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DRAFT

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

AB 939 Local Task Force Meeting
Wednesday January 6, 2016
1600 Los Gamos Dr, Suite 211
San Rafael, Calif. 94903

Minutes

MEMBERS PRESENT

Delyn Kies, Sustainable Novato
Joan Irwin, Southern Marin Cities
Ramin Khany, Redwood Landfill
Dee Johnson, Novato Sanitary District
Russ Greenfield, LGVSD
Jennie Pardi, Nature Bridge Golden Gate
Loretta Figueroa, Almonte Sanitary District
Matt McCarron, Novato

MEMBERS ABSENT

Patty Garbarino, Marin Sanitary Service
David Green, Unincorporated Marin County
David Haskell, Sierra Club
Adrian Bartshire, San Rafael
Renee Goddard, Ross Valley Cities
Steve McCaffrey, Redwood Empire Disposal

STAFF PRESENT

Steve Devine, JPA Staff
Alex Soulard, JPA Staff
Casey Poldino, JPA Staff

OTHERS PRESENT

Kim Scheibly, Marin Sanitary Service
Eli Goodsell, Conservation Corps
Evan Edgar, Marin Sanitary Svc.
Judith Silver, ESA

Call to Order. The Local Task Force (LTF) Meeting came to order at 8:34AM

1. Open Time for Public Comment

Evan Edgar & Associates, Inc. provided a brief presentation on AB 1826 discussing Implementation of organic waste recycling programs. Mr. Edgar discussed draft legislation that could change the way organics fit into the waste stream, diversion opportunities, and reduction of greenhouse gas emissions through the use of composting and anaerobic digestion. Mr. Edgar fielded question from LTF Members, addressing comments regarding jurisdictional obligations and requirements.

2. Approval of the June 3, 2015 JPA Local Task Force Minutes

M/s Kies, Figueroa to approve the June 3, 2015 Local Task Force minutes. The motion passed unanimously.

3. Approval of the October 7, 2015 JPA Local Task Force Notes

Member Irwin noted one amendment to the October 7, 2015 LTF Notes. M/s Kies, Figueroa to approve the October 7, 2015 Local Task Force Notes as amended. The motion passed unanimously.

4. Update from Environmental Science Associates (ESA) on Zero Waste in Marin Schools
JPA Contractor ESA provided information on their activities, which included meeting with haulers, JPA Staff and school officials, conducting waste audits, and developing a list of recommendations based on the activities and interactions with individuals. ESA and JPA Staff fielded questions and collected feedback from LTF Members, which included discussions of successful campaigns and programs in other regions of the Bay Area, known challenges, measures of success, use of funds to hire dedicated school recycling staff. JPA Staff requested LTF Members submit written comments on the draft ESA Report on school waste reduction to Casey Poldino by January 20, 2015 in order to be included in the report to be submitted to the JPA Board. No action was necessary.

5. Election of LTF Chair and Vice Chair

A voting member left and quorum requirements were not met by the time this Agenda Item was reached. No action taken.

6. 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: Khany, Greenfield, Kies. Public: Mazzoni, McLaren, Scheibly): Not having met.

EPR, Sharps & Pharmaceuticals Subcommittee (Members: Garbarino, Johnson, Goddard, Green. Public: Scheibly): Having not met.

Zero Waste Outreach & Education Subcommittee (Members: Pardi, Goddard, Public: Scheibly, Hope, Goodsell): Not having met.

7. Receive and File Updates from O'Rorke and C2 Outreach Contractors

Staff provided a summary for the outreach efforts of two JPA contractors O'Rorke and C2. No action was necessary.

8. Staff Updates on Ongoing Activities

Staff requested that LTF Members convey relevant contact and event information to JPA Staff in order to continue outreach efforts to the local community through activities such as event tabling and "Green Teas"

9. Open Time for Member Comments

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