

MARIN COUNTY HAZARDOUS & SOLID WASTE
MANAGEMENT JOINT POWERS AUTHORITY

AB 939 LOCAL TASK FORCE

Wednesday, April 1, 2009
Suite 200-A Conference Room
65 Mitchell Blvd., San Rafael

8:30 -10:00 AM

AGENDA

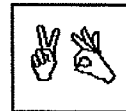
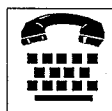
Call to Order.

- 1) Open Time for Public Comment.
- 2) Approval of the March 4, 2009 JPA Local Task Force Minutes (Action – 5 Minutes).
- 3) Zero Waste Feasibility Study Presentation (Discussion – 50 Minutes).
- 4) “Just Do One Thing” Campaign Subcommittee Report (Discussion/Action – 35 Minutes)
- 5) Adjourn.

Next Meeting will be held on May 6, 2009 at 8:30 AM.

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

AS:pacF:\Waste\JPALTF\AGENDA\09-04-01.doc



All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be made by calling (415) 473-4381(voice/TTY) or 711 for the California Relay Service or e-mailing disabilityaccess@co.marin.ca.us 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 499-6647 for more information

Draft

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

AB 939 Local Task Force Meeting
Wednesday, March 4, 2009
Suite 200-A Conference Room
65 Mitchell Blvd., San Rafael

MINUTES

MEMBERS PRESENT

Ramin Khany, Redwood Landfill
Matt McCarron, Novato
Jon Elam, Tamalpais CSD
Tamara Hull, Sustainable San Rafael
Tania Levy, Unincorporated Area
Loretta Figueroa, Almonte Sanitary District
Tom Gaffney, Ross Valley Cities
David Haskell, Sustainable Marin

MEMBERS ABSENT

Greg Christie, Bay Cities (Alternate)
Terry Cosgrove, San Rafael
Steve McCaffrey, Redwood Empire Disp.
Trip Allen, Sierra Club
Patricia Garbarino, Marin Sanitary

STAFF PRESENT

Michael Frost, JPA Staff
Eric Lueder, JPA Staff
Kemplen Robbins, JPA Staff
Alex Soulard, JPA Staff

OTHERS PRESENT

Roger Roberts, Marin Conserv. League
Kiki La Porta, Sustainable Marin
Bruce Baum, Green Coalition
Kerry Mazzone
Ray Holmes, Marin Sanitary Service
Dee Johnson, Novato Sanitary District
Crise de Tournay Birkham, Bd. of Sups.

Call to Order. The Local Task Force (LTF) meeting came to order at 8:35 AM.

The Chair stated that the "Just Do One Thing" agenda item would be addressed last to wait for Kiki La Porta's arrival.

1. Open Time for Public Comment. No comments received.
2. Approval of the February 4, 2009 JPA Local Task Force Minutes. M/s Hull, Khany to approve the February 4, 2009 meeting minutes with edits. Motion approved unanimously.

Plastic Bag and Expanded Polystyrene Bans. The Local Task Force discussed two State Assembly bills, AB 68 and AB 87, which place a fee on single use plastic bags at grocery stores. Members agreed they supported the concept, but felt that they did not want to support bills that they were unfamiliar with or were likely to be revised.

3. Mitigation Fee. The Committee asked staff about the current rate structure for JPA fees. Staff advised the amount collected from haulers and facilities is based on the amount of waste that is collected and disposed both within and outside of Marin County. In addition the waste that is disposed in Redwood Landfill from outside of Marin is also subject to these fees. Ramin Khany stated that the landfill is charged a fixed amount every year by the JPA and that they decide how to recoup costs based on the fees they charge to all customers. The committee discussed the amount of the fee compared to those assessed at other regional landfills. Also discussed was the Zero Waste Feasibility Study process and possible programs which may require and increase in the JPA's budget.
4. "Just Do One Thing" (JDOT) Campaign. LTF Members discussed implementing a program targeted for residents to do one thing a day to improve the environment and to meet as a subcommittee. The LTF discussed who wanted to be members of the committee and stated they would move forward in developing a plan and cost for the campaign and would report back to the LTF before developing a recommendation to the Executive Committee.
5. Adjourn. – Next meeting scheduled for April 1, 2009 at 8:30am.

MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere:
George Rodericks

April 1, 2009

Corte Madera:
David Bracken

To: Local Task Force

County of Marin:
Matthew Hymel

From: Michael Frost

Fairfax:
Michael Rock

Re: Zero Waste Feasibility Study - Preliminary Status Report

Larkspur:
Jean Bonander

R3 Consulting Group is on your agenda today to provide you with a status report of this study, and to solicit your comments and feedback. R3 met with all of Marin's haulers and facility operators, and they continually update staff on their ideas and progress. For today's meeting R3 has prepared a brief power point presentation and will open the meeting for comments following their presentation.

Mill Valley:
Anne Montgomery

Novato:

Ross:
Gary Broad

As this study progresses, it is anticipated R3 will make additional public presentations at the next JPA Executive Committee, the next full JPA Board meeting, and hold at least one evening meeting to solicit community comments.

San Anselmo:
Debbie Stutsman

San Rafael:
Ken Nordhoff

Preliminary data indicates that further reduction in disposal and/or increased diversion in Marin County will likely result in amendments to local waste hauler franchise agreements, and increased costs to the community. Because the AB939 Task force is designed as a working group designed to provide comments to the JPA Board, it is appropriate for R3 to initiate the public process segment of their study with this presentation.

Sausalito:
Adam Politzer

Tiburon:
Margaret Curran

c. R3, Myriam Arce

F:\Waste\JPA\JPA Agenda Items\LTF 090401\April 1 R3 task force JPA.doc



