

MARIN COUNTY HAZARDOUS & SOLID WASTE
MANAGEMENT JOINT POWERS AUTHORITY

AB 939 LOCAL TASK FORCE

Wednesday, October 1, 2014
Northgate Mall Community Room
5800 Northgate Drive, Suite 200
8:30 – 10:00 AM

AGENDA

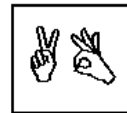
Call to Order.

- 1) Open Time for Public Comment
- 2) Approval of the June 4, 2014 JPA Local Task Force Minutes (Action)
- 3) Presentation on Marin Carbon Project by John Wick (Information)
- 4) Updates from LTF Subcommittees (Information/Action)
- 5) Staff Update on Recent and Ongoing Activities (Information)
- 6) Open Time for Member Comments (Information)

The next scheduled LTF Meeting is November 5, 2014 at 8:30 AM.

The full agenda including staff reports can be viewed at:
<http://zerowastemarin.org/Agenda>

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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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DRAFT

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

AB 939 Local Task Force Meeting
Wednesday June 4, 2014
Northgate Mall Community Room
5800 Northgate Drive, Suite 200
San Rafael, Calif. 94903

MINUTES

MEMBERS PRESENT

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

STAFF PRESENT

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

OTHERS PRESENT

Kim Scheibly, Marin Sanitary Service
Madeline Hope, West Marin Waste Education
Connie Cloak, C2: Alternative Services

MEMBERS ABSENT

David Haskell, Sierra Club
Matt McCarron, Novato
Dan North, Redwood Landfill
Dee Johnson, Novato Sanitary District
Steve McCaffrey, Redwood Empire Disposal

Call to Order. The LTF Meeting came to order at 8:34AM

1. Open Time for Public Comment

2. Approval of the May 7, 2014 JPA Local Task Force Minutes

M/s Kies, Garbarino to approve the May 7, 2014 Local Task Force minutes. The motion passed unanimously.

3. Presentation on Used Motor Oil Recycling

JPA contractor C2: Alternative Services owner Connie Cloak summarized the outreach services her firm provides via a contract funded by the CalRecycle Oil Payment Program (OPP). The OPP Program is designed to encourage residents to recycle used motor oil and oil filters. Ms. Cloak provided a historical review of the OPP program, followed by an overview of the activities C2 has taken for the JPA. These include developing used motor oil and filter outreach materials, advertising on transit buses, drafting bilingual educational materials and training, as well as providing outreach staff at local events such as the Marin County Fair, Mill Valley Fun Run, and the Fairfax Festival. Ms. Cloak fielded questions from the LTF. Member Garbarino shared that the recycling of quart sized oil jugs is not possible as the jugs are considered contaminated hazardous waste and must be disposed of

accordingly. The issue was discussed at length, and haulers explained how their companies direct customers to dispose of their oil containers. No action was necessary.

4. Updates from LTF Subcommittees

LTF Members provided updates on the progress made by the Subcommittees since the last meeting noting meeting dates and issues discussed.

C&D/Asphalt Shingles Subcommittee (Member: Stadtner, North, Greenfield, Kies Public: Mazzoni, McLaren, Scheibly): Vice-Chair Kies, reported that AB2355 has passed through Senate Committee and is moving forward. JPA Staff reported the JPA adopted the revised C&D Ordinance, as was recommended by the LTF.

EPR, Sharps & Pharmaceuticals Subcommittee (Members: Garbarino, Johnson, Goddard, Green. Public: Scheibly) reported: having not met. Reported the proposed Sharps Bill AB1893 did not meet the required votes and was terminated. Future meeting dates were not identified. No action was necessary.

JPA Long Term Funding Subcommittee (Members: Irwin, McCarron) reported: having not met. Future meeting dates were not identified. No action was necessary.

No recent meetings of the JPA Board Zero Waste Outreach Subcommittee were identified.

5. Remainder of 2014 LTF Meeting Schedule

Following the recommendation made by Vice-Chair Kies, Staff developed a proposed LTF meeting schedule for the remainder of 2014 which eliminated the July & August meetings due to conflict. Chair Green recommended discussing the move to quarterly LTF meetings. M/s Irwin, Garbarino to approve the schedule. The motion passed unanimously.

6. Staff Update on Recent and Ongoing Activities

Staff reported that the interim goal for 2012 of 80% diversion was not met, and current diversion remains at 75%. During the May 22, 2014 JPA Board meeting, Board Members authorized retention of a contractor to augment the Construction & Demolition program, conduct facility certification and to work with each city and town to adopt a C&D Ordinance. Also approved by the JPA Board was authorization to obtain a contractor to evaluate outreach activities at local schools in order to establish baseline data on educational opportunities. Staff also noted that the JPA Board approved recruiting of an additional JPA staff person, and summarized the presentation provided by California Product Stewardship Council Executive Director Heidi Sanborn regarding pharmaceuticals disposal. Member Garbarino outlined a program being launched in July by Marin Sanitary Service to conduct a waste characterization study in order to revisit the waste stream and understand changes since the previous study conducted in 2008. Member Goddard briefly summarized the effectiveness of the programs operated by Sustainable Fairfax, the shortage of personnel at the town level, and voiced her opinion that ZeroWasteMarin will not reach its 2025 goal if the JPA Board is the primary entity spearheading efforts. No action was necessary.

7. Open Time for Member Comments

LTF Members shared various community updates. No action was necessary

MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere:
Mary Neilan

Date: October 1, 2014

Corte Madera:
David Bracken

To: Local Task Force Members

From: Steve Devine, Program Manager



County of Marin:
Matthew Hymel

Re: Presentation on the Marin Carbon Project

Fairfax:
Garret Toy

John Wick is a Board Member and spokesperson for the Marin Carbon Project (MCP). The Local Task Force requested a presentation from the MCP and John Wick was kind enough to agree to present to the group. A brief biography of Mr. Wick is attached.

Larkspur:
Dan Schwarz

Mill Valley:
Jim McCann

Following is some background on the Marin Carbon Project
www.marincarbonproject.org website:

Novato:
Michael Frank

Mission

Ross:
Rob Braulik

In response to the rapid pace of global climate change, the Marin Carbon Project (MCP) seeks to enhance carbon sequestration in rangeland, agricultural, and forest soils through applied research, demonstration and implementation.

San Anselmo:
Debbie Stutsman

San Rafael:
Nancy Mackle

Vision

Sausalito:
Adam Politzer

Our vision is for landowners and land managers of agricultural ecosystems to serve as stewards of soil health and to undertake [carbon farming](#) in a manner that can improve on-farm productivity and viability, enhance ecosystem functions, and stop and reverse climate change.

Tiburon:
Margaret Curran

Recommendation

Receive oral presentation.

Attachment.

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ABOUT MARIN CARBON PROJECT

MISSION


In response to the rapid pace of global climate change, the Marin Carbon Project (MCP) seeks to enhance carbon sequestration in rangeland, agricultural, and forest soils through applied research, demonstration and implementation.

VISION

Our vision is for landowners and land managers of agricultural ecosystems to serve as stewards of soil health and to undertake **carbon farming** in a manner that can improve on-farm productivity and viability, enhance ecosystem functions, and stop and reverse climate change.

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<http://www.marincarbonproject.org/about>

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Who We Are

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Jeff Creque

Charlette Epifanio

Torri Estrada

Patricia Hickey

Nancy Scolari

Dr. Whendee Silver


Jeff Stump

Jamison Watts

Jeffrey Westman

John Wick

Funding Partners



STEERING COMMITTEE

BIOGRAPHIES

JOHN WICK

John is co-owner with his wife, Peggy Rathmann, of the Nicasio Native Grass Ranch. John is co-founder of the Marin Carbon Project and serves as its tireless spokesperson and advisor as it moves from research to implementation.

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<http://www.marincarbonproject.org/about/john-wick>