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DRAFT

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

AB 939 Local Task Force Meeting
Wednesday April 2, 2014
Northgate Mall Community Room
5800 Northgate Drive, Suite 200
San Rafael, Calif. 94903

MINUTES

MEMBERS PRESENT

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

STAFF PRESENT

Saaid Fakharzadeh, JPA Executive Director
Steve Devine, JPA Staff
Alex Soulard, JPA Staff

OTHERS PRESENT

Nader Amirhosseini, County Assessor's Office
Nancy Mackle, JPA Chair
Edward Mainland, Sustainable Novato
Casey Mazzoni, Marin Builders Association
San Ferrero, CalRecycle

MEMBERS ABSENT

David Haskell, Sierra Club
Jennie Pardi, Conservation Corps North Bay

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

1. Open Time for Public Comment

No public comments were offered.

2. Approval of the March 5, 2014 JPA Local Task Force Minutes

M/s Figueroa/ Irwin, to approve the minutes. The motion passed unanimously.

3. Information Sharing with JPA Chair Nancy Mackle

JPA Chair Mackle presented to the LTF a summary of current projects the JPA is working on, including the efforts made by JPA contractor, O'Rorke, on social media and with the Green Tea events. She also discussed expanding O'Rorke's presence through Green Teas in each individual city, the adoption by JPA Member Agencies of Single Use Bag Bans, as well as outlined the upcoming JPA Budget approval and ZeroWaste Grants. Chair Mackle fielded questions from the Task force, discussing at length the Single Use Bag Ban developments countywide as well as the effectiveness of ZeroWaste programs.

4. Presentation on Composting at the Redwood Landfill by Dan North

Member North provided a detailed presentation on the Redwood Landfill where he discussed the methods to be used at the facility currently in construction which will be permitted for up to 514 tons of compost per day. The new facility is designed to expand composting operations and to provide more soil amendments to the local agriculture community and will cost roughly \$5-6M dollars. Member North fielded questions from the Task Force which were focused around the long term life of the landfill and regulatory requirements that are placed on their operations. Chair Green made note that a citizen submitted a communication regarding this item was distributed to the LTF prior to the meeting.

5. Updates from LTF Subcommittees

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

C&D/Asphalt Shingles Subcommittee (Member: Stadtner, North, Greenfield, Kies Public: Mazzoni, McLaren, Scheibly) reported: Ms. Mazzoni provided an update on AB2355 which, if passed, would require all municipalities establish adopt use of recycled materials into their paving operations by January 1, 2017. Letters of support are appreciated. No action was necessary.

EPR, Sharps & Pharmaceuticals Subcommittee (Members: Garbarino, Johnson, Goddard, Green. Public: Scheibly) reported: having not met. Future meeting dates were not identified. No action was necessary.

JPA Long Term Funding Subcommittee (Members: Irwin, McCarron) reported: having not met. Mr. McCarron asked about a strategic plan and staff noted that this matter was addressed in part by the JPA Board at its October 2013 meeting. Future meeting dates were not identified. No action was necessary.

On March 20th, Zero Waste Outreach Subcommittee met to discuss current ZeroWaste outreach efforts.

6. Staff Update on Recent and Ongoing Activities

Staff identified LTF compliance issues with JPA Conflict of Interest Policy as a number of Members have yet to submit the necessary forms. The Recycle Circus is taking place in Point Reyes on April 13.

7. Open Time for Member Comments

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