

**SOLID WASTE ADVISORY TASK FORCE (SWAT)  
Meeting Minutes of  
April 16, 2014**

DRAFT

**MEMBERS PRESENT:**

City of Victorville	John Davis (A)
City of Ontario	Bob Figoni (A)
City of Big Bear Lake	Dave Caretto (D)
City of Chino Hills	Ray Hansen (A)
City of Grand Terrace	Darcy McNaboe (D)
City of Hesperia	Eric Schmidt (D)
City of Rancho Cucamonga	Linda Ceballos (A)
City of Yucaipa	Jennifer Shankland (A)
Public-at-Large, East Vly Region	Nancy Sidhu (D)
Manufacturing Industry, Desert Region	Darlene Bray (D)
Private Recycler, Easy Vly Region	Anthony Bertrand (D)
Private Waste Collector, Desert Region	Mike Arreguin (A)
IEUA-West Vly Region	Jeff Ziegenbein (D)
Construction-East Vly Region	Bambi Tran (D)

**MEMBERS ABSENT:**

Town of Yucca Valley	<b>George Huntington (D) - Vice Chair</b>
City of Adelanto	Ed Camargo, (D)
Town of Apple Valley	Barb Stanton (D)
City of Barstow	Carmen Hernandez (D)
City of Chino	Tom Haughey (D)
City of Colton	Isaac Suchil (D)
City of Highland	Sam Racadio (D)
City of Fontana	Lydia Wibert (D)
City of Loma Linda	John Lenart (D)
City of Montclair	Vacant (D)
City of Needles	Linda Kidd (D)
City of Redlands	Pete Aguilar (D)
City of Rialto	Deborah Robertson (D)
City of San Bernardino	Rikke Van Johnson (D)
City of Twentynine Palms	Dan Mintz (D)
City of Upland	Gino Filippi (D)
Public-at-Large, Desert Region	Zachariah Medley (D)
Environmental Organization	Vacant (D)
Special District Representative	Vacant (D)
SBCo. BOS, First District	Robert A. Lovingood (D)
SBCo. BOS, Second District	Janice Rutherford (D)
SBCo. BOS, Third District	James Ramos (D)
SBCo. BOS, Fourth District	Gary Ovitt (D)
SBCo. BOS, Fifth District	Josie Gonzales (D) <b>Chair</b>

**OTHERS PRESENT:**

City of Hesperia	Julie Ryan (A)
Big Bear City CSD	John Zamorano
Big Bear City CSD	Brian Harris
SBCo. County Counsel	Julie Surber
City of Rialto	Amy Crow
SBCo. LEA	Paula Harold
SBCo. LEA	Juan C. Espinoza
Public-at-Large, East Vly Region	John Ragsdale (A)
Cemex	Kimberly Dennis
Burrtec	Steve Kanow
Lilburn Corp.	Michael Perry
SBCo. SWMD	David Doublet
SBCo. SWMD	Mary Patterson
SBCo. SWMD	Rex Richardson
SBCo. SWMD	Erika Ellis
SBCo. SWMD	JoAnne Sardegna

(D) = Delegate                      (A) = Alternate

**I. Call to Order and Self Introductions:** John Davis addressed the membership and advised that the Chair and Vice Chair of the Task Force were not present. **Dave Caretto**, delegate for City of Big Bear Lake CSD volunteered to chair the meeting in the absence of the Chair and Vice Chair. Meeting called to order at 1:38 PM, followed by the Pledge of Allegiance and self-introductions. Quorum is present.

**II. Informational items available at the sign-in table:** Dave Caretto 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 16, 2014:**, all in favor.  
Approved with two changes  
Motion/Second: Schmidt/McNaboe  
AYES: Ziegenbein, Sidhu, Davis, Tran, Hansen, Ceballos, Figoni, McNaboe  
NYES: Shankland, Caretto, Schmidt

**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 Zeigenbeim, IEUA representing Public, Regional Water District, West Valley.**

Approved

Motion/Second: Ziegenben/Arreguin

AYES: Ziegenbein, Sidhu, Davis, Tran, Hansen, Ceballos, Figoni, McNaboe, Arreguin, Shankland, Schmidt, Caretto

**V. Legislation Update:** Refer to handout, **John Davis** discussed and reviewed each item. **John** went in to detail about SB270-Prohibit the use of plastic bags and put a minimum charge of 10 cents per paper bag and reusable bags.

**VI. LEA Projects Update** Refer to handout; **Paula Harold** briefly discussed each item.

**VII. SWAT Committee Reports, discussion and approval of committee rosters:**

**Technical Committee:**

**1. Roster update: Remove Jon Reid representing the LEA and add Paula Harold representing the LEA.**

**2. Committee report**

**Strategic Planning Committee:**

**1. Committee Report**

Approved

Motion/Second: Davis/McNaboe

AYES: Ziegenbein, Sidhu, Davis, Tran, Hansen, Ceballos, Figoni, McNaboe, Arreguin, Shankland, Schmidt, Caretto, Bray, Bertrand

**VIII. Presentation: “CalRecycle preparing to offer \$30 million grants and loans for composting and recycling infrastructure”, John Davis, City of Victorville Alternate.** Provided a Power Point presentation handout.

**IX. Presentation: “Fuel of the Future: Engineered Municipal Solid Waste Conversion Facility (EMSW)”, Darlene Bray, Cemex.**

**X. Member Comment: Nancy Sidhu** questioned how the landfills will be funded to operate. **David Doublet** answered that the number of landfills may need to be reduced to reduce cost/save the system.

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

**XII. Next meeting date:** Wednesday, October 15, 2014.

**XIII. Adjourn:** acting chair, **Dave Caretto**, delegate for City of Big Bear Lake adjourned meeting at 3:12 PM.