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**DRAFT**

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

AB 939 Local Task Force Meeting  
Wednesday, September 5, 2012  
Northgate Mall Community Room  
5800 Northgate Drive, Suite 200  
San Rafael, CA

MINUTES

**MEMBERS PRESENT**

Loretta Figueroa, Almonte Sanitary District  
Elissa Giambastiani, San Rafael  
Joan Irwin, Southern Marin Cities  
Russ Greenfield, LGVSD  
Jon Elam, Tamalpais CSD  
Delyn Kies, Sustainable Novato  
Patty Garbarino, Marin Sanitary Svc.  
Jennie Pardi, Conservation Corps North Bay  
David Haskell, Sustainable Marin  
Matt McCarron, City of Novato  
Steve McCaffrey, Redwood Empire Disposal  
David Green, Unincorporated Marin Co.

**MEMBERS ABSENT**

Greg Christie, Bay Cities Refuse  
Renee Goddard, Ross Valley Cities  
Ramin Khany, Redwood Landfill

**STAFF PRESENT**

Steve Devine, JPA Staff  
Alex Soulard, JPA Staff  
Kiel Gillis, JPA Staff

**OTHERS PRESENT**

Kim Scheibly, Marin Sanitary Svc.  
Andy Campbell, Renew Computers  
Brian McLeran, McLeran Roofing Co.  
Anja Wehrmann, Conservation Corps N.B  
Casey Mazzoni, Marin Builders Assn.  
Dee Johnson, Novato Sanitary Dist.  
Bruce Baum, GCRWM  
Madeline Hope, West Marin Ed. Coordinator  
Mark Williams, LGVSD  
Kiki LaPorta, Sustainable Marin  
Katherine DaSilva, Sustainable San Rafael  
Krysty Emery, CalRecycle

Call to Order. The Local Task Force (LTF) meeting came to order at 8:30 AM.

1. Open Time for Public Comment

2. Approval of the August 1, 2012 JPA Local Task Force Minutes

Staff provided revised minutes which incorporated a statement submitted by Mr. Baum. M/s Irwin, Figueroa to approve the revised August 1, 2012 JPA Local Task Force Minutes. The motion passed unanimously.

3. Presentation by Jason Dow, General Manager of the Central Marin Sanitation Agency (CMSA) on the Food Waste to Energy Digester Project

Mr. Dow provided an overview of CMSA, its responsibilities, as well as a review of the Food Waste to Energy project. Mr. Dow reported how the project will process food waste in an anaerobic digester where biogas will be extracted and used to power a generator which will provide an alternative energy to source to operate CMSA's sewage treatment facility. Ms. Garbarino followed-up Mr. Dow's presentation with a review of how the collection and pre-processing of the commercial organics will operate. Mr. Dow fielded

questions from LTF Members and the public. Questions included Mr. Baum asking about the expected costs of the program to the rate-payers. Mr. Haskell noted the Sierra Club's policy against waste to energy programs.

#### 4. Staff Report of Recent and Ongoing Activities

Staff updated LTF Members on recent and ongoing activities, which included a report on letters of legislative support for SB568 (Polystyrene Ban), SB1118 (Mattress Recycling), AB2670 (Composting). Staff also noted that at the August 23, 2012 JPA Board Meeting, the Board approved releasing a Request for Proposals (RFP) to identify a CEQA consultant to help prepare a single use bag model ordinance and associated environmental analysis for use by the member agencies. Staff identified funding for the single use bag project had not yet been allocated.

#### 5. Update on JPA Board Appointments

Staff provided an update on the JPA Board Member appointments which took place at the August 23, 2012 Board meeting. This included the appointment of Nancy Mackle (San Rafael) as JPA Chair and Matthew Hymel (County of Marin) as JPA Vice-Chair. No comment was received.

#### 6. Appointment of Two LTF Members to Assist with Screening Zero Waste Outreach RFQ Responses

Staff noted that at the August 23, 2012 Board Meeting the Board authorized issuing a Request for Qualifications (RFQ) for a zero waste outreach contractor. Staff requested two LTF members be chosen to participate in the Board approved RFQ screening process. Ms. Irwin nominated Ms. Giambastiani. Mr. McCaffrey nominated Ms. Garbarino. M/s Kies, Greenfield motioned to accept the nominations. Motion passed unanimously.

#### 7. LTF Work Plan for FY 12/13

Following the 01 August LTF meeting, Members narrowed the work plan item list to limit subcommittees and focus efforts over FY 2012-13. Staff requested LTF Members vote on projects of interest and to form subcommittees to research and discuss topics. Members discussed current programs occurring within the region relative to the items on the work plan. Committees formed consist of:

- **Construction and Demolition/Asphalt Shingles:** Garbarino, Greenfield, Kies
- **EPR / Sharps & Pharmaceuticals:** Garbarino, Giambastiani, Green
- **Review of JPA Long Term Funding:** Irwin, McCarron

#### 8. Open Time for Member Comments

LTF Members provided updates on waste related news from their districts.

#### 9. Adjourn.