

**SOLID WASTE ADVISORY TASK FORCE (SWAT)  
Meeting Minutes of  
April 17, 2013**

DRAFT

**MEMBERS PRESENT:**

<b>George Huntington (D) - Vice Chair</b>	Town of Yucca Valley
John Davis (A)	City of Victorville
Bob Figoni (A)	City of Ontario
Dave Caretto (D)	City of Big Bear Lake
Ray Hansen (A)	City of Chino Hills
Sylvia Robles (A)	City of Grand Terrace
Linda Ceballos (A)	City of Rancho Cucamonga
Tom Masner (D)	City of Yucaipa
Barb Stanton (D)	Town of Apple Valley
Diana McKeen (A)	SBCo. Board of Supervisors, First District
Lewis Murray (A)	SBCo. Board of Supervisors, Second District
Mark Sorensen (D)	Public-at-Large, West Vly Region
Nancy Sidhu (D)	Public-at-Large, East Vly Region
Zachariah Medley (D)	Public-at-Large, Desert Region
Jeff Ziegenbein (D)	IEUA-West Vly Region

**MEMBERS ABSENT:**

Ed Camargo, (D)	City of Adelanto
Carmen Hernandez (D)	City of Barstow
Tom Haughey (D)	City of Chino
Isaac Suchil (D)	City of Colton
Bill Holland (D)	City of Hesperia
Sam Racadio (D)	City of Highland
Lydia Wibert (D)	City of Fontana
Darcy McNaboe (D)	City of Grand Terrace
John Lenart (D)	City of Loma Linda
Vacant (D)	City of Montclair
Janet Kulbeck (A)	City of Montclair
Linda Kidd (D)	City of Needles
Pete Aguilar (D)	City of Redlands
Deborah Robertson (D)	City of Rialto
Rikke Van Johnson (D)	City of San Bernardino
Dan Mintz (D)	City of Twentynine Palms
Gino Filippi (D)	City of Upland
Bambi Tran (D)	Construction-East Vly Region
Cole Burr (D)	Private Recycler, Desert Region
John Day (D)	Special District Representative, Mtn. Region
James Ramos (D)	SBCo. Board of Supervisors, Third District
Gabe Chavez (A)	SBCo. Board of Supervisors, Fourth District
Josie Gonzales (D) <b>Chair</b>	SBCo. Board of Supervisors, Fifth District

**OTHER ATTENDEES:**

Kim Cameron	City of Fontana
John Ragsdale (A)	Public-at-Large, East Vly Region
Art Rivera	SBCo. SWMD Manager
Julie Surber	SBCo. County Counsel
Claudia Rozzi	SBCo. DPW
Jon Reid	SBCo. LEA
Rex Richardson	SBCo. SWMD
Erika Ellis	SBCo. SWMD
Liz Villa	SBCo. SWMD
Olivia Sanchez	Burrtec
Dan Noble	IEDA/ACP

(D) = Delegate                      (A) = Alternate

**I. Call to Order and Self Introductions:** Meeting called to order by **George Huntington**, Vice-Chair, at 1:38 PM, followed by the Pledge of Allegiance and 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. Updated SWAT Committee Rosters
  - a. Technical
  - b. Strategic Planning
- E. SWAT Discussion Item

**III. Approval of Meeting Minutes – October 17, 2012:** Approved as submitted, all in favor.

**IV. SWAT Roster Changes:** Re-appoint **Zachariah Medley**, Delegate, Public-at-Large, Desert Region; remove **Cole Burr** and **Chuck Tobin** as delegate & alternate respectively representing Public-Private Recycler Desert Region; appoint **Cole Burr** and **Mike Arrequin**, Burrtec Waste Industries as delegate and alternate respectively representing Public-Private Waste Collector, Desert Region. Add **Lewis Murray** as alternate representing Board of Supervisors-Second District. Add **Dave Caretto** as delegate representing the City of Big Bear. Changes/additions approved by members, all in favor.

- V. **Legislation Update:** Refer to handout, **John Davis** discussed and reviewed each item.
- VI. **LEA Projects Update:** Refer to handout; **Jon Reid** briefly discussed each item.
- VII. **SWAT Committee Reports, discussion and approval of committee rosters: Technical Committee – John Davis** gave update and status of items, states there has been an attendance problem, quorum not being met. Roster approved, all in favor.  
**Strategic Planning Committee- Barb Stanton**, representing the Town of Apple Valley, requests to be added to committee. She was advised to fill out an application and return to **John Davis**. Roster approved, all in favor.
- VIII. **Presentation: AB341/Composting-Organics, by the Strategic Planning Committee: Bob Figoni** reviewed the power point presentation, briefly discussing each item. Question and answer session followed. Paper copy of the power point was requested by several attendees, **Bob Figoni** will follow up with an email. Jeff Ziegenbein presented a power point on Organics Recycling. A lengthy discussion, question and answer session followed.
- IX. **WDA Update: Claudia Rozzi** states an extension was given until June 30, 2016 for 14 of 15 cities. City of San Bernardino pulled out of the WDA and its waste is being sent out of the system. New WDA rate is \$38.90 per ton effective July 1, 2013.
- X. **Solid Waste System Update: Art Rivera-** discussed current projects relative to the County owned disposal system. Construction liner at Barstow, will be the first lined area for this site, and will increase disposal airspace and increase site life by four to six years. Landfill gas extraction system is being installed at the closed Big Bear Landfill. Partial closure of unit one at Mid-Valley – adding cover material to the West and South faces. Staff is recommending to contract with Athens Services to operate the County disposal system. This contract would continue the comprehensive disposal site diversion program (CSDSP); authorize the import of up to 800k tons per year, put or pay contract and has a 10-year contract extension possible. Colton Landfill to be operated by the Solid Waste Management Division (SWMD).
- XI. **Member Comment: John Davis** stated the California Resource Recovery Association will hold its annual conference in Pasadena.
- XII. **Public Comment:** Dan Noble mentioned that Inland Empire Disposal Association/Western Riverside Council of Governments in conjunction with CalRecycle will be conducting a event/workshop about AB 341 and provided an announcement flyer.
- XIII. **Set next meeting date:** October 16, 2013
- XIV. **Adjourn:** meeting was adjourned at 3:08 PM.