

MARIN COUNTY HAZARDOUS & SOLID WASTE
MANAGEMENT JOINT POWERS AUTHORITY

AB 939 LOCAL TASK FORCE

Wednesday, December 3, 2008
Suite 200-A Conference Room
65 Mitchell Blvd., San Rafael

9:00 -10:30 AM

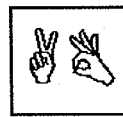
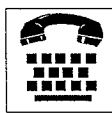
AGENDA

Call to Order.

- 1) Open Time for Public Comment.
- 2) Approval of the November 5, 2008 JPA Local Task Force Minutes (Action – 5 Minutes).
- 3) Producer Responsibility Presentation by Bonnie Low of the California Product Stewardship Council (Information/Action – 50 Minutes).
- 4) Meeting Date and Time Change Request (Action – 10 Minutes)
- 5) “Just Do One Thing” Campaign (Action – 25 Minutes)
- 6) 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

Draft

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

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

MINUTES

MEMBERS PRESENT

Tom Gaffney, Ross Valley Cities
Patricia Garbarino, Marin Sanitary
Jon Elam, Tamalpais CSD
Tamara Hull, Sustainable San Rafael
Tania Levy, Unincorporated Area
Steve McCaffrey, Redwood Empire Disp.
David Haskell, Sustainable Marin

STAFF PRESENT

Michael Frost, JPA Staff
Eric Lueder, JPA Staff

OTHERS PRESENT

Tony Reynolds, Renew Computers
Dee Johnson, Novato Disposal

MEMBERS ABSENT

Greg Christie, Bay Cities (Alternate)
Terry Cosgrove, San Rafael
Ramin Khany, Redwood Landfill
Loretta Figueroa, Almonte Sanitary District
Matt McCarron, Novato
Trip Allen, Sierra Club

Call to Order. The Local Task Force (LTF) meeting came to order at 9:05 AM.

1. Open Time for Public Comment. No comments were received from the public.
2. Approval of JPA Local Task Force Minutes. M/s Elam, Levy to approve the October 1, 2008 meeting minutes. Motion approved unanimously.
3. Construction and Demolition Materials Presentation by CIWMB. Staff reported that the presentation was cancelled due to CIWMB staff illness.
4. California Product Stewardship Council (CPSC)-Producer Responsibility. Staff reported that the JPA is a member of the CPSC and gives funding for legislation and membership fees. Members discussed possible meetings with Heidi Sanborn of CPSC, Materials Intensity Index and legislation tracking. Staff stated that the JPA is also a member of the Association of Bay Area Governments (ABAG), and the Bay Area Recycling and Outreach Coalition (BayROC). Staff reported on the role of Extended Producer Responsibility (EPR) and discussed the JPA's resolution along with other jurisdictions that have adopted resolutions.

5. JPA Budget FY 08/09. LTF members questioned organization of the approved budget including account names and numbers. Staff explained expenditures, staff costs, disposal fees and the Zero Waste contract. Staff explained that the FY 08-09 budget was increased to accommodate the Zero Waste Feasibility Plan and associated staffing demands. Members discussed source separation issues and Landfill fees.
6. Plastics and Brown Goods Diversion. Members discussed pricing per ton of material and the lack of domestic incentive for paper and paper products as well as the promotion of reusing and not just recycling products. The LTF discussed the possibility of making a recommendation to the JPA to expand outreach for reusable materials. Members discussed the possibility of creating a "One Thing a Day" campaign that would encourage citizens to undertake one environmental task a day. LTF members will generate ideas for implementation and outreach.

MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere:
George Rodericks

Date: December 3, 2008

Corte Madera:
David Bracken

To: Local Task Force Members

County of Marin:
Matthew Hymel

From: Alex Soulard, Waste Management Specialist

Fairfax:
Michael Rock

Re: Meeting Time and Date Change Request

Larkspur:
Jean Bonander

Local Task Force Member Loretta Figueroa notified staff that she has permanent conflicts with the Local Task Force Meeting schedule. Loretta stated that she would still like to participate in the group, but also does not wish to inconvenience others. She requested this committee consider an alternative meeting time.

Mill Valley:
Anne Montgomery

Novato:

Loretta is able to attend meeting at the following days and times:

Ross:
Gary Broad

- **Wednesdays with meetings ending by 9:20 am.**
- **Tuesdays all day.**

San Anselmo:
Debbie Stutsman

If no alternative meeting schedule can be agreed upon, Loretta requested staff have the JPA solicit and appoint a new sanitary district representative to fill her seat.

San Rafael:
Ken Nordhoff

Sausalito:
Adam Politzer

Tiburon:
Margaret Curran

