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DRAFT

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

AB 939 Local Task Force Meeting
Wednesday, November 6, 2013
Northgate Community Room
5800 Northgate Dr., San Rafael, Calif. 94903

MINUTES

MEMBERS PRESENT

Loretta Figueroa, Almonte Sanitary District
Renee Goddard, Ross Valley Cities
Russ Greenfield, LGVSD
Delyn Kies, Sustainable Novato
Joan Irwin, Southern Marin Cities
Alex Stadtner, San Rafael
David Green, Unincorporated Marin County
Jennie Pardi, Conservation Corps North Bay
Dee Johnson, Novato Sanitary District
Patty Garbarino, Marin Sanitary Service
David Haskell, Sierra Club

MEMBERS ABSENT

Dan North, Redwood Landfill
Steve McCaffrey, Redwood Empire Disposal
Matt McCarron, City of Novato

STAFF PRESENT

Steve Devine, JPA Staff
Alex Soulard, JPA Staff

OTHERS PRESENT

Kim Scheibly, Marin Sanitary Service
Sam Ferrero, CalRecycle
Casey Mazzoni, Marin Builders Association

Call to Order. The LTF Meeting came to order at 8:35AM

1. Open Time for Public Comment

No public comments were heard.

2. Approval of the October 2, 2013 JPA Local Task Force Minutes

M/s Goddard, Irwin to approve the minutes from the October 2, 2013 LTF meeting. The motion passed unanimously.

3. Receive and File Summary of Recent Outreach

Staff provided a summary of the October 24 JPA Board meeting, including: positive feedback on the zero waste outreach provided by JPA contractor O'Rorke, approval of a second contract with O'Rorke, the early appointment of the JPA Budget Subcommittee (Hymel, Mackle) to help address the interim diversion goal shortfall for 2012, and the currently open 45 day comment period for the Single Use Bag Draft Environmental Impact Report. Staff encouraged members to disseminate information on the Toxic Away Day taking place in Tomales November 9th. LTF Chair, Vice-Chair and members expressed satisfaction with outreach efforts developed to date by contractor O'Rorke. Staff fielded questions from Members. No action was required.

4. Updates from LTF Subcommittees

LTF Members provided updates on the progress made by the Subcommittees since the last meeting noting; meeting dates, issues discussed, and spoke on possible future meeting dates.

C&D/Asphalt Shingles Subcommittee reported: Having met on during the week of September 23rd where the Roofs to Roads project was discussed with Tom Barr of Ghilotti Construction and evaluated a pilot program in coordination with Dutra Materials. Updates to the model C&D Ordinance are currently under review by subcommittee members. Next meeting to occur November 20th. No action was necessary.

EPR, Sharps & Pharmaceuticals subcommittee reported: Having met November 4th to discuss expanded funding for drop-off locations through the sanitary districts and identified an upcoming February 5, 2014 Marin County Health & Human Services Prescription Drug Abuse Strategic Planning session. Future meeting dates were not identified. No action was necessary.

JPA Long Term Funding subcommittee reported: not meeting. Future meeting dates were not identified. No action was necessary.

5. Open Time for Member Comments

LTF Members shared various community updates. Staff noted there will be no January LTF meeting due to the New Year's holiday. No action was necessary.