

MARIN COUNTY HAZARDOUS & SOLID WASTE MANAGEMENT  
JOINT POWERS AUTHORITY

Board of Directors Meeting

Thursday, June 24, 2010  
Marin Municipal Water District  
220 Nellen Avenue, Corte Madera

9:00 -10:00 AM

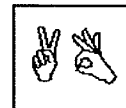
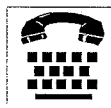
AGENDA

Call to Order.

1. Approval of JPA Board Minutes from January 28, 2010. (Action)
2. CalRecycle Grant Resolution. (Action)
3. Joan Irwin Environmental Forum. (Informational)
4. FY 10-11 Budget Process, Budget Sub-Committee Recommendation and Fee Schedule (Action)
5. Local Task Force Request for Additional Members. (Information/Action)
6. Legislative Platform. (Action)
7. Local Task Force Procedures. (Action)
8. Uncollectable Fees from West Marin Landfill. (Action)
9. Open Time.
10. Next scheduled Executive Board Meeting to be held on Wednesday, July 21, 2010,  
2:00 – 3:00 PM, 65 Mitchell Blvd., San Rafael.  
Next scheduled JPA Board Meeting to be held on Thursday, November 25, 2010,  
9:00 – 10:00 AM, 220 Nellen Avenue, Corte Madera.
11. Adjourn.

The full agenda including staff reports can be viewed at [www.marinrecycles.org/mins\\_agendas.cfm](http://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**

Board of Directors Meeting  
Thursday, January 28, 2010  
Marin Municipal Water District  
220 Nellen Avenue, Corte Madera

**MINUTES**

**MEMBERS PRESENT**

George Rodericks, Belvedere  
Michael Rock, Fairfax  
Gary Broad, Ross  
Debra Stutsman, San Anselmo  
Adam Politzer, Sausalito  
Peggy Curran, Tiburon  
Michael Frank, Novato  
Ken Nordhoff, San Rafael  
David Bracken, Corte Madera

**MEMBERS ABSENT**

Anne Montgomery, Mill Valley  
Matthew Hymel, County of Marin  
Robert Sinnot, Larkspur

**STAFF PRESENT**

Michael Frost, JPA Staff  
Alex Soulard, JPA Staff  
Eric Lueder, JPA Staff  
Jeff Rawles, JPA Consultant

**OTHERS PRESENT**

Richard Tagore-Erwin, R3 Consulting  
Carrie Bachelder, The Away Station  
Steve Rosa, Marin Sanitary  
Patty Garbarino, Marin Sanitary  
Pat Thompson, Larkspur  
Maureen Parton, County of Marin  
Charles McGlahan, Bd. Of Supervisors  
Katie Garrison, CalRecycles  
Jennie Pardi, Conservation Corps NB  
Clarissa Daniel, County of Marin  
John Maher, Maher Accountancy

Call to Order The Board of Directors meeting came to order at 9:07 AM.

1. Approval of JPA Board meeting Minutes. M/s Nordhoff, Bracken to approve JPA Board Meeting minutes from May 28, 2009 and October 29, 2009. The motion was approved unanimously.
2. Nondisposal Facility Element Amendment Approval. Staff reported that the California Integrated Waste Management Board requested the JPA update the Nondisposal Facility Element (NDFE) to include Redwood Landfill's composting operation in their new permit. The NDFE lists facilities used by the jurisdiction to meet diversion mandates. The draft of the NDFE was presented to the Local Task Force for a 90 day comment period, which is mandated by state law. In October of 2009 the Executive Committee recommended the JPA Board approve the amended NDFE. M/s Rock, Curran to approve the amended Nondisposal Facility Element. The motion was unanimously approved.
3. FY 10-11 Budget Process and Workgroup. Staff reported that the Executive Committee set the Budget Subcommittee meeting and dates at their January 20, 2010 meeting. The subcommittee was given the role of reviewing programs and developing a matrix of costs for programs recommended in the Zero Waste Feasibility Study. Following the Executive

Committee meeting members discussed forming a larger working group of the JPA to undertake this task. Ken Nordhoff stated that it would be valuable to form an ad hoc subcommittee of the JPA to develop strategies and direction as well as have input on the redrafting of Household Hazardous Waste Facility Agreements. Michael Frank stated that he would like to participate. M/s Curran, Stutsman to establish an ad hoc group of the JPA Board including George Rodericks, Debbie Stutsman, Ken Nordhoff and Michael Frank to review and recommend implementation of programs in the Zero Waste Feasibility Study and oversee the HHW Facility Agreements. The motion was unanimously approved.

4. Update on County Activities Surrounding Plastics. Charles McGlashan gave an overview of the past three years of efforts made to reduce single use bags in Marin. The JPA has been very supportive with voluntary reduction and outreach efforts. The County is attempting to pass a single use bag ban throughout Marin. The State preempted local governments from placing fees on plastic bags. Plastic bag bans or bans on plastic and fees on paper bags in other California communities have been legally challenged by the plastics industry on environmental grounds. Enforcement of a ban could be regulated by the weights and measures audit protocol by adding single use bags as a line item for their inspections. Charles McGlashan had hoped that each City, Town and the County could adopt bans by Earth Day 2010, but since three members on each City Council would have to buy on he doesn't think they would be able to make that goal. He is working with the business community, with city governments and with community members to help educate the different groups about the proposed ban. Another option would be placing fees on the ballot so the regulations would not be subject to challenge. Michael Rock stated that Fairfax passed a plastic bag ban through a ballot measure. Ken Nordhoff stated that it would be good to include all chambers of commerce and businesses up to date on possible bans to encourage support. Charles McGlashan stated that he hopes the JPA can continue its efforts for voluntary reduction of single use bags until a ban can be implemented.
5. Accept Zero Waste Feasibility Study. Staff reported that there have been 9 public meetings focused on the Zero Waste Feasibility Study. County Counsel reviewed the JPA Agreement and stated that the JPA can initiate mandatory programs to meet the goals of AB939 and optional programs that are outside of that focus. Additionally, the JPA currently holds member agencies harmless and if a grant program to the cities was initiated this issue may need to be revisited. Richard Tagore-Irwin of R3 outlined the programs of the Zero Waste Feasibility Study that would allow Marin to meet 95 % diversion. He stated that several programs could be implemented on regional or city levels, but would require different amounts of funding. Inerts, organics, paper and foodwaste are the largest part of the remaining waste stream. Ordinances, agreements and additional processing capacity must be developed to divert these materials. Changing consumer habits will require a lot of ongoing public outreach especially in multifamily residences that have limited collection ability and high turnover. To implement these programs successfully the JPA will need to meet more frequently, staffing will need to be increased to work on outreach, ordinances and coordination for uniformity through the region. Debbie Stutsman asked if the Feasibility Study was a diversion document or a Zero Waste Plan. Richard Tagore-Irwin responded that it is both a diversion plan because it is based on practical reduction of what remains in the waste stream and a Zero Waste Plan because it contains a large public education component. A pure Zero Waste Plan would look very much the same but be more philosophical and

focus strictly on public education. Jon Elam stated that there is a huge amount of education involved and there is a lot of work that will need to be done to implement programs. Patty Garbarino stated that she was pleased that the finding of the Zero Waste Study aligned with Marin Sanitary's goals and that we need to reduce Marin's consumption greatly. M/s Broad, Nordhoff to accept the Zero Waste Feasibility Study. The motion was approved unanimously.

6. Accept JPA Audit and Financial Statement for year ending June 30, 2009. Staff reported that John Maher's Audit noted no exceptions for FY 08/09 and that Mr. Maher was present if there were any questions. M/s Rodericks, Bracken to accept the JPA Audit and Financial statements for year ending June 30, 2009. The motion was unanimously approved.
7. 2008 Annual Report Submittal. Staff reported that the 2008 Annual Report was filed with the California Integrated Waste Management Board in August of 2009. Marin was far below its 50% diversion target of 7.6 pounds per person per day and the disposal rate dropped from 4.9 pounds per person per day in 2007 to 4.5 pounds per person per day in 2008.
8. Household Hazardous Waste facility Grant Update. Staff reported that the JPA and San Rafael worked out the grant agreements with the state and the facility construction began in January of 2010. The construction is due to be completed on March 1, 2010. Staff will continue working on developing new agreements with the Facility and the City of San Rafael for oversight.
9. Open Time. No comments were received.
10. Adjourn.



# MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

**Belvedere:**

George Rodericks

Date: June 24, 2010

**Corte Madera:**

David Bracken

To: JPA Board Members

**County of Marin:**

Matthew Hymel

From: Michael Frost

**Fairfax:**

Michael Rock

Re: CalRecycle Grant Resolution

**Larkspur:****Mill Valley:****Novato:**

Michael Frank

**Ross:**

Gary Broad

**San Anselmo:**

Debbie Stutsman

**San Rafael:**

Ken Nordhoff

**Sausalito:**

Adam Politzer

**Tiburon:**

Margaret Curran

At the May 28, 2009 meeting of your Executive Committee your chair signed a resolution that allowed staff to apply for all applicable grants from the California Integrated Waste Management Board (CIWMB). Since the elimination of the CIWMB the respective grant programs are being implemented by the California Department of Resources Recycling and Recovery (CalRecycle).

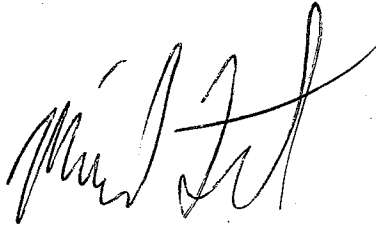
CalRecycle requires that a resolution approving the submittal of a grant application be submitted by each applying jurisdiction along with grant applications as the CIWMB did. CalRecycle allows five-year blanket resolutions that are applicable for all grants the entity is eligible for.

In the past, staff has applied for reuse and tire recycling grants that have regional or Marin-wide services as the Marin County Department of Public Works since the JPA did not have a scheduled meeting before due dates.

The attached document is a resolution that will allow staff the option to apply for all applicable grants on behalf of the JPA within the next five years. However, acceptance of awarded grants would still be placed on JPA Board agenda for consideration.

Staff requests your Board approve and direct your Chair to sign the attached resolution.

Attachment



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**RESOLUTION NO. 2010-01**

**A RESOLUTION AUTHORIZING MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY STAFF TO SUBMIT APPLICATIONS FOR ALL ELIGIBLE GRANT PROGRAMS TO THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY**

WHEREAS, Public Resources Code sections 40000 et seq. authorize the California Department of Resources Recycling and Recovery (CalRecycle) to administer various Grant Programs in furtherance of the State of California's (State) efforts to reduce, recycle and reuse solid waste generated in the State thereby preserving landfill capacity and protecting public health and safety and the environment; and

WHEREAS, in furtherance of this authority CalRecycle is required to establish procedures governing the application, awarding, and management of the grants; and

WHEREAS, Grant Application procedures require an Applicant's governing body to authorize by resolution its approval for submittal of the Grant Application(s) identified below, and the designation by job title of the individual authorized to execute all Grant documents on behalf of the Marin County Hazardous and Solid Waste Management Joint Powers Authority; and

WHEREAS, if awarded, the Marin County Hazardous and Solid Waste Management Joint Powers Authority will enter into a Grant Agreement with CalRecycle for implementation of said Grant(s).

NOW, THEREFORE, BE IT RESOLVED that the Marin County Hazardous and Solid Waste Management Joint Powers Authority Board of Directors authorizes the submittal of application(s) to CalRecycle for all grants for which the Marin County Hazardous and Solid Waste Management Joint Powers Authority is eligible;

BE IT FURTHER RESOLVED that this authorization is effective from June 24, 2010 through June 24, 2015; time period not to exceed five (5) years from date of adoption;

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized and empowered to execute in the name of the Marin County Hazardous and Solid Waste Management Joint Powers Authority all grant documents, including but not limited to, applications, agreements, amendments and requests for payment, necessary to secure grant funds and implement the approved grant project.

AYES:  
NOES:  
ABSENT:

Date: June 24, 2010

\_\_\_\_\_  
Debbie Stutsman, Chair

ATTEST:

\_\_\_\_\_  
Executive Director



# MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

**Belvedere:**  
**George Rodericks**

Date: June 24, 2010

**Corte Madera:**  
**David Bracken**

To: JPA Board Members

**County of Marin:**  
**Matthew Hymel**

From: Michael Frost

Re: Proposed JPA 2010/2011 Budget



**Fairfax:**  
**Michael Rock**

Enclosed is the proposed FY 10-11 budget for the Hazardous and Solid Waste JPA. The budget has been reviewed and was recommended by your JPA Budget Sub-Committee (Debbie Stutsman, Michael Frank, Ken Nordhoff and George Rodericks). Additionally, letters of support for the proposed budget and work-plan have been received from the JPA's Local Task Force and Marin Conservation League (attached). The proposed budget has two separate budget centers listed below:

**Larkspur:**

**Mill Valley:**

**Novato:**  
**Michael Frank**

(6.1) The County contract for the JPA's planning and administration is funded through this cost center. This budget also includes funding for Zero Waste activities.

**Ross:**  
**Gary Broad**

**San Anselmo:**  
**Debbie Stutsman**

(6.2) The Household Hazardous Waste program is funded through this budget center. Expenditures are paid to the San Rafael Fire Department who provides facility over site.

**San Rafael:**  
**Ken Nordhoff**

## Background

**Sausalito:**  
**Adam Politzer**

For the last fifteen years, the JPA's primary goal was to monitor, document and report compliance the State's Integrated Waste Management Act (IWMA) which requires all cities and counties in California to divert 50% of their waste from disposal. During this fifteen year period the JPA successfully, completed and implemented an Integrated Waste Management Plan (IWMP) and exceeded the States 50% goal by achieving 75% diversion of waste from landfill. The goals set by the IWMA were achieved rather economically with an annual budget of \$300k and with one to two Board and three Executive Committee meetings per year. Additionally, the JPA's Local Task Force met once every few years to provide comment on Marin's IWMP.

**Tiburon:**  
**Margaret Curran**

## Zero Waste

With the adoption of the JPA Resolution 07-01 (Zero Waste) the JPA set a new direction for the JPA and demands for its organization. Resolution 07-01 set new goals for the JPA of diverting 80% of Marin's waste by 2012 and achieving "Zero Waste" by year 2025. Additionally, the resolution called for the JPA to develop a Zero Waste study to provide guidance in zero waste planning decisions and reconvene its Local Task Force (LTF) to assist in the JPA's zero waste efforts.

During mid fiscal year 2008-09 the JPA commissioned a zero waste study. The purpose of this feasibility study was to identify at what level, if at any, Marin can do to further reduce waste and divert waste away from landfill. This study was to identify types of programs and potential achievement, but was not meant to provide an implementation plan or road map for proceeding. Additionally, the development of the zero waste study called for the LTF to begin meeting monthly to provide input on its development and explore options central to achieving zero waste in Marin. This new task for the LTF has compelled an examination of their role and function in the JPA. In response LTF, working with staff, are drafting operating procedures to propose structural and organizational changes for the LTF. Once complete the proposed operating procedures will be brought to the JPA for consideration along with recommendations to further develop internal communication.

In January of fiscal year 2009-10, the JPA completed and accepted the Zero Waste Feasibility Study that outlined steps the JPA could pursue to reduce its disposal by 95%. The consultant commissioned to develop the Zero Waste Study, R3, in working with Marin's stakeholders defined 95% waste reduction as a feasible goal for Marin to achieve. The Study also detailed the multiple and diverse municipalities, special districts, haulers that need to coordinate and creating consumer behavior changes as major challenges in achieving the JPA's zero waste goal. The completed zero waste study provides this first step in setting a course by providing an overview of what Marin could accomplish and a general idea of the concepts necessary to reduce its disposal.

#### Next Steps

The next step in this zero waste process is development of implementation strategy, defining the actual road map to detail choices of specific programs and policies to achieve zero waste. This road map will need to be implemented at multiple levels including cities and County, special districts involved in solid waste and at the JPA to meet the desired zero waste goal. This proposed budget provides for the required funding for program development, agency implementation, staffing and public education needs. Specifically:

- 1) \$100,000 in funding to contract with a consultant who has specific expertise in zero waste to develop a "Zero Waste Tool Kit" with implementation choices and documents for member agency's to put into practice. The consultant will work with the Local Task Force to develop the "Zero Waste Tool Kit" which will include the following deliverables:
  - an updated model construction and demolition ordinance,
  - multi-family dwelling recycling ordinance,
  - commercial recycling ordinance, and
  - model language for hauler franchise agreements

- member agency and special district cost for implementing proposed programs.

This "Tool Kit" and its deliverables are to be completed by January 2011.

- 2) The "Tool Kit" will provide detailed choices of specific programs and policies to achieve zero waste, but the inaction of these programs will be the responsibility of the JPA member agencies (cities, towns and County) and eleven special districts which handle solid waste. Given the financial constraints facing all levels of government, implementing these programs will be challenging for member agencies. Implementation funding options are as follows:
  - a. Postpone implementation until economy improves and financing becomes available to local agencies.
  - b. Plan to budget implementation funding for member agencies and special districts as part of the JPA's fiscal year 2011-2012 budgets.
  - c. Assuming member agencies will desire to begin some implementation of "Tool Kit" programs developed in FY 10-11, \$300,000 is recommended to be budgeted and held aside to assist member agencies implement new programs. The concept of the regional agency granting funds to assist member agencies implement programs has been employed very successfully in Alameda County.

The \$300,000 is projected to be adequate for FY 10-11 and can be reviewed for adequacy when programs for implementation are selected. JPA staff has been exploring other regional agencies, specifically the Alameda Waste Management Authority who currently operates with a significantly larger budget, for applicability in Marin. Should the JPA desire to expand its budget and programs on an ongoing basis, Alameda's program might provide a template on which programs are best administered centrally, and other programs that are better administered at each municipality

- 3) \$200,000 is recommended for funding a contract with a marketing, advertising and public outreach consultant(s) to produce a public education program to encourage behavior in the community that aligns with waste reduction. It is anticipated Public Service Announcements (PSA) along with a redesigned and branded web presence could be a significant function the JPA could provide that will not require member agency effort or resources to accomplish.

This new money would be used to reach a more targeted audience that is

traditionally less likely to participate in waste reduction programs. For example, while the hauler newsletters promote recycling, there is limited public information to reduce waste by modifying community buying habits to consume less or buy products with post consumer content or less packaging. It is also known that multi family and transient populations are hard to reach. Specifically, this funding is budgeted to design a creative media program that will meet the JPA's objectives as outlined by the by the Zero Waste Study. Developing a budget, creative outreach advertisements, media and implementing the program to meet the JPA's objectives would be the task of future contracts. Various media will be used. For example the ferry terminal has billboard that thousands of residents see daily as well as buses that travel through out the County.

- 4) To accomplish the zero waste goals this budget recommends funding for a zero waste coordinator to focus on implementing new programs, assisting member agencies, special districts and the community in implementing "Tool Kit" programs and zero waste goals. It is recommended \$168,401 be added to the County contract to fund the hiring of a new position of zero waste coordinator and increased administration of new programs.

The above proposed FY 10-11 workplan contains budget expenditures to move forward towards the JPA's zero waste goal by providing member agencies with a host of program choices. In anticipation of the new zero waste programs, the JPA has budgeted funds the past few years for zero waste, and has a \$200,000 carryover available to mitigate new revenue requirements.

However, administration of the new programs will require additional costs and staffing for the JPA, and will require additional responsibilities and costs for the member agencies. Revenue for the JPA is established by a tipping fee on waste disposed. For Marin County over 52% of the waste disposed, and tipping fee revenue, comes from outside of Marin because of Redwood Landfill. The tipping fees for fiscal year 2010-2011 are set using tonnage disposed in calendar year 2009. The JPA agreement requires tipping fees to be calculated using tons of waste disposed. This figure is updated every two years as required by the JPA agreement. The total amount disposed declined by 14%. The reduced disposal required an increase in tipping fee to maintain revenue. In addition the zero waste program accounts for \$1.61 per ton tipping fee, or over 23% of the total revenue requirements.

Please not the following additional budget highlights:

1. The City of San Rafael has revaluated its administrative over site responsibilities and proposes adding a Household Hazardous Waste Manager position to their budget. To establish adequate funding for the

new oversight position the Household Hazardous Waste program (6.2 Program) proposes a \$3.90 per ton tipping fee for FY 10-11.

2. Household Hazardous Waste Program budget (6.2) includes grant revenue \$32,463 for the Novato HHW program. The Novato HHW grant amount is equal to the Novato self-haul fee amount (\$17,460) levied on Redwood Landfill plus \$15,003 for JPA fees in past years. This is the eighth year of the Novato HHW grant.
3. As in previous years, included in the Household Hazardous Waste Program budget is funding for satellite HHW collection in West Marin. The budget includes \$19,000 for three 40 car-by- appointment-only HHW collection events.
4. The proposed budget is funded by a \$6.59 per ton tipping fee (\$1.08 for program budget 6.1, \$1.61 for zero waste and \$3.90 for program budget 6.2) charged to Marin's solid waste haulers and facility operators. This proposed tipping fee is an increase of \$2.31 per ton increase from FY 09-10.
5. The JPA fees for FY 10-11 utilize calendar year 2009 tonnage.
6. Pursuant to Section II of the JPA's contract with the County, it is proposed that the existing contract and work program be extended for a one-year period.

It is requested your Board approve the enclosed FY 10-11 budget, contract, fee schedule, and authorize your Chair to sign the Fee Resolution 10-02.

Attachments:

Local Task Force  
Marin Conservation League  
Resolution 2010-2  
Attachment A – Fee Schedule  
Draft Budget

C: Farhad Mansourian  
Bob Beaumont  
Chris Grey





# MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

**Belvedere:**  
**George Rodericks**

**Corte Madera:**  
**David Bracken**

**County of Marin:**  
**Matthew Hymel**

**Fairfax:**  
**Michael Rock**

**Larkspur:**

**Mill Valley:**

**Novato:**  
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**Ross:**  
**Gary Broad**

**San Anselmo:**  
**Debbie Stutsman**

**San Rafael:**  
**Ken Nordhoff**

**Sausalito:**  
**Adam Politzer**

**Tiburon:**  
**Margaret Curran**

Date: June 7, 2010

To: JPA Board Members

From: Jon Elam  
Local Task Force Chair

Re: JPA Budget Support

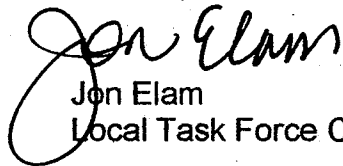
Dear JPA Board Members,

At the June 2, 2010 Local Task Force Meeting the Task Force unanimously voted to support the draft FY10/11 JPA Budget which includes funding for additional staff, advertising, the Zero Waste Toolkit, and increased coordination with local municipalities and special districts. Adopting the proposed budget will be a great initial step in meeting the JPA's Zero Waste Goal.

Additionally, the Local Task Force desires to have an ongoing role in developing Zero Waste Programs. Our diverse membership will allow us to pool resources and use each others' skills to envision programs that will serve Marin's unique communities.

Local Task Force Members have voiced great interest in developing the Communication Plan for the proposed public outreach and advertising campaign. Approving this budget and allocating adequate resources will enable Marin to move towards its goal of becoming a Zero Waste community.

Cordially,



Jon Elam  
Local Task Force Chair

cc: Michael Frost

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RECEIVED

JUN 10 2010

MARIN COUNTY PUBLIC WORKS



Celebrating **75** Years.

June 9, 2010

Marin County Hazardous and Solid Waste Management Board JPA  
c/o Marin County Department of Public Works  
P.O. Box #4186  
San Rafael, Calif. 94913

Re: Marin County Zero Waste Program: Proposed Work Plan and Budget, 2010-2011


Dear Members of the Board,

The Marin Conservation League has been attending the meetings of the AB 939 Local Task Force and fully supports the establishment of an effective Zero Waste Program in Marin County. We believe that Marin's Zero Waste Program has been severely hampered in the past by a lack of adequate funding and staff support to implement its goals. Consequently, we are pleased to see that the proposed work plan and budget for 2010-2011 includes \$768,401 of budgetary support for Zero Waste Program development and implementation by local agencies, establishment of a Zero Waste Program Coordinator position, and provision of funds for public education and outreach. In this connection, we note that funding for the Zero Waste Program will come in part from \$300,000 of existing JPA budgetary funds, and in part from the long overdue increase in tipping fee at local landfills. While details of the work plan are still to be worked out, we applaud the intent and direction of the May 28th letter to you from your Chairperson, Debra Stutzman.

MCL urges you to take action and approve the proposed budget, work program and tipping fee increase, so that a meaningful Zero Waste Program can be launched for Marin.

If you have questions or comments concerning MCL's support of this action, please contact Vice President Roger Roberts at MCL.

Sincerely yours,

  
Nona B. Dennis  
President

cc: Assembly Member Jared Huffman  
Supervisor District 1 Susan Adams  
Supervisor District 2 Harold Brown  
Supervisor District 3 Charles McGlashan  
Supervisor District 4 Steve Kinsey  
Supervisor District 5 Judy Arnold  
Jon Elam, Chair, Local Task Force

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PHONE: 415.485.6257  
FAX: 415.485.6259

EMAIL: [mcl@marinconservationleague.org](mailto:mcl@marinconservationleague.org)  
URL: [www.marinconservationleague.org](http://www.marinconservationleague.org)

ADDRESS: 1623-A Fifth Avenue  
San Rafael, CA 94901





MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT  
POWERS AUTHORITY

RESOLUTION NO. 2010-2

A RESOLUTION ESTABLISHING FEES FOR INTERGRATED WATE MANAGEMENT  
PLANNING AND IMPLEMENTATION OF PROGRAMS FOR FY 2010-11

WHEREAS, the Marin County Hazardous and Solid Waste Management Joint Powers Authority (Authority) was established to prepare, adopt, and administer hazardous and solid waste plans; and

WHEREAS, the Authority may impose fees based on the types and amounts of solid waste for costs related to the preparation and adoption of a Regional Integrated Waste Management Plan (AB 939); and

WHEREAS, the Authority established the Integrated Waste Management Planning Fees at regular meeting on June 24, 2010; and

WHEREAS, the following fee amounts include only those costs directly related to preparing, adopting, and administering the Regional Integrated Waste Management Plan; and

WHEREAS, these fees are set and imposed for FY 2010/11 only; and

WHEREAS, the City of Novato is not participating in the Authority's household hazardous waste collection program; the City, in conjunction with Novato Disposal, will offer its own household hazardous waste collection program;

NOW, THEREFORE, BE IT RESOLVED that the following fees are imposed for FY 2009/10 and shall be collected from the organization specified herein;

Redwood Landfill	\$1,530,760.46	(of this total amount, \$218,293.75 shall be assessed on waste disposed from Marin Resource Recovery)
Marin Sanitary Transfer Station	\$4,678.90	
Bay Cities Refuse	\$46,623.79	
Marin Sanitary Service	\$410,407.60	
Mill Valley Refuse	\$154,071.04	
Novato Disposal	\$83,355.59	
Shoreline Disposal	\$33,538.42	
Tamalpais Community Service District	\$12,033.93	
<b>TOTAL</b>	<b>\$2,275,469.74</b>	

BE IT FURTHER RESOLVED that collection of fees shall be as follows:

1. Annual fees are based upon the tons of material collected and disposed during 2009, which was provided by the haulers, landfills, and recovery center (Attachment A).
2. Fee payment shall be made in two installments – half amount shall be due and payable on December 1, 2010; the remaining half shall be due and payable on May 1, 2011.
3. Fees shall be due and payable to the "Marin County Treasurer – Tax Collector", Administration Bldg., Civic Center, P.O. Box 4220, San Rafael, CA 94913-4220.

PASSED AND ADOPTED at a regular meeting of the Marin County Hazardous and Solid Waste Management Joint Powers Authority held this 24<sup>th</sup> day of June, 2010 by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Chair

ATTEST: \_\_\_\_\_

# JPA Tipping Fees FY 2010 - 11

	2009 DISPOSAL (tons)			TOTAL TONS	Per Ton Disposal Fee			
	MSW & Debris	Self-Haul			Zero Waste \$1.61	Administration \$1.08	HHW \$3.90	Total \$6.59
<b>MSW Haulers</b>								
Bay Cities Refuse	7,075	N/A		7,075	\$11,391	\$7,640.92	\$27,592.23	\$46,623.79
Marin Sanitary Service (MSS)	62,277	N/A		62,277	\$100,267	\$67,259.52	\$242,881.59	\$410,407.60
Mill Valley Refuse	23,380	N/A		23,380	\$37,641	\$25,249.88	\$91,180.13	\$154,071.04
Novato (Redwood Empire Disposal)	30,987	N/A		30,987	\$49,889	\$33,466.19	\$0.00	\$83,355.59
Shoreline (Redwood Empire Disposal)	5,089	N/A		5,089	\$8,194	\$5,496.43	\$19,848.23	\$33,538.42
Tam. CSD	1,826	N/A		1,826	\$2,940	\$1,972.18	\$7,121.75	\$12,033.93
<b>Total Franchised Hauler</b>	130,634	N/A		130,634	\$210,321	\$141,085.12	\$388,623.92	\$740,030.38
<b>Landfills</b>								
Redwood	N/A	199,160		199,160	\$320,648	\$215,093.18	\$776,725.37	\$1,312,466.71
<b>Total Landfills</b>	N/A	199,160		199,160	\$320,648	\$215,093.18	\$776,725.37	\$1,312,466.71
<b>Non-Disposal Facilities</b>								
MSS Transfer Station	N/A	710		710	\$1,143	\$766.80	\$2,769.00	\$4,678.90
Marin Resource Recovery	N/A	33,125		33,125	\$53,331	\$35,775.00	\$129,187.50	\$218,293.75
<b>Total Non-Disposal Facilities</b>	N/A	33,835		33,835	\$54,474.35	\$36,541.80	\$131,956.50	\$222,972.65
<b>TOTALS</b>	130,634	232,995		363,630	\$585,443.85	\$392,720.10	\$1,297,305.79	\$2,275,469.74





## DRAFT BUDGET

JPA ADMINISTRATION  
2011 96X-CWM BUDGET BY OBJECT COUNTYWIDE WASTE MANAGEMENT JPA

09/10 BUDGET	09/10 EXP THRU 2/1/2010	09/10 TOTAL EST EXPENDITURE	ACCOUNT NAME	OBJECT	10/11 BUDGET REQUEST	NARRATIVE
\$321,672	\$160,836	\$321,672	Salaries and Wages	5110110	\$523,554	Contract staff salaries and wages for 6.1 Programs. (\$168,401 added for Zero Waste)
\$321,672	\$160,836	\$321,672	Salaries and Wages Total		\$523,554	
\$4,000	\$262	\$4,000	Legal Expense	5210131	\$4,000	JPA legal counsel.
\$8,500	\$8,250	\$8,250	Outside Acctg & Audit Fees	5210200	\$8,500	Financial review.
\$17,455	\$16,222	\$16,222	Insurance	5210500	\$17,455	JPA same as previous year
\$1,000	\$0	\$500	OFC Equip Rep & Maint.	5210900	\$1,000	Same as previous year.
\$15,904	\$0	\$15,904	Rent	5211200	\$15,904	Rent for space used.
\$1,500	\$200	\$1,000	Training	5211300	\$1,500	Training. Same as previous year.
\$600	\$82	\$300	Mileage & Routn Trvl Exp	5211400	\$600	Routine travel. Same as previous year.
\$30,000	\$30,000	\$30,000	Outreach	5211500	\$30,000	Compost Bins, Website, Phone Book Recycling Guide & Xmas Tree Advert.
\$200,000	\$16,580	\$20,000	Zero Waste Development	5211500	\$100,000	Zero waste strategy development (Zero waste consultant to develop model ordinances and franchise language)
\$0	\$0	\$0	Zero Waste PSA	5211500	\$200,000	Public education (Media expert to develop and implement PSA)
\$0	\$0	\$0	Zero Waste Implementation	5211500	\$300,000	Zero waste funding for municipalities implementation.
\$5,500	\$0	\$3,500	Supplies & Reproduction	5220100	\$5,500	Same as previous year.
\$5,850	\$3,409	\$5,850	County Financial Service	5510700	\$5,850	Pro-rate Auditor/Controller's cost plan.
\$290,309	\$75,005	\$105,526	Services & Supplies Total		\$690,309	
\$611,981	\$235,841	\$427,198	JPA 6.1 Program Total	Total	\$1,213,863	

## 2011 96X-CWM REVENUE BUDGET BY REVENUE SOURCE COUNTYWIDE WASTE MANAGEMENT JPA

09/10 BUDGET	09/10 REV THRU 2/1/2010	09/10 TOTAL EST REVENUE	ACCOUNT NAME	REVENUE SOURCE	10/11 REVENUE REQUEST	
\$1,592	\$1,442	\$2,000	Interest	4410125	\$2,000	JPA funds in interest bearing account.
\$0	\$3,278	\$3,278	Other Aid State	4530527	\$0	
\$572,927	\$286,463	\$572,927	Solid Waste Man. Fees	4640910	\$978,164	Solid Waste Disposal Fees
\$0	\$775	\$775	Misc.	4710642	\$0	
\$166,751	\$198,119	\$198,119	Carry-Over		\$349,901	
\$741,270	\$490,077	\$777,099	Total Revenue		\$1,330,065	
\$129,290			GENERAL CONTINGENCIES			
			General Contingencies	9000010	\$116,202	
						10%

## DRAFT BUDGET

HOUSEHOLD HAZARDOUS WASTE PROGRAM  
2011 96Y-NNO BUDGET BY OBJECT COUNTYWIDE WASTE MANAGEMENT JPA

09/10 BUDGET	09/10 EXP THRU 2/1/2010	09/10 TOTAL EST EXPENDITURE	ACCOUNT NAME	OBJECT	10/11 BUDGET REQUEST	NARRATIVE
\$35,741	\$0	\$35,741	Salaries and Wages	5110110	\$39,461	Contract staff salaries and wages for 6.2 Programs.
\$0	\$0	\$0	HHW Oversight	5110120	\$164,729	City of San Rafael HHW Oversight.
\$0	\$0	\$0	Novato HHW Grant	5110130	\$32,463	Novato HHW Grant and \$15,003 (\$150,028/10 yr) for Novato fee reimbursement.
\$1,361,371	\$741,872	\$1,361,371	Contract SVC	5210140	\$1,105,105	HHW Contract, including West Marin HHW events (offset with SQG and BOP Grant funds).
\$0	\$6,388	\$7,500	JPA legal counsel	5210131	\$5,000	JPA legal counsel work on HHW contracts and HHW Grant Agreements.
\$1,397,112	\$748,260	\$1,404,612	JPA 6.2 Program Total	Total	\$1,346,758	

## 2011 96Y-NNO REVENUE BUDGET BY REVENUE SOURCE COUNTYWIDE WASTE MANAGEMENT JPA

09/10 BUDGET	09/10 REV THRU 2/1/2010	09/10 TOTAL EST REVENUE	ACCOUNT NAME	REVENUE SOURCE	10/11 REVENUE REQUEST	NARRATIVE
\$9,052	\$1,962	\$3,000	Interest	4410110	\$3,000	JPA funds in interest bearing account.
\$300,000	\$0	\$300,000	Other Aid State	4530527	\$0	
\$1,135,567	\$567,783	\$1,135,567	Solid Waste Man. Fees	4640910	\$1,297,306	Fees charged to haulers and facility operators
\$0	\$0	\$0	Misc. Revenue	4710642	\$0	
\$232,343	\$278,373	\$278,373	Carry-Over		\$312,328	
\$1,676,961	\$848,118	\$1,716,940	Total Revenue		\$1,612,634	
\$279,849		\$312,328	GENERAL CONTINGENCIES General Contingencies	9000010	\$265,876	20%

# MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere:  
George Rodericks

Date: June 24, 2010

Corte Madera:  
David Bracken

To: JPA Board Members

County of Marin:  
Matthew Hymel

From: Michael Frost



Re: Local Task Force Request for Additional Members

Fairfax:  
Michael Rock

Larkspur:

Mill Valley:

Novato:  
Michael Frank

Ross:  
Gary Broad

San Anselmo:  
Debbie Stutsman

San Rafael:  
Ken Nordhoff

Sausalito:  
Adam Politzer

Tiburon:  
Margaret Curran

At their February 3, 2010 meeting the Local Task Force (LTF) requested that the JPA Board consider adding Judy Schriebman of the Las Gallinas Sanitary District to the Local Task Force as an additional Special District Seat and change Steve McCaffrey's position from an alternate to a regular member position. Staff supports this request in the interest of making the LTF more inclusive, although there are some concerns a larger LTF may mathematically result in more difficulty obtaining a quorum.

Currently, there are two hauler/facility operator positions, two hauler alternates, two special district positions, three environmental positions, and five public members (one of which is vacant). This membership includes 12 voting members and two alternates that can vote in the absence of the voting haulers. Changing the configuration to match the LTF's request would raise the membership to 14 voting members, with one alternate who could step in for the three voting haulers.

The current membership roster is as follows:

Patricia Garbarino	Marin Sanitary Service
Greg Christie	Bay Cities Refuse (Alternate)
Ramin Khany	Redwood Landfill
Steve McCaffrey	Redwood Empire Disposal (Alternate)
Loretta Figueroa	Almonte Sanitary District
Jon Elam	Tamalpais Community Services District
Tania Levy	Public - County
Vacant	Public - San Rafael
Tom Gaffney	Public - Ross Valley Towns
Matt McCarron	Public - Novato
David Haskell	Sierra Club
Tamara Hull	Sustainable San Rafael
Trip Allen	Sierra Club
Vacant	Public - Southern Marin Cities

The last time the membership of the LTF was augmented was on March 27, 2008, when the JPA Board added two additional environmental positions.

It is recommended your Board add Judy Schriebman and Steve McCaffrey to voting LTF positions.

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# MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

**Belvedere:**

George Rodericks

Date: June 24, 2010

**Corte Madera:**

David Bracken

To: JPA Board Members

**County of Marin:**

Matthew Hymel

From: Michael Frost

**Fairfax:**

Michael Rock

Re: Legislative Platform

**Larkspur:**

**Mill Valley:**

**Novato:**

Michael Frank

In October 2009 the Executive Committee requested the LTF develop a Legislative Platform to help address the increasing number of waste reduction, Extended Producer Responsibility (EPR), conservation and product ban bills that are being proposed by the state legislature. The attached Platform describes a number of topics and criteria for bills that allow staff to send a letter of support. This will allow the JPA to more quickly show support or opposition to proposed bills without requiring Executive Committee or Board approval for individual items.

**Ross:**

Gary Broad

The LTF approved the attached Legislative Platform. It is recommended your Board approve this Platform to allow staff to send letters of support that meet the criteria.

**San Anselmo:**

Debbie Stutsman

Attachment

**San Rafael:**

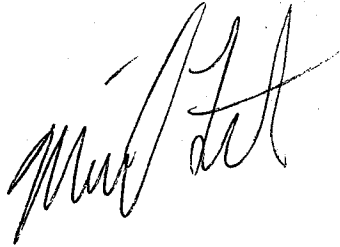
Ken Nordhoff

**Sausalito:**

Adam Politzer

**Tiburon:**

Margaret Curran



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**Marin County Hazardous and Solid Waste Management  
Joint Powers Authority  
DRAFT STATE LEGISLATIVE PLAN**

APPROVED \_\_\_\_\_ 2010

In accordance with the mission of Marin County Hazardous and Solid Waste Management Joint Powers Authority this Legislative Plan is intended to serve as a guide to the JPA's policy positions on legislative issues that impact the JPA, the community and the environment. This Legislative Platform of the JPA is intended to allow staff to respond to legislative proposals expeditiously in accordance with the following general and specific policy guidelines. It shall be the general position of the JPA to support state and federal legislation that furthers the policy goals and program objectives of the Countywide Plan, the California Integrated Waste Management Act (AB939), the JPA's Extended Producer Responsibility Resolution, and the adopted program objectives of the JPA's Zero Waste Feasibility Study, or meets the specific legislative criteria described in this document.

Staff, with the support of the Local Task Force, will track legislation and changes to proposed bills. Staff will support or rescind support for bills on behalf of the JPA. Changes, updates, or new drafts of this legislative plan will be submitted to the JPA Executive Committee for approval at one of their regularly scheduled meetings.

**The JPA would support legislation that:**

**1) ZERO WASTE**

- a) Sets higher landfill diversion goals for local or state agencies, improves measurement and reporting system, or puts more responsibility on producers.
- b) Mandates strong waste prevention or recovery goals for products (such as supermarket bags and water bottles) through such mechanisms as consumer fees or deposits including support for a national bottle bill.
- c) Bans polystyrene foam or single use PVC items and requires disposable items (such as foodware or packaging) to be compostable or recyclable.
- d) Requires products to be made more recyclable (such as container lids) or compostable, or with more recycled content.

- e) Improves labeling of products that are compostable, recyclable or neither, and provides for State enforcement.
- f) Creates a strong producer responsibility framework or product category specific requirements for manufacturers to reformulate their products to make them less toxic and easier to reuse, repair, recycle or compost, as well as take actual or financial responsibility for handling disposal of their products.
- g) Expands the California Beverage Container Recycling and Litter Reduction Act to further encourage redemption, include items such as wine and liquor bottles, milk jugs, or other plastic containers and promote reuse.
- h) Strengthens adequate and convenient space requirements for recycling and composting or restricts trash chutes that work against landfill diversion.
- i) Encourages deconstruction, and use of recycled materials in new construction.
- j) Mandates recycling and composting for businesses, multi-family residences, schools and institutions.
- k) Disallows materials such as yard trimmings or cardboard in landfills. Reduces or eliminates diversion credit for using materials as alternative daily cover that have higher and better uses, such as yard trimmings.
- l) Encourages siting of composting and anaerobic digestion facilities, especially those that are permitted to accept food scraps.
- m) Helps give proper greenhouse gas emissions reduction credit to waste prevention, recycling and composting, including creating a better system to allocate greenhouse gas.
- n) Encourages, provides instruction, and incentives for farmers to use compost, to replenish soils, reduce emissions and conserve water and resources.
- o) Increases payments to Cities and Counties or establishes fees at landfills to fund waste reduction activities.
- p) Supports domestic recycling facilities, such as paper mills, plastic manufacturing, to use and produce products from recycled materials.



- q) Provides financial incentives to businesses and manufacturers to produce less toxic products and to produce products that are easier to reuse, repair and recycle.

## 2) TOXICS

- a) Requires manufacturers and distributors to develop and fund convenient systems for collecting and recycling/properly disposing of certain products (Universal Waste, Household Hazardous Wastes, or Medical Waste) at the end of their useful life.
- b) Strengthens California's regulation of chemicals in consumer products.
- c) Expands the number of chemicals tracked in the State's Bio-monitoring program (authorized in SB 1379).
- d) Supports the Department of Toxic Substances Control's (DTSC) Green Chemistry Initiative.
- e) Strengthens chemical labeling requirements on consumer products.
- f) Empowers the Department of Toxic Substance Control to require manufacturers to submit health and environmental data on the chemicals they sell in California
- g) Mandates that recycled content be used in motor oil sold in California.
- h) Opposes or limits spraying of pesticides in urban areas, pending a rigorous alternatives assessment.
- i) Mandates proper disposal and reduced use of endocrine disruptors.

### The JPA would oppose legislation that:

#### 1) ZERO WASTE

- a) Allow the use of funds from the California Beverage Container Recycling Fund for any uses other than redemption, grant funding, program administration or waste reduction programs.
- b) Provide incentives to build high temperature "waste to energy" facilities that use materials that could be reduced, reused, composted or recycled, or includes such facilities as "renewable energy" (Does not include dedicated boilers using wood chips and construction waste.)



# MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

**Belvedere:**  
George Rodericks

Date: June 24, 2010

**Corte Madera:**  
David Bracken

To: JPA Board Members

**County of Marin:**  
Matthew Hymel

From: Michael Frost

**Fairfax:**  
Michael Rock

Re: Local Task Force Procedures

**Larkspur:**

**Mill Valley:**

.At their June 2, 2010 meeting the Local Task Force requested your Board accept the LTF Proposed Operating Procedures. The Local Task Force desires to create a more formal structure for their advisory committee and has been working on these procedures since the beginning of the year.

**Novato:**  
Michael Frank

In January the Local Task Force began discussing their roles and duties and wished to develop a more complete definition of their purpose. Since their group had a limited definition based on State Regulations and the JPA Agreement they compared procedures of neighboring municipalities' Local Task Forces and developed the attached document. The Procedures clarify and designate officer roles, membership makeup, voting requirements, purposes, and meeting frequency. The JPA's Counsel has reviewed the Procedures.

**Ross:**  
Gary Broad

**San Anselmo:**  
Debbie Stutsman

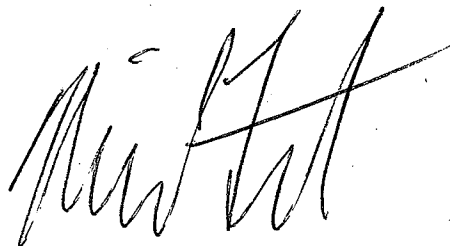
**San Rafael:**  
Ken Nordhoff

**Sausalito:**  
Adam Politzer

It is recommended you accept the LTF Procedures as requested with appropriate amendment to correspond with any action you take on today's agenda.

**Tiburon:**  
Margaret Curran

Attachment



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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

# MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

**Belvedere:**

George Rodericks

Date: June 24, 2010

**Corte Madera:**

David Bracken

To: JPA Board Members

**County of Marin:**

Matthew Hymel

From: Michael Frost

**Fairfax:**

Michael Rock

Re: Uncollectable Fees from West Marin Landfill

**Larkspur:****Mill Valley:**

The Marin County Central Collections Office has notified JPA staff that there are four uncollectible accounts from the West Marin Landfill, Inc. with a total debt of \$11,969.67. A letter from the Marin County Treasure-Tax Collector and a list of the accounts is attached.

**Novato:**

Michael Frank

The West Marin Landfill closed in 1998 after they were ordered to close by the State Water Resources Control Board (SWRCB). West Marin Landfill was unable to pay the closure costs, SWRCB fines, and JPA Fees. Litigation ensued that did not involve the JPA's uncollected fees.

**Ross:**

Gary Broad

The assessed fees were the JPA Disposal Fees from 1997 and 1998.

**San Anselmo:**

Debbie Stutsman

It is requested that your Board acknowledge discharge of this debt.

**San Rafael:**

Ken Nordhoff

Attachment

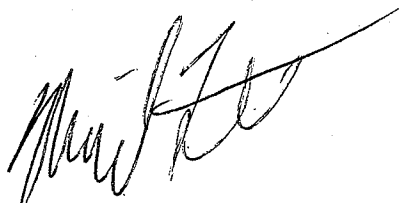
**Sausalito:**

Adam Politzer

**Tiburon:**

Margaret Curran

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**TREASURER - TAX COLLECTOR**

**PUBLIC ADMINISTRATOR**

*CENTRAL COLLECTIONS*

**MICHAEL J. SMITH**

Treasurer-Tax Collector

Public Administrator

**ROY GIVEN**

Assistant

Date: October 20, 2009

From: Cris Ruiz  
Central Collections Manager  
Central Collections

To: Michael Frost  
Public Works  
Client Department

Re: List of Discharge of Accountability Accounts

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Pursuant to our new Discharge of Accountability Policy, attached is a list of accounts that the Central Collections Department has determined as uncollectible for your department. All of these accounts are between 10 and 18 years old. All efforts and means of collection have been exhausted to collect on these accounts. These accounts have been archived. If Central Collections receives payment on these accounts such as through the Franchise Tax Board Intercept Program, the payment will be applied to the account and the dollar amount will be added to your month end total.

If you have any questions, I can be contacted at (415) 499-3635.

Thank you for your consideration.

THE UNIVERSITY OF CHICAGO

PHYSICS DEPARTMENT

PHYSICS 311

1970-1971

1970-1971

1970-1971

CLIENT#	DT-ASSIGN	ACCOUNT#	NAME1	TOT BAL	ST CD	Count
JPA	11/23/1997	11539	WEST MARIN SANITARY LANDFILL, INC	4,331.25	ALX	1
JPA	4/27/1998	15069	WEST MARIN SANITARY LANDFILL, INC	4,331.00	ALX	1
JPA	12/1/1998	35015	WEST MARIN SANITARY LANDFILL, INC	1,653.71	ALX	1
JPA	4/9/1999	38106	WEST MARIN SANITARY LANDFILL, INC	1,653.71	ALX	1
JPA -WASTE MGMT Total				\$ 11,969.67		4

