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DRAFT

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

AB 939 Local Task Force Meeting
Wednesday April 1, 2015
Northgate Mall Community Room
5800 Northgate Drive, Suite 200
San Rafael, Calif. 94903

Minutes

MEMBERS PRESENT

Loretta Figueroa, Almonte Sanitary District
Delyn Kies, Sustainable Novato
Renee Goddard, Ross Valley Cities
Jennie Pardi, Nature Bridge Golden Gate
Joan Irwin, Southern Marin Cities
Ramin Khany, Redwood Landfill
Patty Garbarino, Marin Sanitary Service
Dee Johnson, Novato Sanitary District
Russ Greenfield, LGVSD
Steve McCaffrey, Redwood Empire Disposal
David Green, Unincorporated Marin County
Matt McCarron, Novato
Adrian Bartshire, San Rafael

STAFF PRESENT

Steve Devine, JPA Staff
Alex Soulard, JPA Staff
Casey Poldino, JPA Staff

OTHERS PRESENT

Kim Scheibly, Marin Sanitary Service
Eli Goodsell, Conservation Corps
Brandon Benton, Conservation Corps
Madeline Hope, West Marin Ed. Coord.

MEMBERS ABSENT

David Haskell, Sierra Club

Call to Order. The Local Task Force (LTF) Meeting came to order at 8:33AM

1. Open Time for Public Comment

Ms. Sheibly noted Marin Sanitary Service Customer Appreciation Day set for April 19, 2015. No other comments were heard.

2. Approval of the February 4, 2015 JPA Local Task Force Minutes

Members noted amendments to the February 4, 2015 LTF Minutes. M/s Figueroa, Greenfield to approve the February 4, 2015 Local Task Force minutes as amended. The motion passed unanimously.

3. Welcome new LTF Member Adrian Bartshire .

Staff introduced Mr. Bartshire, who represents the City of San Rafael. Mr. Bartshire replaces Alex Stadtner. LTF Members introduced themselves.

4. Update on JPA School Evaluation, Construction and Demolition Debris (C&D), and Outreach Programs

Staff provided a summary of tasks and update of work by JPA contractors; Environmental Science Associates, who is working on school recycling, and R3 Consulting, who is working on C&D Debris. Staff encouraged Members to read over the agenda attachments and familiarize

themselves with the content. Staff fielded questions from the LTF. M/s McCaffrey, Green to receive reports. The motion passed unanimously.

5. Updates from LTF Subcommittees, Discussion of Appointments to Subcommittees, and Establishment and Disbanding of 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: Mazzoni, McLaren, Scheibly): Having met February 26, 2015. Member Kies reviewed the activities for the Asphalt Shingles Recycling Program, noting 451 tons collected in 2013, 133 tons in 2014 of recyclable material. Source contamination is an ongoing issue. New CalTrans road base regulations (AB 2355) are now generating a demand for these materials. Ms. Kies expressed a need to find a location for a pilot paving project in Marin County. Future meeting dates were not identified. No action was necessary.

EPR, Sharps & Pharmaceuticals Subcommittee (Members: Garbarino, Johnson, Goddard, Green. Public: Scheibly): Having not met. Member Johnson noted progress in San Francisco and other surrounding municipalities regarding pharmaceuticals EPR. Member Goddard noted County of Marin officials and Rx Safe Marin are making strides to develop an EPR ordinance for Marin. Marin County Supervisors directed County staff to develop and draft a Pharmaceuticals EPR Ordinance, modeled after Alameda County's. Members provided input on this topic. Future meeting dates were not identified. No action was necessary.

JPA Long Term Funding Subcommittee (Members: Irwin, McCarron): Having not met. Future meeting dates were not identified. No action was necessary.

No recent meetings of the JPA Board Zero Waste Outreach Subcommittee (LTF Chair, LTF Vice-Chair, JPA Chair Mackle) were identified.

Member Goddard, Kies voiced their opinions on the issue of long term funding, referencing the CalRecycle report provided. Staff stated that the funding mechanism for the JPA is not dependent on current years incoming tonnage and is operated as an assessment to each hauler/facility. Members expressed their thoughts regarding development of an Event / School Outreach Subcommittee, and the feasibility and utility of such a group. Staff recommended Members make the effort to attend JPA Board and Executive Committee meetings in order to further expand and grow relationships with the LTF as a whole. Mr. McCaffrey recommended the LTF conduct a review of its history, formation, tasks historically, obligations, as well as committee direction. M/s Garbarino, Green to continue the C&D/Asphalt Shingles Subcommittee and EPR, Sharps & Pharmaceuticals Subcommittee. The motion passed unanimously. M/s Green, Johnson, to disband the JPA Long Term Funding Subcommittee. The motion passed unanimously. M/s Greenfield, Garbarino to form an Impact of ZeroWaste in Schools Subcommittee. The motion passed unanimously. Committee membership was not discussed. Staff noted the JPA Board Zero Waste Outreach Subcommittee was formed by the JPA Board and would need Board approval to be disbanded.

6. JPA Executive Committee and Full JPA Board Meeting Schedule

Staff provided the tentative schedule for the remaining 2015 meetings of the LTF, JPA Board and JPA Executive Committee, as well as mentioning items which will be on the April 23, 2015 JPA Executive Committee meeting agenda. Members were encouraged to attend JPA Board

meetings in order to familiarize themselves with the JPA Board and its operation. M/s Garbarino, Figueroa to receive reports. The motion passed unanimously.

7. Open Time for Member Comments

LTF Members shared various community updates. Members said farewell to former LTF Member Stadtner. No action was necessary

The next scheduled LTF Meeting is June 3, 2015 at 8:30 AM.