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DRAFT

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

AB 939 Local Task Force Meeting
Wednesday, September 4, 2013
Northgate Community Room
5800 Northgate Dr., San Rafael, Calif. 94903

MINUTES

MEMBERS PRESENT

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

MEMBERS ABSENT

Dee Johnson, Novato Sanitary District
Steve McCaffrey, Redwood Empire Disposal
Matt McCarron, City of Novato

STAFF PRESENT

Steve Devine, JPA Staff
Alex Soulard, JPA Staff

OTHERS PRESENT

Madeline Hope, West Marin Ed. Coordinator
Casey Mazzoni, Marin Builders Association
Kim Scheibly, Marin Sanitary Service

Call to Order. The LTF Meeting came to order at 8:35AM

1. Open Time for Public Comment

None.

2. Approval of the August 7, 2013 JPA Local Task Force Minutes

M/s Stadtner, Kies to approve the minutes from the August 7, 2013 LTF meeting. The motion passed unanimously.

3. Presentations on Extended Producer Responsibility and CalRecycle Funding

Two presentations were provided in the LTF packet and Member Haskell provided his thoughts on local "Extended Producer Responsibility" efforts not relying upon the "P" in that producers are still largely not having to step in and take responsibility to manage the waste from the products they produce. No action was necessary.

4. Sausalito Waste Characterization Study

Staff outlined the findings of the Waste Characterization Study completed by Sausalito. Staff noted that the Study points out there remains a large amount of compostable organics in the waste stream – and confirms the direction of the JPA's outreach effort (as a product of the stakeholder interviews) to focus on food waste reduction and composting. No action was necessary.

5. 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: Expanding the Roofs to Roads program to include a pilot tar and gravel component, conducting outreach, and requested feedback from Members on the County C&D Ordinance. Staff suggested incorporating the proposed changes into a draft document which could then be provided to the JPA Board at a later time. The subcommittee will meet September 25 from 2-3pm, at the Marin Builders Association.

EPR, Sharps & Pharmaceuticals subcommittee reported: not meeting. Future meeting dates were not identified.

JPA Long Term Funding subcommittee reported: not meeting. Expressed the need for assistance in determining the direction of the committee and to develop a long term plan. Staff stated that, unlike many other regional agencies, the mechanism for JPA revenue is not based on disposal tonnages but rather on a fee assessment. Members expressed agreement in generation of more resources to meet the JPA 2025 goal. Future meeting dates were not identified.

No action was necessary.

6. Recent and Ongoing Activities

No report tendered due to lack of time.

7. Open Time for Member Comments

None. No action was necessary.