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

AB 939 Local Task Force Meeting
Wednesday June 3, 2015
1600 Los Gamos Dr, Suite 211
San Rafael, Calif. 94903

Minutes

MEMBERS PRESENT

Loretta Figueroa, Almonte Sanitary District
Delyn Kies, Sustainable Novato
Renee Goddard, Ross Valley Cities
Jennie Pardi, Nature Bridge Golden Gate
Joan Irwin, Southern Marin Cities
Ramin Khany, Redwood Landfill
Dee Johnson, Novato Sanitary District
Russ Greenfield, LGVSD
Steve McCaffrey, Redwood Empire Disposal
Adrian Bartshire, San Rafael
David Haskell, Sierra Club

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
Jim Iavarone, Mill Valley Refuse Svc.
Garth Schultz, R3 Consulting
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MEMBERS ABSENT

Patty Garbarino, Marin Sanitary Service
David Green, Unincorporated Marin County
Matt McCarron, Novato

Call to Order. The Local Task Force (LTF) Meeting came to order at 8:36AM

1. Open Time for Public Comment

No public comments were heard.

2. Approval of the April 1, 2015 JPA Local Task Force Minutes

Member Irwin noted one amendment to the April 1, 2015 LTF Minutes. M/s Figueroa, Greenfield to approve the April 1, 2015 Local Task Force minutes as amended. The motion passed unanimously.

3. 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: Mazzone, McLaren, Scheibly): Having met (date unspecified). During the meeting, members discussed the Draft C&D Report. Members were encouraged to provide comments when the C&D Report is discussed in Agenda Item 5. Future meeting dates were not identified. No action was necessary.

EPR, Sharps & Pharmaceuticals Subcommittee (Members: Garbarino, Johnson, Goddard, Green. Public: Scheibly): Having not met. Some members noted attending RxSafe Marin

meetings. Member Johnson noted Kaiser has removed its pharmaceutical's collection containers from their facilities supplied to them last month. However Staff noted some of those containers have been placed other community sites. Member Johnson also noted the US Supreme Court declined to hear the appeal filed against Alameda County, which then leaves Alameda's Ordinance in effect. Future meeting dates were not identified. No action was necessary.

Zero Waste Subcommittee (Members: Pardi, Goddard, Public: Scheibly): The Zero Waste Outreach Subcommittee met May 6th, 2015 for their initial meeting. The meeting included Jennie Pardi, Kim Sheibly (for Patty Garbarino), Cassidy Wallerstein of the Conservation Corps North Bay, and JPA staff Casey Poldino. Topics discussed included effective ways to communicate with the public on our zero waste goal and best practices for special events and schools. Members encouraged utilization of the website as a more robust resource and creating a special events guide for event planners.

No recent meetings of the JPA Board Zero Waste Outreach Subcommittee (LTF Chair, LTF Vice-Chair, and JPA Chair Mackle) were identified.

4. LTF Procedures

Staff summarized the Procedures drafted by the LTF and approved by the JPA Board. Staff fielded questions and requested input from Members regarding changes to the Procedures and Legislative Platform previously adopted by the LTF. Staff indicated the documents will be distributed to Members for review. Members will then submit changes to Staff who will then collect the recommendations and compile them for the August LTF meeting. No action was necessary. No public comment was submitted.

5. Construction and Demolition Debris Final Report

Staff summarized the RFP process for selecting JPA contractor R3 Consulting who executed C&D facility certifications and worked with Marin municipalities in evaluating successful C&D Ordinances. Staff outlined the efforts made by R3 to meet with the LTF C&D Subcommittee, the Code Advisory Board, facilities, cities and towns. R3 provided a presentation on the efforts made leading up to and summary of a draft report focusing on how to allocate ADC and how agencies enforce the ordinance. R3 Staff fielded questions from Members. Member Kies voiced her opposition to using ADC as diversion, but was open to it if the required diversion rates were increased. Members indicated they were unprepared to make a recommendation to the JPA Board at this time but noted the C&D Subcommittee will meet prior to the August LTF meeting to discuss the matter further. No public comments were submitted.

6. JPA Executive Committee and Full JPA Board Meeting Schedule

Staff provided the JPA Board and Executive Committee meeting schedules and encouraged LTF members to attend. No action was necessary. No public comments were submitted.

7. Open Time for Member Comments

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