

MARIN COUNTY HAZARDOUS & SOLID WASTE  
MANAGEMENT JOINT POWERS AUTHORITY

AB 939 LOCAL TASK FORCE

Wednesday, May 1, 2013  
Northgate Mall Community Room  
5800 Northgate Drive, Suite 200  
8:30 – 10:00 AM

AGENDA

Call to Order.

- 1) Open Time for Public Comment
- 2) Approval of the April 3, 2013 JPA Local Task Force Minutes (Action)
- 3) Update from O'Rorke Inc. on Stakeholder Interviews (Information)
- 4) CalRecycle Written Update (Receive and File)
- 5) Existing Subcommittees Updates and Proposal to Refocus Subcommittees on Project Based Activities (Action)
- 6) LTF Meeting Schedule (Action)
- 7) Staff Report on Recent and Ongoing Activities (Information)
- 8) Open Time for Member Comments (Information)

The next scheduled LTF Meeting is June 5 at 8:30 AM.

The full agenda including staff reports can be viewed at:  
<http://zerowastemarin.org/who-we-are/2013-jpa-agendas-and-minutes/>

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All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be requested by calling (415) 473-4381 (voice) (415) 473-3232 (TTY) 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 473-6647 for more information

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

AB 939 Local Task Force Meeting  
Wednesday, April 3, 2013  
Marin Sanitary Service  
535 Jacoby St., San Rafael

MINUTES

**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

David Haskell, Sustainable Marin  
Matt McCarron, City of Novato

**STAFF PRESENT**

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

**OTHERS PRESENT**

Andy Campbell, Renew Computers  
Madeline Hope, West Marin Ed. Coordinator  
Kim Scheibly, Marin Sanitary Service  
Steve Rosa, Marin Sanitary Service  
Andy Campbell, Renew Computers  
Krysty Emery, CalRecycle  
San Ferrero, CalRecycle  
Kerry Mazzoni, San Rafael  
Carrie Baxter, R3 Consulting

Call to Order. The LTF Meeting came to order at 8:32AM

1. Open Time for Public Comment

No public comment was heard.

2. Approval of the March 6, 2013 JPA Local Task Force Minutes

M/s Kies, Pardi to approve the March 6, 2013 LTF minutes as submitted. The motion passed unanimously.

3. Presentation by CalRecycle Staff

CalRecycle staff fielded questions from the LTF and presented on a number of waste topics. This included info on the CalRecycle social media calendar, info on the AB 2398 Product Stewardship Carpet Program, a number of meetings being held to facilitate input from the public on items such as CalRecycle transparency which can be viewed online, as well as upcoming HHW Grants.

4. Updates from LTF Subcommittees

Members presented on the progress made by each of the LTF Subcommittees. The EPR/ Sharps/ Pharmaceuticals Subcommittee (Members: Garbarino, Goddard, Green

Public: Scheibly) reported having not met since the March LTF meeting, and noted the newly designed sharps outreach pamphlet which will be provided at the May LTF meeting. Member Goddard identified an upcoming Drug Take-Back day taking place in Fairfax and requested Staff notify the LTF on waste related opportunities in the future. Staff reported having contacted the City Managers about the DEA program at the last JPA Board meeting which helped result in nine local locations are participating, offering drop-off resources for residents in Marin. All LTF Members are copied on all JPA Board and Executive Committee meetings which contain useful information regarding the JPA. Member Irwin requested input from other members on how other waste related municipalities fund their waste programs. Member Johnson offered to report at a future meeting on the involvement and funding mechanisms by which local sanitary districts address sharps and pharmaceuticals collection. The C&D/Asphalt Shingles Subcommittee (Member: Garbarino, Greenfield, Kies. Public: Mazzone, McLaren, Sheibly) reported the ongoing success of the "Roofs to Roads" shingle recycling program and the recent press release which ran on the front page of the Marin IJ. Ms. Sheibly stated she will provide a detailed report of the Asphalt program to the LTF at the May meeting. Ms. Johnson noted successful reuse of the roofing materials could be augmented should member agencies adopt an asphalt recycling mandate in their municipal C&D ordinances. Members and Staff fielded questions from the public and CalRecycle. No action was necessary.

#### 5. Updates from Zero Waste Week/NCRA Recycling Update Attendees

LTF Members provided a brief recap of the subject material at the Update, which included a number of well-known environmental speakers with topics including food scrap composting, international programs, and EPR. Staff summarized the materials presented at the Update, discussing single use bag bans which were highlighted by the efforts of the City of San Jose and SF Environment. Members fielded questions from the public and CalRecycle. Staff will send out links to the Recycling Update presentations. No action was necessary.

#### 6. Zero Waste Grants Discussion

Staff provided an update regarding the implementation of the Zero Waste Grant Program and noted that there will likely not be a double offering next year. Members were given the opportunity to discuss the utility of the Zero Waste Grant Program. Members identified a need for member agencies to ensure a coordinator exists to facilitate and administer grant applications and programs so the program continues and is successful. Chair Green noted dissatisfaction with the grants and identified there has been limited if any feedback or benefit to them. Member Pardi noted the CCNB, through the County of Marin's grant award, was able to facilitate a 94% diversion rate at the County Fair, a 4% and 19% improvement from 2 years previous. Member Greenfield reported LGVSD staff feel grants less than \$1M are not worth the effort.

#### 7. Staff Report on Recent and Ongoing Activities

Staff reported on recent activities, which included promotion of composting classes available in Novato, submittal an application to CalRecycle for a sharps container grant, development of the FY 13-14 JPA Budget, submittal of the Five Year Integrated Waste Management Plan Review Report, which included the comments submitted from two LTF Members, that Staff is working with Rincon Consultants on the Single Use Bag Ordinance and EIR, and upcoming implementation of the CalRecycle OPP oil program.

#### 8. Open Time for Member Comments

Member Garbarino outlined the benefits of the recently procured hybrid refuse collection truck operating at MSS. Member Irwin requested information of the Food to Energy Program, Ms. Sheibly provided a brief report on the program as it moves forward, with partial implementation by the summer and full implementation by 2014. Member Johnson reported on an upcoming e-waste event taking place in Novato from April 27-29, available only to Novato residents. Chair Green noted Austin, TX has implemented a bag ban, which does not offer paper or plastic bags and only sells reusable bags for \$1 each.

#### 9. Adjourn

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

**Belvedere:**  
Mary Neilan

Date: May 1, 2013

**Corte Madera:**  
David Bracken

To: Local Task Force Members

**County of Marin:**  
Matthew Hymel

From: Steve Devine, Program Manager

**Fairfax:**  
Garret Toy

Re: Update from O'Rorke Inc. on Stakeholder Interviews

Tracy Keough from O'Rorke Inc. will make a report to the Local Task Force on summary findings from the stakeholder interviews.

**Larkspur:**  
Dan Schwarz

**Recommendation**  
Receive oral report.

**Mill Valley:**  
Jim McCann

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**Novato:**  
Michael Frank

**Ross:**  
Rob Braulik

**San Anselmo:**  
Debbie Stutsman

**San Rafael:**  
Nancy Mackle

**Sausalito:**  
Adam Politzer

**Tiburon:**  
Margaret Curran

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

**Belvedere:**  
Mary Neilan

Date: May 1, 2013

**Corte Madera:**  
David Bracken

To: Local Task Force Members

**County of Marin:**  
Matthew Hymel

From: Steve Devine, Program Manager

**Fairfax:**  
Judy Anderson

Re: Updates from CalRecycle

**Larkspur:**  
Dan Schwarz

Sam Ferrero from State of California's Department of Resources Recycling and Recovery (CalRecycle), Local Assistance and Market Development Branch has provided the attached written updates to share with the Local Task Force.

**Mill Valley:**  
Jim McCann

**Recommendation**  
Receive and file written report.

**Novato:**  
Michael Frank

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**Ross:**  
Rob Braulik

**San Anselmo:**  
Debbie Stutsman

**San Rafael:**  
Nancy Mackle

**Sausalito:**  
Adam Politzer

**Tiburon:**  
Margaret Curran

## **CALRECYCLE UPCOMING WORKSHOPS, PUBLIC MEETINGS, EVENTS OF INTEREST AND NOTICES**

### **Annual Reporting: Form 303 Household Hazardous Waste Collection Report – Regulatory revisions**

The Department of Resources Recycling and Recovery (CalRecycle) is proposing revisions to the regulations requiring each jurisdiction in California to annually report the amount of household hazardous waste (HHW) collected through locally administered programs. These revisions will streamline the reporting process and provide clarity on the reporting of materials collected through a product stewardship program. The HHW Form 303 Revised Regulation was submitted to the Office of Administrative Law and the 45-day comment period was from March 15, 2013 to April 29, 2013. A public hearing is scheduled on May 1st:

HHW Form 303 Revised Regulation Public Hearing

Where: Cal EPA Building, Coastal Hearing Room (Second Floor), 1001 I Street, Sacramento, CA 95814

When: May 1, 9:00-12:00

The hearing will conclude after all testimony is given. CalRecycle requests that persons making oral comments also submit a written copy of their testimony at the hearing. The hearing room is wheel chair accessible. If you have any questions, please contact [form303@calrecycle.ca.gov](mailto:form303@calrecycle.ca.gov).

More information can be found at [www.calrecycle.ca.gov/laws/Rulemaking/HHWForm303/default.htm](http://www.calrecycle.ca.gov/laws/Rulemaking/HHWForm303/default.htm).

### **Upcoming SWRCB informational meetings on Draft Compost Order**

The State Water Resources Control Board (State Water Board) will be revising the Draft Statewide General Waste Discharge Requirements for the Discharge of Wastes at Compost Management Units (Draft Compost Order). Two informational meetings (one in Sacramento and one in Riverside) are scheduled to discuss the changes to the Draft Compost Order. In addition, State Water Board staff are proceeding with the development of an Environmental Impact Report (EIR) to assess the potential environmental impacts associated with the Draft Compost Order and will be seeking to contract with a qualified consultant.

Please save the dates. There will be two Informational Meetings regarding changes to the Draft Compost Order:

- ☐ Northern California (Sacramento)
  - o Date and Time: May 20, 2013, 2 PM to 4 PM
  - o Place: Cal/EPA Building, Coastal Hearing Room
- ☐ Southern California (Riverside)

- o Date and Time: May 21, 2013, 2 PM to 4 PM
- o Place: Santa Ana Regional Water Quality Control Board

Additional meeting details will be provided at a later date.

For more information, a link to the website has been provided below:

[http://www.waterboards.ca.gov/water\\_issues/programs/compost/](http://www.waterboards.ca.gov/water_issues/programs/compost/)

If you have any questions or comments, please email [composting@waterboards.ca.gov](mailto:composting@waterboards.ca.gov).

### **Cap and Trade Money**

Included in the Governor's Budget Proposal Summary was potential funding for the diversion of organic waste to bioenergy and composting. [www.dof.ca.gov/documents/FullBudgetSummary\\_web2013.pdf](http://www.dof.ca.gov/documents/FullBudgetSummary_web2013.pdf)

The Air Resources Board has posted the Administration's Draft Concept Paper on Cap-and-Trade Auction Proceeds at:

[www.arb.ca.gov/cc/capandtrade/auctionproceeds/workshops/concept\\_paper.pdf](http://www.arb.ca.gov/cc/capandtrade/auctionproceeds/workshops/concept_paper.pdf).

Following the subsequent release of a draft investment plan, ARB will hold a public hearing to discuss the draft plan this Spring (tentatively scheduled for April 25-26, 2013). Finance will submit the final plan to the Legislature in May 2013. Funding will be appropriated to State agencies by the Legislature and Governor through the annual Budget Act, consistent with the plan.

To receive electronic notices of future meetings and availability of materials, you can sign up for a new listserv on the investment of Cap-and-Trade auction proceeds at:

[www.arb.ca.gov/listserv/listserv\\_ind.php?listname=auctionproceeds](http://www.arb.ca.gov/listserv/listserv_ind.php?listname=auctionproceeds)

### **PAST ISSUES, EVENTS AND MEETINGS**

**CalRecycle Public Meeting April 16, 2013 10am** As part of CalRecycle's commitment to maintain transparency in decision making and program development, the Department will conduct public meetings on a monthly basis. This meeting will include 1) a review of pending decisions to be made within the following 30-60 days, 2) an update on ongoing projects and other work activities currently underway and 3) an opportunity for public comment on activities in general. Cal/EPA Building, Byron Sher Auditorium Meeting will be broadcast for those that can't attend in person

- **Two and Four-Year Jurisdictional Review at the CalRecycle Public Meeting** The Jurisdiction Review covering the period 07-11 for jurisdictions on a 4-year review cycle and 10-11 for jurisdictions on a 2-year review cycle is expected to take place as part of the April Public Meeting. Jurisdictions do not need to attend the meeting, but are welcome to listen in via broadcast

<http://www.calrecycle.ca.gov/Broadcast/>.



- **AB 341's 75% Goal and Potential New Recycling Jobs in California by 2020 Information item at the Public Meeting**

All Past and Future Events and Meetings and related materials can be found at CalRecycle's Public Meetings Events Calendar at <http://www.calrecycle.ca.gov/Calendar>

**Paint Extended Producer Responsibility (EPR)**

PaintCare is continuing to implement its program – currently there are over 400 permanent collection sites, mostly at retail locations. Progress is occurring more slowly in establishing contracts between PaintCare and local government HHW programs statewide. CalRecycle is continuing to monitor these and other program developments.

As reported previously, on Friday, November 2, 2012 the Department of Resources Recycling and Recovery (CalRecycle) received a Summons and Writ of Mandate that PaintCare and the American Coatings Association (ACA) filed with the Los Angeles Superior Court on October 30, 2012. PaintCare and ACA seek a Writ of Mandate for the Department to cease implementation and enforcement of its Architectural Paint Recovery Program regulations on the grounds that the regulations were adopted contrary to law and failed to demonstrate necessity. CalRecycle continues to implement its responsibilities under AB 1343 and the Architectural Paint Recovery Program regulations while the legal process takes its course, including enforcement of both the law and regulations in their entirety.

A summary of the rulemaking process, history, and key dates and documents can be found here: [www.calrecycle.ca.gov/Laws/Rulemaking/Archive/2012/Paint/default.htm](http://www.calrecycle.ca.gov/Laws/Rulemaking/Archive/2012/Paint/default.htm).

The Architectural Paint Recovery Program regulations can be found here: [www.calrecycle.ca.gov/Laws/Regulations/Title14/Chap11/Article2.htm](http://www.calrecycle.ca.gov/Laws/Regulations/Title14/Chap11/Article2.htm).

More information on the law and program and its progress can be found at: [www.calrecycle.ca.gov/epr/policylaw/paint.htm](http://www.calrecycle.ca.gov/epr/policylaw/paint.htm).

# MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

**Belvedere:**  
Mary Neilan

Date: May 1, 2013

**Corte Madera:**  
David Bracken

To: Local Task Force Members

**County of Marin:**  
Matthew Hymel

From: Steve Devine, Program Manager

**Fairfax:**  
Garret Toy

Re: Existing Subcommittees Updates and Proposal to Refocus  
Subcommittees on Project Based Activities

**Larkspur:**  
Dan Schwarz

1. Currently there are three LTF subcommittees:

- EPR, Sharps and Pharmaceuticals Subcommittee
- JPA Long Term Funding Subcommittee
- Construction & Demolition/Asphalt Shingle Subcommittee

**Mill Valley:**  
Jim McCann

**Novato:**  
Michael Frank

As with recent LTF meetings, Subcommittee members will reporting on progress they have made researching and addressing the issues at each LTF Meeting.

**Ross:**  
Rob Braulik

2. Staff would like to suggest the LTF consider reforming the subcommittees into "project based" subcommittees which have a defined purpose and once that goal is reached (or deemed no longer worth pursuing) the subcommittee be disbanded. Staff believes this with both minimize administrative demands and maximize the value of the LTFs resources in leveraging community relationships. In this vain, Staff suggests the LTF consider:

**San Anselmo:**  
Debbie Stutsman

**San Rafael:**  
Nancy Mackle

**Sausalito:**  
Adam Politzer

a. Because of the successes of the EPR and C&D subcommittees (with their efforts to improve sharps and pharmaceuticals outreach and the "Roofs to Roads" project) – disband those two groups; and,

b. Appoint one or two new subcommittees focused on projects likely to have high profile results such as:

- Lobbying a major restaurant or chain in Marin to switch to compostable, paper straws.
- Research how to get fruit and vegetable growers to switch to compostable labels.
- Coordinate with master gardener's groups and composting instructors in the community to establish a more robust home composting program.

**Tiburon:**  
Margaret Curran

- Lobby local farmers markets to sell reusable produce bags.
- Approach local grocery stores for voluntary compliance with single use bag policies.
- Environmentally friendly concessions at high school games or minor league baseball.
- Promote polystyrene bans at Marin cities and town without policies.
- Other projects as identified by Local Task Force

**Recommendation**

Receive reports from existing Subcommittees and Adopt a Motion clarifying the LTF's Subcommittees of no more than three and appointments to those Subcommittees.

# MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

**Belvedere:**  
Mary Neilan

Date: May 1, 2013

**Corte Madera:**  
David Bracken

To: Local Task Force Members

**County of Marin:**  
Matthew Hymel

From: Steve Devine, Program Manager

Re: LTF Meeting Schedule

**Fairfax:**  
Garret Toy

Staff would like to clarify the LTF meeting schedule for the remainder of 2013.

**Larkspur:**  
Dan Schwarz

The LTF routinely meets on the first Wednesday of the month. Traditionally, the LTF does not meet in July due to the Independence Day holiday and difficulty obtaining a quorum. Also, the LTF has traditionally not met in December.

**Mill Valley:**  
Jim McCann

To facilitate LTF members and JPA staff planning vacations and other matters, JPA staff proposes that the LTF consider adopting the following meeting schedule for the remainder of 2013:

**Novato:**  
Michael Frank

**Ross:**  
Rob Braulik

June 5, 2013	Regular meeting
July 3, 2013	No meeting – week of Independence Day
August 7, 2013	Regular meeting
September 4, 2013	No Meeting – week of Labor Day and Rosh Hashanah
October 2	Regular Meeting
November 6	Regular Meeting
December 4	No Meeting

**San Anselmo:**  
Debbie Stutsman

**San Rafael:**  
Nancy Mackle

**Sausalito:**  
Adam Politzer

For reference the Sonoma and Santa Clara LTFs meet six times per year, Solano five times, Napa LTF meets quarterly, the Alameda, Contra Costa, San Francisco and San Mateo LTFs only met on an as needed basis.

**Tiburon:**  
Margaret Curran

**Recommendation**

Adopt a Motion clarifying the LTF meeting schedule for the remainder of 2013.

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