

DEPARTMENT OF PUBLIC WORKS

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



COUNTY OF SAN BERNARDINO

SOLID WASTE MANAGEMENT DIVISION

222 West Hospitality Lane, Second Floor • San Bernardino, CA 92415-0017 • (909) 386-8701
Administration/Engineering Fax (909) 386-8900

GERRY NEWCOMBE
Director of Public Works

AGENDA
SOLID WASTE ADVISORY TASK-FORCE (SWAT)
Community Room
Sam J. Racadio Library & Environmental Learning Center
7863 Central Ave.
Highland, CA 92346
Wednesday, April 18, 2012
1:30 PM

This agenda contains a brief description of each item of business to be considered at today's meeting. In accordance with the Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting on the Clerk of the Board's Meeting Postings bulletin board outside the County Government Center, located at 385 North Arrowhead Avenue, San Bernardino, CA and at the San Bernardino County Public Works Building, 825 East Third Street, San Bernardino. The agenda and its supporting documents related to these items are public records and available for review during regular business hours at the Solid Waste Management Division office, 222 W. Hospitality Lane, 2nd floor, San Bernardino, CA.

In accordance with the SWAT Rules & Procedures Applicable to this meeting (Article VII, Communications and Conduct, Section 1(C) (D)), members of the public may address the SWAT on any item. To address the SWAT regarding an item that is on the agenda or to speak during the Public Comment period, complete and submit a "Request to Speak" form to the secretary prior to discussion of the item. Unless otherwise authorized by the Chairperson and Vice-Chairperson, comments are limited to three (3) minutes in length.

- I. Call to Order & Self-introductions [Please silence all electronic devices.]
- II. Informational items, available at sign-in table:
 - A. SWAT Roster
 - B. Local Enforcement Agency(LEA) Projects Listing
 - C. Legislation Update
 - D. Five-year CIWMP review
 - E. Updated SWAT Committee Rosters
 - a. Technical
 - b. Strategic Planning
 - c. Membership
 - F. SWAT membership application form
- III. Approve re-appointment of public members/alternates of SWAT: Sidhu/Ragsdale, Ziegenbein/vacant, Burr/Tobin, Day/Motherspaw
- IV. Approval of Meeting Minutes—October 19, 2011

Board of Supervisors

GREGORY C. DEVEREAUX
Chief Executive Officer

BRAD MITZELFELT First District
JANICE RUTHERFORD Second District

NEIL DERRY Third District
GARY C. OVITT Fourth District

JOSIE GONZALES..... Fifth District

- V. Legislation Update
- VI. LEA Projects Update
- VII. SWAT Committee Reports, discussion & approval of committee rosters
 - A. Technical Committee
 - a. Elect committee vice-chair
 - B. Strategic Planning Committee
 - a. Elect committee vice-chair
 - b. Infrastructure Report update
 - C. Membership Committee
 - a. Approval of SWAT membership application form
- VIII. Authorize the elimination of the Technical Committee, Membership Committee, and the Strategic Planning Committee
- IX. Authorize the SWAT to meet every five (5) years or as frequently as necessary to discharge its responsibilities and carry out its purpose
- X. Authorize the term of appointment of Public Members of the SWAT to be five (5) years
- XI. Five-year County Integrated Waste Management Plan (CIWMP) review
- XII. WDA Update
- XIII. Solid Waste System Update
- XIV. Member Comment
- XV. Public Comment (Limited to three minutes per speaker)
- XVI. Set next tentative meeting date and adjourn

ADA statement: The Solid Waste Advisory Taskforce (SWAT) meeting facility is accessible to person with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Solid Waste Management Division at least three (3) business days prior to the SWAT meeting. The Division's telephone number is (909) 386-8701 and the office is located at 222 W. Hospitality Lane, 2nd floor, San Bernardino, CA.