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DRAFT

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

AB 939 Local Task Force Meeting
Wednesday, November 7, 2012
Tam Valley Community Center
203 Marin Ave. Mill Valley

MINUTES

MEMBERS PRESENT

Loretta Figueroa, Almonte Sanitary District
Joan Irwin, Southern Marin Cities
Russ Greenfield, LGVSD
Jon Elam, Tamalpais CSD
Delyn Kies, Sustainable Novato
Patty Garbarino, Marin Sanitary Svc.
Matt McCarron, City of Novato
Steve McCaffrey, Redwood Empire Disposal
Renee Goddard, Ross Valley Cities

MEMBERS ABSENT

Greg Christie, Bay Cities Refuse
Jennie Pardi, Conservation Corps North Bay
Elissa Giambastiani, San Rafael
David Green, Unincorporated Marin Co.
David Haskell, Sustainable Marin

STAFF PRESENT

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

OTHERS PRESENT

Andy Campbell, Renew Computers
Kerry Mazzoni, Public
Madeline Hope, West Marin Ed. Coordinator
Katherine DaSilva, Sustainable San Rafael
Daniel North, Redwood Landfill
Nancy Mackle, JPA Board Chair

Call to Order.

1. Open Time for Public Comment

Mr. North is considering equipment for Redwood landfill and is evaluating a roof tear-off shredder as well as how to work within Cal-Trans road specifications and CalRecycle road base alternatives. Ms. Hope stated that an e-waste recycling event will be held November 15 at the Point Reyes National seashore.

2. Approval of the October 3, 2012 JPA Local Task Force Minutes

Mr. McCarron and Ms. Kies requested an amendment to update and correct the minutes. M/s Greenfield, Figueroa to approve the October 3, 2012 JPA LTF minutes as amended. The motion passed unanimously.

3. Support Letter for Department of Toxic Substance Control Green Chemistry Initiative

Staff reported on the letter of support submitted to the Department of Toxic Substance Control (DTSC) regarding the Green Chemistry Initiative. Mr. McCarron noted his involvement while working at DTSC on the Green Chemistry Initiative and identified DTSC has received 1,000 pages of comments and 5,000 pages of attachments from a former DTSC Director. No action was necessary.

4. Extended Producer Responsibility (EPR) Subcommittee Recommendation for LTF to Request the JPA Board Support Increased Outreach of Sharps and Pharmaceuticals Programs

Reporting for the EPR Subcommittee, Ms. Goddard stated the subcommittee had determined additional outreach of funding up to \$25,000 would be beneficial and increase program effectiveness for the Community Development Agency's (CDA) sharps and pharmaceuticals collection programs. Staff is working with the CDA in developing a proposal of outreach costs. Staff also noted should an additional funding recommendation be made by the LTF, it would be presented at the next full JPA Board meeting and could be paid from budget reserves. Mr. McCarron stated his concern that expanded outreach could cause increased disposal costs and expressed the need for outreach effectiveness. A number of LTF Members noted interest in expanding outreach for the program. M/s Garbarino, Figueroa to recommend the JPA provide funding for the CDA to develop and implement outreach materials and a program for the sharps and pharmaceuticals take-back programs, with an amount of funding and scope of services to be determined in conjunction with the CDA. The motion passed unanimously.

5. Reports from Subcommittees on LTF Work Plan Progress

LTF and public members of the various LTF Subcommittees provided updates on subcommittee work. Ms. Irwin reported the Long Term Funding Subcommittee (Irwin, McCarron) has been working with JPA Staff and requested input from other members on alternative funding structures. Ms. Kies stated members of the C&D Subcommittee (Kies, Garbarino, Greenfield. Public: Sheibly, McLaron) have met with the owner of the Asphalt Shingle Recyclers, LLC Oakland facility as well as the Marin Builders Association to discuss partnering for a pilot program.

6. Open Time for Member Comments

Ms. Goddard stated that the Environmental Forum of Marin met recently and Alex Soulard conducted a presentation which outlined JPA operation and programs. Ms. Goddard also noted Ms. Hope's involvement in developing a Recycling Circus in Fairfax on April 27, 2013, similar to an event already occurring in West Marin. Ms. Figueroa identified a number of restaurants ready to begin food waste programs. Ms. Garbarino noted expected implementation of the food waste collection program in early spring and could accommodate more locations. Mr. Greenfield noted an art exhibit provided by the Las Gallinas Watershed Council taking place in January. Ms. Kies stated that a Sierra Club Zero Waste Committee meeting on November 12, and reported Mr. Haskell should be sending out invitations to LTF Members. Staff reported that the Zero Waste Request for Qualification was sent to over 70 firms and has a response deadline of November 21, 2012. Staff stated they have been working on procurement of recycling bins Point Reyes National Seashore, that Pharmaceutical EPR programs recently implemented in Alameda County are experiencing push-back from the pharmaceutical industry, Zero Waste Grant Progress Reports are due from grantees on December 12, 2012 and that Staff is coordinating Christmas tree collection outreach.

7. Adjourn