

**SOLID WASTE ADVISORY TASK FORCE (SWAT)
Meeting Minutes of
October 15, 2014**

MEMBERS PRESENT:

Town of Yucca Valley	George Huntington (D) - Vice Chair
City of Victorville	John Davis (A)
City of Ontario	Bob Figoni (A)
City of Big Bear Lake	Dave Caretto (D)
City of Grand Terrace	Sylvia Robles (A)
City of Hesperia	Julie Ryan (A)
City of Highland	Melissa Morgan (A)
City of Rancho Cucamonga	Linda Ceballos (A)
City of Yucaipa	Jennifer Shankland (A)
SBCo. BOS, Second District	Lewis Murray (A)
SBCo. BOS, Fifth District	Chris Mann (A)
Public-at-Large, East Vly Region	John Ragsdale (A)
Manufacturing Industry, Desert Region	Darlene Bray (D)
Private Recycler, Easy Vly Region	Anthony Bertrand (D)
Private Waste Collector, Desert Region	Mike Arreguin (A)

MEMBERS ABSENT:

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 Chino Hills	Ray Marquez (D)
City of Colton	Isaac Suchil (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)
IEUA-West Vly Region	Jeff Ziegenbein (D)
Construction-East Vly Region	Bambi Tran (D)
Environmental Organization	Vacant (D)
Special District Representative	Vacant (D)
SBCo. BOS, First District	Robert A. Lovingood (D)
SBCo. BOS, Third District	James Ramos (D)
SBCo. BOS, Fourth District	Gary Ovitt (D)

OTHERS PRESENT:

City of Barstow	Belinda Barbour
SBCo. County Counsel	Julie Surber
SBCo. LEA	Juan C. Espinoza
Burrtec	Steve Kanow
Lilburn Corp.	Michael Perry
SBCo. DPW	Nancy Sansonetti
SBCo. SWMD	Claudia Rozzi
SBCo. SWMD	Art Rivera
SBCo. SWMD	Rex Richardson
SBCo. SWMD	Erika Ellis
SBCo. SWMD	Liz Villa

(D) = Delegate (A) = Alternate

- I. **Call to Order and Self Introductions:** Meeting called to order by Vice Chair, **George Huntington** at 1:35 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, if available
 - C. Legislation Update
 - D. Updated SWAT & Technical Committee Rosters
 - E. Siting Element Amendment #5 document package

- III. **Re-appoint Nancy Sidhu and John Ragsdale as Delegate and Alternate respectively to represent the Public-at-large East Valley Region. Public appointments are for two years.**

APPROVED
Motion/Second: Caretto/Robles
AYES: Caretto, Robles, Ryan, Figoni, Davis, Huntington, Shankland, Ragsdale, Bray, Arreguin, Bertrand, Mann

- IV. **Approval of Meeting Minutes – April 16, 2014.**

APPROVED
Motion/Second: Bray/Ragsdale
AYES: Caretto, Robles, Ryan, Figoni, Davis, Huntington, Shankland, Ragsdale, Bray, Arreguin, Bertrand, Mann

- V. **Approval of October 2014 SWAT Membership Roster.** **George Huntington** stated that due to upcoming elections, members should submit their changes as soon as possible.
APPROVED
 Motion/Second: Caretto/Arreguin
 AYES: Caretto, Robles, Ryan, Figoni, Davis, Huntington, Shankland, Ragsdale, Bray, Arreguin, Bertrand, Mann
- VI. **Technical Committee**
A. Meeting Report
B. Approve Committee Roster
John Davis gave a brief report regarding the Technical Committee status.
APPROVED
 Motion/Second: Davis/Bray
 AYES: Caretto, Robles, Ryan, Figoni, Davis, Huntington, Shankland, Ragsdale, Bray, Arreguin, Bertrand, Mann. Murray
- VII. **Legislation Update:** **John Davis** reviewed his legislation update, see handout.
- VIII. **LEA Projects Update:** **Juan Espinoza** presented a short list of facilities involved in updating their permits or applying for a permit.
- IX. **Comment on the Amendment #5 to the Siting Element of the County Integrated Waste Management Plan (CIWMP) to add the Cemex Engineered Municipal Solid Waste Conversion Facility.** Nancy Sansonetti updated the SWAT on the current status of adding this facility into the CIWMP and to formally solicit comment from the SWAT. After the comment period, the amendment would go to the Board of Supervisors for consideration. **Davis:** Did this go through CEQA review at Land Use Services? **Sansonetti:** It carries CEQA approval at the Land Use level but the County is doing additional review regarding the amendment and fuel type which will be included prior going to the Supervisors for consideration. A full Solid Waste Facilities Permit will be required for this facility.
- X. **City/County Waste Delivery Agreements (WDA) Update.** Claudia Rozzi presented an update. Off topic discussion topics included Article 19 and 20, CSDP, and Zero Waste Communities.
- XI. **Member Comment.** None
- XII. **Public Comment.** None
- XIII. **Next meeting date:** Wednesday, April 15, 2015 at 1:30
- XIV. **Adjourn:** Vice Chair, **George Huntington**, adjourned meeting at 3:10 PM