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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](mailto:maricelagalarza@imperialctc.org).