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**DRAFT**

**MARIN COUNTY HAZARDOUS & SOLID WASTE  
MANAGEMENT JOINT POWERS AUTHORITY**

AB 939 Local Task Force Meeting  
Wednesday, December 4, 2013  
899 Northgate Drive, Suite 104  
San Rafael, Calif. 94903

MINUTES

**MEMBERS PRESENT**

Loretta Figueroa, Almonte Sanitary District  
Renee Goddard, Ross Valley Cities  
Russ Greenfield, LGVSD  
Delyn Kies, Sustainable Novato  
Joan Irwin, Southern Marin Cities  
David Green, Unincorporated Marin County  
Patty Garbarino, Marin Sanitary Service  
David Haskell, Sierra Club  
Alex Stadtner, San Rafael

**STAFF PRESENT**

Steve Devine, JPA Staff  
Kiel Gillis, JPA Staff

**OTHERS PRESENT**

Kim Scheibly, Marin Sanitary Service  
Casey Mazzoni, Marin Builders Association  
Kerry Mazzoni, Public  
Madeline Hope, W. Marin Ed. Coordinator

**MEMBERS ABSENT**

Dan North, Redwood Landfill  
Steve McCaffrey, Redwood Empire Disposal  
Matt McCarron, City of Novato  
Jennie Pardi, Conservation Corps North Bay  
Dee Johnson, Novato Sanitary District

Call to Order. The LTF Meeting came to order at 8:31AM

**1) Open Time for Public Comment**

No public comments were heard.

**2) Approval of the November 6, 2013 JPA Local Task Force Minutes**

M/s, Kies, Irwin to approve the minutes from the November 6, 2013 meeting. The motion passed unanimously.

**3) Proposed Changes to Model Construction and Demolition Debris Ordinance**

Staff provided an overview on the proposed changes to the model C&D ordinance, which were drafted by the LTF C&D / Asphalt Shingles Subcommittee. Staff noted the document would still need to be reviewed by County Counsel before the JPA Board adopts it and make it available to Member Agencies. Vice-Chair Kies commended Ms. Mazzoni and Ms. Scheibly for their efforts to develop the model language. Staff and Vice-Chair Kies fielded questions from Members. M/s Garbarino, Irwin to recommend the updated model C&D Ordinance to the JPA Board pending review and feedback from County Counsel and Code Advisory Board/Community Development Directors. The motion passed unanimously.

#### 4) Updates from LTF Subcommittees

LTF Members provided updates on the progress made by the Subcommittees since the last meeting noting; meeting dates, issues discussed, and spoke on possible future meeting dates.

C&D/Asphalt Shingles Subcommittee reported: Having met during November to discuss the Roofs to Roads project, noting the challenges due to the Caltrans road specifications. Mr. Haskell noted the possibility of working with the Sierra Club and Assemblyman Levine to possibly move this project forward. Next meeting to occur January 15<sup>th</sup>, 10:00am. No action was necessary.

EPR, Sharps & Pharmaceuticals subcommittee reported: Not meeting. Next meeting to occur December 9<sup>th</sup>, 2:30pm. Members further discussed coordinating a visit by Heidi Sandborn. No action was necessary.

JPA Long Term Funding subcommittee reported: not meeting. Future meeting dates were not identified. No action was necessary.

#### 5) Election of Local Task Force Chair and Vice Chair

Members expressed thanks to Chair Green and Vice-Chair Kies. M/s Garbarino, Irwin to nominate Member Green as Chair and Member Kies as Vice Chair. No other recommendations were heard. The motion passes unanimously.

#### 6) Open Time for Member Comments

LTF Members shared various community updates. No action was necessary.