

**SOLID WASTE ADVISORY TASK FORCE (SWAT)
Meeting Minutes of
April 15, 2015**

MEMBERS PRESENT:

Town of Yucca Valley
City of Victorville
City of Ontario
City of Hesperia
City of Highland
City of Rancho Cucamonga
City of Adelanto
City of Barstow
City of Chino Hills
SBCo. BOS, Second District
SBCo. BOS, Fourth District
Public At Large
Manufacturing Industry, Desert Region
IEUA-West Vly Region
Private Waste Collector, Desert Region

George Huntington (D) - Vice Chair

John Davis (A)
Bob Figoni (A)
Paul Russ (D)
Melissa Morgan (A)
Linda Ceballos (A)
John Woodward Jr. (D)
Carmen Hernandez (D)
Ray Hansen (A)
Lewis Murray (A)
Jeremiah Brosowske (A)
Nancy Sidhu (D)
Darlene Bray (D)
Jeff Ziegenbein (D)
Mike Arreguin (A)

MEMBERS ABSENT:

Town of Apple Valley
City of Big Bear Lake
City of Chino
City of Colton
City of Fontana
City of Grand Terrace
City of Loma Linda
City of Montclair
City of Needles
City of Redlands
City of Rialto
City of San Bernardino
City of Twentynine Palms
City of Upland
City of Yucaipa
Public-at-Large, Desert Region
Construction-East Vly Region
Private Recycler, Easy Vly Region
Environmental Organization
Special District Representative
SBCo. BOS, First District
SBCo. BOS, Third District
SBCo. BOS, Fifth District

Barb Stanton (D)
Dave Caretto (D)
Tom Haughey (D)
Isaac Suchil (D)
Lydia Wibert (D)
Sylvia Robles (D)
John Lenart (D)
Vacant (D)
Tom Darcy (D)
Pete Aguilar (D)
Deborah Robertson (D)
Rikke Van Johnson (D)
Dan Mintz (D)
Gino Filippi (D)
Greg Bogh (D)
Zachariah Medley (D)
Bambi Tran (D)
Anthony Bertrand (D)
Vacant (D)
Vacant (D)
Robert A. Lovingood (D)
James Ramos (D)
Josie Gonzales (D) - Chair

OTHERS PRESENT:

City of Hesperia	Julie Ryan (A)
City of Barstow	Belinda Barbour
City of Fontana	Tony Mata
SBCo. County Counsel	Julie Surber
SBCo. LEA	Steve Mucker
Public-at-Large, East Vly Region	John Ragsdale (A)
Burrtec	Gary Koomtz
CR&R	Mike Silva
CR&R	Brent Speers
CR&R	Alex Braicovich
Advance Disposal	Luisa Gonzalez
SBCo. SWMD	David Doublet
SBCo. SWMD	Mary Patterson
SBCo. SWMD	Rex Richardson
SBCo. SWMD	Erika Ellis
SBCo. SWMD	Thomas Coates
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 1:30 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. Barstow NDFE amendment

- III. **Re-appoint Cole Burr as delegate representing the Public, Private Waste Collector, Desert Area. Public appointments are for two years.**

The following seats are up for replacement or reappointment at the next meeting: Zachariah Medley, At large-desert region and Bambi Tran, Construction Representative.

Approved

Motion/Second: Russ/Woodard

AYES: Woodard, Hernandez, Hansen, Russ, Morgan, Figoni, Ceballos, Davis, Huntington, Sidhu, Bray, Ziegenbein, Murray, Brosowske

- IV. Approval of Meeting Minutes – October 15, 2014.**
APPROVED
Motion/Second: Davis/Hansen
AYES: Woodard, Russ, Morgan, Figoni, Ceballos, Davis, Huntington, Bray, Murray, Brosowske
ABSTAIN: Hansen, Sidhu, Hernandez, Ziegenbein
- V. Approval of April 2015 SWAT Membership Roster.**
APPROVED
Motion/Second: Hernandez/Figoni
AYES: Woodard, Hernandez, Hansen, Russ, Morgan, Figoni, Ceballos, Davis, Huntington, Sidhu, Bray, Ziegenbein, Murray, Brosowske
- VI. Technical Committee - John Davis**
A. Meeting Report
Reviewed and discussed AB1826 and Victorville MRF.
B. Approve Committee Roster
Michelle Smith, City of Chino Hills will be replacing Ray Hansen, City of Chino Hills.
APPROVED
Motion/Second: Davis/Hernandez
AYES: Woodard, Hernandez, Hansen, Russ, Morgan, Figoni, Ceballos, Davis, Huntington, Sidhu, Bray, Ziegenbein, Murray, Brosowske
- VII. Legislation Update: John Davis** reviewed his legislation update, see handout. In regards to AB1239 – John Woodard comments that tire facilities are charging fees when you buy tires, discussion on a redemption fee for tires.
- VIII. LEA Projects Update: Steve Mucker** reviewed his update, see handout.
- IX. Presentation: AB 1826:** Power point presentation by **Jeff Ziegenbein** regarding existing infrastructure and markets. There is potential to generate 6 million new tons of organics. In 2013, this was presented to SWAT, did have capacity but not sure if we have enough for all phases – will take to the next SWAT meeting. **Sidhu** asked, how does this save GHG. **Ziegenbein** answered, there will be reduced waste, therefore, reduce escaped GHG from a landfill, compost produces less. **Woodard**, consider costs to the public to do this? There is an econ factor but will have costs. Need to bring up value of compost.
- X. Presentation: CR & R Anaerobic Digestion Facility in Perris. Mike Silva, manager of CR & R.** Will receive 335,000 tons per year, and will produce 260,000 tons of fertilizer and natural gas. Uses water from sewage facility for their plants. Accepts food/organics/FOG's. Use water to separate CO2 from Methane used to fuel trucks. Negative carbon output – cleaning the air. Cost will be \$75 per ton, open 7 days a week, 365 days a year.

- XI. Informational Item: City of Barstow NDFE amendment: Carmen Hernandez, Delegate representing City of Barstow** states she would like to know when this item was requested and when it was completed. Also, states her concerns about what the need is for the transfer station, recyclables go to MRF. **Hernandez** would like it stated on the record that she is unhappy with this item taking place without notification to the Barstow City Council. **Belinda Barbour**, City of Barstow states that NDFE does not have to be approved by SWAT, LEA or City Council.
- XII. Public Comment.** None
- XIII. Next meeting date:** Wednesday, April 15, 2015 at 1:30 PM
- XIV. Adjourn:** Vice Chair, **George Huntington**, adjourned at 3:10 PM