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DRAFT

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

AB 939 Local Task Force Meeting
Wednesday June 4, 2014
Northgate Mall Community Room
5800 Northgate Drive, Suite 200
San Rafael, Calif. 94903

MINUTES

MEMBERS PRESENT

Loretta Figueroa, Almonte Sanitary District
Russ Greenfield, LGVSD
Delyn Kies, Sustainable Novato
Joan Irwin, Southern Marin Cities
Alex Stadtner, San Rafael
Renee Goddard, Ross Valley Cities
Patty Garbarino, Marin Sanitary Service
David Green, Unincorporated Marin County
Jennie Pardi, Conservation Corps North Bay

STAFF PRESENT

Steve Devine, JPA Staff
Alex Soulard, JPA Staff
Kiel Gillis, JPA Staff

OTHERS PRESENT

Kim Scheibly, Marin Sanitary Service
Madeline Hope, West Marin Waste Education
Connie Cloak, C2: Alternative Services

MEMBERS ABSENT

David Haskell, Sierra Club
Matt McCarron, Novato
Dan North, Redwood Landfill
Dee Johnson, Novato Sanitary District
Steve McCaffrey, Redwood Empire Disposal

Call to Order. The LTF Meeting came to order at 8:34AM

1. Open Time for Public Comment

2. Approval of the May 7, 2014 JPA Local Task Force Minutes

M/s Kies, Garbarino to approve the May 7, 2014 Local Task Force minutes. The motion passed unanimously.

3. Presentation on Used Motor Oil Recycling

JPA contractor C2: Alternative Services owner Connie Cloak summarized the outreach services her firm provides via a contract funded by the CalRecycle Oil Payment Program (OPP). The OPP Program is designed to encourage residents to recycle used motor oil and oil filters. Ms. Cloak provided a historical review of the OPP program, followed by an overview of the activities C2 has taken for the JPA. These include developing used motor oil and filter outreach materials, advertising on transit buses, drafting bilingual educational materials and training, as well as providing outreach staff at local events such as the Marin County Fair, Mill Valley Fun Run, and the Fairfax Festival. Ms. Cloak fielded questions from the LTF. Member Garbarino shared that the recycling of quart sized oil jugs is not possible as the jugs are considered contaminated hazardous waste and must be disposed of

accordingly. The issue was discussed at length, and haulers explained how their companies direct customers to dispose of their oil containers. No action was necessary.

4. 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): Vice-Chair Kies, reported that AB2355 has passed through Senate Committee and is moving forward. JPA Staff reported the JPA adopted the revised C&D Ordinance, as was recommended by the LTF.

EPR, Sharps & Pharmaceuticals Subcommittee (Members: Garbarino, Johnson, Goddard, Green. Public: Scheibly) reported: having not met. Reported the proposed Sharps Bill AB1893 did not meet the required votes and was terminated. Future meeting dates were not identified. No action was necessary.

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

No recent meetings of the JPA Board Zero Waste Outreach Subcommittee were identified.

5. Remainder of 2014 LTF Meeting Schedule

Following the recommendation made by Vice-Chair Kies, Staff developed a proposed LTF meeting schedule for the remainder of 2014 which eliminated the July & August meetings due to conflict. Chair Green recommended discussing the move to quarterly LTF meetings. M/s Irwin, Garbarino to approve the schedule. The motion passed unanimously.

6. Staff Update on Recent and Ongoing Activities

Staff reported that the interim goal for 2012 of 80% diversion was not met, and current diversion remains at 75%. During the May 22, 2014 JPA Board meeting, Board Members authorized retention of a contractor to augment the Construction & Demolition program, conduct facility certification and to work with each city and town to adopt a C&D Ordinance. Also approved by the JPA Board was authorization to obtain a contractor to evaluate outreach activities at local schools in order to establish baseline data on educational opportunities. Staff also noted that the JPA Board approved recruiting of an additional JPA staff person, and summarized the presentation provided by California Product Stewardship Council Executive Director Heidi Sanborn regarding pharmaceuticals disposal. Member Garbarino outlined a program being launched in July by Marin Sanitary Service to conduct a waste characterization study in order to revisit the waste stream and understand changes since the previous study conducted in 2008. Member Goddard briefly summarized the effectiveness of the programs operated by Sustainable Fairfax, the shortage of personnel at the town level, and voiced her opinion that ZeroWasteMarin will not reach its 2025 goal if the JPA Board is the primary entity spearheading efforts. No action was necessary.

7. Open Time for Member Comments

LTF Members shared various community updates. No action was necessary