

Sample Format: Committee Meeting Agenda

I. Call to Order

The chairperson announces the beginning of the meeting.

II.

Roll Call

Check attendance, which may be done by (1) reading a list of members aloud; (2) having assigned seats; (3) passing around an attendance sheet; or (4) having someone sign people in and out at the door.

III.

Approval of the Minutes of the Last Meeting

The appointed secretary or note-taker reads a summary of the last meeting. If there are any corrections or additions to the minutes. If there are none, the minutes stand approved, or they stand approved as corrected if changes are made.

IV.

Members' Reports

Each committee member reports to the group the progress of any activities in which he/she is involved. During reports, the members may solicit help from other members or give instructions to individuals.

V. Old Business

Old Business includes a question that was pending at the last session when it adjourned; any unfinished business that did not come up at the last session; or anything from the last session that was not completed.

VI.

New Business

New items of business are in order at this time.

VII.

Announcements

Announcements must be made before the meeting is adjourned.

VIII.

Adjournment

Adjournment ends not only the meeting but also the session. The next time the committee convenes, it must start from the beginning of the agenda.

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

Belvedere:
Beth Pollard

Date: February 1, 2017

Corte Madera:
Todd Cusimano

To: Local Task Force Members

County of Marin:
Matthew Hymel

From: Steve Devine, Program Manager

Fairfax:
Garret Toy

Re: 2017 LTF Meeting Schedule

Larkspur:
Dan Schwarz

The AB 939 Local Task Force (LTF) meets on the first Wednesday of a month from 8:30 a.m. to 10:00 a.m. The schedule of which particular months the group meets needs to be determined.

Mill Valley:
Jim McCann

The JPA Board of Directors/Executive Committee typically meets four times per year with additional subcommittee meetings.

Novato:
Regan Candelario

For reference, the Sonoma and Santa Clara LTFs meet six times per year, Solano five, Napa four, and Alameda, Contra Costa, San Francisco and San Mateo only on an as-needed basis. Staff suggests that a meeting in May can be useful for the LTF to consider the JPA Board/Executive Committees thoughts on the proposed FY 17/18 budget. Following are options to help facilitate scheduling:

Ross:
Joe Chinn

San Anselmo:
Debbie Stutsman

<i>First Wed</i>	<i>Option A "Quarterly"</i>	<i>Option B "Bi-Monthly"</i>	<i>Option C "Select"</i>	<i>Option D "Other/TBD"</i>
Jan 4	Jan 4	Jan 4	Jan 4	
Feb 1	Feb 1	Feb 1	Feb 1	
Mar 1				
Apr 5		Apr 5	Apr 5	
May 3	May 3		May 3	
Jun 7		Jun 7		
Jul 5				
Aug 2	Aug 2	Aug 2	Aug 2	
Sep 6				
Oct 4		Oct 4	Oct 4	
Nov 8	Nov 4			
Dec 6		Dec 6		
# of Meetings	5	7	6	TBD

San Rafael:
Jim Schutz

Sausalito:
Adam Politzer

Tiburon:
Greg Chanis

Recommendation

Adopt a Motion establishing the LTF meeting schedule for the remainder of 2017.

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MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere:
Beth Pollard

Date: February 1, 2017

Corte Madera:
Todd Cusimano

To: Local Task Force Members

County of Marin:
Matthew Hymel

From: Steve Devine, Program Manager

Fairfax:
Garret Toy

Re: January Updates from CalRecycle

Larkspur:
Dan Schwarz

Attached are updates from the California Department of Resources Recycling and Recovery (CalRecycle) provided by Sam Ferrero of the Local Assistance Market Development branch of CalRecycle.

Mill Valley:
Jim McCann

Recommendation
Receive and File. Information Only.

Novato:
Regan Candelario

Ross:
Joe Chinn

San Anselmo:
Debbie Stutsman

San Rafael:
Jim Schutz

Sausalito:
Adam Politzer

Tiburon:
Greg Chanis

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**CalRecycle
LTF Update
January 2016**

1) GENERAL PROGRAM UPDATES (NEW)

RMDZ

RMDZ Zone Designation/Re-Designation

The Department of Resources Recycling and Recovery (CalRecycle) is seeking to add new zones to its Recycling Market Development Zone program to expand local recycling markets and create new jobs.

Recycling Market Development Zones, or RMDZs, are designated areas in which local jurisdictions and CalRecycle work together to support and promote recycling-based manufacturers. There are currently 38 RMDZs in California. The program provides low-interest loans, technical assistance, and product marketing to zone-based businesses that use recycled materials to manufacture their products. The local jurisdiction benefits from increased revenues brought by new and expanding businesses and the jobs they create, and from decreased costs of sending materials to landfills.

The application process will run from April 1 to October 30, 2017, and applicants will need to complete a California Environmental Quality Act review. Interested jurisdictions can call Frank Severson at (916) 341-6259 or email Frank.Severson@CalRecycle.ca.gov for a complete list of scoring criteria and an application. For more information about the RMDZ program, visit www.calrecycle.ca.gov/rmdz and CalRecycle's business assistance page at www.calrecycle.ca.gov/Business/Assistance.htm. Existing Zones with designations that expire during 2017 will also have the opportunity to re-designate during this time. Please contact your LAMD representative if you are in an existing Zone and need to determine your proposed re-designation schedule.

Jurisdiction Review (Note: LAMD staff should bring list referrals)

Local Assistance and Market Development staff are preparing for the upcoming Jurisdiction Review. This will include all reporting jurisdictions not currently on a compliance order – both those in 4-year cycle (2012-2015) and those that were considered a good faith effort (GFE) in previous review cycle, and those that are now on a 2-year cycle (2014-2015). The 4-year and 2-year Jurisdiction Review Request for Approvals (RFAs) are scheduled for the April Public Meeting on April 18, 2017.

There will be another group of jurisdictions that are being referred specific to Mandatory Commercial Recycling (MCR) implementation. This RFA is expected to be included as part of the March 21, 2017 meeting.

LAMD staff will be giving their jurisdictions notice about which RFA they are part of. Jurisdictions do not need to attend the meetings, but are welcome to listen in.

Conference Call and Site Visits

CalRecycle's Local Assistance and Market Development (LAMD) Branch staff are now beginning to schedule and conduct conference calls and site visits with all cities and counties. Expect your LAMD representative to contact you shortly. LAMD staff has been working towards having all conference calls and site visits done in the first half of the year.

Paint Stewardship Program (Updated)

On November 2, 2016, CalRecycle received PaintCare's Annual Report for the 4th year of implementation of the CA paint stewardship program. CalRecycle notified PaintCare that the report was found to be complete via a letter sent on November 22, 2016. PaintCare resubmitted on December 1, 2016 with additional information.

Update: CalRecycle has reviewed the report and program performance for compliance with the requirements of statute and regulation and will have an agenda item for the CalRecycle Director's consideration at the January Public Meeting:

http://www.calrecycle.ca.gov/Actions/Documents%5c124%5c20172017%5c1825%5cRFA_Year%204%20Annual%20Report%20compliance_Final.pdf

More information on the annual report review process, including a copy of PaintCare's Year 4 Annual Report and CalRecycle's Completeness Letter, can be found on CalRecycle's Paint Stewardship Program Annual Reporting webpage at www.calrecycle.ca.gov/Paint/AnnualReport/.

CalRecycle's Architectural Paint Stewardship Program Annual Administrative Fees of \$403,490.06 for the period of July 1, 2015 – June 30, 2016, were approved by CalRecycle's Director at the September 20, 2016 Public Meeting, as directed by the Architectural Paint Stewardship Law (Public Resources Code §§ 48700 - 48706 and § 18958 of Title 14 of the California Code of Regulations).

SB 1383 (Chapter 355, Statutes of 2015) Short-Lived Climate Pollutants (SLCP): Organic Waste Methane Emissions Reductions-Stakeholder Workshop

Northern CA:

Start Date: February 14, 2017 9:00AM

End Date: February 14, 2017 5:00PM

Location: Cal/EPA Building, Coastal Hearing Room, 2nd floor, 1001 I Street, Sacramento, CA 95814

Southern CA:

Start Date: February 16, 2017 9:00AM

End Date: February 16, 2017 5:00PM

Location: South Coast Air Quality Management District 21865 Copley Drive, Diamond Bar, Ca 91765-4178 Auditorium

Contact(s): Marshalle Graham & Chris Bria

Description:

This is the first of what will be a series of workshops intended to provide an opportunity for informal stakeholder feedback on the creation of regulations related to SB 1383. Calrecycle staff

will provide an overview of the law, topics for which regulations are needed, and preliminary questions for consideration and comment. A workshop will also be held in Southern California on February 16th for those unable to attend in Sacramento (both will be broadcast).

Questions regarding this workshop can be directed to: SLCP.Organics@CalRecycle.ca.gov

Workshop Details:

o Agenda – [will be posted closer to the workshop date]

o To attend the meeting in person, see ‘Event Information’.

o [To participate via webcast, go to: [broadcast.](#)] Note: Only Northern CA session will be broadcast

o Send comments/questions to: SLCP.Organics@Calrecycle.ca.gov

Comments and questions may be emailed before, during, and after this workshop.

To receive information about CalRecycle's implementation of SB 1383 and to stay informed about opportunities to participate throughout the process, please subscribe to the [SLCP Listserv](#). More information can also be found at the [Short-Lived Climate Pollutants \(SLCP\): Organic Waste Methane Emissions Reductions](#) webpage and the [SLCP Proposed Regulations](#) webpage.

2) GRANT, PAYMENT, AND LOANS

Grants Updates at - www.calrecycle.ca.gov/Funding

Please note that “Open Applications” for grant and payment programs are now announced at the top of the Grant, Payment, and Loan Programs home webpage. Please see this page for a quick reference as to which grants are currently open.

Also try the Cool California Funding Wizard at www.coolcalifornia.org/funding-wizard-home or directly at <https://fundwiz.ice.ucdavis.edu/>.

a) GRANT/LOANS AWARDS

December Meeting

1) Criteria and Evaluation Process for the Tire-Incentive Grant Program (Tire Recycling Management Fund, FY 2016–17)

Public Notice:

<http://www.calrecycle.ca.gov/Actions/PublicNoticeDetail.aspx?id=1858&aiid=1684>

2) Awards for the Tire-Derived Product Grant Program (Tire Recycling Management Fund, Fiscal Year 2016–17)

Public Notice:

<http://www.calrecycle.ca.gov/Actions/PublicNoticeDetail.aspx?id=1963&aiid=1790>

- 3) Recycling Market Development Zone Loan for Tri-C Manufacturing, Inc. (Recycling Market Development Revolving Loan Subaccount, FY 2016–17)

Public notice:

<http://www.calrecycle.ca.gov/Actions/PublicNoticeDetail.aspx?id=1960&aiid=1787>

January Meeting

- 1) Eligibility, Scoring Criteria, and Evaluation Process for the Household Hazardous Waste Grant Program (Integrated Waste Management Account FY 2017–18)

Public Notice:

<http://www.calrecycle.ca.gov/Actions/PublicNoticeDetail.aspx?id=1997&aiid=1821>

- 2) Eligibility, Scoring Criteria, and Evaluation Process for the Local Government Waste Tire Amnesty Grant Program (Tire Recycling Management Fund, Fiscal Year 2017–18)

Public Notice:

<http://www.calrecycle.ca.gov/Actions/PublicNoticeDetail.aspx?id=1999&aiid=1822>

- 3) Awards for the Beverage container Recycling Grant Program (California Beverage container Recycling Fund, FY 2016–17 & FY 2017–18)

Public Notice:

<http://www.calrecycle.ca.gov/Actions/PublicNoticeDetail.aspx?id=1957&aiid=1786>

- 4) Awards for the Rubberized Pavement Grant Program (Tire Recycling Management Fund, Fiscal Year 2016–17)

Public Notice:

<http://www.calrecycle.ca.gov/Actions/PublicNoticeDetail.aspx?id=1955&aiid=1785>

b) OPEN GRANT/PAYMENT/LOAN CYCLES

2016–17 Farm and Ranch Solid Waste Cleanup and Abatement Grants

The Department of Resources Recycling and Recovery administers the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program, which provides up to \$1 million annually in grants for the cleanup of [illegal solid waste sites](#) on farm or ranch property. A site may be eligible for funding if the parcel(s) is(are) zoned for agricultural use, where [unauthorized solid waste disposal](#) has occurred, and where the site(s) is(are) in need of cleanup in order to abate a nuisance or public health and safety threat and/or a threat to the environment. Sites are not eligible for funding if the site is located on property where the owner or local agency is responsible for the illegal disposal of solid waste.

Model Projects

Farm and Ranch Solid Waste Cleanup and Abatement Grant Program [Model Projects](#), and additional [Successful Projects](#) are available online.

CalRecycle Website: <http://www.calrecycle.ca.gov/LEA/GrantsLoans/FarmRanch/>

Due Date: February 2, 2017

2016–17 Tire-Derived Aggregate Grant Program

The Department of Resources Recycling and Recovery (CalRecycle) administers a program to provide opportunities to divert waste tires from landfill disposal, prevent illegal tire dumping, and promote markets for recycled-content tire products. The Tire-Derived Aggregate (TDA) Grant Program (Program) provides assistance to civil engineers in solving a variety of engineering challenges. TDA, which is produced from shredded tires, is lightweight, free-draining, and a less expensive alternative to conventional lightweight aggregates.

Criteria

[Approval of Criteria, July 14, 2016](#)

Funding

- \$800,000 available for fiscal year (FY) 2016–17.
- \$350,000 is the maximum available for individual grant awards, except for VLPs (see “Eligible Projects” for definition). VLPs are each eligible for grant awards up to \$750,000, subject to funding availability, with a limit of one per applicant.

CalRecycle Website: <http://www.calrecycle.ca.gov/Tires/Grants/TDA/default.htm>

Due Date: February 16, 2017

NEW 2016–17 Organics Grant Program

The Department of Resources Recycling and Recovery (CalRecycle) administers the Organics Grant Program pursuant to Public Resources Code section 42999. The purpose of this competitive grant program is to lower overall greenhouse gas emissions by expanding existing capacity or establishing new facilities in California to reduce the amount of California-generated green materials, food materials, or alternative daily cover being sent to landfills.

Criteria

[Approval of Criteria, November 18, 2016](#)

Eligibility

Applicants

[California Labor Code section 1782](#) will prohibit charter cities from receiving state funds or financial assistance for construction projects if those cities do not comply with sections 1770-1782 of the Labor Code. If any applicants or participating jurisdictions are charter cities or joint powers authorities that include charter cities, the lead participating jurisdiction must certify that Labor Code section 1782 does not prohibit any included charter city from receiving state funds for the project described in this

application. If it is determined after award that a participating jurisdiction is a charter city prohibited from receiving state funds for this grant project, the grant will be terminated and any disbursed grant funds shall be returned to CalRecycle. More information can be found at CalRecycle's [California Labor Code section 1782](#).

Only two applications per qualifying entity will be accepted for the Organics Grant Program. Eligible applicants may submit an individual, cooperative, or regional application. For a cooperative or regional application, one entity must be identified as the Lead Participant to act on behalf of the participating jurisdictions.

Eligible applicants include:

- Local governments (cities, counties, or cities and counties).
 - Cities, counties, and cities and counties as defined in Public Resources Code section 30109.
 - Regional or local sanitation agencies, waste agencies, or Joint Powers Authorities.
- Private, for-profit entities. For purposes of this program, a “private, for-profit entity” is defined as a business intended to operate at a profit and return a profit to its owners. The business must be qualified to do business in California and be in good standing with all applicable California state agencies, including, but not limited to, the Secretary of State and the Franchise Tax Board. Any and all subsidiaries, divisions or affiliated businesses are considered part of the primary business entity for the purpose of applying for and receiving a grant award under the program. A business is considered an “affiliated business” if it has at least one owner with a forty percent or greater interest in another applicant business.
- State agencies (including offices, department, bureaus, and boards).
- The University of California, the California State University, or California Community Colleges.
- Nonprofit organizations (except private schools) registered with the federal government under 501(c)3, (c)4, (c)6 or (c)10 of the Internal Revenue Code.
- Qualifying Indian Tribes. A “Qualifying Indian Tribe” is defined as an Indian tribe, band, nation or other organized group or community, residing within the borders of California, which:
 1. Is recognized for special programs and services provided by the United States to Indians because of the status of its members as Indians.
 2. Can establish that it is a government entity and which meets the criteria of the grant program.

Projects

Eligible Projects Include:

State Water Board and CalRecycle Stakeholder Meetings, Land Application of Compostable Materials and Develop of Performance Measures related to the implementation of the General Waste Discharge Requirements for Composting Operations (Compost General Order)

The State Water Resources Control Board (State Water Board) and the Department of Resources Recycling and Recovery (CalRecycle) will jointly host an education and outreach meetings regarding land application of compostable materials. The meetings were held June 14 and June 23. All attendees are required to sign in and register through CalRecycle at [2016 Land Application Meeting](#). A quorum of State Water Board members may be present at the meetings, however, no action will be taken by the Board. The agendas and other information will be posted at http://www.waterboards.ca.gov/water_issues/programs/compost/.

The purpose of this meeting is to provide an overview of regulatory requirements and education and outreach regarding land application of compostable materials in California. This meeting is open to all and is intended for the regulated community and broader stakeholder groups.

The State Water Resources Control Board (State Water Board) will also host informal stakeholder meetings to develop performance measures related to the implementation of the General Waste Discharge Requirements for Composting Operations (Compost General Order). The purpose of the meetings is to conduct a brainstorming event with stakeholders. The discussions will focus on obtaining stakeholder input on performance measures. The meetings were held June 14, June 23, and August 15. The agendas and other information are posted at: http://www.waterboards.ca.gov/water_issues/programs/compost/. The SWRCB is reviewing the comments received at these meetings.

Resolution No. 2015-0054 directs State Water Board staff to work with representatives of the Regional Water Quality Control Boards (Regional Water Boards), CalRecycle, the Air Resources Board, the California Department of Food and Agriculture, the compost industry, and other interested stakeholders to develop performance measures related to the implementation of the Compost General Order, including both environmental outcomes and process-related measures.

Covered Electronic Waste Recycling Program

Designated Approved Collectors

CalRecycle heard and approved a Request for Approval (RFA) at its December public monthly meeting relating to designated approved collectors within the covered electronic waste (CEW) program. This RFA seeks approval to file emergency rules with the Office of Administrative Law that will revise and reform certain aspects of the designation provision in the CEW program. Specifically, the proposed rules will strengthen the ties between the local government designating authority and the designated approved collector, clarify that a designation is a local government program subject to Form 303 HHW reporting requirements, establish regular reporting requirements between designated collectors, local governments, and CalRecycle, and delineate mechanisms and conditions under which designations may be invalidated or terminated.

The approved rules will now be filed with the Office of Administrative Law (OAL), with an effective date anticipated in mid-February. Local governments seeking to maintain an existing designation must issue new designations with compliant content within 150 days of the effective date of the new rules.

More information can be found at the CalRecycle Public Notice website:

<http://www.calrecycle.ca.gov/Actions/PublicNoticeDetail.aspx?id=1951&aiid=1782>

Finalizing Existing Emergency Rules

CalRecycle intends to present an agenda item at the January 24th Monthly Public Meeting seeking approval to initiate the formal rulemaking process to finalize two current emergency rule packages as well as modify and clarify other rules with in the CEW recovery and recycling program. A placeholder Public Notice for that item can be found at:

<http://www.calrecycle.ca.gov/Actions/PublicNoticeDetail.aspx?id=1994&aiid=1818>

Draft content of proposed rules was previously presented at a December 20, 2016 stakeholder workshop. The Public Notice for that workshop, along with an agenda, presentation documents, draft proposed rules and guidance material, is posted at:

<http://www.calrecycle.ca.gov/Actions/PublicNoticeDetail.aspx?id=1935&aiid=1770>

The proposed rules affect areas within Chapter 8.2 of Division 7 of Title 14 of the California Code of Regulations, primarily serving to finalize two existing emergency regulation packages adopted in 2015. Those rules address: 1) the assessing of civil liabilities pursuant to the authority granted under Public Resources Code (PRC) section 42474, and 2) the management of treatment residuals derived from the dismantling of CEW. In addition to other general edits, the proposed rules also clarify aspects of definitions, applicability and limitations, documents and records, net cost reports, applications, prohibited activities, appeals, requirements for collectors and recyclers, claims, cancellation, and manufacturer payments.

Mattress Stewardship

The Mattress Recycling Council (MRC) submitted the Used Mattress Recovery and Recycling Plan and Budget to CalRecycle on July 1, 2015. As directed by the Used Mattress Recovery and Recycling Act [Chapter 388, Statutes of 2013, Public Resources Code sections 42985-42994, CalRecycle approved the Budget and granted conditional approval of the Plan on October 1, 2015. Final approval was pending submittal of a revised Plan that adequately addresses the issues outlined in the September 15, 2015, Request for Approval. The MRC submitted a revised Plan to CalRecycle on November 30, 2015. At the January 26, 2016 Public Meeting, staff recommended approval of the revised Used Mattress Recovery and Recycling Plan.

The Mattress Recycling Council (MRC) submitted the 2017 Used Mattress Recovery and Recycling Plan Budget (2017 Budget) to CalRecycle on June 21, 2016. As directed by the Used Mattress Recovery and Recycling Act [Chapter 388, Statutes of 2013 (Hancock, Senate Bill 254)], Public Resources Code (PRC) sections 42985-42994, CalRecycle must approve or disapprove the Budget on or by October 1, 2016. An item was presented at the September 20, 2016 Public Meeting recommending approval of the proposed budget.

CalRecycle's Used Mattress Program Home Page (www.calrecycle.ca.gov/mattresses/) contains information regarding the Used Mattress Recovery and Recycling Act and CalRecycle's responsibilities under the law. To receive periodic messages regarding CalRecycle's used mattress management activities, please sign up for the Mattress Product Stewardship Listserv at www.calrecycle.ca.gov/Listservs.

Additional information on the Mattress Recycling Council's efforts can be found on their website: www.mattressrecyclingcouncil.org/california.

The plan is posted on CalRecycle's website at: <http://www.calrecycle.ca.gov/Mattresses/Plans/default.htm>.

The Mattress Recycling Council has also posted the proposed plan on their website at: <http://www.mattressrecyclingcouncil.org/2015/07/mrc-submits-its-california-recycling-plan-for-review/>

Carpet Stewardship Program

In September 2015, the Director found the 2014 Annual Report submitted by Carpet America Recovery Effort (CARE) to be non-compliant because it did not demonstrate the Program is making continuous and meaningful improvements toward achievement of its goals. The Director concluded additional improvements must be made for the Program to meet statutory requirements. CARE was directed to submit a Plan Amendment(s) and revised budget by November 30, 2015, to address CalRecycle's key findings.

CARE submitted Addendum #2 on October 9, 2015 to establish grant and loan options for the Program. CalRecycle approved an initial grant solicitation ("Cycle 1"), for up to \$3 million dollars, as a 1-year pilot with certain conditions. These conditions include (among others):

- a requirement that at least 50% of funding is for testing performed in California, or infrastructure to be installed in California;
- use of funds cannot negatively impact existing collection or processing infrastructure;
- funds are used for capital expenses and/or product testing, and not for disposal costs; and
- grantees must process California postconsumer carpet during and for at least five years after the award.

CARE submitted Addendum #3 on November 30, 2015 to address remaining issues outlined by CalRecycle in its review of the 2014 Annual Report.

At the January 26, 2016 Public Meeting, the CalRecycle Director approved Addendum #3 as submitted. This did not change the non-compliance status of CARE's 2014 Annual Report.

2015 Annual Report

Carpet America Recovery Effort (CARE) submitted the California Carpet Stewardship Program Annual Report (Annual Report), covering the 2015 calendar year, on June 30, 2016.

The Annual Report may be downloaded from CalRecycle's website: <http://www.calrecycle.ca.gov/Carpet/Results/default.htm>

With respect to compliance, CalRecycle refers primarily to the documents that govern the California Carpet Stewardship Program, those are [Statutes of 2010 \(AB 2398\)](#), [Regulations \(Title 14, Div 7, Chapter 11, Article 1.0. Product Stewardship for Carpets\)](#) and the [approved Carpet Stewardship Plan](#).

At the September 20, 2016 Public Meeting, an item was presented related to the 2015 Annual Report. Based on the Statewide Technical and Analytical Resources (STAR) staff findings that several key components of the *2015 Annual Report*, as well as previous *Annual Reports*, are noncompliant, the Director found CARE to be noncompliant and directed the Waste Evaluation and Enforcement Branch (WEEB) to verify findings and other potential violations of the statute and regulations and, if warranted, consider action(s) including but not limited to imposition of civil penalties, a compliance schedule, or other options to achieve compliance. WEEB's made the following recommendation at the December 20, 2016, monthly public meeting:

After looking at the facts, WEEB evaluated potential enforcement options (imposition of civil penalties, compliance schedule, or other options to achieve compliance) and believe that pursuing civil penalties (in coordination with the legal office) through an accusation for penalties on CARE is the most appropriate course of action at this time.

Carpet America Recovery Effort (CARE) submitted to CalRecycle a new Carpet Stewardship Plan (Plan) titled "[California Carpet Stewardship Plan 2017-2021](#)" on October 15, 2016. The following is a direct link to the proposed 2017-2021 Plan: <http://www.calrecycle.ca.gov/Carpet/Plans/2017Plan.pdf>.

The Plan was considered at the December 20, 2016 public meeting. CalRecycle's Director disapproved CARE's Plan on December 22, 2016 for reasons explained in CalRecycle's [Request for Approval \(RFA\)](#), dated December 20, 2016, and directed CARE to submit a revised 2017 Plan, within 60 days, that addressed the Findings contained in the RFA. CARE is allowed to continue to operate under the existing [Carpet Stewardship Plan](#) until a new Plan is approved, but no more than 120 days. If a revised Plan is not approved within 120 days, staff is directed to take enforcement action as appropriate against manufacturers of carpet sold in California that is not subject to an approved plan.

To subscribe to or unsubscribe from the Carpet Product Stewardship Listserv, please go to <http://www.calrecycle.ca.gov/Listservs/>.

CARE Announces \$2.4 Million in Grant Awards for Carpet Recycling

The Carpet America Recovery Effort (CARE) has awarded approximately \$2.4 million in grant funding for eight capital improvements and three product testing projects that utilize post-consumer carpet. Grant applicants selected for awards are: American Fiber Cushion, Carpet Solutions, GHD, Inc, Landfill Clear, Rethink Green, SafePath Products, Sierra Rubber Company, South Bend Modern Molding, West Coast Rubber Recycling, and XT Green. For more information about awards visit <https://carpetrecovery.org/care-announces-2-4-million-in-grant-awards-for-carpet-recycling/>

For more information on the Carpet Stewardship Program and carpet materials management in general, visit CalRecycle's Carpet Materials Management web page at www.calrecycle.ca.gov/carpet.

Beverage Containers

A large recycler, RePlanet, closed almost 200 certified recycling centers throughout the state effective January 31. These centers primarily purchased only California Redemption Value (CRV) beverage containers. This represents a mere 10% of all certified recycling centers; however, the majority of these closures were located in Northern California.

We wanted to make you aware that your jurisdiction may receive calls from concerned residents about reduced recycling opportunities. Please direct these callers to 1-800-RECYCLE.

We will offer these callers following options:

- To find other recycling opportunities, a list of operational programs is available on our website. Users can input a local zip code, and the nearest recycling center, or other program, will be displayed. <http://www.calrecycle.ca.gov/BevContainer/Recyclers/Directory/Default.aspx?lang=en-US>.
- In some areas, new recycling center operators may fill the vacancy left by rePlanet. Consumers with small amounts of material may be able to hold onto the material until that happens.
- In other areas, after a few months of no service from a certified recycling center, some retailers who sell CRV beverage containers may be required to redeem in store, and consumers can return the containers there for a return of the CRV they paid.
- Consumers who do not wish to receive their CRV back can either donate material to certified drop-off or collection programs, nonprofit community service programs, or place materials in their curbside recycling bin, if they have access to such a program.

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

Belvedere:
Beth Pollard

Date: February 1, 2017

Corte Madera:
Todd Cusimano

To: Local Task Force Members

County of Marin:
Matthew Hymel

From: Steve Devine, Program Manager

Fairfax:
Garret Toy

Re: Reports from LTF Members

Larkspur:
Dan Schwarz

At your last LTF meeting, the group discussed means to improve LTF effectiveness. A suggestion was made to have the members better communicate what is going on in the community they are representing to the LTF and JPA Board.

Mill Valley:
Jim McCann

Please recall that the LTF membership is comprised of four categories:

Novato:
Regan Candelario

1. Hauler/Facilities
2. Special Districts that Franchise Solid Waste
3. Environmental Organizations
4. Public Members
 - County
 - San Rafael
 - Novato
 - Ross Valley Cities
 - Southern Marin Cities

Ross:
Joe Chinn

San Anselmo:
Debbie Stutsman

San Rafael:
Jim Schutz

Sausalito:
Adam Politzer

Staff suggests the LTF could benefit from the LTF Members sharing information particularly relevant to these four stakeholders' categories.

Tiburon:
Greg Chanis

MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

LTF Roster

<i>Haulers/Facility Operators</i>	
Marin Sanitary Service	Patty Garbarino
Bay Cities Refuse (Alternate)	Greg Christie
Mill Valley Refuse	Jim Iavarone
Redwood Landfill	Ramin Khany
<i>Special Districts that Franchise Solid Waste</i>	
Vacant	Vacant
Novato Sanitary District	Dee Johnson
Las Gallinas Sanitary District	Russ Greenfield
LGVSD (Alternate)	Judy Schriebman
<i>Environmental Organizations</i>	
Sierra Club, Green Coalition	David Haskell
Sustainable Novato	Delyn Kies, LTF Vice-Chair
NatureBridge	Jennie Pardi, LTF Chair
<i>Public Members</i>	
County of Marin	David Green
San Rafael	Adrian Bartshire
Ross Valley	Renee Goddard
Novato	Matt McCarron
Southern Marin	Joan Irwin

Recommendation

Receive reports from Members. Information Only.

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MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT
JOINT POWERS AUTHORITY - AB939 LOCAL TASK FORCE
PROCEDURES

SECTION 1 – SUMMARY OF PURPOSES AND RESPONSIBILITIES

- Identify solid waste management issues of county-wide or regional concern
- Make recommendations to the JPA Board regarding updates and maintenance of the County Integrated Waste Management Plan including the five-year review(s) as set forth in Public Resources Code Sections 41770 and 41822
- Monitor and review proposed legislation related to integrated waste management. If determined appropriate, propose recommendations to the Joint Powers Authority Board regarding advocating for legislation that will assist the County in meeting its goals pursuant to the California Integrated Waste Management Act
- Consider recommendations to the Joint Powers Authority Board regarding ordinances and/or minimum standards for possible adoption by local jurisdictions to assist in meeting the goals according to the California Integrated Waste Management Act and related legislation

SECTION 2 – MEMBERSHIP

The Marin County Hazardous and Solid Waste Management Joint Powers Authority Board has determined that the Local Task Force membership shall include at least two representatives of waste haulers, with two alternate members for those positions, three representatives of environmental organizations, two representatives of special districts involved in the regulation and disposal of waste, and five public representatives appointed by the member agencies serving on the Joint Powers Authority Executive Committee.

Local Task Force members shall be appointed by the Joint Powers Authority Board of Directors, with the exception of the five public representatives which will be appointed by the respective member agency serving on the Joint Powers Authority Executive Committee.

SECTION 3 – MEETINGS

Local Task Force regular meetings will be held monthly on the first Wednesday of each month in the offices of the Marin County Department of Public Works or other available locations. All regular meetings shall comply with the noticing, agenda, and comment requirements of the Brown Act (Government Code §54950 et seq.). Special meetings may be called by the Chair or by a majority of the members, and held in accordance with the requirements of the Brown Act.

SECTION 4 – QUORUM, VOTING, AND RULES OF ORDER

A quorum for the transaction of business shall exist when a majority of the appointed members are present. When a quorum is present, action may be taken by the Local Task Force upon the affirmative vote of a majority of the members present, unless a greater voting requirement is prescribed by statute. Meetings of the Local Task Force shall be governed by Robert’s Rules of Order.

SECTION 5 – ELECTION OF OFFICERS, TERM, AND DUTIES

The officers of the Local Task Force shall be the Chair and Vice-Chair. Elections will be held at the first meeting of the calendar year and the Chair and Vice-Chair will assume responsibilities immediately. The term of the Chair and Vice-Chair shall be one year.

If at any time the Chair vacates this position, the Vice-Chair shall assume the role of Chair for the remainder of the elected term and is authorized to appoint a new Vice-Chair to serve the remainder of that elected term.

CHAIR’S DUTIES

1. Conduct meetings
2. Make reports to the Joint Powers Authority Executive Committee and Board of Directors.
3. Other duties as requested by Local Task Force membership

VICE-CHAIR’S DUTIES

1. Acting Chair in the absence of Chair
2. Other duties as requested by Local Task Force membership