



Shanti Landon, Placer County, Chair

Scott Alvord, City of Roseville

Bonnie Gore, Placer County

Bill Halldin, City of Rocklin

Holly Andreatta, City of Lincoln

Kevin Bell, Interim Executive Director

WESTERN PLACER WASTE MANAGEMENT AUTHORITY MEETING OF THE BOARD OF DIRECTORS

APRIL 4, 2024 5:30 PM

Materials Recovery Facility Administration Building
3013 Fiddymment Road, Roseville, CA 95747

*The WPWMA Board of Directors APRIL 4, 2024 meeting will be open to in-person attendance.
Meetings will be broadcast live on the WPWMA's YouTube channel <https://www.youtube.com/@wpwma>*

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection by emailing the Clerk of the Board at info@wpwma.ca.gov. The Western Placer Waste Management Authority is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, please contact the Clerk of the Board at (916) 543-3960 or info@wpwma.ca.gov. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk three business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated if time permits.

1. Call Meeting to Order
2. Pledge of Allegiance (Director Andreatta)
3. Roll Call
4. Statement of Meeting Procedures (Clerk of the Board)
5. Public Comment

This is a time when persons may address the Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public Comment.
6. Announcements & Information
 - a. Reports from Directors ---
 - b. Report from the Executive Director (Kevin Bell) ---
 - c. Auditor's Report (Andy Sisk) ---

The supplemental document associated with this item is available at the WPWMA's administrative offices and online at <https://wpwma.ca.gov/about-us/meetings-agendas/>
 - d. Financial Reports (Eric Oddo) Pg. 3
 - e. Monthly Tonnage Reports (Eric Oddo) ---
 - f. Facility Projects Update (Will Scheffler) Pg. 5
7. Consent Agenda
 - a. Minutes of the Board Meeting held March 14, 2024 Pg. 9
Approve as submitted.

- b. Imprest Cash Fund (Eric Oddo) Pg. 11
 - 1. Authorize the Chair to sign Resolution 24-04 approving: 1) an increase in the imprest cash fund balance from \$8,600 to \$9,400, and 2) payment of \$800 to the Scalehouse Supervisor serving as the WPWMA's Fund Custodian.
 - 2. Determine that the recommended action is not a project pursuant to California Environmental Quality Act Guidelines Section 15378.

- 8. Action Items
 - a. Circular Economy Innovation Competition (Emily Hoffman) Pg. 13
 - 1. Select up to two WPWMA Board members to serve as representatives on the 2024 Circular Economy Innovation Competition Judging Panel.
 - 2. Determine that the action is not a project pursuant to California Environmental Quality Act Guidelines Section 15378.

- 9. Closed Session
 - a. Government Code Section §54956.8 – Conference with Real Property Negotiator
 - Property: Approximately 133 acres of property located west of Fiddymment Road and north of Sunset Blvd West, approximately 2.6 miles west of State Route 65 in unincorporated Placer County; APN: 017-062-003
 - WPWMA Negotiators: Kevin Bell, Eric Oddo, Robert Sandman
 - Negotiating Partners: WPWMA and Sierra Joint Community College District
 - Under Negotiation: Price, terms, and conditions of purchase and sale.

 - b. Government Code §54957(b)(1) – Public Employment
Title: General Manager

- 10. Upcoming Agenda Items

Identification of any items the Board would like staff to address at a future meeting.

- 11. Adjournment

Western Placer Waste Management Authority - Operations Fund Income Statement
(unaudited/depreciation excluded)

Year-to-Date
February 2024

	Year to Date				Notes
	Annual Budget	Budget	Actuals	Variance	
Revenue					
42010:Investment Income					
Interest / Investment Income	198,562	132,374	295,207	162,832	Budgeted a lower rate of return based on previous years' earnings rate
Interest with Fiscal Agent	1,019,467	679,645	373,992	(305,652)	Portion of Interest on bond-related accounts used to offset semi-annual interest payment
42030:Rents and Concessions	499,652	333,102	192,997	(140,105)	Royalty payment for Jan. & Feb. not yet received; royalty payments for Sep. & Nov. lower than projected.
44270:State Aid - Other Programs	56,000	37,333	11,560	(25,774)	Reduced by \$17,131 for reverse accruals from FY 23. carpet grant revenue not yet realized.
46240:Sanitation Services - Other	29,787	19,683	20,446	763	Tipping fee revenues tracking ~2.1% above budgeted amounts
46250:Solid Waste Disposal	48,577,738	32,220,494	32,887,319	666,824	Tipping fee revenues tracking ~2.1% above budgeted amounts
46430:Insurance	-	-	158	158	
48030:Miscellaneous	15,000	10,000	23,290	13,290	
49040: Gain/Loss on Fixed Asset Disposal	45,000	45,000	45,000	0	
49080: Operating Transfers In	-	-	1,435,480	1,435,480	Adjustment to Closure/Postclosure fund - overfunded in FY23
Total Revenue	50,441,206	33,477,631	35,285,448	1,807,818	
Expenses					
Capital Assets:					
54430:Buildings & Improvements	17,082,893	13,987,327	10,129,241	3,858,086	MRF demolition costs not yet billed.
54450:Equipment	44,101,506	43,996,906	36,987,440	7,009,467	Timing difference between invoicing and payment for C&D commissioning plan and execution
54470:Infrastructure	622,000	210,732	201,815	8,917	Landfill gas well construction costs less than budgeted.
54480:Land Improvements	10,927,594	9,386,982	3,932,736	5,454,246	Timing difference between est. & actual Module 6 construction costs - project temp. suspended due to weather.
Operating Expenses:					
51010:Wages and Salaries	2,513,632	1,675,755	1,472,419	203,336	Sr Civil Engineer position currently unfilled
52030:Clothing and Personal	2,500	1,667	2,409	(742)	
52040:Communication Services Expense	9,000	6,000	2,849	3,151	
52050:Food	1,000	667	1,697	(1,031)	
52060:Household Expense	500	333	884	(550)	
52080:Insurance	620,000	413,333	414,910	(1,577)	
52140:Parts	1,000	667	23	643	
52160:Maintenance	73,616	49,078	56,045	(6,967)	Includes \$10,875 for wastewater analytical testing.
52161:Maintenance - Building	2,500	1,250	3,549	(2,299)	
52170:Fuels & Lubricants	2,500	1,667	1,559	108	
52180:Materials - Buildings & Improvements	500	333	485	(152)	
52240:Professional / Membership Dues	12,000	12,000	9,150	2,850	Several annual membership costs not yet realized
52250:Services and Supplies	500	333	-	333	
52260:Misc Expense	-	-	-	-	
52320:Printing	10,000	6,667	7,303	(636)	Quarterly internal service charges increased ~340% over FY 23 values; insufficient amount budgeted.
52330:Other Supplies	25,000	16,667	16,864	(197)	
52340:Postage	3,500	2,333	1,472	862	
52360:Prof. & Special Svcs - General	2,740,086	1,826,724	1,737,436	89,288	Several planned professional service contracts not yet initiated.
52370:Professional and Special Services - Legal	150,000	100,000	94,272	5,729	
52380:Prof. & Special Svcs - Tech., Eng. & Env.					
SC3140 Building Maintenance Installation and Repair Services	25,000	16,667	2,052	14,615	Lower than anticipated CCTV maintenance services
SC3180 MRF Operations	29,052,360	15,888,781	17,374,717	(1,485,936)	Greater than projected material quantities received at MRF and HHW facility
SC3190 Landfill Operations	2,768,568	1,845,712	1,291,808	553,904	Lower than projected disposal rates and associated costs
SC3320 Environmental and Ecological Services	100,000	66,667	55,010	11,657	Lower than projected Auburn-based County staff costs billed to WPPWMA
SC3322 Hazardous Waste	2,500	1,667	137	1,530	Lower than expected cost reimbursement to Sac County for Placer based HHW loads
52390:Prof. & Special Svcs - County	230,000	153,333	116,131	37,202	Lower than expected County service fees to date
52400:Prof. & Special Svcs - IT	75,000	50,000	59,296	(9,296)	Greater than projected IT needs
52440:Rents and Leases - Equipment	100	67	2,569	(2,503)	Dozer rental for drainage ditch clean-up associated with March 2023 storms
52450:Rents and Leases - Buildings & Improvements	100	67	-	67	
52460:Small Tools & Instruments	750	500	226	274	
52470: Employee Benefit Systems	21,200	10,600	10,504	96	
52480:PC Acquisition	5,300	-	622	(622)	
52510:Commissioner's Fees	6,000	4,000	4,400	(400)	
52540:Signing & Safety Material	1,000	667	158	509	
52560:Small Equipment	100	67	-	67	
52570:Advertising	317,000	211,333	143,087	68,247	Carlson and GSEC costs not realized yet.
52580:Special Department Expense	1,500	1,000	543	457	
52785:Training / Education	2,500	1,250	587	663	
52790:Transportation and Travel	45,000	30,000	35,023	(5,023)	Monthly internal service charges increased ~130% over FY 23 values; insufficient amount budgeted.
52800:Utilities	250,000	166,667	75,423	91,244	Annual sewer fees not realized
52810:Operating Materials	1,000	667	-	667	
53050:Debt Issuance Costs	3,700	3,700	-	3,700	
53060:Bond Interest	4,631,285	2,315,643	1,928,542	387,101	Portion of Interest with Fiscal Agent used to offset semi-annual interest payment.
53190:Taxes and Assessments	517,545	258,773	308,344	(49,571)	Includes \$94,996.20 in annual permit fee payments
53250:Contributions to Other Agencies	274,022	274,022	274,022	-	
53390:Transfer Out A-87 Costs	26,969	26,969	26,969	-	
55510:Operating Transfer Out	-	-	-	-	
55561:Interfund/Intrafund Activities Out	21,320	-	-	-	
59000:Appropriation for Contingencies	-	-	-	-	
Total Expenses	117,281,648	93,026,238	76,784,726	16,241,511	
Net Income/(Loss)	(66,840,443)	(59,548,607)	(41,499,278)	18,049,329	
Additional non Income Statement Transactions:					
Bond Proceeds	69,579,799	67,371,216	51,049,418	16,321,798	
Planned use of Reserves	3,500,000	1,166,667	-	1,166,667	
Total with Bond Proceeds and Reserves	6,239,357	8,989,275	9,550,139	35,537,794	

Notes:

- Budgeted revenues and expenses are prorated equally each month of the fiscal year, whereas actual revenues and expenses reflect those realized as of the date of the report. This may lead to notable reported discrepancies between budgeted and actual amounts.
- Differences in the coding between the budgeted and actual revenues and expenses may result in notable reported discrepancies within the report.
- Additional non income Statement Transactions reflect amounts from WPPWMA's Balance Sheet and are shown on this report for tracking and informational purposes only.

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**MEMORANDUM
WESTERN PLACER WASTE MANAGEMENT AUTHORITY**

TO: **WPWMA BOARD OF DIRECTORS**
FROM: **KEVIN BELL / WILL SCHEFFLER** *WS*
SUBJECT: **FACILITY PROJECTS UPDATE**

DATE: **APRIL 4, 2024**

RECOMMENDED ACTION:

None. This report is informational only.

BACKGROUND:

This report focuses on ongoing projects across WPWMA's campus including the Materials Recovery Facility (MRF) and Western Regional Sanitary Landfill (WRSL).

Facility Improvements

FCC provided the attached critical path update on March 27, 2024. For reference, the following project timelines were developed and presented by FCC to your Board at the June 8, 2023 meeting:

- Phase 1 greenwaste ASP was projected for completion and startup between October and November 2023.
- The maintenance building in Phase 2 was projected for completion and Certification of Occupancy in January 2024.
- While the timeframe for the parking lot ADA improvements was not listed in the project timeline previously presented to your Board, FCC indicated to WPWMA staff that those improvements which began at the end of August 2023 would be completed in one month.

WPWMA met with FCC on December 14, 2023 to discuss concerns with these project delays and FCC has maintained that despite delays, they believe all improvements will be completed by February 23, 2025 pursuant to the Design Build Agreement.

Phase 1 – C&D and Greenwaste ASP

FCC conducted commissioning tests of Construction and Demolition (C&D) material of the new C&D facility on January 10 and 16, 2024. Since February 5, 2024, FCC has been processing a portion of Municipal Solid Waste (MSW) on the new C&D system to accommodate demolition of the existing MRF equipment and associated infrastructure which began later that week. Additionally, the C&D facility was switched over to main grid power during the week of March 4. Starting on March 11, 2024, FCC began operating two shifts at the C&D facility in order to process the majority of the MSW. FCC is currently completing construction of ancillary projects associated with the C&D facility, including the access road, fire suppression system, and compressor building and offices. Green waste aerated static pile (ASP) improvements are progressing with new above ground aeration blowers installed on February 12, 2024. Further progress on these improvements is contingent on the arrival of additional equipment.

Phase 2 – Maintenance Building and ADA Improvements

Construction of the office ADA improvements and new maintenance building is ongoing, and completion of the WPWMA parking lot ADA improvements by April 13, 2024 and the new maintenance building in June.

Phase 3A – MRF

Demolition of the existing MRF equipment and associated infrastructure is progressing and FCC anticipates completing the demolition by the first week of April.

Phase 3B – MSW CASP and Traffic Improvements

WPWMA received plans for these improvements from FCC for review on January 23, 2024 and provided comments back to FCC on February 9, 2024. Additionally, staff reviewed the electrical plans received from FCC on March 4, 2024.

Module 6 Liner Project

Construction began in October 2023 with an initial projected completion date of March 2024. Due to adverse weather conditions, the project has been temporarily suspended and will resume as soon as 21 consecutive days of construction are feasible. Staff anticipates a new projected completion date of July 2024. Preliminary airspace analysis indicates that sufficient capacity is available through March of 2025 and suggests that the suspension will not adversely affect the ability to continue receiving material at the landfill.

On February 20, 2024, the Water Board issued a Notice of Violation for the project, stating that continued construction of Module 6 without direct Water Board approval is at the risk of the WPWMA. Staff began the permitting approval process for this project in 2021; to date, the Water Board has not provided approval of the project and staff have made numerous attempts to contact and schedule meetings with Water Board staff to aid in the expedition of the approval process.

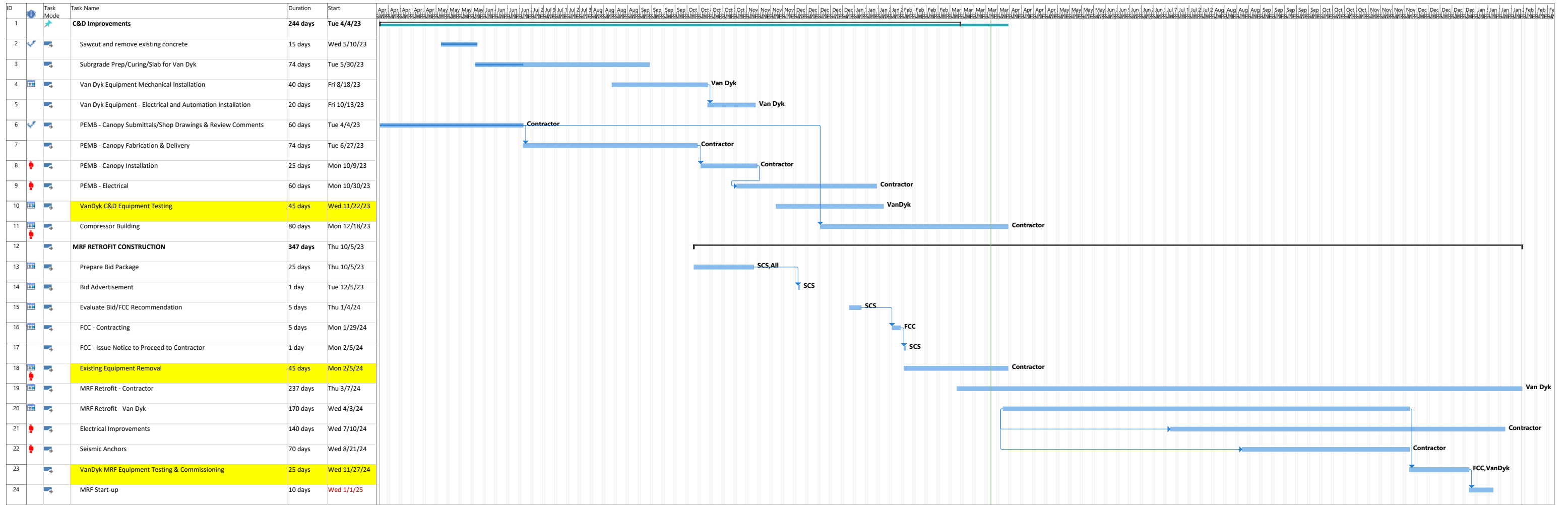
At the recommendation of the Water Board Enforcement Division, staff elevated this issue to Water Board Executive Staff to resolve outstanding permitting issues and establish a mutual understanding of expectations. Staff have a meeting scheduled with Water Board Executive Staff on April 11, 2024, to discuss in detail.

North Compost Pond

The North Compost Leachate Pond construction project was substantially completed in October 2022. Due to supply chain issues, the electrical panel used to control the North Pond transfer pump is still in production and is expected to be installed in March 2024, at which point the project will be completed in its entirety.

Biofiltro Pilot Project

Upon signing the Agreement in December, BioFiltro began developing and custom tailoring the unit to target sewer constituents specific to the landfill. Staff expects the unit will be installed and functioning by mid-April 2024.



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WESTERN PLACER WASTE MANAGEMENT AUTHORITY

Minutes of March 14, 2024

Meetings of the Western Placer Waste Management Authority Board of Directors are held in the WPWMA Board Chambers at 3013 Fiddymont Road, Roseville, CA.

Directors Present:

Shanti Landon
Scott Alvord
Bonnie Gore
Bill Halldin
Holly Andreatta

Staff Present:

Kevin Bell
Robert Sandman
Eric Oddo
Heather Wilden

1. Call Meeting to Order: Chair Landon called the meeting to order at 4:03 PM.
2. Pledge of Allegiance: Director Gore led the Pledge of Allegiance.
3. Roll Call: All Directors were present.
4. Statement of Meeting Procedures: Heather Wilden read the procedures for in-person meeting participation.
5. Public Comment: None.
6. Announcements & Information:
 - a. Reports from Directors: None.
 - b. Report from the Executive Director: None.
 - c. Financial Reports: Eric Oddo summarized the report. There were no questions from the Board.
 - d. Monthly Tonnage Reports: Eric Oddo summarized the report. There were no questions from the Board.
7. Consent Agenda:
 - a. Minutes of the Board Meeting held February 20, 2024:
Staff recommended the Board approve the minutes as submitted.
 - b. Minutes of the Board Meeting held March 1, 2024:
Staff recommended the Board approve the minutes as submitted.
 - c. Minutes of the Board Meeting held March 5, 2024:
Staff recommended the Board approve the minutes as submitted.

MOTION TO APPROVE CONSENT AGENDA: Gore/Andreatta/Unanimous
8. Action Items:
 - a. Minutes of the Board Meeting held February 8, 2024:
Staff recommended approving as submitted.
The Chair opened public comment on the item; no comments were received.

MOTION TO APPROVE: Gore/Halldin/Unanimous

b. Legal Services Solicitation:

1. Authorize WPWMA Counsel in consultation with the WPWMA General Manager once hired, to solicit proposals for WPWMA General Counsel legal services.
2. Determine that the action is not a project pursuant to California Environmental Quality Act Guidelines Section 15378.

WPWMA Counsel summarized the report and recommended the Board authorize the solicitation for future legal counsel.

The Board discussed the options of hiring an outside legal firm versus hiring a dedicated staff member to serve as counsel and agreed that initially it would be in the WPWMA's best interest to hire an outside firm to provide legal services.

The Chair opened public comment on the item; no comments were received.

MOTION TO APPROVE: Halldin/Gore/Unanimous

9. Closed Session:

- a. Government Code Section §54956.8 – Conference with Real Property Negotiator

Property: Approximately 133 acres of property located west of Fiddymont Road and north of Sunset Blvd West, approximately 2.6 miles west of State Route 65 in unincorporated Placer County; APN: 017-062-003

WPWMA Negotiators: Kevin Bell, Eric Oddo, Robert Sandman

Negotiating Partners: WPWMA and Sierra Joint Community College District

Under Negotiation: Price, terms, and conditions of purchase and sale.

Robert Sandman reported out of Closed Session noting that the Board provided direction to staff.

- b. Government Code §54956.9(d)(4) – Conference with Legal Counsel. Initiation of litigation: one potential case.

Robert Sandman reported out of Closed Session noting that the Board heard a report from Counsel regarding a potential initiation for litigation.

- c. Government Code §54957(b)(1) – Public Employment

Title: General Manager

Chair Landon reported out of Closed Session that the Board identified a preferred candidate.


10. Adjournment: Meeting was adjourned at 8:01 PM.

Respectfully Submitted,



Heather Wilden, Clerk of the Board

**MEMORANDUM
WESTERN PLACER WASTE MANAGEMENT AUTHORITY**

TO: **WPWMA BOARD OF DIRECTORS**
FROM: **KEVIN BELL / ERIC ODDO** 
SUBJECT: **IMPREST CASH FUND**

DATE: **APRIL 4, 2024**

RECOMMENDED ACTION

1. Authorize the Chair to sign Resolution 24-04 approving: 1) an increase in the imprest cash fund balance from \$8,600 to \$9,400, and 2) payment of \$800 to the Scalehouse Supervisor serving as the WPWMA's Fund Custodian.
2. Determine that the recommended action is not a project pursuant to California Environmental Quality Act Guidelines Section 15378.

BACKGROUND

The WPWMA uses an imprest cash fund for customer transactions at its scalehouses which is distributed among the attendants (\$800 each for a total of \$5,600); the remaining \$3,000 is maintained at the Administrative Offices as an on-site change fund.

In March, FCC extended its operating hours to ensure sufficient material processing during facility construction which required the WPWMA to provide an additional temporary part-time scalehouse operator to process transactions between 5 pm and 7 pm. While most of these transactions are associated with FCC's operations, they include occasional cash customers using the facility near the end of public receiving hours.

To ensure the scalehouse operation has sufficient funds and to avoid security issues associated with sharing funds with other attendants, staff recommend increasing the imprest cash fund by \$800 for the additional attendant.

The Placer County Auditor-Controller has reviewed this recommendation and concurs that it is appropriate and advisable to increase the imprest cash fund.

ENVIRONMENTAL CLEARANCE

Increasing the imprest cash fund balance is not considered a "Project" under the California Environmental Quality Act.

FISCAL IMPACT

Increasing the imprest cash fund balance will not result in any fiscal impact.

STRATEGIC PLAN/GOALS:

GOAL 5 – Maintain fiscally responsible systems.

ATTACHMENT: RESOLUTION 24-04

Before the Board of Directors

Western Placer Waste Management Authority

In the matter of:

Resolution No. 24-04

**INCREASE IN THE IMPREST CASH FUND
FROM \$8,600 TO \$9,400**

The following resolution was duly passed by the Board of Directors of the Western Placer Waste Management Authority at a regular meeting held April 4, 2024 by the following vote on roll call:

Ayes:

Noes:

Abstain:

Absent:

Signed and approved by me after its passage.

Chair

Clerk of said Board

WHEREAS, the Western Placer Waste Management Authority (WPWMA) previously established an imprest cash fund to make change to customers utilizing its facilities; and

WHEREAS, the WPWMA's Scalehouse Supervisor and each of the Waste Disposal Site Attendants are assigned a designated portion of the imprest cash fund; and

WHEREAS, the WPWMA's facility operator extended its operating hours to ensure sufficient material processing during facility construction, requiring the WPWMA to extend scalehouse operating hours;

WHEREAS, the WPWMA determined it is in its best interest to hire an additional, temporary part-time Waste Disposal Site Attendant throughout the remainder of the construction period and provide this individual with a dedicated change fund; and

WHEREAS, the Western Placer Waste Management Authority has a valid need to increase the fund used to provide change to cash customers.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE WESTERN PLACER WASTE MANAGEMENT AUTHORITY that this Board authorizes an increase in the imprest cash fund balance from \$8,600 to \$9,400 and authorizes payment of \$800 to the Scalehouse Supervisor serving as Fund Custodian.

**MEMORANDUM
WESTERN PLACER WASTE MANAGEMENT AUTHORITY**

TO: **WPWMA BOARD OF DIRECTORS** DATE: **APRIL 4, 2024**
FROM: **KEVIN BELL / EMILY HOFFMAN** *eh*
SUBJECT: **CIRCULAR ECONOMY INNOVATION COMPETITION**

RECOMMENDED ACTION:

1. Select up to two WPWMA Board members to serve as representatives on the 2024 Circular Economy Innovation Competition Judging Panel (Judging Panel).
2. Determine that the proposed action is not a project pursuant to California Environmental Quality Act Guidelines Section 15378.

BACKGROUND:

At the September 9, 2021 meeting, your Board approved a Master Services Agreement with California State University, Sacramento (CSUS) and the Carlsen Center for Innovation and Entrepreneurship (CCIE) to assist with attracting and mentoring businesses that could beneficially utilize recyclable materials recovered at the WPWMA's facility. At the August 11, 2022 meeting, your Board approved the first work order with CCIE to develop, manage, and conduct a circular economy pitch competition on behalf of the WPWMA.

The goal of the Circular Economy Innovation Competition is to beneficially utilize recovered materials and address one or more of the WPWMA's goals:

- Maximize recovery of materials thereby reducing landfill disposal
- Reduce costs (including transportation, energy usage, etc.)
- Enhance revenues
- Create consistency (decreasing volatility of international markets)

On April 19, 2023 following the final pitch competition, AgGen was selected by the Judging Panel to be the winners of the inaugural Circular Economy Innovation Competition. CCIE and WPWMA staff have been working with AgGen to advance their innovation and eventually site a pilot project on the WPWMA's campus.

At the October 12, 2023 meeting, your Board approved the second work order with CCIE to conduct the 2024 Circular Economy Pitch Competition on behalf of the WPWMA and provide business development support to the previous year's winner.

The application period for this year's competition opened following staff participation in a panel discussion on the circular economy during Global Entrepreneurship Week at CSUS. Additionally, CCIE and WPWMA staff conducted a virtual information session for applicants on Thursday, January 18 that provided an opportunity for interested parties to learn more about the competition and ask questions of WPWMA and CCIE. The initial application period closed on Friday, February 16.

After review of the applications CCIE recommended 14 entries advance in the competition. These semi-finalists were asked to produce and submit a short video pitch and participate in a pitch-crafting bootcamp conducted by CCIE. A summary of the selected semi-finalists is attached.

Earlier this week, WPWMA and Member Agency technical staff reviewed and evaluated the semi-finalist materials and, in consultation with CCIE, further refined the list of applicants selected to advance to the final pitch competition based upon viability of the proposed concepts and strength of associated business plans. The finalists will have the opportunity to attend additional workshop and mentoring sessions with CCIE leading up to the final pitch competition.

CCIE and WPWMA staff are organizing the final pitch competition to be held at 11 a.m. on Wednesday, April 24, 2024 at the Growth Factory's Roseville Venture Lab located at 316 Vernon Street, Suite 110. In addition to representatives from your Board, CCIE staff are confirming the remainder of the final Judging Panel to include representatives from CSUS and the Growth Factory. This evening, staff request that your Board appoint one or two directors to the final Judging Panel.

ENVIRONMENTAL CLEARANCE:

The recommended action is not a project pursuant to California Environmental Quality Act Guidelines Section 15378.

FISCAL IMPACT:

There is no direct fiscal impact of this action. Work Order for the pitch competition approved by your Board at the October 12, 2023 meeting included a financial commitment by the WPWMA of \$50,000. Of this amount, \$30,000 was identified to compensate CCIE for planning, advertising, and conducting the program and \$20,000 for cash prizes for the winning entry. This funding level was included in the FY 2023/24 Budget approved by your Board at the December 14, 2023 meeting.

STRATEGIC PLAN/GOALS:

GOAL 2 – Enhance economic development and investment in innovation.

GOAL 3 – Increase material diversion and domestic reuse.

ATTACHMENT: SEMI-FINALISTS

2024 Circular Economy Innovation Competition Semi-Finalist Applicants

Company	Location	Description
Clean & Go	Roseville, CA	Collect CRV items and clean up illegal dumping in Placer County.
Dump Depot	Sacramento, CA	Trade and reuse store.
ECO-BUILDER	Roseville, CA	Create building materials using recycled plastics.
Fabric Feed	United States	Textile recycling.
Fiber Global	Sacramento, CA	Create building materials for construction and furniture from recycled fibers.
Green Oasis	Sacramento, CA	Battery recycling.
GreenGo	Sacramento, CA	Renewable energy vehicle fuel.
Heather Grant	California	Use organic waste to reduce plastic production.
P&P International, Inc.	Fresno, CA	Recycled packaging.
Palm Bin	San Francisco, CA	Self-contained food waste composting unit.
RNG Plastics	United States	Compound that breaks down plastic when landfilled.
SeaNails	Davis, CA	Create beauty items using recycled organic waste.
Sustainable Energy Inc.	San Mateo, CA	Produce renewable energy vehicle fuel.
Z App	Sacramento, CA	Mobile app for reuse/resale of otherwise disposed materials.