

DRAFT

MARIN COUNTY HAZARDOUS & SOLID WASTE
MANAGEMENT JOINT POWERS AUTHORITY

Board of Directors Meeting
Thursday February 25, 2016
Central Marin Police Authority
250 Doherty Drive, Larkspur
9:00 – 9:30 AM

MINUTES

MEMBERS PRESENT

Jim Schutz, San Rafael
Jim McCann, Mill Valley
Garret Toy, Fairfax
Joe Chin, Ross
Greg Chanis, Tiburon
Mary Neilan, Belvedere
Debra Stutsman, San Anselmo
Adam Politzer, Sausalito
Dan Schwarz, Larkspur
Cathy Capriola, Novato

STAFF PRESENT

Pat Echols, JPA Staff
Alex Soulard, JPA Staff
Kiel Gillis, JPA Staff
Casey Poldino, JPA Staff

OTHERS PRESENT

Dan Eilerman, County of Marin CAO Office
Patty Garbarino, Marin Sanitary Svc.
Kathy Wall, Marin Sanitary Svc.
Courtney Scott, San Rafael Fire Dept.

MEMBERS ABSENT

David Bracken, Corte Madera
Matthew Hymel, County of Marin

Call to Order: The JPA Board meeting came to order at 09:06 AM.

Regular Agenda

1. JPA Board Meeting Minutes from October 25, 2015

M/s Politzer, Stutsman to approve the minutes for the October 25, 2015 JPA Board meeting. The motion passed unanimously.

2. Updates from Staff on Ongoing & Activities

Staff provided an update on activities, which included notification of upcoming used oil filter and tire recycling opportunities within Marin County, execution of Novato HHW Grant contract, ramping up activities with the CalRecycle Oil Payment Program contractor C2 Alternative Services for local events such as the Marin County Fair and Home & Garden Show. JPA contractor R3 Consulting has completed their contracted site visits and will be submitting Construction & Demolition (C&D) forms to all municipalities. Staff fielded questions from the Board. No public comments were submitted. No action was necessary.

3. Receive and File City of San Rafael Fy 14/15 Household Hazardous Waste (HHW) Program Annual Report

Staff summarized the HHW Annual Report and HHW programs. This included noting the program was \$70,000 under budget this fiscal year while addressing maintenance and signage issues. The program has collected over 1.7 million pounds of HHW materials in FY 14/15, and saved over \$200,000 from reimbursements from PaintCare. San Rafael Fire Staff fielded questions from the Board. Ms. Garbarino and Ms. Wall submitted comments on the history of the facility, tonnages collected, and ongoing challenges. M/s Stutsman, Schutz to accept the report. The motion passed unanimously.

4. Executive Committee Budget Subcommittee and FY 16/17 Budget Development Schedule

Staff explained the Budget Development process, schedule, and sub-committee formation. No public comments were tendered. M/s McCann/Schutz to approve the budget process and schedule. The motion passed unanimously.