

DEPARTMENT OF PUBLIC WORKS

FLOOD CONTROL • LAND DEVELOPMENT & CONSTRUCTION • OPERATIONS
SOLID WASTE MANAGEMENT • SURVEYOR • TRANSPORTATION



COUNTY OF SAN BERNARDINO

SOLID WASTE MANAGEMENT DIVISION

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GRANVILLE M. "BOW" BOWMAN, P.E., P.L.S.
Director of Public Works

SOLID WASTE ADVISORY TASK FORCE (SWAT) Meeting Minutes of April 20, 2011

MEMBERS PRESENT:

George Huntington (D) - Vice Chair

Sam Racadio (D)

John Davis (A)

Ray Hansen (A)

Diana McKeen (A)

Jennifer Shankland (A)

Bob Figoni (A)

Bill Holland (D)

Sylvia Ramos (A)

Chuck Tobin (A)

David Prusch (A)

Gabe Chavez (A)

Nancy Sidhu (D)

Zachariah Medley (D)

Town of Yucca Valley

City of Highland

City of Victorville

City of Chino Hills

City of Apple Valley

City of Yucaipa

City of Ontario

City of Hesperia

City of Chino

Private Recycler, Burrtec Waste Industries

SBCo. Board of Supervisors, Third District

SBCo. Board of Supervisors, Fourth District

Public at Large, East Vly Region

Public at Large, Desert Region

DRAFT

OTHER ATTENDEES:

Melissa Morgan (A)

Julie Ryan

Darcy McNaboe

Dave Caretto

Julie Surber

John Ragsdale (A)

Chris Seney

Gerry Newcombe

Claudia Rozzi

Mary Patterson

Erika Ellis

Rex Richardson

Liz Villa

City of Highland

City of Hesperia

City of Grand Terrace

City of Big Bear Lake

SBCo. County Counsel

Public-at-Large, East Vly Region

Nursery Products

SBCo. SWMD

SBCo. SWMD

SBCo. SWMD

SBCo. SWMD

SBCo. SWMD

SBCo. SWMD

(D) = Delegate

(A) = Alternate

Board of Supervisors

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JANICE RUTHERFORD Second District

JOSIE GONZALES..... Fifth District

NEIL DERRY Third District

GARY C. OVITT Fourth District

I. Call to Order and Self Introductions: Meeting called to order by **George Huntington**, Vice-Chair, at 1:36 PM, followed by self-introductions. Quorum present.

II. Informational items available at the sign-in table: **George Huntington** advised those in attendance that the following items were located on the sign-in table.

- A. SWAT Roster
- B. Local Enforcement Agency (LEA) Projects List
- C. Legislation Update
- D. Draft SWAT Strategic Planning Committee Roster
- E. Draft SWAT Technical Committee Roster
- F. Draft SWAT Membership Committee Roster
- G. Resume/Bio from Mr. Zachariah Medley
- H. Draft Alternative Reduction, Recycling, Composting and Energy Technology Report Power Point Presentation

III. Approval of Meeting Minutes – October 20, 2010: Approved, all in favor.

IV. SWAT Committee Reports:

A. Technical Committee- John Davis noted this committee sets SWAT agenda, small discussion regarding C&D workshops and recycling.

B. Strategic Planning Committee: John Davis- Committee meets 1st Thursday of every month. John and the committee members are currently working on summarizing their report. A power point presentation of the report will be presented later at this meeting.

C. Membership Committee: Sam Racadio reports that the Chair of this committee, Melissa Morgan is not currently present at this meeting. John Davis, committee vice-chair, gives a brief update mentioning the request for the new public at large-desert/mountain region delegate, Zachariah Medley.

V. Elect new Public-at-Large delegate, mountain/desert region. Consider Mr. Zachariah Medley to fill the currently vacant seat representing the Public-at-Large mountain/desert region. Term is for two years. Zachariah Medley gave a brief overview of his experience and qualifications on recycling projects that are performed at his current place of employment. His resume is on file for further review. Motion made, seconded and passed to appoint Mr. Medley as the delegate Public-at-Large, Desert/Mountain Region.

VI. Discuss and approve Draft Committee Rosters and changes to SWAT Roster:

Technical Committee Roster – Various member's names were removed. Added Bob Figoni to Roster. Motion to approve revised roster, all in favor.

Strategic Planning Committee Roster – Changes, including, removal of Espie Murray, Linda Ceballos and Chris Seney due to non-attendance. Motion to approve revised roster, all in favor.

Membership Committee Roster – No changes made to this roster.

SWAT Roster – Changes to some city delegate/alternate members, added Mr. Medley - was approved.

VII. Legislative Update: John Davis went over the legislative update handout. AB 341, which requires CalRecycle ensure that 75% of all California solid waste is source reduced, recycled, or composted by 2020.

AB 525 which would allow CalRecycle to award grants from the California Tire Recycling Management Fund to cities, counties and other local government agencies for the funding of public works projects that use waste tires.

AB 712 which would prohibit CalRecycle from making any payments, grants, or loans to a city or county that has adopted or is enforcing a land-use restriction that prevents the siting or operation of a certified recycling center at a supermarket site.

AB 818 would require an owner of a multi-family dwelling with five or more living units to arrange for recycling services that are appropriate and available for the multi-family dwelling.

AB 900 would require, on and after January 1, 2012, school districts to maintain recycling and composting bins on the campus of each public elementary and secondary school in the State.

AB 1178 which would prohibit, other than charging a reasonable fee, a city, county, or local agency from restricting or limiting in any way, the importation of solid waste into that city or county based on place of origin.

SB 515 would require development of a statewide recycling program for household batteries, including rechargeable and alkaline batteries.

VIII. LEA Projects Update: No one present from LEA, item not presented.

IX. Presentation: Alternative Reduction, Recycling, Composting and Energy Technology Report, prepared by the Strategic Planning Committee, presented by John Davis. John presented a power point presentation focusing on the key parts of the committee report, followed by a question and answer discussion.

X. Update: Mandatory Commercial Recycling, presented by Diana McKeen.

AB 32 which requires the California Integrated Waste Management Board (now CalRecycle) draft regulations to be added to the Public Resources Code which would require recycling from all businesses. A few key points are as follows:

- Businesses producing 4 cubic yards or more of waste weekly and multi-family residences must recycle.
- Local jurisdictions must implement a commercial recycling program by July 1, 2012, which includes education, outreach and monitoring.
- Through monitoring, businesses will be reminded when they are out of compliance.
- Reports must be made to the state on the status of the program through the waste and diversion report submitted annually.
- CalRecycle will evaluate a jurisdiction's "good faith effort". Cities failing to demonstrate good faith effort to implement a commercial recycling program could be subject to the \$10,000 per day fine allowed by PRC 41850 which enforces AB 939.

XI. Member Comment: None.

XII. Public Comment: Erika Ellis advises those in attendance of the Compost Bin sale and Institute of local government – Community Recycling.

XIII. Adjourn: Meeting adjourned at 2:48 PM, next meeting is set for October 19, 2011.