

**AGENDA**  
**SOLID WASTE ADVISORY TASK-FORCE (SWAT)**  
**Community Room**  
**Sam J. Racadio Library & Environmental Learning Center**  
**7863 Central Ave.**  
**Highland, CA 92346**  
**Wednesday, April 16, 2014**  
**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. 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, 2<sup>nd</sup> 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. *NEW in 2014, changes to California's open meeting law require records be kept on how each member voted.*
- II. Informational items, available at sign-in table:
  - A. SWAT Roster
  - B. Local Enforcement Agency(LEA) Projects Listing
  - C. Legislation Update
  - D. Updated SWAT Committee Rosters
    - a. Technical
    - b. Strategic Planning
  - E. SWAT Discussion Item(s), if any
- III. Approval of Meeting Minutes—October 16, 2013
- IV. SWAT Membership and Roster Changes: Public member appointments are for a two year term.
  - A. Appoint Anthony Bertrand, Athens Services representing Public, Private Recycler, East Valley
  - B. Appoint Darlene Bray, Cemex representing Public, Manufacturing, Desert
  - C. Reappoint Jeff Ziegenbein, IEUA representing Public, Regional Water District, West Valley
- V. Legislation Update
- VI. LEA Projects Update

- VII. SWAT Committee reports, discussion & approval of committee rosters
  - A. Technical Committee
    - 1. Roster update: Remove Jon Reid representing the LEA and add Paula Harold representing the LEA
    - 2. Committee report
  - B. Strategic Planning Committee
    - 1. Committee report
  
- VIII. Presentation: "CalRecycle preparing to offer \$30 million grants and loans for composting and recycling infrastructure", John Davis, City of Victorville Alternate
  
- IX. Presentation: "Fuel of the Future: Engineered Municipal Solid Waste Conversion Facility (EMSW)", Darlene Bray, Cemex
  
- X. Member Comment
  
- XI. Public Comment (Limited to three minutes per speaker)
  
- XII. Next meeting date: Wednesday, October 15, 2014
  
- XIII. 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, 2<sup>nd</sup> floor, San Bernardino, CA.