

MARIN COUNTY HAZARDOUS & SOLID WASTE
MANAGEMENT JOINT POWERS AUTHORITY

AB 939 LOCAL TASK FORCE

Wednesday, June 6, 2012

Redwood Landfill

8950 Redwood Highway

Novato, CA 94945

Phone: (415) 892-2851. Scale House: ext. 33

8:30 - 10:30 AM

AGENDA

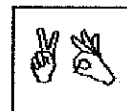
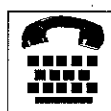
Call to Order.

- 1) Open Time for Public Comment (5 Minutes)
- 2) Approval of the April 4, 2012 JPA Local Task Force Minutes (Action – 5 Minutes)
- 3) Staff Presentation on Purpose of Reserves in the JPA's Three Fund Centers (Oral Report – 10 Minutes)
- 4) Presentation by Kim Sheibly of Marin Sanitary Service on Outreach Materials (Oral Report – 20 Minutes)
- 5) Discussion of LTF Work Plan for FY 12/13 (Action – 25 Minutes)
- 6) Open Time for Member Comments (10 Minutes)
- 7) Landfill Tour (45 Minutes)
- 8) Adjourn.

Next scheduled LTF Meeting is **Tuesday, July 3, 2012** at 8:30 AM @ Northgate Mall

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 473-6647 for more information

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

AB 939 Local Task Force Meeting
Wednesday, April 4, 2012
Northgate Mall Community Room
5800 Northgate Drive, Ste 200
San Rafael, CA

MINUTES

MEMBERS PRESENT

Loretta Figueroa, Almonte Sanitary District
Renee Goddard, Ross Valley Cities
Elissa Giambastiani, San Rafael
Joan Irwin, Southern Marin Cities
Russ Greenfield, LGVSD
Ramin Khany, Redwood Landfill
Jon Elam, Tamalpais CSD
David Green, Unincorporated Marin Co
Delyn Kies, Sustainable Novato

STAFF PRESENT

Steve Devine, JPA Staff
Alex Soulard, JPA Staff
Kiel Gillis, JPA Staff

OTHERS PRESENT

Kim Sheibly, Marin Sanitary Svc.
Steve Rosa, Marin Sanitary Svc.
Andy Campbell, Renew Computers
Mark Janofsky, LEA Staff

MEMBERS ABSENT

Greg Christie, Bay Cities Refuse
Patty Garbarino, Marin Sanitary Svc
Jennie Pardi, Conservation Corps North Bay
David Haskell, Sustainable Marin
Matt McCarron, City of Novato
Steve McCaffrey, Redwood Empire Disposal

Call to Order. The Local Task Force (LTF) meeting came to order at 8:30 AM.

1. Open Time for Public Comment

Ms. Goddard requested information regarding the FY 11-12 Zero Waste Grants. Staff identified Grant information would be presented during the Staff Report on Recent and Ongoing Activities.

2. Approval of the February 1, 2012 JPA Local Task Force Minutes

M/s Figueroa, Khany to approve the February 1, 2012 JPA Local Task Force Minutes. The motion passed unanimously.

3. Composting Facility Regulations and Permitting

Pursuant to a request from the LTF on enforcement of composting regulations, Staff invited Mark Janofsky of the Environmental Health Division of the Marin County Community Development Agency (CDA) to make a presentation on this subject. The CDA is the Local Enforcement Agency (LEA) for the State's solid waste facilities within the county. Mr. Janofsky provided an overview of the State's composting permitting process, – and in particular the permitting of food waste composting facilities, as well as the Environmental Health Division's duties and responsibilities regarding solid waste. Mr. Janofsky identified three different classifications for composting (yard-waste, food-waste, bio-solids) and how the permitting tiers are established (volume, quantity, compost material make-up, and what is done with the material). Mr. Janofsky identified the State is aware of the demand California residents have regarding implementing composting programs and indicated the State is reviewing the composting regulations which may eventually result in a new permitting tier, or simply changing what the State defines as compost. Mr. Janofsky noted that Redwood Landfill uses the windrow composting technique which and is currently permitted for 30 tons per day of food compostable mix. Mr. Janofsky identified that Redwood has a pending compost permit application which would allow Redwood to shift from windrows to the Covered Aerated Static Pile (CASP) method of composting which would reduce greenhouse gas emission by 80-90% compared to windrows and would allow for up to 400 tons per day of food compostables mix. Mr. Janofsky fielded questions from the LTF regarding his presentation. Ramin Khany indicated he would be happy to provide a tour of the Redwood Landfill facility in Novato as a future LTF meeting to provide an overview on the composting program at that location. No action was required.

4. Update on Paint Care Program

Staff provided an update on an upcoming Extended Producer Responsibility (EPR) paint program, including an AB 1343 Fact Sheet and an overview of the Paint Care Program. Staff reported on new legislation which finances a postconsumer paint recovery program that establishes; a paint stewardship fee, enacts a law prohibiting paint producers from selling paint in California unless they participate in the program and requires paint manufacturers to submit an annual report to CalRecycle describing its paint recovery efforts. Staff reported the paint program will establish voluntary paint collection points at paint retail locations which will allow consumers free convenient drop-off locations for safe paint disposal. The program begins July 1, 2012 and will be funded by the stewardship organization. Ms. Irwin questioned the effect this will have on Marin County residents. Staff identified that more paint drop-off locations could be established outside of the household hazardous waste facilities in San Rafael and Novato and that costs would be reduced to operate the HHW facilities. No action was required.

5. Staff Report on Recent and Ongoing Activities

Staff provided information on the Native Plant Sale in Novato on April 14 which will have for raffle a JPA provided compost bin, the Earth Day events taking place at the Marin Civic Center on April 21, reported on the Recycle Circus reuse exchange event in Pt. Reyes occurring on April 22 organized in part by the County of Marin West Marin Public Education Coordinator Madeline Hope, and provided an update on the delay with the

Regional Recycling Database which once completed will be incorporated on the MarinRecycles.org website, and a brief review of the Northern California Recycling Associate (NCRA)'s annual Recycling Update event which took place in Berkley and was attended by JPA Staff and is available on the NCRA website. No action was required

6. Open Time for Member Comment

LTF Members were given an opportunity to provide an update on their respective districts. Ms. Goddard noted she will be sending out an evite for a Sustainable Fairfax event where Heidi Sanborn will be a speaker. Ms. Keyes requested information on the status of city compliance to AB 341 in regards to commercial recycling. Staff identified the franchise haulers are working on implementation. Ms. Irwin requested information regarding JPA outreach at the Marin County Fair. Staff reported outreach occurs annually in conjunction with various County of Marin Departments though dispersal of waste related hand-outs in partnership with the Stormwater Division of the Public Works Department and the North Bay Conservation Corps will be operating eco-stations at the event.

7. Adjourn.

MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere:
George Rodericks

Date: June 6, 2012

Corte Madera:
David Bracken

To: Local Task Force Members

From: Steve Devine, Program Manager

County of Marin:
Matthew Hymel

Re: LTF Work Plan for FY 12/13

Fairfax:
Michael Rock

Staff wishes to help address concerns from LTF members about having a set work plan and goals to work towards. Over the past few years the LTF has provided a lot of direction on the JPA's Zero Waste Feasibility Study, Zero Waste Tool Kit, and various programs the JPA wanted feedback from on.

Larkspur:
Dan Schwarz

Mill Valley:
Jim McCann

The approval of these guidance documents has provided guidelines for programs that staff is busy implementing. Although, recently, the JPA has not been actively requesting feedback from the LTF the group may address issues it sees as important and provide direction if concise clear recommendations are approved by a majority of the LTF.

Novato:
Michael Frank

Ross:

San Anselmo:
Debbie Stutsman

Historically, the Local Task Force role and procedures are outlined by State Regulation and the JPA Agreement. The limited definition describes the role as advisory for review of the Integrated Waste Management Plan documents and to provide guidance for review of policies and procedures to meet solid waste management needs. In late 2010 the JPA accepted new LTF procedures (attached) that clarify and designate officer roles, membership makeup, voting requirements, purposes, and meeting frequency.

San Rafael:
Nancy Mackle

Sausalito:
Adam Politzer

Tiburon:
Margaret Curran

The LTF Procedures additionally state that the LTF has responsibilities to identify waste management issues of concern, monitor proposed legislation, and make recommendation to the board on ordinances or standards to meet waste reduction goals.

The Local Task Force does occasionally receive a request for direction from the JPA Board or Executive Committee. The LTF also has the ability and responsibility to research and discuss other emerging or important issues and provide direction to the Board. However, recommendations to the Board must come from a consensus of the LTF, being made as a formal motion on an agenda item, which is then seconded, and approved by a majority of the LTF. Members should consult with the LTF Chair to have an item placed on the agenda.

Recommendation:

It is recommended that the LTF approve a list of work plan items that could include but is not limited to:

- Revision of the legislative platform
- Analyzing extended producer responsibility issues

It is further recommended that the LTF decide if each issue is ready to be placed on the agenda for action, should be researched and discussed by a subcommittee (must be less than a quorum of members), or should be placed on the LTF agenda for discussion by the whole group before an action item is proposed.

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