

**SOLID WASTE ADVISORY TASK FORCE (SWAT)
Meeting Minutes of
October 16, 2013**

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MEMBERS PRESENT:

George Huntington (D) - Vice Chair	Town of Yucca Valley
John Davis (A)	City of Victorville
Bob Figoni (A)	City of Ontario
Ray Hansen (A)	City of Chino Hills
Darcy McNaboe (D)	City of Grand Terrace
Melissa Morgan (A)	City of Highland
Lewis Murray (A)	SBCo. Board of Supervisors, Second District
Gabe Chavez (A)	SBCo. Board of Supervisors, Fourth District
Doug Moore (A)	SBCo. Board of Supervisors, Fifth District
Mark Sorensen (D)	Public-at-Large, West Vly Region
Nancy Sidhu (D)	Public-at-Large, East Vly Region
John Ragsdale (A)	Public-at-Large, East Vly Region
Mike Arreguin (A)	Public-at-Large, Desert Region

MEMBERS ABSENT:

Ed Camargo, (D)	City of Adelanto
Barb Stanton (D)	Town of Apple Valley
Carmen Hernandez (D)	City of Barstow
Dave Caretto (D)	City of Big Bear Lake
Tom Haughey (D)	City of Chino
Isaac Suchil (D)	City of Colton
Sylvia Robles (A)	City of Grand Terrace
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
Linda Ceballos (A)	City of Rancho Cucamonga
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
Tom Masner (D)	City of Yucaipa
Bambi Tran (D)	Construction-East Vly Region
Zachariah Medley (D)	Public-at-Large, Desert Region
Cole Burr (D)	Private Recycler, Desert Region

Jeff Ziegenbein (D)
John Day (D)
Diana McKeen (A)
James Ramos (D)
Gabe Chavez (A)
Josie Gonzales (D) **Chair**

IEUA-West Vly Region
Special District Representative, Mtn. Region
SBCo. Board of Supervisors, First District
SBCo. Board of Supervisors, Third District
SBCo. Board of Supervisors, Fourth District
SBCo. Board of Supervisors, Fifth District

OTHER ATTENDEES:

John Zamorano	Mountain Region
Art Rivera	SBCo. SWMD Manager
Julie Surber	SBCo. County Counsel
Jon Reid	SBCo. LEA
Amanda Adair	SBCo. LEA
Mary Patterson	SBCo. SWMD
Rex Richardson	SBCo. SWMD
Suzan Garrido	SBCo. SWMD
Liz Villa	SBCo. SWMD
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 1:34 PM, followed by the Pledge of Allegiance and self-introductions. Quorum is 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 – April 17, 2013: Approved as submitted, all in favor.

IV. SWAT Roster Changes: Re-appoint public members Mark Sorensen and Bambi Tran. Approve roster with these changes:

Mark Sorensen resigns from his appointment with SWAT as of today. Bambi Tran reappointment is approved, all in favor.

V. **Legislation Update:** Refer to handout, **John Davis** discussed and reviewed each item. **John** went in to detail about SB254-Used mattress Recovery & Recycle and AB513-Creat a new and expanded Rubberized Asphalt Concrete (RAC).

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: **Diana McKeen** to be removed. Roster approved, all in favor.

Strategic Planning Committee: Roster approved, all in favor.

VIII. **Presentation: The Link Between California’s Green House Gas (GHG) legislation and Recycling (or “when AB32 and AB341 collide”)-John Davis, SWAT Alternate, City of Victorville:** Content of presentation was explained in detail and a power point handout was provided for everyone to follow along. A question and answer discussion followed presentation of power point slide show.

IX. **Presentation: County-Owned Disposal System Operations Update – Art Rivera, Deputy Director, County of San Bernardino DPW/Solid Waste Management Division:** Covered the new system operations contract. Capital Improvements Projects handout was provided and reviewed by **Art Rivera** (refer to handout).

X. **WDA Update:** Refer to the Waste Delivery Agreements (WDA) handout; **Art Rivera** briefly discussed each item.

XI. **Member Comment:** None at this time.

XII. **Public Comment:** **John Ragsdale** requests a future presentation of California vs. other states, sharing technology.

XIII. **Next meeting date:** April 16, 2014.

XIV. **Adjourn:** meeting was adjourned at 2:53 PM.