

MARIN COUNTY HAZARDOUS & SOLID WASTE
MANAGEMENT JOINT POWERS AUTHORITY

AB 939 LOCAL TASK FORCE

Wednesday, October 7, 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 September 2, 2009 JPA Local Task Force Minutes (Action – 5 Minutes).
- 3) Presentation by Portia Sinnott on California Resource Recovery Association Zero Waste Workshop (Information – 30 minutes).
- 4) Local Task Force Discussion and Comments to R3 on Draft Zero Waste Feasibility Study (Discussion – 45 minutes).
- 5) Subcommittee Reports (Information – (10 minutes)
- 6) Adjourn.

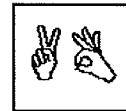
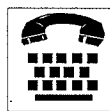
Next LTF Meeting will be held on November 4, 2009 at 8:30 AM.

Next Executive Committee Meeting will be held on October 21, 2009 at 2:00 P.M.

Next JPA Board meeting date is to be determined.

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, September 2, 2009
Suite 200-A Conference Room
65 Mitchell Blvd., San Rafael

MINUTES

MEMBERS PRESENT

Trip Allen, Sierra Club
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
Steve McCaffrey, Redwood Empire Disp.

MEMBERS ABSENT

Greg Christie, Bay Cities (Alternate)
Terry Cosgrove, San Rafael
Patricia Garbarino, Marin Sanitary
Ramin Khany, Redwood Landfill

STAFF PRESENT

Michael Frost, JPA Staff
Eric Lueder, JPA Staff
Alex Soulard, JPA Staff
Kiel Gillis, JPA Staff
Jeff Rawles, JPA Contractor

OTHERS PRESENT

Roger Roberts, Marin Conserv. League
Kerry Mazzoni, Mazzoni and Associates
Ray Holmes, Marin Sanitary Service
Judy Schriebman, LGVSD
Kiki La Porta, Sustainable Marin

Call to Order. The Local Task Force (LTF) meeting came to order at 8:33 AM.

1. MarinRecycles.org Website Update. Staff reported that two LTF members reviewed MarinRecycles.org on June 3, 2009 following requests for updates. Staff compiled an overall plan for the site that is two phased. The first phase will change the look of the site and add resources for the office, the home, and for children. The second phase will incorporate the recycling guide with a searchable GIS map to make the guide more user friendly. An estimate of \$8,500 for the first phase was a quote from the current website contractor. A discussion ensued regarding web user trends for the website.
2. Open Time for Public Comment. Roger Roberts updated the Local Task Force on AB 87 and AB 68. Both bills have been continued into the next legislative session and will need support in January to be successful. He also reported that Mill Valley approved an expanded polystyrene packaging ban. It was discussed that Charles McGlashan may propose a similar ban to the Board of Supervisors in October.

Staff handed out a draft of the Zero Waste Feasibility Study that was submitted to staff on August 31, 2009. Staff noted that the plan was prepared by R3 Consulting group

and the report is based on R3's professional opinions and expertise. Task Force members asked about the remainder of the process and what the process will be. Staff stated that there will be a public comment meeting on September 17, 2009, an opportunity for comment at the October LTF meeting, a presentation at the October 21, 2009 Executive Committee Meeting, and a presentation at the next JPA Board Meeting, which will most likely be in January 2010. Staff additionally noted that the Study is not a CEQA document that requires formal review, that the JPA currently has limited authority to authorize or coordinate many of the programs listed in the plan, and that the implementation of programs will be determined by the member agencies.

3. Approval of the May 6, 2009 JPA Local Task Force Minutes. M/s Hull, Figueroa to approve the May 6, 2009 meeting minutes. Motion approved unanimously.
4. Local Task Force Meeting Frequency / Topics. Staff reported that a lack of quorum for LTF Meetings and noted there have recently been a shortage of action items. The Local Task Force decided to keep the same meeting schedule to address following the review of the Zero Waste Feasibility Study and agreed to reconsider their meeting frequency at their January meeting.
5. Nondisposal Facility Element Amendment. Staff sent the NDFE to LTF members with instructions for review on July 7, 2009. It was requested that all comments be mailed to staff by October 1, 2009 which is within the minimum 90- day reporting period specified in State law. Staff stated that a couple comments were received and asked that the LTF submit comments by the due date to ensure the document's completeness. LTF members asked questions about the JPA's diversion monitoring database, the relevance of the document in conjunction with the Zero Waste Feasibility Study and how the facility capacities are determined. Staff responded that the NDFE is a separate, distinct, State mandated document and clarified what types of diversion and disposal data the JPA collects annually.
6. Adjourn. – Next meeting scheduled for October 7, 2009 at 8:30am