

MARIN COUNTY HAZARDOUS & SOLID WASTE
MANAGEMENT JOINT POWERS AUTHORITY

AB 939 LOCAL TASK FORCE

Wednesday, May 7, 2008
Suite 200-A Conference Room
65 Mitchell Blvd., San Rafael

9:00 -10:30 AM

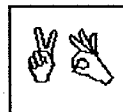
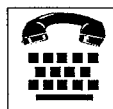
AGENDA

Call to Order.

1. Approval JPA Local Task Force Minutes (Action – 5 Minutes).
 - a) March 5, 2008 Local Task Force Meeting.
 - b) April 2, 2008 Local Task Force Meeting.
2. Open Time for Public Comment.
3. Siting Element Process (Informational – 20 Minutes).
4. Prioritizing Newly Emerging Issues (Action – 30 Minutes).
5. Foodwaste Composting Committee Endorsement. (Action – 15 Minutes).
6. Additional Subcommittee Reports (Informational – 20 Minutes).
 - Construction and Demolition Materials.
 - Solid Waste Rates.
7. Next JPA Local Task Force Meeting will be held on Wednesday, June 4, 2008, 9:00 – 10:30 AM, 65 Mitchell Blvd., San Rafael.
8. Adjourn.

**The full agenda including staff reports can be viewed at
www.marinrecycles.org/mins_agendas.cfm**

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Contact the County's Waste Management Division, at 499-6647 for more information

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DRAFT

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

AB 939 Local Task Force Meeting
Wednesday, March 5, 2008
Suite 200-A Conference Room
65 Mitchell Blvd., San Rafael

MINUTES

MEMBERS PRESENT

Tom Gaffney, Ross Valley Cities
Terry Cosgrove, San Rafael
Jon Elam, Tamalpais CSD
Patricia Garbarino, Marin Sanitary
Loretta Figueroa, Almonte Sanitary District
Kim Huff, Southern Marin Cities
Tania Levy, Unincorporated Area
Ramin Khany, Redwood Landfill
Matt McCarron, Novato

STAFF PRESENT

Michael Frost, JPA Staff
Alex Soulard, JPA Staff

OTHERS PRESENT

Steve McCaffrey, Redwood Empire Disp.
Tamara Hull, Sustainable San Rafael
Judy Schriebman, Las Gallinas San Dist.
Ed Mainland, Sustainable Novato
Marilyn McConnell, Public
Dee Johnson, Novato Disposal

1. Call to Order. The Local Task Force (LTF) meeting came to order at 9:04 AM.
2. Approval of JPA Local Task Force Meeting Minutes from January 2, 2008. M/s, Elam, Figueroa to approve the January 2, 2008 meeting minutes. Motion approved unanimously.
3. Open Time for Public Comment. Ed Mainland stated that the presentation from Debra Kaufman was helpful, the LTF should have presentations from Kevin Miller and Robert Haley, and that JPA work to reform the franchise agreements to get to zero waste. Members requested staff invite Kevin Miller of Napa to submit a presentation at the next meeting.

Staff reported interviews are taking place March 5th and final appointment will be made by the JPA. Staff also reported that the RFI will receive responses by end of the month.

4. Waste Management Infrastructure Description. Staff reported on the current waste infrastructure in Marin listing the four private and one community haulers, nineteen franchising agencies, recycling and buyback centers, household hazardous waste facilities and three composting facilities within Marin County. Members requested staff prepare a flowchart that would show the waste flow of Marin from franchise agencies to haulers and disposal or recovery facilities used. Local Task Force Members discussed possibilities to regulate non-franchised haulers.

5. Subcommittee Reports.

- o Construction and Demolition Materials The subcommittee reported they had met twice and discussed that all cities should adopt identical C and D ordinances and that the JPA could develop a streamline reporting form that can be easily verified at the landfill to meet diversion requirements. Members stated there was concern that there is not enough enforcement.
- o Progressive Can Rates Subcommittee members met one time and discussed looking at who has developed variable rates, and how different rate structures work. The Task Force members discussed how proportional rates give a subsidy to small can users, which can be balanced by fining small can users who overfill their cans. The group discussed changing the frequency of pickups for different can sizes.
- o Foodwaste Composting The subcommittee reported on Marin Sanitary's pilot foodwaste composting program. Items reported are that there is not much room at permitted composting facilities, that there is a potential to work with the sanitary district to digest these materials, and there would be potential fieldtrips to Berkeley that would be helpful. PG&E gave a grant to the City of San Rafael to work with the Central Marin Sanitation Agency and Marin Sanitary to develop a program to generate energy from foodwaste. They are looking into the use of modular anaerobic digesters. Staff stated they are working with the Master Gardener's and the Marin Art and Garden Center to consider developing a backyard composting program.

6. Adjourn. Next meeting is April 2, 2008 in 65 Mitchell Blvd.

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DRAFT

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

AB 939 Local Task Force Meeting
Wednesday, April 2, 2008
Suite 200-A Conference Room
65 Mitchell Blvd., San Rafael

MINUTES

MEMBERS PRESENT

Tom Gaffney, Ross Valley Cities
David Haskell, Environmental
Jon Elam, Tamalpais CSD
Patricia Garbarino, Marin Sanitary
Loretta Figueroa, Almonte Sanitary District
Tamara Hull, Environmental
Tania Levy, Unincorporated Area
Ramin Khany, Redwood Landfill

MEMBERS ABSENT

Kim Huff, Southern Marin Cities
Matt McCarron, Novato
Terry Cosgrove, San Rafael
Trip Allen, Environmental
Greg Christie, Bay Cities (Alternate)

STAFF PRESENT

Michael Frost, JPA Staff
Alex Soulard, JPA Staff

OTHERS PRESENT

Bruce Baum, Green Coalition
Jim Iavarone, Mill Valley Refuse Service
Judy Schriebman, Las Gallinas San Dist.
Ellen Hopkins, Zero Waste CAC
Kevin Miller, City of Napa
Dee Johnson, Novato Disposal
Dave Della Zappa, Mill Valley Refuse
Steve McCaffrey, Redwood Empire Disp.
Joe Garbarino, Marin Sanitary Service

1. Call to Order. The Local Task Force (LTF) meeting came to order at 9:05 AM.
2. Environmental Local Task Force Member Update. Staff announced that the JPA Board approved three new environmental members to the Local Task Force. The three additional members are Tamara Hull, David Haskell and Trip Allen. The Local Task Force welcomed the new members.
3. Open Time for Public Comment. Bruce Baum stated that the Local Task Force falsified a report to the California Integrated Waste Management Board by not including the 2016 closure date of Redwood Landfill. He stated that the JPA is not above public records act requests and that he received worthless information that was not electronic.

Staff responded that the public records act request is being processed by County Council and is a legal process. Additionally, staff noted if subcommittee meetings will be attended by enough members to constitute a quorum they should notify staff to publicly notice the meeting.

The Task Force requested that they take a collusion ethics course.

4. Waste Management Infrastructure Flowchart. Staff presented two flowcharts requested by the Task Force, which show the flow of disposal from franchising areas to haulers and treatment facilities. Task Force members requested a few changes to make the chart more clear and asked questions regarding operations of the haulers. Patty Garbarino and Ramin Khany answered questions regarding their facilities.
5. Rate Structure Presentation by Kevin Miller of the City of Napa. Staff introduced Kevin Miller, the Materials Diversion Administrator for the City of Napa. Kevin described Napa's process for contracting with a waste hauler and facility operator for the Materials Diversion Facility (MDF). The City of Napa acquired ownership of their MDF and developed a contracting process that allowed the city to operate the weigh stations and collect all revenues. The City of Napa then paid the contractor a three percent profit margin, shared the sales of recyclables, and would financially reward or penalize the contractor based on amount of material processed, diversion performance, and innovation.

The Task Force asked questions on specific material recovery, types of public education performed by the contractor, and updates to the contract.

6. Adjourn. The Task Force agreed to have all additional agenda items moved to the next meeting held on May 7, 2008 in 65 Mitchell Blvd.

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MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere:

George Rodericks

Date: May 7, 2008

Corte Madera:

David Bracken

To: Local Task Force Members

County of Marin:

Matthew Hymel

From: Michael Frost

Fairfax:

Michael Rock

Re: Siting Element Process

Larkspur:

Jean Bonander

The Amendment to Redwood Landfill's Final Environmental Impact Report (FEIR) released in March includes a reassessment of Redwood Landfill's current estimated minimum site life under current permit conditions. The revised site life estimates the earliest date of closure to be 2016. Previously, the earliest closure date was 2024. The shorter estimated minimum life expectancy of Redwood Landfill means that Marin now has less than the required 15 years of total permitted disposal capacity.

Mill Valley:

Anne Montgomery

Novato:

Daniel Keen

Ross:

Gary Broad

Additionally, proposed in Redwood's FEIR is a mitigated alternative project that will satisfy this 15 year capacity requirement. If certified, it is anticipated the mitigated alternative project could be permitted by the end of this year. The Marin County Planning Commission is expected to come to a decision on recommending certification of the FEIR at their May meeting.

San Anselmo:

Debbie Stutsman

San Rafael:

Ken Nordhoff

Sausalito:

Adam Politzer

However, the disposal capacity estimate of less than 15 years triggers Marin's Siting Element requirement contained in the Integrated Waste Management Plan to initiate a process to develop a strategy to manage Marin's waste in the future. The first step in this process is to assess the Siting Elements goals and policies with your Task Force, and the JPA Board to ensure they identify the needs and requirements of county or regional disposal facilities.

Tiburon:

Margaret Curran

The next step in the siting process utilizes criteria specified in the Siting Element to evaluate the suitability of sites for development as disposal facilities. Alternative strategies, such as exportation, would need to be developed if no new or expandable solid waste facilities are identified to meet Marin's disposal needs.

Staff intends to place an agenda item on your June Task Force Meeting's agenda to begin the process of assessing the Siting Elements goals and policies.

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MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere:

George Rodericks

Date: May 7, 2008

Corte Madera:

David Bracken

To: Local Task Force Members

County of Marin:

Matthew Hymel

From: Alex Soulard

Fairfax:

Michael Rock

Re: Prioritizing Emerging Issues

Larkspur:

Jean Bonander

Several issues around hazardous and solid waste management have arisen during discussions with the JPA Board, the Executive Committee and the Local Task Force. It is the Local Task Force's role as an advisory group to prioritize these issues and address them in a timely manner to provide direction to the JPA. Staff will place items on LTF agendas in the order decided by your Task Force.

Mill Valley:

Anne Montgomery

Novato:

Daniel Keen

The following list of emerging issues has been forwarded to the LTF from the JPA for input:

Ross:

Gary Broad

San Anselmo:

Debbie Stutsman

- Waste Mitigation Fee
- Plastic/Single Use Bag Ordinance
- Expanded Polystyrene Ordinance
- Legislative Support

San Rafael:

Ken Nordhoff

Sausalito:

Adam Politzer

This list is not intended to represent a complete list of topics. The Local Task Force may add additional items for review.

Tiburon:

Margaret Curran

Staff requests the Local Task Force prioritize these issues and determine if subcommittees should be formed to provide additional research on these or any additional topics.

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MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere:
George Rodericks

Date: May 7, 2008

Corte Madera:
David Bracken

To: Local Task Force Members

County of Marin:
Matthew Hymel

From: Alex Soulard

Fairfax:
Michael Rock

Re: Foodwaste Composting Committee Endorsement

Larkspur:
Jean Bonander

Staff received a request and a proposal from the Marin Art and Garden Center to develop a program to provide subsidized compost bins to Marin residents. Working with the Art and Garden Center, a compost bin subsidy is being developed in conjunction with the Master Gardner Program. Models for backyard compost bin subsidy programs already exist in many neighboring Bay Area communities.

Mill Valley:
Anne Montgomery

Novato:
Daniel Keen

The Foodwaste Composting Subcommittee reviewed and discussed a compost bin subsidy combined with an educational proposal at their March 19th 2008 meeting. The subcommittee endorsed the concept of a backyard composting bin subsidy program that would include education and various composting techniques. The subcommittee will continue to discuss how this program will be implemented.

Ross:
Gary Broad

San Anselmo:
Debbie Stutsman

San Rafael:
Ken Nordhoff

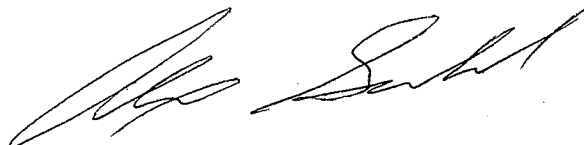
The subcommittee also suggested that the JPA support the local permitting process to assist in the development or expansion of facilities that could compost or anaerobically digest food and green waste.

Sausalito:
Adam Politzer

Tiburon:
Margaret Curran

Additionally, the subcommittee discussed exploring what role the JPA can provide in influencing the remodeling of the Northgate Mall to ensure the facility implements a system of utilizing reusable cups, plates and utensils and establishes a clean foodwaste stream.

It is requested the Local Task Force approve and forward to the JPA Executive Committee an endorsement to develop a backyard composting bin subsidy program that would also include education for its use.



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