

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

Executive Committee  
 Thursday February 24, 2011  
 Marin Municipal Water Dist.  
 220 Nellen Avenue, Corte Madera, Ca

**MINUTES****MEMBERS PRESENT**

Debra Stutsman, San Anselmo  
 George Rodericks, Belvedere  
 Jim Schutz, San Rafael

**MEMBERS ABSENT**

Matthew Hymel, County of Marin  
 Michael Frank, Novato

**STAFF PRESENT**

Michael Frost, JPA Staff  
 Alex Soulard, JPA Staff  
 Eric Lueder, JPA Staff  
 Kiel Gillis, JPA Staff  
 Jeff Rawles, DPW

**OTHERS PRESENT**

John Elam, Tamalpais Community Svcs Dist.  
 David Haskell, GCRWRW  
 Bruce Baum, GCRWRW  
 Douglas Kerr, GCRWRW

Call to Order The Executive Committee meeting came to order at 09:04 AM

1. Approval of Executive Committee Minutes from January 13, 2011 M/s Rodericks, Schutz to approve the Committee minutes from the January 13, 2011 meeting. The motion passed unanimously.
2. JPA Grant Program Document Approval Staff reported that the Zero Waste Grant Program Guidelines had been developed. Staff requested the Committee approve the Guidelines, authorize Staff to release the materials and execute the program. Jim Schutz asked staff to clarify if funding was limited only to the Primary and Secondary Waste Reduction Programs indicated in the grant documents. Staff identified that as proposed, funding would be limited to the Primary and Secondary Programs indicated on the grant documents, however the Executive Committee has authority to approve grant applications regardless of program selection. Staff identified that they will be flexible in working with applicants to develop a waste reduction program suitable for approval. John Elam, the AB 939 LTF Chair, reported that the LTF had put these recommendations forward as a way to focus the funding and maximize its effectiveness. M/s Rodericks, Schutz to approve the Grant Program Documents as proposed. The motion passed unanimously.
3. JPA Chair and Vice Chair Appointments Staff reported that both Chair and Vice-Chair seats have been filled by Debra Stutsman and George Rodericks respectfully, for the last two terms. Staff proposed nominations be made for the next Board meeting. M/s Jim Schutz, Rodericks to nominate George Rodericks as Chair and Michael Rock as Vice-Chair. Motion passed unanimously.

4. Siting Element and Landfill Update Staff reported that the upcoming annual report to CalRecycle will identify the Redwood Landfill now has a predicted disposal capacity less than 15 years. In response to this, staff identified the JPA will need to revise the Countywide Siting Element portion of the Regional Agency Integrated Waste Management Plan. To develop this plan, staff is anticipating a \$50,000 budget will be required. George Rodericks asked if the funding will be used to consider alternatives other than a new landfill. Staff identified that funding will be used for waste alternatives, not for a new disposal location. No action was necessary
5. Open Time Staff reported that Donna Bjorn, the candidate for the Ross Valley seat on the LTF, had relinquished her position allowing Renee Goddard will now fill that seat with no alternate. Staff also identified a presentation to the JPA Oversight Committee on March 17, 2011.
6. Next scheduled Executive Board Meeting to be held on Wednesday, April 20, 2011.  
Next scheduled JPA Board Meeting to be held on Thursday, May 26, 2011.
7. Adjourn.