

# 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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GERRY NEWCOMBE  
Director of Public Works

## SOLID WASTE ADVISORY TASK FORCE (SWAT) TECHNICAL COMMITTEE Meeting Minutes of March 21, 2012

### MEMBERS PRESENT

Ray Hansen (A)	City of Chino Hills
Julie Ryan	City of Hesperia
Linda Ceballos (A)	City of Rancho Cucamonga
Nancy Sidhu (D)	Public at Large
Gerry Newcombe	SBCo. SWMD
Jon Reid	SBCo. LEA

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### MEMBERS ABSENT

John Davis (A)	City of Victorville
Toni Mata (A)	City of Fontana
Jennifer Shankland (A)	City of Yucaipa
Joe Cylwik	City of Big Bear
Michael Delgado	BOS-Fourth District
Barbara Dellinger	City of Rialto
Bob Figoni (A)	City of Ontario
Diana McKeen (A)	Town of Apple Valley
Melissa Morgan (A)	City of Highland
Sylvia Ramos (A)	City of Chino
Jennifer Shankland (A)	City of Yucaipa

### OTHERS PRESENT

Rex Richardson	SBCo. SWMD
Claudia Rozzi	SBCo. SWMD
Liz Villa	SBCo. SWMD
Erma Hurse	SBCo. Public Works
Olivia Sanchez	Burrtec Waste Industries
Belinda Barbour	City of Barstow
Jessica Ballesteros	SBCo. LEA
Todd Housley	City of San Bernardino

(D) SWAT Delegate

(A) SWAT Alternate

#### Board of Supervisors

GREGORY C. DEVEREAUX  
Chief Executive Officer

BRAD MITZELFELT ..... First District

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 at 1:35 PM. Quorum was not present.

**II. Action Item: Approval of minutes from Technical Committee meeting of September 22, 2010; March 16, 2011; September 21, 2011.** Deferred

**III. Elect a new vice-chair.** Deferred

**IV. Legislation Update.** Per **Olivia Sanchez**, AB341 Mandatory Recycling starts July 1, 2012.

**V. LEA projects update.** **Jon Reid** reviewed the update. See handout attached for more information.

**VI. Strategic Planning Committee update and report presentation.** This item is on the SWAT agenda and will be presented at that time.

**VII. Membership Committee update including draft application form.** **Rex Richardson** states the draft application form is on the SWAT and agenda and will also be presented at that time.

**VIII. Informational Item: Countywide Community Cleanup & Recycling Day is April 14, 2012.** Cities are reminded that truck numbers are needed by SWMD one week prior to the event. Participation is limited to residents from jurisdictions that use the system as their primary source of disposal. Per **Rex Richardson**, will be the last County sponsored Community Cleanup & Recycle Day.

**XI. WDA update.** **Claudia Rozzi** states she is waiting for an update from the city managers. No update at this time.

**X. Discussion regarding the impacts of reducing the meeting frequency of the SWAT and the Technical Committee to once a year and dissolving the Strategic Planning and Membership Committees.**

**Gerry Newcombe** opened up a discussion with the committee and explained the shortage of staff to our department and states this item will be on the SWAT agenda.

**XI. SWAT agenda recommendations / new business.** Solid Waste Permit-Compost facility in Ontario (tentative); Five-year County Integrated Waste Management Plan Review (tentative); Membership application form; Strategic Planning Committee report and update, decreasing of SWAT meetings.

**XII. Membership/Roster changes.** Deferred

**XIII. Next Technical Committee Meeting.** Wednesday, September 19, 2012.

**XIII. General Forum: Member & public comment/next meeting items.** None.

**XIV. Adjourn.** Meeting was adjourned at 2:35 PM.