

MARIN COUNTY HAZARDOUS & SOLID WASTE  
MANAGEMENT JOINT POWERS AUTHORITY

AB 939 LOCAL TASK FORCE

Wednesday, October 4, 2017  
1600 Los Gatos, Suite 211  
San Rafael, CA 94903  
8:30 – 10:00 AM

AGENDA

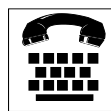
Call to Order.

- 1) Open Time for Public Comment (Information) (5 min)
- 2) Approval of the August 2, 2017 JPA LTF Action Minutes (Action) (2 min)
- 3) Presentation by Fred Stemmler, Recology Sonoma Marin (Information) (15 min)
- 4) Presentation by Lisa Mekis, CARE (Carpet America Recovery Effort) (Information) (20 min)
- 5) Reports from LTF Members (Information) (30 minutes)
  - i) Haulers & Facilities:  
*Garbarino, Iavarone, Khany*
  - ii) Special Districts Franchising Solid Waste:  
*Greenfield, Johnson*
  - iii) Environmental Organizations:  
*Haskell, Pardi, Kies*
  - iv) Public Members:  
*Bartshire, Goddard, Green, Irwin, McCarron*
- 6) Monthly Update Report from CalRecycle. (Information) (Receive and File)
- 7) Update from Staff on Recent and Ongoing Activities (Information) (5 min)
- 8) LTF Member Attendance Log and Policy (Action) (15 min)
- 9) LTF 2017 Subcommittees Reports (Information) (5 min)

Reference: LTF Policies and Procedures.

The full agenda including staff reports can be viewed at:  
<http://zerowastemarin.org/Agenda>

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All public meetings and events sponsored or conducted by the County of Marin are held in accessible sites. Requests for accommodations may be requested by calling (415) 473-4381 (voice) (415) 473-3232 (TTY) at least **four work days** in advance of the event. Copies of documents are available in alternative formats, upon written request.

Contact the County's Waste Management Division, at 473-6647 for more information

**2**  
**DRAFT**

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

AB 939 Local Task Force Meeting  
Wednesday August 2, 2017  
1600 Los Gamos Dr, Suite 211  
San Rafael, CA 94903

Action Minutes

**MEMBERS PRESENT**

Patty Garbarino, Marin Sanitary Service  
Renee Goddard, Ross Valley Cities  
David Green, Unincorporated Marin County  
Russ Greenfield, LGVSD  
Jim Iavarone, Mill Valley Refuse Service  
Joan Irwin, Southern Marin Cities  
Delyn Kies, Sustainable Novato  
Matt McCarron, City of Novato  
Jennie Pardi, Nature Bridge Golden Gate

**STAFF PRESENT**

Steve Devine  
Casey Poldino  
Judith Silver

**OTHERS PRESENT**

Heather Abrams, TCSD  
Alexandra Bradley, Recycle for Change  
Kim Scheibly, Marin Sanitary Service

**MEMBERS ABSENT**

Adrian Bartshire, San Rafael  
David Haskell, Sierra Club  
Dee Johnson, Novato Sanitary District  
Ramin Khany, Redwood Landfill

1. Open Time for Public Comment

No Public comments were submitted.

2. Approval of the April 5, 2017 JPA LTF Action Minutes

M/s Green/Kies to approve the April 5, 2017 JPA LTF minutes. The motion passed unanimously.

3. Presentation by Alexandra Bradley/recycleforchange.org on Textile Recycling

The LTF received a presentation on clothing and textile recycling, recycleforchange.org and "fast fashion." Information item only. No action taken.

4. Reports from LTF Members

- Haulers & Facilities:
  - a) Garbarino, Iavarone, Khany
- Special Districts Franchising Solid Waste:
  - a) Greenfield, Johnson
- Environmental Organizations:
  - a) Haskell, Pardi, Kies

- Public Members:
  - a) Bartshire, Goddard, Green, Irwin, McCarron

Members provided reports on activities. No action taken.

5. Monthly Update Report from CalRecycle  
Information item only. No action taken.

6. Update from Staff on Recent and Ongoing Activities  
Information item only. No action taken.

7. LTF Member Attendance Log  
Information item only. No action taken. The LTF asked Staff to research and develop policy on advisory body attendance.

8. LTF 2017 Subcommittee Reports  
Information item only. No action taken.

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

**Belvedere:** Date: October 4, 2017

**Corte Madera:** To: Local Task Force Members

**County of Marin:** From: Steve Devine, Program Manager

**Fairfax:**

**Larkspur:** Re: Welcome to and Presentation by Fred Stemmler of Recology  
Sonoma Marin

**Mill Valley:**

**Novato:** Recology Sonoma Marin is in the process of soliciting assignment agreements from a number of public agencies in Marin and Sonoma counties to facilitate its purchase of assets from the Ratto Group.  
**Ross:** Recology has a long history in the Bay Area dating back to 1921 in San Francisco – and more information on the company is available on its website at [www.recology.com](http://www.recology.com).

**San Anselmo:**

**San Rafael:**

**Sausalito:** In Marin County the Ratto Group provides solid waste collection services via its Redwood Empire Disposal subsidiary which has collection franchises with the Bolinas Public Utilities District, the Stinson Beach Water District and the County of Marin. In addition, the Ratto Group provides service to Novato via its Novato Disposal Service subsidiary.

**Tiburon:**

Fred Stemmler from Recology has offered to provide an introduction to the company at this Local Task Force meeting. Following is some information on Mr. Stemmler and Recology via background information provided to the County: “As the General Manager of Recology Sonoma Marin operations, Fred will plan, direct, and evaluate all aspects of Recology’s organics, recyclables, and solid waste collection programs to ensure safe, efficient, and high-quality service is provided to all customers. Fred is currently the General Manager of Recology Western Oregon, and is experienced in running topnotch collection, processing and diversion based operations, while creating effective and collaborative public education programs and services, including the start-up of an Artist in Residence Program. Prior to becoming General Manager in 2012, Fred held several key positions with Recology, including Operations Manager at Recology Vacaville Solano and Recology Sunset Scavenger, and Financial Compliance Manager for the Recology Corporate Finance and Accounting Department. Since joining Recology in 2008, Fred graduated from two internal leadership programs and participated in long term strategic planning and development committees that focused on business process improvement and excellence in service.

Prior to Recology, Fred worked as a certified public accountant and finance professional serving a variety of Fortune 500 businesses and began his professional career with Deloitte. Fred sits on the board for multiple non-profit organizations, is an active Chamber of Commerce member, and has served on civic and state advisory boards relating to Oregon's long term diversion planning, community leadership, and municipal budget and audit reviews. Fred graduated from the University of Southern California with a BS in Accounting."

**Recommendation**

Receive presentation. Information Only.

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# MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Date: October 4, 2017

**Belvedere:**

**Corte Madera:**

**County of Marin:**

**Fairfax:**

**Larkspur:**

**Mill Valley:**

**Novato:**

**Ross:**

**San Anselmo:**

**San Rafael:**

**Sausalito:**

**Tiburon:**

To: Local Task Force Members

From: Steve Devine, Program Manager

Re: Presentation by Lisa Mekis of CARE (Carpet America Recovery Effort)

Lisa Mekis from the California Carpet Stewardship Program will make a presentation to the LTF on carpet recycling.

As background, following is information on carpet from CalRecycle: “Discarded carpet is one of the 10 most prevalent waste materials in California landfills, comprising about 3.2 percent of waste by volume disposed of in California in 2008. Most carpet is made from nylon and other polymers derived from virgin fossil fuel. Fortunately, numerous products can be manufactured from recycled carpets, including carpet backing and backing components, carpet fiber, carpet underlayment, plastics and engineered materials, and erosion control products.

California is the first state to establish a private-sector designed and managed statewide carpet extended producer responsibility program. This program, started in 2011, follows producer responsibility principles to ensure that over time discarded carpets become a resource for new products in a manner that is sustainably funded and provides jobs for Californians. Several carpet recycling facilities currently operate in California, offering jobs, and producing products and feedstock for products made from recycled carpet.”

Background on CARE from its website: “CARE serves as the stewardship organization administering the California Carpet Stewardship Program. Stewardship organizations (or individual manufacturers that are not represented by a stewardship organization) are responsible for submitting Carpet Stewardship Plans (Plan) to CalRecycle for approval.”

Lisa Mekis, CARE California Senior Associate, has worked with the California Carpet Stewardship Program for three years and has over 20 years of experience working in the field of Environmental Sustainability. Her work experience encompasses a broad base of Environmental sectors including Energy, Agriculture, Architecture, Higher Education and Solid Waste. Lisa focuses on innovative initiatives that incorporate systems-thinking design with practical applications for mission driven organizations. She holds a Bachelor’s degree in Culture, Ecology and Sustainability from New College of California, and has completed advanced trainings in Sustainable Design.

## **Recommendation**

Receive presentation. Information Only.

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

**Belvedere:** Date: October 4, 2017

**Corte Madera:** To: Local Task Force Members

**County of Marin:** From: Steve Devine, Program Manager

**Fairfax:**

**Larkspur:** Re: Reports from LTF Members

**Mill Valley:** LTF membership is comprised of four categories:

**Novato:**

**Ross:**

**San Anselmo:**

**San Rafael:**

**Sausalito:**

**Tiburon:**

1. Hauler/Facilities
2. Special Districts that Franchise Solid Waste
3. Environmental Organizations
4. Public Members
  - County
  - San Rafael
  - Novato
  - Ross Valley Cities
  - Southern Marin Cities

To better identify information to communicate and support the JPA Board, LTF Members are encouraged to share information in particular that is relevant to area of expertise or representation.

**Recommendation**

Receive oral reports from LTF Members. Information Only.

# MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

## LTF Roster

<b><i>Haulers/Facility Operators</i></b>	
Marin Sanitary Service	Patty Garbarino
Bay Cities Refuse (Alternate)	Greg Christie
Mill Valley Refuse	Jim Iavarone
Redwood Landfill	Ramin Khany
<b><i>Special Districts that Franchise Solid Waste</i></b>	
Vacant	Vacant
Novato Sanitary District	Dee Johnson, LTF Vice-Chair
Las Gallinas Sanitary District	Russ Greenfield
LGVSD (Alternate)	Judy Schriebman
<b><i>Environmental Organizations</i></b>	
Sierra Club, Green Coalition	David Haskell
Sustainable Novato	Delyn Kies
NatureBridge	Jennie Pardi, LTF Chair
<b><i>Public Members</i></b>	
County of Marin	David Green
San Rafael	Adrian Bartshire
Ross Valley	Renee Goddard
Novato	Matt McCarron
Southern Marin	Joan Irwin

### **Recommendation**

Receive reports from Members. Information Only.

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

**Belvedere:** Date: October 4, 2017

**Corte Madera:** To: Local Task Force Members

**County of Marin:** From: Steve Devine, Program Manager

**Fairfax:**

**Larkspur:** Re: Monthly Update Report from CalRecycle

**Mill Valley:** Attached is an update from the California Department of Resources  
Recycling and Recovery (CalRecycle) provided by Sam Ferrero of the  
**Novato:** Local Assistance Market Development branch of CalRecycle.

**Ross:** CalRecycle has advised that it will be adding a second representative to  
work with the County and conduct annual site visits. Due to a  
**San Anselmo:** scheduling conflict the representatives could not attend this meeting, but  
**San Rafael:** will attend the next LTF meeting to meet with this group.

**Sausalito:**

**Tiburon:** **Recommendation**  
Receive and File. Information Only.

**CalRecycle  
LTF Update  
September 2017**

**OPEN GRANT/PAYMENT/LOAN CYCLES**

**Rubberized Pavement Grant Program (FY 2017–18)**

The Department of Resources Recycling and Recovery (CalRecycle) administers a program to provide opportunities to divert waste tires from landfill disposal, prevent illegal tire dumping, and promote markets for recycled-content tire products. The Rubberized Pavement Grant Program is designed to promote markets for recycled-content surfacing products derived from only California-generated waste tires. It is aimed at encouraging first-time or limited users of rubberized pavement in two project types—Rubberized Asphalt Concrete Hot-Mix (Hot-Mix) and Rubberized Chip Seal (Chip Seal).

<http://www.calrecycle.ca.gov/Tires/Grants/Pavement/FY201718/default.htm>

**Application Due Date: October 5, 2017**

**Tire Incentive Program (FY 2017-18)**

The Department of Resources Recycling and Recovery (CalRecycle) administers a program to provide opportunities to divert waste tires from landfill disposal, prevent illegal tire dumping, and promote markets for recycled-content tire products. The Tire Incentive Program (TIP) provides a reimbursement (as an incentive payment program) to eligible businesses that use (recycled) crumb rubber in eligible products or substitute crumb rubber for virgin rubber, plastic, or other raw materials in products. The program's goal is to increase demand for crumb rubber and promote higher value products.

<http://www.calrecycle.ca.gov/Tires/Grants/TIP/FY201718/default.htm>

**Application Due Date: October 25, 2017**

**Tire-Derived Aggregate Grant Program (FY 2017-18)**

The Department of Resources Recycling and Recovery (CalRecycle) administers a program to provide opportunities to divert waste tires from landfill disposal, prevent illegal tire dumping, and promote markets for recycled-content tire products. The Tire-Derived Aggregate (TDA) Grant Program (Program) provides assistance to civil engineers in solving a variety of engineering challenges. TDA, which is produced from shredded tires, is lightweight, free-draining, and a less expensive alternative to conventional lightweight aggregates.

<http://www.calrecycle.ca.gov/Tires/Grants/TDA/FY201718/default.htm>

**Application Due Date: November 1, 2017, February 1, 2018**

**Illegal Disposal Site Abatement Grant Program (FY 2017-18)**

Widespread illegal dumping of solid waste adversely impacts Californians in many ways. Properties on which illegal dumping occurs lose economic value; create public health and safety and environmental problems; and degrade the enjoyment and pride in the affected communities. Abandoned, idled, or underutilized properties due to unauthorized dumping impact what were once the sources of economic benefits to a community. Many such properties have been abandoned or have owners who are unable

or unwilling to pay the costs of cleanup. This program provides financial assistance in the form of reimbursement grants up to \$500,000 to help public entities accelerate the pace of cleanup, restore sites, and turn today's problems into tomorrow's opportunities.

<http://www.calrecycle.ca.gov/LEA/GrantsLoans/SolidWaste/LEA/FY201718/default.htm>

**Application Due Date: November 2, 2017 and February 6, 2018**

#### **Legacy Disposal Site Abatement Partial Grant Program (FY 2017-18)**

Public entities bear a financial responsibility for maintaining public landfill sites in compliance with state regulations and standards. The program provides financial assistance in the form of reimbursement grants up to \$750,000 in matching funds for eligible costs to assist public entities requiring financial assistance, and committed to accelerating the pace of cleanup, restoring sites, and protecting public health and safety and the environment.

<http://www.calrecycle.ca.gov/LEA/GrantsLoans/SolidWaste/LocalGrants/FY201718/default.htm>

**Application Due Dates: November 2, 2017 and February 6, 2018**

#### **Farm and Ranch Solid Waste Cleanup and Abatement Grant Program (FY 2017–18)**

The Department of Resources Recycling and Recovery administers the Farm and Ranch Solid Waste Cleanup and Abatement Grant Program, which provides up to \$1 million annually in grants for the cleanup of illegal solid waste sites on farm or ranch property. A site may be eligible for funding if the parcel(s) is(are) zoned for agricultural use, where unauthorized solid waste disposal has occurred, and where the site(s) is(are) in need of cleanup in order to abate a nuisance or public health and safety threat and/or a threat to the environment. Sites are not eligible for funding if the site is located on property where the owner or local agency is responsible for the illegal disposal of solid waste.

<http://www.calrecycle.ca.gov/LEA/GrantsLoans/FarmRanch/FY201718/default.htm>

**Application Due Dates: November 7, 2017 and February 6, 2018**

#### **Greenhouse Gas (GHG) Reduction Loan Program**

The purpose of this non-competitive loan program is to lower overall greenhouse gas emissions by providing loans to expand existing capacity or establish new facilities to process California-generated waste materials into new value-added products.

The Notice of Funds Available for FY 2015–16 (Cycle 2A) GHG Loans is posted at, <http://www.calrecycle.ca.gov/Climate/GrantsLoans/GHGLoans/FY201516/default.htm>

Cycle 2A applications are being accepted on a continuous basis, subject to fund availability or until FY 2016-17 funds become available. See the GHG Loan Program web page <http://www.calrecycle.ca.gov/Climate/GrantsLoans/GHGLoans/default.htm> for the most current cycle information.

**Loan Application Due Date: Continuous**

#### **Recycling Market Development Zone Loan Program**

Provides direct loans to businesses that use postconsumer or secondary waste materials to manufacture new products, or that undertake projects to reduce the waste resulting from the manufacture of a product. Information about this loan program as well as the application documents and forms can be found at <http://www.calrecycle.ca.gov/RMDZ/Loans/>

**Loan Application Due Date: Continuous**

## EVENTS

Please also see the CalRecycle Events Calendar, [www.calrecycle.ca.gov/Calendar](http://www.calrecycle.ca.gov/Calendar)

### **Public Meeting Notice: Informal Rulemaking Stakeholder Workshop for SB 1383 Short-Lived Climate Pollutants (SLCP)**

Date/Time: September 20, 2017 10:00AM – 3:00 PM

Location: Cal/EPA Building, Byron Sher Auditorium, 2nd floor, 1001 I Street, Sacramento, CA 95814

Department Staff Contact(s): Questions regarding this workshop can be directed to [SLCP.Organics@Calrecycle.ca.gov](mailto:SLCP.Organics@Calrecycle.ca.gov).

Description: CalRecycle will hold its fifth set of workshops on September 20, 2017, at the Cal/EPA Building, 1001 I Street, Sacramento to discuss the SB 1383 implementation process. Topics will include regulatory concepts related to market development and recycling capacity planning.

Workshop documents will be posted as they are available and in advance of the workshop date.

Public Notice: <http://www.calrecycle.ca.gov/Actions/PublicNoticeDetail.aspx?id=2179&aiid=1988>

### **CalRecycle Packaging Reform Workshop**

Date/Time: October 10, 2017 1:00PM – 4:00 PM

Location: Byron Sher Hearing Room, 2nd floor, 1001 I Street, Sacramento, CA 95814

Department Staff Contact(s): In order to provide stakeholders with early opportunity to provide feedback and help make this workshop discussion more robust, CalRecycle is soliciting stakeholder input on potential screening criteria and data sources that will be used to evaluate each criterion for the purpose of evaluating and identifying packaging types. CalRecycle will consider revising these criteria based on feedback received by August 4, 2017 via [packaging@calrecycle.ca.gov](mailto:packaging@calrecycle.ca.gov).

Description: Continuation of CalRecycle's Packaging Reform policy model development process. This workshop will build upon the policies discussed at the March 22, 2017 Packaging Reform Workshop.

Workshop documents will be posted as they are available and in advance of the workshop date.

Public Notice: <http://www.calrecycle.ca.gov/Actions/PublicNoticeDetail.aspx?id=2143&aiid=1954>

### **Public Hearing -- Proposed Regulations Amending the Electronic Waste Recycling Program**

Date/Time: October 11, 2017 9:00 am - 12:00 pm

Location: Cal/EPA Building, Coastal Hearing Room, Second floor, 1001 I Street, Sacramento, CA 95814

Contact(s): Send comments/questions to: [EWaste@CalRecycle.ca.gov](mailto:EWaste@CalRecycle.ca.gov).

Comments and questions may be emailed before, during, and after this workshop.

Description: The Department of Resources Recovery and Recycling (CalRecycle) intends to hold a public hearing after the end of the 45-day public comment period relating to a proposed rulemaking. More information about the proposed regulations can be found at: <http://www.calrecycle.ca.gov/Laws/Rulemaking/EWasteFinal/default.htm>

#### **Future of Electronic Waste Management in California - Part 4**

Date/Time: October 11, 2017 1:00 pm - 4:30 pm

Location: Cal/EPA Building, Coastal Hearing Room, 2nd floor, 1001 I Street, Sacramento, CA 95814

Contact(s): Send comments/questions to: [EWaste@CalRecycle.ca.gov](mailto:EWaste@CalRecycle.ca.gov).

Comments and questions may be emailed before, during, and after this workshop.

Description: This is the fourth in a series of workshops designed to engage stakeholders in a discussion concerning the future of e-waste collection and management in California. All interested parties are encouraged to attend and actively participate.

To attend the meeting in person see 'Event Information' above and RSVP to [EWaste@CalRecycle.ca.gov](mailto:EWaste@CalRecycle.ca.gov).

Public Notice: <http://www.calrecycle.ca.gov/Actions/PublicNoticeDetail.aspx?id=2033&aiid=1855>

#### **Informal Rulemaking Stakeholder Workshop for SB 1383 Short-Lived Climate Pollutants (SLCP)**

Date/Time: October 30, 2017 10:00 am - 3:00 pm

Location: Cal/EPA Building, Byron Sher Auditorium, 2nd floor, 1001 I Street, Sacramento, CA 95814

Contact(s): Questions regarding this workshop can be directed to: [SLCP.Organics@Calrecycle.ca.gov](mailto:SLCP.Organics@Calrecycle.ca.gov)

Description: SB 1383 (Chapter 355, Statutes of 2015) Short-Lived Climate Pollutants (SLCP): Organic Waste Methane Emissions Reductions--Informal Rulemaking Stakeholder Workshop

CalRecycle will hold its sixth in a series of workshops on October 30, 2017, at the Cal/EPA Building, 1001 I Street, Sacramento to discuss the SB 1383 implementation process. Topics will include draft regulatory language, and the workshop will include a panel of speakers addressing on rate increases and Proposition 218.

Workshop documents will be posted as they are available and in advance of the workshop date.

Public Notice: <http://www.calrecycle.ca.gov/Actions/PublicNoticeDetail.aspx?id=2178&aiid=1987>

#### **Next Monthly Public Meeting**

October 17, 2017

[www.calrecycle.ca.gov/PublicMeeting/](http://www.calrecycle.ca.gov/PublicMeeting/)

# MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

**Belvedere:** Date: October 4, 2017

**Corte Madera:** To: Local Task Force Members

**County of Marin:** From: Steve Devine, Program Manager

**Fairfax:**

**Larkspur:** Re: Update from Staff on Recent and Ongoing Activities

**Mill Valley:** Staff will provide an update on recent and ongoing activities.

**Novato:** **Recommendation**

**Ross:** Receive oral report. Information Only.

**San Anselmo:**

**San Rafael:**

**Sausalito:**

**Tiburon:**

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

**Belvedere:** Date: October 4, 2017

**Corte Madera:** To: Local Task Force Members

**County of Marin:** From: Steve Devine, Program Manager

**Fairfax:**

**Larkspur:** Re: LTF Member Attendance Log

**Mill Valley:** Per direction from the LTF, the following attendance log is maintained and published in each LTF agenda.

**Novato:**

**Ross:** At your last meeting, the group asked Staff to research and prepare a draft attendance policy. A policy such as this would need to be reviewed by the JPA Board and so Staff suggests the LTF discuss this draft and either table it, or calendar it for LTF action at your next meeting.

**San Anselmo:** Subsequently it could be brought to the next meeting of the JPA Board of Directors for consideration.

**San Rafael:**

**Sausalito:**

**Tiburon:** The attached draft attendance policy (contained in Section 6 of the document) provides for the opportunity for most, but not all, of the current members who could be impacted by such a policy to ensure continued membership. Staff has no desire to “cherry pick” LTF members – on or off the LTF – and so any such policy and attendance requirement thresholds are up to the LTF to develop itself for recommendation to the JPA Board.

**Recommendation**

Consideration of Adoption of a Motion to place a proposed, updated LTF Procedures document with a new attendance policy on your next agenda for recommendation to the JPA Board of Directors at their next meeting.

Attachment:

1. Draft, LTF Procedures Document with New Attendance Section 6 and Slightly Edited Section 3.

# MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

<b>Representative</b>	<b>Aug 2017</b>	<b>Apr 2017</b>	<b>Feb 2017</b>	<b>Jan 2017</b>	<b>Oct 2016</b>	<b>Aug 2016</b>	<b>Mar 2016</b>	<b>Jan 2016</b>	<b>Oct 2015</b>	<b>Apr 2015</b>	<b>Feb 2015</b>
Quorum?	Yes	Yes	Yes	Yes	No	No	Yes	Yes	No	Yes	Yes
<b><i>Haulers/Facilities</i></b>											
Garbarino (MSS)	Yes	Yes	No	No	No	No	Yes	No	No	Yes	Yes
Iavarone (MVRS)	Yes	Yes	Yes	No	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Khany (Redwood L.)	No	Yes	Yes	Yes	Yes	No	No	Yes	Yes	Yes	Yes
Christie (BCRS) Alt	No	Yes	No	No	No	No	No	No	No	No	No
<b><i>Special Districts</i></b>											
Greenfield (LGVSD)	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes
Johnson (Nov. San.)	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Schriebman (LGVSD) Alt	No	Yes	No	No	No	No	No	No	No	No	No
Vacant	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
<b><i>Environmental Orgs</i></b>											
Haskell (Sierra)	No	No	No	No	No	No	No	No	No	No	No
Kies (Sustainable Novato)	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes
Pardi (NatureBridge)	Yes	No	No	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes
<b><i>Public Members</i></b>											
Bartshire (SR)	No	No	Yes	No	No	No	No	No	No	Yes	n/a
Goddard (Ross Valley)	Yes	Yes	Yes	Yes	No	Yes	Yes	No	No	Yes	Yes
Green (County)	Yes	Yes	No	Yes	Yes	No	Yes	No	No	Yes	No
Irwin (Southern Marin)	Yes	Yes	Yes	No	No	Yes	Yes	Yes	Yes	No	Yes
McCarron (Novato City)	Yes	No	No	No	No	Yes	No	Yes	No	Yes	No

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MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT  
JOINT POWERS AUTHORITY - AB939 LOCAL TASK FORCE  
PROCEDURES

SECTION 1 – SUMMARY OF PURPOSES AND RESPONSIBILITIES

- Identify solid waste management issues of county-wide or regional concern
- Make recommendations to the JPA Board regarding updates and maintenance of the County Integrated Waste Management Plan including the five-year review(s) as set forth in Public Resources Code Sections 41770 and 41822
- Monitor and review proposed legislation related to integrated waste management. If determined appropriate, propose recommendations to the Joint Powers Authority Board regarding advocating for legislation that will assist the County in meeting its goals pursuant to the California Integrated Waste Management Act
- Consider recommendations to the Joint Powers Authority Board regarding ordinances and/or minimum standards for possible adoption by local jurisdictions to assist in meeting the goals according to the California Integrated Waste Management Act and related legislation

SECTION 2 – MEMBERSHIP

The Marin County Hazardous and Solid Waste Management Joint Powers Authority Board has determined that the Local Task Force membership shall include at least two representatives of waste haulers, with two alternate members for those positions, three representatives of environmental organizations, two representatives of special districts involved in the regulation and disposal of waste, and five public representatives appointed by the member agencies serving on the Joint Powers Authority Executive Committee.

Local Task Force members shall be appointed by the Joint Powers Authority Board of Directors, with the exception of the five public representatives which will be appointed by the respective member agency serving on the Joint Powers Authority Executive Committee.

SECTION 3 – MEETINGS

Local Task Force regular meetings will be held ~~monthly~~ on the first Wednesday of each month, with a schedule adopted by the LTF at its first meeting of each year, in the offices of the Marin County Department of Public Works or other available locations. All regular meetings shall comply with the noticing, agenda, and comment requirements of the Brown Act (Government Code §54950 et seq.). Special meetings may be called by the Chair or by a majority of the members, and held in accordance with the requirements of the Brown Act.

## SECTION 4 – QUORUM, VOTING, AND RULES OF ORDER

A quorum for the transaction of business shall exist when a majority of the appointed members are present. When a quorum is present, action may be taken by the Local Task Force upon the affirmative vote of a majority of the members present, unless a greater voting requirement is prescribed by statute. Meetings of the Local Task Force shall be governed by Robert’s Rules of Order.

## SECTION 5 – ELECTION OF OFFICERS, TERM, AND DUTIES

The officers of the Local Task Force shall be the Chair and Vice-Chair. Elections will be held at the first meeting of the calendar year and the Chair and Vice-Chair will assume responsibilities immediately. The term of the Chair and Vice-Chair shall be one year.

If at any time the Chair vacates this position, the Vice-Chair shall assume the role of Chair for the remainder of the elected term and is authorized to appoint a new Vice-Chair to serve the remainder of that elected term.

### CHAIR’S DUTIES

1. Conduct meetings
2. Make reports to the Joint Powers Authority Executive Committee and Board of Directors.
3. Other duties as requested by Local Task Force membership

### VICE-CHAIR’S DUTIES

1. Acting Chair in the absence of Chair
2. Other duties as requested by Local Task Force membership

## SECTION 6 – ATTENDANCE

To effectively carry out its role as an advisory body to the JPA Board it is necessary for the LTF to have consistent participation from the various stakeholder categories that comprise the LTF membership. Accordingly, to make LTF seats available to the stakeholder community – when an LTF member is unable to participate in less than 50% of the most recent ten meetings, for whatever reason, that member shall vacate that seat and the JPA shall publicize the availability of the seat, for the seats it oversees (or notify the public appointing agency of the opportunity to appoint a new member for the five public agency appointed seats). Members who leave the LTF for any reason are free to reapply for a seat. This Section 6 becomes effective six months after adoption by the JPA Board.

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

**Belvedere:** Date: October 4, 2017

**Corte Madera:** To: Local Task Force Members

**County of Marin:** From: Steve Devine, Program Manager

**Fairfax:** Re: LTF 2017 Subcommittees Reports

**Larkspur:**

**Mill Valley:** At your February meeting the LTF established three 2017 Subcommittees:

**Novato:**

**Ross:** 1). Schools,  
2). Organics and

**San Anselmo:** 3). Extended Producer Responsibility.

**San Rafael:** Additionally, at the meeting, the LTF identified interest in the Subcommittees from the following LTF Members:

**Sausalito:**

**Tiburon:** Schools: LTF Members: Goddard, Khany, Bartshire, Iavarone, and Pardi. Others: Kim Scheibly suggested Izzy Parnell from MSS.

Organics: LTF Members: Kies, Irwin, Iavarone, Khany. Others: Scheibly.

Extended Producer Responsibility: LTF Members: Johnson. Others: Kim Scheibly suggested Kathy Wall from MSS.

**Recommendation**  
Receive reports from Subcommittees.

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