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## DRAFT

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

Board of Directors Meeting  
Thursday February 23, 2017  
Central Marin Police Authority  
250 Doherty Drive, Larkspur  
9:00 – 9:30 AM

#### MINUTES

##### **MEMBERS PRESENT**

Beth Pollard, Belvedere  
Todd Cusimano, Corte Madera  
Dan Schwarz, Larkspur  
Jim McCann, Mill Valley  
Regan Candelario, Novato  
Joe Chinn, Ross  
David Donery, San Anselmo  
Jim Schutz, San Rafael  
Adam Politzer, Sausalito  
Greg Chanis, Tiburon

##### **STAFF PRESENT**

Pat Echols  
Steve Devine  
Judith Silver  
Casey Poldino

##### **OTHERS PRESENT**

David Catalinotto, City of San Rafael

##### **MEMBERS ABSENT**

Garrett Toy, Fairfax  
Matthew Hymel, County of Marin  
David Bracken, Corte Madera

Call to Order: The JPA Board meeting came to order at 9:00 AM.

##### **Minutes**

###### 1. JPA Board Meeting Minutes from May 26, 2016

M/s Schutz, Politzer to approve the minutes for the October 27, 2016 JPA Board meeting.  
The motion passed unanimously.

##### **Consent Agenda**

###### 2. Report on Activities of the JPA Local Task Force

Staff provided an update of JPA Local Task Force. No public comments were submitted.  
M/s Cusimano, McCann to approve the Consent Agenda. The motion passed  
unanimously.

##### **Regular Agenda**

###### 3. Open Time for Public Comment

No comments were submitted.

4. Updates from Staff on Recent and Ongoing Activities

Staff provided an update on recent & ongoing activities. This included an update of ZeroWasteMarin Website Recycling Guide, notification of the Ratto Group of Sonoma County is likely to be sold to San Francisco based Recology, the ZeroWaste Schools Program continues to succeed and staff will bring further options in order to expand the resource. No public comments were submitted. No action necessary.

5. Appoint Two Budget Subcommittee Members and Approve FY 17/18 Budget Development Process and Schedule

Staff provided background on past practice for the budget setting process schedule and use of a Budget Subcommittee. Staff noted that it has been past practice to utilize the Chair and Vice Chair as the Budget Subcommittee. No public comments were submitted. M/s Candelario, Schwarz to appoint Chair Toy and Vice Chair Hymel to the Budget Subcommittee. The motion passed unanimously.

6. Authorize Expenditure from Household Hazardous Waste Fund Contingency Account for Bulb and Battery Program Service

Staff outlined the request to release up to \$35,000 from the reserve contingency fund in order to cover costs from a spike in tonnage. Staff has identified an alternative disposal firm who is expected to have reduced costs. In order to respond to the tonnage spike, Staff also proposed implementing a program which promotes use of rechargeable battery options which would dramatically reduce costs over time. No public comments were heard. M/s Politzer, Candelario to approve the release of \$35,000 from the reserve fund to pay for hauling and disposal service for the Bulb & Battery Program.