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

AB 939 Local Task Force Meeting  
Wednesday March 2, 2016  
1600 Los Gamos Dr, Suite 211  
San Rafael, Calif. 94903

Minutes

**MEMBERS PRESENT**

Delyn Kies, Sustainable Novato  
Dee Johnson, Novato Sanitary District  
Jennie Pardi, Nature Bridge Golden Gate  
Renee Goddard, Ross Valley Cities  
Steve McCaffrey, Redwood Empire Disposal  
David Green, Unincorporated Marin County  
Patty Garbarino, Marin Sanitary Service  
Joan Irwin, Southern Marin Cities

**STAFF PRESENT**

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

**OTHERS PRESENT**

Kim Scheibly, Marin Sanitary Service  
Madeline Hope, West Marin Ed. Coord.  
Sam Ferrero, CalRecycle

**MEMBERS ABSENT**

David Haskell, Sierra Club  
Adrian Bartshire, San Rafael  
Matt McCarron, Novato  
Ramin Khany, Redwood Landfill  
Russ Greenfield, LGVSD  
Loretta Figueroa, Almonte Sanitary District

Call to Order. The Local Task Force (LTF) Meeting came to order at 8:36 a.m.

1. Open Time for Public Comment

Staff introduced CalRecycle Local Assistance and Market Development staffer Sam Ferrero.

2. Approval of the January 6, 2016 JPA Local Task Force Minutes

M/s Kies, Green to approve the Minutes from the January 6, 2016 JPA Local Task Force meeting. The motion passed unanimously.

3. Zero Waste Schools Program Pilot Study

JPA Staff Poldino provided an update on the Zero Waste Schools pilot program. This included a summary of the project, efforts made to date at participating locations, disposal information, successes and challenges, as well as the planned roll-out of a larger program pending JPA Board approval. Staff fielded questions from Members. No action was necessary.

#### 4. Environmental Science Associates (ESA) Report Revised Draft

Staff provided a summary of the ESA Revised Draft report. This included the additional feedback developed by LTF Members, addressed metrics and rollout/functionality as well as summary of hauler service levels. Staff fielded questions from Members. M/s McCaffrey, Irwin to receive and file the report as amended. The motion passed unanimously.

#### 5. Election of LTF Chair and Vice Chair (Action)

M/s McCaffrey, Garbarino to retain the current LTF Chair (Pardi) and Vice-Chair (Johnson). The motion passed unanimously.

#### 6. 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: Khany, Greenfield, Kies. Public: Mazzone, McLaren, Scheibly): Not having met.
- EPR, Sharps & Pharmaceuticals Subcommittee (Members: Garbarino, Johnson, Goddard, Green. Public: Scheibly): Not having met. Member Garbarino reported CPSC was making strides to implement national pharmaceutical drug disposal regulations. Mattress stewardship regulations are moving forward. Carpet stewardship regulations are not moving forward.
- Zero Waste Outreach & Education Subcommittee (Members: Pardi, Goddard, Public: Scheibly, Hope, Goodsell): Has met.

#### 7. Staff Updates on Ongoing Activities

Staff provided a report on ongoing activities. This included a summary of a successful county wide tire collection event, and an update on home composting classes in Novato this spring.

#### 8. Open Time for Member Comments

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

#### 9. Staff Updates on Ongoing Activities

Staff requested that LTF Members convey relevant contact and event information to JPA Staff in order to continue outreach efforts to the local community through activities such as event tabling and "Green Teas."

#### 10. Open Time for Member Comments

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