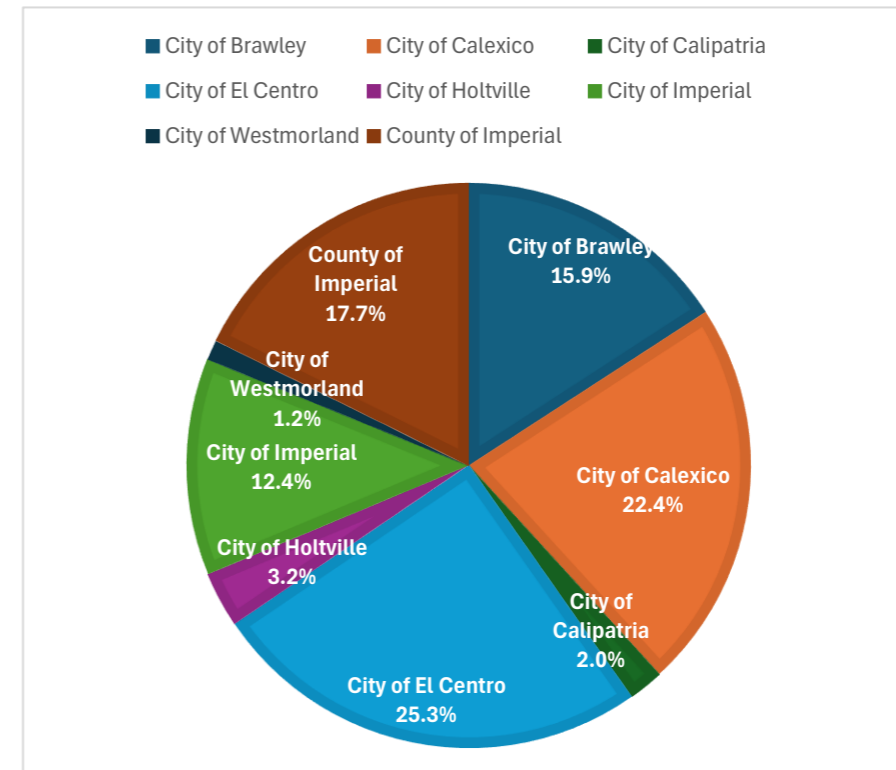
FY 2024-25 Cost Sharing Agreement IMPERIAL VALLEY RESOURCE MANAGEMENT AGENCY

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 2024-25

		SB 1383 Funding	OTHER FUNDING
City of Brawley	\$ 64,435.60	\$ 24,674.56	\$ 39,761.03
City of Calexico	\$ 84,367.94	\$ 32,307.33	\$ 52,060.61
City of Calipatria	\$ 19,827.79	\$ 7,592.73	\$ 12,235.06
City of El Centro	\$ 93,420.51	\$ 35,773.86	\$ 57,646.65
City of Holtville	\$ 23,424.14	\$ 8,969.89	\$ 14,454.24
City of Imperial	\$ 53,414.29	\$ 20,454.13	\$ 32,960.16
City of Westmorland	\$ 17,013.49	\$ 6,515.04	\$ 10,498.45
County of Imperial	\$ 69,496.25	\$ 26,612.46	\$ 42,883.80
Total	\$ 425,400.00	\$ 162,900.00	\$ 262,500



* population from Dept of Finance May 2024

<http://www.dof.ca.gov/Forecasting/Demographics/Estimates/E-5/>