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DRAFT

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

AB 939 Local Task Force Meeting
Wednesday, October 3, 2012
Northgate Mall Community Room
5800 Northgate Drive, Suite 200
San Rafael, CA

MINUTES

MEMBERS PRESENT

Loretta Figueroa, Almonte Sanitary District
Elissa Giambastiani, San Rafael
Joan Irwin, Southern Marin Cities
Russ Greenfield, LGVSD
Jon Elam, Tamalpais CSD
Delyn Kies, Sustainable Novato
Patty Garbarino, Marin Sanitary Svc.
David Haskell, Sustainable Marin
Matt McCarron, City of Novato
Steve McCaffrey, Redwood Empire Disposal
David Green, Unincorporated Marin Co.
Renee Goddard, Ross Valley Cities
Ramin Khany, Redwood Landfill

STAFF PRESENT

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

OTHERS PRESENT

Kim Scheibly, Marin Sanitary Svc.
Casey Mazzoni, Marin Builders Assn.
Madeline Hope, West Marin Ed. Coordinator
Katherine DaSilva, Sustainable San Rafael
Daniel North, Redwood Landfill
Nancy Mackle, JPA Board Chair

MEMBERS ABSENT

Greg Christie, Bay Cities Refuse
Jennie Pardi, Conservation Corps North Bay

Call to Order. The Local Task Force (LTF) meeting came to order at 8:31 AM.

1. Open Time for Public Comment

Ms. Garbarino provided an update on the recent implementation of curbside food-scrap collection as well as the Food to Energy Program.

2. Approval of the September 5, 2012 JPA Local Task Force Minutes

M/s Figueroa / McCaffrey to approve the September 5, 2012 JPA LTF minutes. The motion passed unanimously.

3. Welcoming New JPA Board Chair Nancy Mackle

JPA Chair Mackle introduced herself to the LTF and conducted a meet and greet with Members and the public. Ms. Mackle overviewed the progress on the plastic bag ban ordinance, the Zero Waste Outreach/ Public Relations campaign, as well as the programs occurring in San Rafael. LTF Chair Elam expressed his appreciation for the Board Chair's attendance, and noted that it was the first time a new Chair had met with the LTF during his affiliation with the agency. No action required.

4. Presentation by Krysty Emery from CalRecycle on Mandatory Commercial Recycling

This agenda item will be rescheduled for a later time. Members identified the quantity of materials included in the agenda packet were excessive and requested that Staff Reports utilize more summaries and/or web links to information.

5. Reports from Subcommittees on LTF Work Plan Progress

Subcommittees provided reports on the progress made. The EPR Subcommittee (LTF Members: Giambastiani, Garbarino, Green, Goddard Public Participant: Sheibly) reporting on meeting with Whitney King (from Environmental Health Services of Marin County's Community Development Agency). Mr. King presented information on the Countywide sharps and pharmaceutical collection program. Ms. Sheibly noted that Mr. Whitney's information identified 21 collection locations within the County, and that sharps are processed in the Bay Area and pharmaceuticals shipped to a North Dakota facility for incineration. Ms. Sheibly also shared that Mr. King reported a number of past participants dropped out of these programs due to liability concerns. It was also noted that pending legislation may resolve some issues and that the number of existing locations seems sufficient, but more education and outreach such as brochures or pill bottle labels could be beneficial. Mr. Haskell stated that legislation is the solution, not more funding.

The Construction & Demolition Subcommittee (LTF Members: Kies, Khany, Garbarino, Greenfield, Public Participant: Mazzoni, Sheibly, McLairon) provided an update on asphalt roof tear-offs. Ms. Mazzoni shared that the Subcommittee and JPA Staff conducted a tour of Asphalt Shingle Recyclers, LLC facility in Oakland which processes asphalt shingles for reuse in asphalt paving. Ms. Mazzoni noted that it would be desirable to be able to showcase a highly visible location that utilized asphalt with recycled shingle content to help promote this concept. She also noted Caltrans Specs presently allow 0% recycled asphalt shingle content, and private roads are able to incorporate 25% recycled content.

The JPA Long Term Funding Subcommittee (LTF Members: Irwin, McCarron) identified they are working with Staff on reviewing fiscal data on JPA operations. Mr. McCarron identified they are analyzing if funding will be available to meet the 2025 Zero Waste Goal and noted Marin County's affluence is linked directly with its high generation rates.

6. Open Time for Member Comments

Mr. Khany stated he would like to resign his position as the Solid Waste Hauler Representative for Redwood Landfill and be succeeded by Dan North, Waste Management District Manager. Ms. Goddard identified work on a Ross Valley recycling program for area schools. Mr. McCaffrey thanked Jessica Jones for her diligence and efforts to address public concern during her time at Redwood. Staff provided an update on the CalRecycle Oil Grant (OPP3) as well as the CalRecycle CAPRS Grant which will be used fund purchase of recycling receptacles in West Marin. Ms. Hope thanked the San Rafael Fire Department and JPA Staff for coordinating the Toxic Away Day this past September.

7. Adjourn.