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DRAFT

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

AB 939 Local Task Force Meeting
Wednesday October 1, 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
Alex Stadtner, San Rafael
Renee Goddard, Ross Valley Cities
Patty Garbarino, Marin Sanitary Service
David Green, Unincorporated Marin County
David Haskell, Sierra Club
Steve McCaffrey, Redwood Empire Disposal
Dee Johnson, Novato Sanitary District

STAFF PRESENT

Steve Devine, JPA Staff
Alex Soulard, JPA Staff

OTHERS PRESENT

Kim Scheibly, Marin Sanitary Service
Madeline Hope, West Marin Waste Education
Eli Goodsell, Conservation Corps North Bay
John Wick, Marin Carbon Project

MEMBERS ABSENT

Joan Irwin, Southern Marin Cities
Matt McCarron, Novato
Dan North, Redwood Landfill
Jennie Pardi, Conservation Corps North Bay

Call to Order. The Local Task Force (LTF) Meeting came to order at 8:32AM

1. Open Time for Public Comment

Eli Goodsell, Recycling Program Manager for Conservation Corps North Bay (CCNB) introduced himself and provided an overview of the local waste reduction efforts and services CCNB operates and his goals within the position.

2. Approval of the June 4, 2014 JPA Local Task Force Minutes

M/s Kies, Stadtner to approve the June 4, 2014 Local Task Force minutes. The motion passed unanimously.

3. Presentation on Marin Carbon Project by John Wick

Staff provided a brief introduction of the Marin Carbon Project and John Wick. Mr. Wick provided an in-depth presentation on the carbon sequestration benefits from applying compost to range lands. He provided great detail on the scientific studies conducted on his property in West Marin and the steps taken to expand compost application on rangelands throughout the US and globally. Mr. Wick fielded questions 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): Vice-Chair Kies commended Staff, LTF Members and public participants on the presentation regarding asphalt recycling at the California Recycling & Recovery Association (CRRRA) tradeshow and conference in San Jose on August 3, 2014. Member Haskell requested information on current Construction & Demolition(C&D) resources and indicated he felt Extended Producer Responsibility (EPR) results in incineration. Staff summarized the current Request for Proposal (RFP) for C&D assistance. Member Johnson noted the current construction project to process C&D material at Redwood Landfill by 2015. Mr. Haskell stated there are not enough C&D recovery resources to meet demand. Members noted demand is currently met at the Redwood landfill and Marin Resource Recovery Center. Future meeting dates were not identified. No action was necessary.

EPR, Sharps & Pharmaceuticals Subcommittee (Members: Garbarino, Johnson, Goddard, Green. Public: Scheibly) reported: having not met. Reported DEA regulations have changed which will now allow for controlled substances to be collected for disposal, and the Federal Appeals Court has upheld the Alameda County ordinance regarding Pharmaceuticals EPR. A Regional EPR conference is taking place in Santa Rosa on October 29th. 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 reported a current JPA RFP for C&D Certification and Outreach, the signing by Governor Brown of AB1826 (Organics separation), and reported on the success of the Zero Waste Day at the Marin County Civic center which promoted and provided reusable alternatives to civic center staff.

6. Open Time for Member Comments

LTF Members shared various community updates. No action was necessary