



Rural Counties Environmental Services Joint Powers Authority Board of Directors *SPECIAL MEETING*

**1215 K St., Suite 1650
Sacramento, CA 95814**

Wednesday, April 3, 2024 1 p.m. – 3 p.m.

**Additional Teleconference Locations are Listed on the
Last Page of this Agenda**

(All Teleconference Locations are Accessible to the Public)

This meeting will also be livestreamed for public access. Members of the public can watch or listen to the meeting using one of the following methods:

1. Join the Zoom meeting application on your computer, tablet or smartphone:
Go to: <https://rccrnet.zoom.us/j/86457845422>

Enter Password: 501788

2. Call-in and listen to the meeting:
Dial (877) 853-5247
Enter meeting ID: 864 5784 5422
Passcode: 501788

PUBLIC COMMENT USING ZOOM: Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

EMAIL PUBLIC COMMENT: One may also email public comment to jlunn@rccrnet.org before or during the meeting. All emailed public comments will be forwarded to all ESJPA Board of Directors members.

Only those items that indicate a specific time will be heard at the assigned time. All other items may be taken out of sequence to accommodate the Board, the staff, and the general public. Indicated time allocations are for planning purposes only and actual times will vary from those indicated.

I. Call to Order, Self-Introductions, and Determination of Quorum

A. Overview of Meeting Procedures – Staci Heaton, ESJPA Deputy Executive Director. (5 minutes)

II. Plastic Pollution Prevention and Packaging Producer Responsibility Act (SB 54)

A. Review and discussion of proposed CalRecycle draft regulations – John Kennedy, RCRC Policy Advocate, Larry Sweetser, Sweetser and Associates, Tedd Ward, Del Norte Solid Waste Management Authority, Staci Heaton (pgs. 1-116; 105 minutes)

III. Public Comment

IV. Adjournment

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please call (916) 447-4806 at least 48 hours before the meeting.

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items during the public comment period. To facilitate public comment, please let staff know if you would like to speak on an agenda item. The agenda for this meeting of the Board of Directors of Rural Counties Environmental Services Joint Powers Authority was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, at least 72 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted less than 24 hours prior to the meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at ESJPA's principal office, 1215 K Street, Suite 1650, Sacramento, CA 95814, (916) 447-4806, during normal business hours, and on the ESJPA website, <https://www.esjpa.org>.

Additional Teleconference Location(s)

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| Del Norte Solid Waste Management Authority Conference Room 1700 State Street Crescent City, CA 95531 | El Dorado County Board of Supervisors 330 Fair Lane Placerville, CA 95667 |
| Lake County Public Services 333 Second Street Lakeport, CA 95453 | Mono County Civic Center Convict Lake Room 1290 Tavern Road Mammoth Lakes, CA 93546 |
| Nevada County Government Building Coyote Room 950 Maidu Avenue Nevada City, CA 95959 | County of San Luis Obispo Public Works Room 207 976 Osos Street San Luis Obispo CA 93408 |
| Siskiyou County Board of Supervisors Chambers 311 Fourth Street Yreka, CA 96097 | Tehama County Solid Waste Management Agency Administrative Office 20000 Plymire Road Red Bluff, CA 96080 |