

**DRAFT**

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

Board of Directors Meeting  
Thursday, January 25, 2018  
Central Marin Police Authority  
250 Doherty Drive, Larkspur  
9:00 – 9:30 AM

**MINUTES**

**MEMBERS PRESENT**

Cristine Alilovich, San Rafael  
Regan Candelario, Novato  
Todd Cusimano, Corte Madera  
Greg Chanis, Tiburon  
Joe Chinn, Ross  
David Donery, San Anselmo  
Jim McCann, Mill Valley  
Dan Schwarz, Larkspur  
Garrett Toy, Fairfax

**MEMBERS ABSENT**

Dan Eilerman, County of Marin  
Craig Middleton, Belvedere  
Adam Politzer, Sausalito

**OTHERS PRESENT**

Kathy Wall, Marin Sanitary Service  
Michael Frank, MGSA  
Celia Furber, Recology  
Garen Kazanjian, Recology  
John Maher, Maher Accounting  
Fred Stemmler, Recology

**STAFF PRESENT**

Steve Devine  
Ernest Klock  
Casey Poldino

**Call to Order**

1. Open Time for Public Comment

No public comment was tendered.

2. Introduce Ernest Klock new Executive Director

Mr. Devine introduced Mr. Klock, who expressed enthusiasm to be working with the JPA Board and helping implement the zero waste mission. Mr. Klock's experience includes over seventeen years with the County of Marin in the management and execution of many infrastructure projects such as the Cal Park Hill Tunnel. He was recently promoted to Assistant Director of the Department of Public Works. Members introduced themselves to Mr. Klock. Information item only, no action taken.

**Minutes**

3. JPA Board Meeting Minutes from May 25, 2017 (Action)

Motion: Mr. Chanis made a motion to approve the May 25, 2017 JPA Board meeting minutes. Second: by Mr. Donery. Vote: Unanimous.

## **Consent Agenda**

4. Solid Waste Legislation (Information)
5. Receive and File Audit and Financial Statement for Year Ending June 30, 2106 (Action)
6. Delegate Signature Authority to the Executive Director to Procure up to \$15,000 of Graphics and Sign Development Services for the Zero Waste Schools Program Using Already Budgeted Funds (Action)
7. Reallocate \$15,000 Already Budgeted for School Assemblies to a Farm to School Project (Action)

No Public comment was tendered.

Motion: Mr. McCann moved to approve the Consent Agenda, Items 5, 6 and 7. Second: by Mr. Chinn. Vote: Unanimous.

## **Regular Agenda**

### 8. Recology Sonoma Marin Welcome and Presentation (Information)

Fred Stemmler, General Manager of Recology Sonoma Marin, provided the Board with a presentation on Recology Sonoma Marin taking over certain solid waste collection franchises in Marin County including ones with the Bolinas Public Utilities District, the County of Marin for portions of West Marin, the Novato Sanitary District and the Stinson Beach Water District. Mr. Stemmler made a particular note of Recology aggressively addressing potential safety concerns related to equipment and the company's treating customer service as a priority. Mr. Stemmler also noted that Recology took over the operations just before the Christmas holiday, which is the heaviest time of year for waste generation, and that the company is working through the inherent challenges and missteps that can occur in a transition this large. Mr. Stemmler also addressed a question about the "National Sword" issue and the challenge of marketing recyclables in light of China's crackdown on lower quality recyclables.

### 9. Report of Activities from the JPA Local Task Force (Information)

There were no representatives from the Local Task Force (LTF). Staff did make note that the LTF met six times during 2017 and that at least two people have expressed interest in the vacant Southern Marin Seat. Staff also noted that the City of San Rafael is recruiting for a vacancy for their representative.

### 10. Update from Staff on Recent and Ongoing Activities

Mr. Devine provided a summary of activities at the Household Hazardous Waste (HHW) Facility, Recology Sonoma Marin's recent acquisition of four collection franchises in Marin, neighboring Bay Area communities seeing significant increases in solid waste rates, Zero Waste Marin's low cost impact on residential rates and budget allocation for HHW services, the County's upcoming Material Flow & Capacity Analysis Project which is currently

underway, updates regarding China's National Sword, promoting rechargeable batteries through outreach, administering the State Used Oil Grant, updates on the Zero Waste Schools Program, the upcoming litter "Trash Summit," Christmas tree advertisements, and the Shop Smart Waste Less campaign through online advertising, streaming radio ads, newspaper ads, Golden Gate Bus Transit ads, and street banners.

11. Appoint Budget Subcommittee and Approve a FY 18-19 Budget Development Process and Schedule

Staff provided an overview of the proposed budget development process and schedule as outlined in the Staff Report. Staff also noted that in recent years the Budget Subcommittee has been comprised of two Executive Committee appointees – generally the Chair and Vice Chair, and/or an appointee from the County. The Board noted that last year's Subcommittee consisted of Chair Toy and County representative Eilerman. The Board discussed keeping these same appointments.

Motion: Mr. Cusimano moved to appoint Mr. Toy and Mr. Eilerman to the Budget Subcommittee and approve the Budget Process and Schedule as proposed. Second: by Mr. Candelario. Vote: Unanimous.