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DRAFT

**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: Mazzoni, 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