

County of Stanislaus  
City of Modesto  
**Solid Waste-to-Energy Executive Committee**  
December 21, 2023 at 10:00 a.m.  
Basement Training Room, B300  
County/City Administration Building  
10<sup>th</sup> Street Place, Modesto

AGENDA

- I. Call to Order
- II. Approval of Minutes of the June 15, 2023 meeting
- III. New Business

Any and all of the following agenda items are subject to action by the County of Stanislaus/City of Modesto Solid Waste-to-Energy Executive Committee.

A. None.

- IV. Updates

None of the following agenda items are subject to action by the County of Stanislaus/City of Modesto Solid Waste-to-Energy Committee. They are provided for information only.

A. Update on Contractual Tonnage Deliveries at the Stanislaus Resource Recovery Facility (Department of Environmental Resources, Fidelis Gines, 525-6758, [fgines@envres.org](mailto:fgines@envres.org))

- V. Written Communications

A. Covanta has provided the Contracting Communities with written communication regarding the existing Service Agreement.

- VI. Public Comment

Members of the public may address the Executive Committee on any item of interest to the public that is within the subject matter jurisdiction of the Agency. No action shall be taken by the Executive Committee on any item not appearing on the agenda unless the matter is too late for the Agenda as set forth in Government Code Section 54954.2 (b). Otherwise, members of the Executive Committee may only (1) briefly respond to statements made or questions raised, (2) ask questions for clarification, (3) make a brief announcement, (4) make a brief report on his or her own activities, (5) provide a reference to staff or other resources for factual information, (6) request staff to report back to the Executive Committee at a subsequent meeting concerning the

matter, or, (7) take action to direct staff to place a matter or business on a future agenda.

VII. Matters Too Late For the Agenda

The Executive Committee may take action on any items of business not appearing on the posted agenda if:

- A. Upon determination by a majority vote of the legislative body that an emergency situation exists; or,
- B. Upon a determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of the members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted; or,
- C. The item was posted on the agenda for a prior meeting of the Executive Committee occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

VIII. Upcoming Agenda Items

- A. Provide direction to Contacting Communities staff members regarding Covanta's written communication.

IX. Schedule of future Solid Waste Executive Committee Meetings for 2024

- A. January 18, 2024 at 10:00 a.m. (Special Meeting)
- B. March 21, 2024 at 10:00 a.m.
- C. June 20, 2024 at 10:00 a.m.
- D. September 19, 2024 at 10:00 a.m.
- E. December 19, 2024 at 10:00 a.m.

X. Adjournment

Posted pursuant to Government Code Section 54954.2 on \_\_\_\_\_  
at \_\_\_\_\_ by \_\_\_\_\_ on the bulletin board at 10th Street  
Place, Modesto.