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DRAFT

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

AB 939 Local Task Force Meeting
Wednesday May 7, 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
Patty Garbarino, Marin Sanitary Service
Alex Stadtner, San Rafael
Dan North, Redwood Landfill
Dee Johnson, Novato Sanitary District
Steve McCaffrey, Redwood Empire Disposal

STAFF PRESENT

Steve Devine, JPA Staff
Alex Soulard, JPA Staff

OTHERS PRESENT

Kim Scheibly, Marin Sanitary Service
Marv Zauderer, ExtraFood.Org
Kate Harper, ExtraFood.Org
Madeline Hope, West Marin Waste Education

MEMBERS ABSENT

David Haskell, Sierra Club
Jennie Pardi, Conservation Corps North Bay
David Green, Unincorporated Marin County
Matt McCarron, Novato
Renee Goddard, Ross Valley Cities

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

1. Open Time for Public Comment

No public comments were offered.

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

Ms. Kies made a correction to the April 2, 2014 LTF minutes clarifying that the ZeroWaste Outreach Subcommittee met and received an update on the ongoing activities of the outreach program. M/s Figueroa, Irwin to approve the minutes as amended. The motion passed unanimously.

3. Presentation on Food Donation by Marv Zauderer of ExtraFood.org

JPA Staff introduced Mr. Zauderer and Ms. Harper of ExtraFood.Org who provided a presentation on services ExtraFood provides to the community. Mr. Zauderer explained that since its inception in December of 2013, ExtraFood has collected and distributed 25,000 lbs. of food. ExtraFood picks up food from any organization in Marin, and within 30 minutes a volunteer will deliver the consumables in refrigerated bags to non-profits

who can distribute the items to those in need. Mr. Zauderer fielded questions and noted suggestions from LTF Members.

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) reported: Vice-Chair Kies stated that AB2355, which would require all municipalities establish adopt use of recycled materials into their paving operations, has passed an initial committee review and is moving forward. No action was necessary.

EPR, Sharps & Pharmaceuticals Subcommittee (Members: Garbarino, Johnson, Goddard, Green. Public: Scheibly) reported: having not met. 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. Staff Update on Recent and Ongoing Activities

Staff provided an update on recent and ongoing activities, noting outreach conducted by JPA contractor C2: Alternative Services on oil and oil filter recycling activities at the Health & Wellness Community Picnic on May 17th, at a Marin County Motorcycle Association event in West Marin in April, and the upcoming delivery of can and bottle recycling containers to the City of San Rafael and the Marin Housing Authority as part of the CalRecycle Beverage Container Recycling Grant.

Ms. Kies noted meeting conflicts with the July 4th Holiday and CRRRA Conference in August. LTF Members agreed to take a summer break from meetings in July and August. The item will be placed on the June LTF agenda for action.

6. Open Time for Member Comments

LTF Members shared various community updates. No action was necessary.