

MARIN COUNTY HAZARDOUS & SOLID WASTE
MANAGEMENT JOINT POWERS AUTHORITY

AB 939 LOCAL TASK FORCE

Wednesday, February 1, 2017
1600 Los Gatos, Suite 211
San Rafael, CA 94903
8:30 – 10:00 AM

AGENDA

Call to Order.

- 1) Open Time for Public Comment
- 2) Approval of the January 4, 2017 JPA LTF Action Minutes (Action)
- 3) Update from Staff on Recent and Ongoing Activities (Information)
- 4) LTF Member Attendance Log (Information)
- 5) LTF 2017 Subcommittees (Action)
- 6) LTF 2017 Meeting Schedule (Action)
- 7) January Updates from CalRecycle. (Information)
- 8) Reports from LTF Members (Information)
 - i) Haulers & Facilities:
(1) Garbarino, Iavarone, Khany
 - ii) Special Districts Franchising Solid Waste:
(1) Greenfield, Johnson
 - iii) Environmental Organizations:
(1) Haskell, Pardi, Kies
 - iv) Public Members:
(1) Bartshire, Goddard, Green, Irwin, McCarron

Reference: LTF Policies and Procedures.

The full agenda including staff reports can be viewed at:

<http://zerowastemarin.org/Agenda>

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All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be requested by calling (415) 473-4381 (voice) (415) 473-3232 (TTY) at least **four work days** in advance of the event. Copies of documents are available in alternative formats, upon written request.

Contact the County's Waste Management Division, at 473-6647 for more information

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

AB 939 Local Task Force Meeting
Wednesday January 4, 2017
1600 Los Gatos Dr, Suite 211
San Rafael, CA 94903

Action Minutes

MEMBERS PRESENT

Ramin Khany, Redwood Landfill
Dee Johnson, Novato Sanitary District
Jennie Pardi, Nature Bridge Golden Gate
Russ Greenfield, LGVSD
David Green, Unincorporated Marin County
Renee Goddard, Ross Valley Cities
Delyn Kies, Sustainable Novato

STAFF PRESENT

Steve Devine
Kiel Gillis
Casey Poldino
Judith Silver

OTHERS PRESENT

Kim Scheibly, Marin Sanitary Service

MEMBERS ABSENT

David Haskell, Sierra Club
Adrian Bartshire, San Rafael
Patty Garbarino, Marin Sanitary Service
Joan Irwin, Southern Marin Cities
Matt McCarron, City of Novato
Jim Iavarone, Mill Valley Refuse Service

Call to Order. The Local Task Force (LTF) Meeting came to order at 8:34 a.m.

1. Open Time for Public Comment

No Public comments were submitted.

2. Minutes:

- a) Approval of the March 2, 2016 JPA Local Task Force Minutes
- b) Approval of the August 3, 2016 JPA Local Task Force Minutes
- c) Approval of the October 5, 2016 JPA Local Task Force Action Minutes

M/s Green, Johnson to approve Local Task Force minutes from March 2, 2016, August 3, 2016, and October 5, 2016. No public comments were received. The motion passed unanimously.

3. Election of 2017 Local Task Force Chair and Vice Chair

Member Kies nominated Member Pardi for LTF Chair, and Member Johnson for LTF Vice-Chair. No other nominations were submitted. No other comments were submitted. M/s Greenfield, Goddard to elect Member Pardi as LTF Chair, and Member Johnson as Vice-Chair. The motion passed unanimously.

4. 2017JPA Local Task Force Quarterly Meeting Schedule
Action Item tabled.

5. Home Composting Workshop by LTF Member Joan Irwin
Information item tabled.

6. November Updates from CalRecycle
Informational item only. No action taken

7. Open Time for Member Comments
LTF Members shared various community updates. No action taken.

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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 *Steve Devine*

Fairfax:
Garret Toy

Re: Update from Staff on Recent and Ongoing Activities

Staff will provide an update on recent and ongoing activities.

Larkspur:
Dan Schwarz

Recommendation

Receive oral report. Information Only.

Mill Valley:
Jim McCann

Novato:
Regan Candelario

Ross:
Joe Chinn

San Anselmo:
Debbie Stutsman

San Rafael:
Jim Schutz

Sausalito:
Adam Politzer

Tiburon:
Greg Chanis

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Date: February 1, 2017

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To: Local Task Force Members

County of Marin:
Matthew Hymel

From: Steve Devine, Program Manager *Steve Devine*

Fairfax:
Garret Toy

Re: LTF Member Attendance Log

Larkspur:
Dan Schwarz

Per informal direction from the LTF at your last meeting, staff has prepared the following attendance log which will be maintained and published with each future LTF agenda.

Mill Valley:
Jim McCann

Currently there is no JPA policy on removing members for lack of attendance, but that could be explored.

Novato:
Regan Candelario

Recommendation

Receive and File. Information Only.

Ross:
Joe Chinn

San Anselmo:
Debbie Stutsman

San Rafael:
Jim Schutz

Sausalito:
Adam Politzer

Tiburon:
Greg Chanis

MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Representative	Jan 2017	Oct 2016	Aug 2016	Mar 2016	Jan 2016	Oct 2015	Apr 2015	Feb 2015
Quorum?	Yes	No	No	Yes	Yes	No	Yes	Yes
Haulers/Facilities								
Garbarino (MSS)	No	No	No	Yes	No	No	Yes	Yes
Iavarone (MVRs)	No	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Khany (Redwood L.)	Yes	Yes	No	No	Yes	Yes	Yes	Yes
Christie (BCRS) Alt	No	No	No	No	No	No	No	No
Special Districts								
Greenfield (LGVSD)	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes
Johnson (Nov. San.)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Schriebman (LGVSD) Alt	No	No	No	No	No	No	No	No
Vacant	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Environmental Orgs								
Haskell (Sierra)	No	No	No	No	No	No	No	No
Kies (Sustainable Novato)	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Pardi (NatureBridge)	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
Public Members								
Bartshire (SR)	No	No	No	No	No	No	Yes	n/a
Goddard (Ross Valley)	Yes	No	Yes	Yes	No	No	Yes	Yes
Green (County)	Yes	Yes	No	Yes	No	No	Yes	No
Irwin (Southern Marin)	No	No	Yes	Yes	Yes	Yes	No	Yes
McCarron (Novato City)	No	No	Yes	No	Yes	No	Yes	No

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MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere:
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Date: February 1, 2017

Corte Madera:
Todd Cusimano

To: Local Task Force Members

From: Steve Devine, Program Manager *Steve Devine*

County of Marin:
Matthew Hymel

Re: 2017 LTF Subcommittees

Fairfax:
Garret Toy

In recent years, the LTF has utilized subcommittees to focus on particular issues and increase overall LTF effectiveness.

Larkspur:
Dan Schwarz

An example of one successful subcommittee was the Extended Producer Responsibility (EPR) subcommittee that supported a recommendation to the JPA Board of Directors (that was adopted by the Board) to provide additional funding for a "sharps and pharmaceuticals" program operated by the County. This is in place while a more comprehensive industry sponsored EPR program is being put into place. The group also supported RxSafe Marin.

Mill Valley:
Jim McCann

Novato:
Regan Candelario

Another example is the Construction and Demolition (C&D) subcommittee that supported adoption of a Model Ordinance (that was adopted by the JPA Board) that could be used by the member Cities, Towns and County.

Ross:
Joe Chinn

San Anselmo:
Debbie Stutsman

Staff recommends that the LTF consider adopting no more than two subcommittees – to provide focus and hopefully be able to build off of success. Staff also recommends the LTF appoint a Chair for each subcommittee to facilitate better conduct of the meetings. For reference a guide to operating more efficient committees is attached.

San Rafael:
Jim Schutz

Sausalito:
Adam Politzer

The LTF can select whatever topics it may like for subcommittees – but Staff suggests that good utility could come from:

Tiburon:
Greg Chanis

1. Schools Subcommittee.
2. Local Organics Subcommittee
 - a. Identify vulnerabilities in local, commercial scale processing capability.
 - b. Better understand "do's and don'ts" for improved communication to the public.
 - c. Monitor and support legislation and rulemaking that supports increased processing capacity and end markets.

Recommendation

Adopt motion to establish one or more subcommittees, appoint Members to those subcommittees and appoint a Chair for each subcommittee. LTF Membership should not exceed a quorum of the overall group.

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Effective Committees: The Basics

Why Committees Don't Work

Typically committees don't work well for many of the same reasons boards don't function effectively: the lack of long-term agendas, reliance on poor or incomplete information, and the failure to distinguish between board level and operational issues. Therefore committees can benefit from many of the same approaches that make board meetings more effective: an overview by the committee chair at the beginning of each meeting, a strategic focus for discussions, prioritized agendas, annual calendar of committee meetings and major decisions, consent agendas, and evaluation of committee meetings.¹

Elements Of Committee Effectiveness

There are at least six elements of committee effectiveness:

- **Written Committee Description.** First, there should be a written description of what is expected of each committee to guide the chair and members. The description should summarize the purpose of the committee, its composition and selection procedure, and the specific duties of the committee. There are several sample committee descriptions in the Tool Section of this chapter.
- **An effective committee chair.** The next element is an effective chairperson. In general, the committee chair should be a board director. This helps to assure that the leadership of the committee is "in sync" with that of the board as a whole. In seeking an effective chair, we're looking for two things: content knowledge and experience relevant to the work of the committee as well as proven leadership and people skills that will be essential if the committee is to work effectively. Of the two, the most important is leadership and people skills. Additional content knowledge is more easily acquired by a committee chair than the ability to lead others.

You want a good leader of people and process, someone who feels confident in guiding committee members to accomplish the task in a timely manner. The role of committee chair requires extra work, time for communication with staff, a willingness to resolve conflicts among members, and a commitment to keep the board chair informed at all times².

There are also some personal characteristics of the effective committee chair that also need to be considered:

¹ Chait, Richard, Holland, Thomas, and Taylor, Barbara, Improving the Performance of Governing Boards, Oryx Press, 1996.

² Andringa, Robert C., and Engstrom, Ted W., Nonprofit Board Answer Book, National Center for Nonprofit Boards, 1997.

- Has confidence in other committee members;
- Wants to release the potential energy of the group;
- Is willing to relinquish some of the chair's formal authority if the job requires it; and
- Is more interested in the committee's success than in his or her own feeling of personal importance.

The good chair is one who can work with people, who can stimulate them rather than brow beat them and can help the group use all the abilities and experiences its members possess and new skills that they develop as they work together.³

The committee chair will be responsible for preparing agendas for the meetings, assigning responsibilities to committee members and doing some of the follow-up to make sure assigned work is being done by members.

- **Members thoughtfully appointed.** The next element of committee effectiveness is members who have been thoughtfully appointed. Each standing committee is generally composed of a core of five to eight members. They should be recruited with the following question in mind: What tasks are the committee responsible for and who among our members possess the skills and experience needed to complete those tasks? As is the case with other forms of volunteer recruitment, every effort should be made to match the needs and requirements of the committee and the skills, knowledge and interests of prospective committee members.
- **Accountability to the board.** The next element of committee effectiveness is clear accountability to the board of directors. This begins with the written committee function that describes what the board expects from the committee. There should also be an effort to link the committee description with relevant strategic plan language. Using a fundraising committee as an example, the committee description would reflect a major goal and supporting strategies that address the issue of association funding. Under the umbrella of the funding goal and strategies, committee leadership would develop an annual fund-raising strategy and supporting work plan in line with the funding strategic goal. This work plan would contain objectives incorporating measurable outcomes, and these measurable outcomes would be the basis for regular reporting of the committee to the board as a whole.
- **Well-run meetings.** The last element of committee effectiveness is well run meetings. In a sense, if a committee reflects the first five indicators of effectiveness -- a clear description of its work, a chair that knows how to lead, a solid match between the interests, skills and experience of individual members on the one hand, and the needs and requirements of the committee on the other, a good mix of members, and direct accountability to the board --we will have the

³ O'Connell, Brian, Operating Effective Committees, Independent Sector, 1988.

makings of excellent committee meetings. It will still be important to provide for meeting space that matches the needs of the group, a written meeting agenda and any necessary information mailed out to members in advance of the meeting.

Additional Practices to Enhance Committee Effectiveness

Evaluating Committee Meetings

At the end of each committee meeting, the chair can ask for written or oral comments about the session. In some organizations, this is a feature of every meeting and is referred to as the "check out." A relatively small investment of time can produce continuous improvements in the work of the committees. Immediate feedback from members can be solicited on how well the meeting achieved its purposes, if members stayed on task, and if there is anything that can be done to improve effectiveness of future committee meetings.

Annual Committee Calendar Of Major Decisions And Meetings

An annual committee calendar of major decisions and meetings is suggested. The committee calendar should also be tied into the overall annual board calendar so that efforts are unified and coordinated for maximum impact. Scheduling regular meetings of the committee in advance will also help busy people plan far enough in advance to assure good attendance.

Additional Suggestions

Committee effectiveness can also be enhanced through the following practices:

- Provide an orientation for new committee members.
- Make sure that committee members receive an agenda in advance of meetings and have all of the information they will need to complete their work.
- Provide regular and appropriate recognition to active committee members. The chair should also seek out unproductive committee members to find out what is getting in a way of performance and then devising strategies to overcome those barriers.
- Involve committee members in developing an annual committee plan of work and make sure that the committee plans are in alignment with the overall strategic plan of the association.

Sample Committee Meeting Feedback Form

Date: _____

Complete this form before leaving today.

	Excellent	Good	Fair	Poor
Were the issues discussed substantive?	4	3	2	1
Were the materials provided helpful in understanding/resolving the issues?	4	3	2	1
Was the discussion future oriented?	4	3	2	1
How can our next meeting be more productive?				

Based on today's discussion, what should we discuss in the future?

What was the most valuable contribution the committee made TODAY to the long-term welfare of the association, its members and the profession?

Please write additional comments below:

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

From: Steve Devine, Program Manager *Steve Devine*

County of Marin:
Matthew Hymel

Re: 2017 LTF Meeting Schedule

Fairfax:
Garret Toy

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.

Larkspur:
Dan Schwarz

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

Mill Valley:
Jim McCann

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:

Novato:
Regan Candelario

Ross:
Joe Chinn

San Anselmo:
Debbie Stutsman

San Rafael:
Jim Schutz

Sausalito:
Adam Politzer

Tiburon:
Greg Chanis

<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

Recommendation

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

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To: Local Task Force Members

County of Marin:
Matthew Hymel

From: Steve Devine, Program Manager *Steve Devine*

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:

- Construction, renovation, or expansion of facilities to increase in-state infrastructure for the digestion or composting of organics into compost, soil amendments, biofuels, or bioenergy.
- Construction, renovation, or expansion of facilities to increase in-state infrastructure for the preprocessing of organics when providing preprocessed materials to an in-state digestion or composting facility that is using the waste to make compost, soil amendments, biofuels, or bioenergy.
 1. Project must result in an increase in tons of material diverted from landfills beyond that which the preprocessor was already diverting.
 2. Preprocessor must provide proof of binding agreement with a California facility that is receiving the preprocessed feedstock to make compost, soil amendments, biofuels or bioenergy.
 3. If the composting or digestion facility that receives materials from a preprocessing applicant also submits an application, the applicant must demonstrate how each project will result in discrete increases in tons of material diverted from landfills and reductions in greenhouse gas emissions.
- Food waste prevention and rescue projects must be partnered with a compost or digestion project and submitted as a cooperative application. The food waste prevention and rescue project must result in measurable food waste reduction. The food waste prevention and rescue component of a project is one that measurably prevents food waste or rescues edible food from becoming waste normally destined for landfill disposal. The food rescue aspect shall result in rescued food being distributed to people; any food waste residuals from the project must be sent to a compost or digestion facility when one is available within the food waste prevention and rescue projects service area.

Rural Program Project Requirements

An eligible applicant may choose to apply under the Rural Program if the compost project will be sited in a rural county and serve, at least in part, a rural community.

- Rural is defined as a county annually disposing no more than 200,000 tons of solid waste. In order to determine if the county where the facility is located disposes less than or equal to 200,000 tons of waste in a year, applicants must generate a [Disposal Reporting System Single-year Countywide Origin Detail](#) 2015 web report.
- Rural Program applications will be scored separately from the other applications. The project requirements, eligible projects, ineligible costs, required application documents, scoring criteria, and minimum score requirements are the same for the rural projects as the other projects in the Organics Grant Program.

Funding

- \$24,000,000 is available for fiscal year (FY) 2016-17. The funding will be distributed as follows:
 - Compost Projects: \$12,000,000 allocation for compost projects with a maximum grant award of \$3,000,000 per application. This includes \$2,400,000 in requested infrastructure costs and \$600,000 in performance payments.
 - \$3,000,000 from the compost projects allocation is available for Rural Program applications. The maximum grant award is \$3,000,000 per application. This includes \$2,400,000 in requested infrastructure costs and \$600,000 in performance payments.
 - Digestion Projects: \$12,000,000 allocation for digestion project with a maximum award of \$4,000,000 per application. This includes \$3,200,000 in requested infrastructure costs and \$800,000 in performance payments.

Due Date: March 9, 2017

Greenhouse Reduction Loan Program

The Notice of Funds Available for GHG Loans was recently posted.

<http://www.calrecycle.ca.gov/Climate/GrantsLoans/GHGLoans/FY201516/default.htm>

Applications are being accepted on a continuous basis, subject to fund availability (16-17 not available). The purpose of this non-competitive loan program is to lower overall greenhouse gas emissions by providing loans to expand existing capacity or establish new facilities to process California-generated waste materials into new value-added products.

Eligible Projects

- Construction, renovation, or expansion of facilities to increase in-state infrastructure for:
 1. The digestion or composting of organics into compost, soil amendments, biofuels, or bioenergy; or
 2. The manufacturing of value-added finished products using California derived recycled content fiber, plastic, or glass.
- Construction, renovation, or expansion of facilities to increase in-state infrastructure for:
 1. The preprocessing of organics when providing preprocessed materials to an in-state digestion or composting facility that is using the waste to make compost, soil amendments, biofuels, or bioenergy; or
 2. The preprocessing of fiber, plastic or glass waste when providing preprocessed materials to an in-state manufacturing facility that is using the waste to make finished products.
- Expansion of projects that have previously received Greenhouse Gas Reduction grants or loans from CalRecycle are eligible provided the project meets the loan criteria and the previously funded project is progressing in a manner satisfactory to CalRecycle.
- Food waste prevention projects result in measurable reduction in food waste normally destined for a landfill. These project can prevent food waste through source reduction and/or edible food rescue. Food rescue must result in rescued food being distributed to people in a disadvantaged community

with any food waste residuals from the project being sent to a compost, digestion, or fermentation facility when one is available within the food waste prevention project's service area.

- New and expanded facilities will be required to use the best available control technology (BACT) to limit emissions and ensure compliance with air quality standards.

Available Funds: \$6,953,000 as of September 14, 2016

Interest Rate: 4.0%

Loan Application Due Date: Continuous

Recycling Market Development Zone Loan Program

Provides direct loans to businesses that use postconsumer or secondary waste materials to manufacture new products, or that undertake projects to reduce the waste resulting from the manufacture of a product. Information about this loan program as well as the application documents and forms can be found at <http://www.calrecycle.ca.gov/RMDZ/Loans/>

Loan Application Due Date: Continuous

c) UPCOMING GRANT/PAYMENT/LOAN CYCLES

2017–18 Household Hazardous Waste Grant Program

The Household Hazardous Waste (HHW) grants are primarily competitive grants made available by the California Department of Resources Recycling and Recovery (CalRecycle) per Public Resources Code, Division 30, Part 7, Article 3.5, Section 47200 to help local governments establish or expand HHW collection programs. California cities, counties, and local agencies, including Indian reservations and Rancherias, with direct responsibility for HHW management are eligible to apply.

Eligible Applicants

On January 1, 2015, [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 a charter city will be included in an application (either as the sole applicant, as a participant in a regional application, or as a member of an applicant Joint Powers Authority), more information can be found in CalRecycle's California Labor Code, section 1782.

Only one application per qualifying entity will be accepted. Eligible applicants may submit an individual or regional application. One entity must be identified as the lead applicant to act on behalf of itself and its participating jurisdictions. The grants are available to:

- Local governments (cities, counties, and city and counties) as defined in Public Resources Code section 30109 that have direct responsibility for HHW management.
- Regional or local sanitation agencies and waste agencies, having direct responsibility for HHW management.

- Joint Powers Authorities (JPA) if the JPA agreement includes solid and/or hazardous waste management responsibilities.
- Qualifying Indian Tribes with direct responsibility for HHW management. 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; or
 - (2) Can establish that it is a government entity and meets the criteria of the grant program.

CalRecycle Website: <http://www.calrecycle.ca.gov/HomeHazWaste/Grants/>

2017–18 Local Government Waste Tire Amnesty Grant Program

These grant programs provide funding for the cost of cleanup, abatement, or other remedial actions related to the disposal of waste tires collected at cleanup projects and amnesty events. California jurisdictions including cities, counties, special districts, other political subdivisions and jurisdictions joined together by formal agreements, as well as California Indian tribes are eligible to apply. Cities or counties may submit a regional application with authorization from other cities and/or counties participating in the regional application.

Eligible Applicants

- California jurisdictions including cities, counties, special districts, and jurisdictions joined together by formal agreements, as well as Qualifying California Indian tribes are eligible.
- Grants will not be awarded to two agencies within the same jurisdiction (example: City of Sacramento Public Works Department and City of Sacramento Health Department).

Joint Applicants

- Cities or counties may submit a regional application with authorization from other cities and/or counties participating in the regional application. A regional lead jurisdiction must be designated to act on behalf of all participating jurisdictions. If a jurisdiction is a participant in a regional program, it may not apply individually.

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

2016–17 Tire Incentive Program

The Department of Resources Recycling and Recovery (CalRecycle) administers tire grant programs to provide opportunities to divert waste tires from landfill disposal, prevent illegal tire dumping, and promote markets for recycled-content tire products. The Tire Incentive Program (TIP) provides a reimbursement (as an incentive payment program) to eligible businesses that use (recycled) crumb rubber in eligible products or substitute crumb rubber for virgin rubber, plastic, or other raw materials in products. The program’s goal is to increase demand for crumb rubber and promote higher value products.

Eligible Applicants

- Manufacturers that produce (or will produce) an eligible product.

- Waste tire processors that also manufacture an eligible product.
- Rubber compounders.
- Manufacturers of calendared rubber sheeting products.
- Manufacturers that produce products on a contract basis for other companies provided they have that other company's written permission to produce an eligible product and receive the incentive.

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

3) EVENTS

Please also see the CalRecycle Events Calendar to keep on top of upcoming events:
(www.calrecycle.ca.gov/Calendar)

California Oil Recycle Enhancement Act: Workshop to Discuss Status of the Program and Possible Next Steps

Start Date: January 24, 2017 1:30PM

End Date: January 24, 2017 3:00PM

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

Contact(s): UsedOilHHW@CalRecycle.ca.gov

Description:

Workshop to provide stakeholders with the status of the California Oil Recycling Enhancement (CORE) Act, condition of the used oil recycling fund, and possible strategies for program improvements and updates. See September 2016 Public Meeting [Item](#) for background.

Workshop Details:

- o Agenda and documents – 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](#).
- o Please send Comments and questions by email:
 - o Before the workshop please send to:
Caroll.Mortenson@CalRecycle.ca.gov.
 - o During and after this workshop please send to
UsedOilHHW@CalRecycle.ca.gov.

WELO Workshop for Composters

Date: January 26, 2017, 9:00 am – noon

Location: Bonaventure Hotel, Los Angeles

Description:

The California Water Efficient Landscape Ordinance now requires the use of compost and mulch. The WELO has been in effect for over a year and covers all new permitted landscape construction over 500 square feet, and landscape renovations over 2,500 square feet, significantly expanding the urban market

for compost and mulch. In this workshop, you will learn about the ordinance requirements, what landscape architects and contractors want in a product and what they know and don't know, so that you can grow your market by helping educate the many new users and specifiers. The workshop will also cover additional urban market opportunities, such as leveraging statewide lawn conversion rebates to promote the use of compost and mulch in sheet mulching. This event is presented by the California Organics Recycling Council (CORG). See the attached flyer for more information. The deadline to register is January 13th. The details follow:

\$25 – FREE for StopWaste Sheet Mulch Partners. Coffee and breakfast will be provided.

REGISTER HERE: <http://www.eventzilla.net/web/event?eventid=2138867577>

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.

Green Waste Pest Prevention University

Focus attendees: County Agricultural Commissioners

Background:

The Emergency Quarantine Response and Interior programs, in conjunction with CalRecycle, will be hosting a Green Waste Pest Prevention University in March 2017. The trainings will be one day, all-day sessions and held at five different locations as listed below:

Dates	County	Location	Address
March 14	Alameda	Alameda County Public Works	4825 Gleason Dr. Dublin, CA 94568
March 16	Tulare	Tulare County Agricultural Commissioner's Office	4437 S. Laspina St. Tulare, CA 93274
March 21	Ventura	Ventura County Environmental Health	800 S. Victoria St. Ventura, CA 93009
March 22	Riverside	Inland Empire Utilities Agency	6075 Kimball Ave. Chino, CA 91708
March 23	Orange	Orange County Environmental Health	1241 E. Dyer Rd Santa Ana, CA 92705

Description:

The upcoming trainings will cover topics related to movement of green waste from state interior quarantine areas. The sessions will also provide an opportunity for county agricultural commissioner staff to hear from and interact with CalRecycle's local enforcement agents. A daily agenda will be released at a later date.

Sessions will be filled on a first-come, first-served basis until full. Please respond with a list of attendees and which location they will be attending. An accurate headcount is crucial to ensuring enough space, seating, and materials for all participants.

If you have any questions or would like to RSVP for a training, please contact Keith Okasaki at keith.okasaki@cdfa.ca.gov, or by phone at (916) 654-0312.

Next Monthly Public Meeting

January 24, 2017

February 21, 2016

END current update – rest of document historic program notes for reference

Program Notes/Placeholders (Updates will be highlighted at beginning of Update. Otherwise historic program updates provided for reference)

2015 Annual Report

August 1, 2016 was the due date for submitting the 2015 Electronic Annual Report (EAR). Jurisdictions will receive a letter with the results of the review within 120 days of the due date (by November 29, 2016). Please contact your LAMD representative if you need additional information, or if there is information still needed to complete the report, such as disposal modification documentation or Mandatory Commercial Recycling (MCR) education, outreach, and monitoring activities for 2015:

- i. Identify number of businesses subject to AB 341: _____
 - Of those businesses, how many are NOT recycling: _____
- ii. Identify number of multifamily dwellings subject to AB 341: _____
 - Of those multifamily dwellings, how many are NOT recycling: _____
- iii. For those not recycling what follow-up was done to inform them of the law and how to recycle.

AB 1826/Mandatory Organics Recycling

Note: This does not apply for a jurisdiction that has a rural exemption from AB 1826

Information has been relayed previously related to guidance, tools, and resources posted on the AB 1826 Mandatory Commercial Organics recycling <http://www.calrecycle.ca.gov/recycle/commercial/organics/>. As LAMD staff begin their conference calls and site visits in 2017, they will be asking for status of implementation of the jurisdiction's commercial organics recycling program, identification of regulated generators, education, outreach and monitoring for 2016 activities.

Additional tools continue to be developed for the Local Government toolkit <http://www.calrecycle.ca.gov/Recycle/Commercial/Organics/PRToolkit/Default.htm>, including signage and a brochure for small generators, such as schools, to explain visually what the new law allows for.

Starting with the 2016 Annual Report (due August 2017), each jurisdiction needs to identify existing organic waste recycling facilities within a reasonable vicinity and the capacities available for materials to be accepted at each facility. To assist in this process, CalRecycle has developed a GIS-based capacity tool that can be used in conjunction with the existing [FacIT](#) database and the [Where to Recycle](#) mapping resource. Please refer to the mapping guide tool

<http://www.calrecycle.ca.gov/recycle/commercial/organics/MapGuide.pdf> to identify organic waste recycling facilities within a reasonable vicinity and get an idea of related capacity ranges. Future updates to this tool will allow users to map concentric circles around the jurisdiction to determine organic waste

recycling facilities within a given radius and, through the overlay of permit information, have the ability to determine capacity information.

For more information about Mandatory Organics Recycling (MORE), please subscribe to the listserv at: <http://www.calrecycle.ca.gov/Listservs/Subscribe.aspx?ListID=138>

For a list of jurisdictions with rural exemptions to MORE, a list is provided on our website here: <http://www.calrecycle.ca.gov/recycle/commercial/organics/Exempt.htm>

AB 876 (Organics Infrastructure Planning) guidance published on webpage

Guidance for counties and regional agencies regarding AB 876 (Organics Infrastructure Planning) has been published on the website

<http://www.calrecycle.ca.gov/LGCentral/AnnualReport/OrganicInfra.htm>. This guidance has been developed well in advance of the first annual reporting information that is due (August 1, 2017) to provide an overview of the types of data that will be required, and the tools that have been developed. AB 876 applies to all Regional Agencies and Counties, even those that have filed an exemption for AB 1826/MORE mandatory organic recycling requirements. The related calculator has been posted with 2014 and 2015 disposal data for preliminary use-

<http://www.calrecycle.ca.gov/LGCentral/Reports/OrganicInfraCalculator.aspx>

Note that the first year of reporting should be based on 2016 disposal data which will be uploaded after 2016 DRS tons are finalized in June 2017.

Should you have any questions, please contact your LAMD liaison.

<http://www.calrecycle.ca.gov/LGCentral/Reports/Contacts.aspx>

AB 901

Draft Regulations are posted on the AB 901 website:

<http://www.calrecycle.ca.gov/Laws/Rulemaking/Reporting/default.htm>

AB 901 requires recyclers, composters, brokers, transporters and exporters of recycling material or organics to report the tons of materials they sell or transfer, as well as changing the reporting requirements for disposal facilities, transfer stations and MRFs.

2014 Waste Characterization Study

The 2014 Waste Characterization Study,

<http://www.calrecycle.ca.gov/Publications/Detail.aspx?PublicationID=1546>, now online, presents comprehensive information on materials disposed in California's landfills. Data includes waste quantity and composition estimates for the commercial, residential, and self-hauled waste streams. This is the first of two reports characterizing California's waste stream. The second report, to be published later this month, includes detailed information on both disposal and diversion from the commercial sector and specific industry groups. Contact 75percent@calrecycle.ca.gov for more detailed information.

State of Disposal in California Updated 2016 Posted

This report discusses the disposal of solid waste in California, including the amounts and types of materials that are disposed, the infrastructure that supports the handling of solid waste, the types of facilities in the infrastructure, the flow of materials into, out of, and within California, and how disposal is tracked.

Publication Location: <http://www.calrecycle.ca.gov/Publications/Detail.aspx?PublicationID=1556>

75 Percent Goal

California's goal to recycle 75 percent of its solid waste is the focus of a new report that provides a catalog of tools and potential pathways that can be taken by the department, Administration or Legislature to help get us there. Preparation of the report was directed by the Legislature with the passage of AB 341 (Chesbro, Chapter 476, Statutes of 2011).

Direct report link: <http://www.calrecycle.ca.gov/Publications/Detail.aspx?PublicationID=1538>

In addition, two workshops were scheduled in December to address focus on the state investment and partnerships needed to achieve California's 75 percent recycling goal while sustaining CalRecycle's ability to manage the handling of solid waste in California. Staff will present and seek feedback on potential funding mechanisms that support achieving the 75 percent recycling goal and provide sustainable funding as disposal fee revenue decreases. The Workshop presentation is available online at <http://www.calrecycle.ca.gov/Actions/PublicNoticeDetail.aspx?id=1647&aiid=1493>.

Comments or Questions? You can reach the CalRecycle 75% team by email at 75Percent@calrecycle.ca.gov.

Compost Regulations

The Director approved the Negative Declaration and the final draft of the proposed Compostable Materials, Transfer/Processing regulations at the August 18, 2015 public meeting: [http://www.calrecycle.ca.gov/Actions/Documents%5c85%5c20152015%5c1422%5cAugust Agenda.pdf](http://www.calrecycle.ca.gov/Actions/Documents%5c85%5c20152015%5c1422%5cAugust%20Agenda.pdf) Staff submitted the final rulemaking file to the Office of Administrative Law (OAL) on September 29, 2015. OAL approved on Nov. 10, 2015.

With this approval, regulations became operative on Jan. 1, 2016, with a delayed effective date of Jan. 1, 2018 for the requirements related to percent physical contamination.

For more information, please visit our Compostable Materials, Transfer/Processing Website: <http://www.calrecycle.ca.gov/Laws/Rulemaking/Compost/default.htm>

To subscribe to or unsubscribe from the Compostable Materials, Transfer/Processing Rulemaking listserv, please go to: Compostable Materials, Transfer/Processing Rulemaking Listserv: <http://www.calrecycle.ca.gov/Listservs/Subscribe.aspx?ListID=122>

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 *Steve Devine*

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