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MARIN COUNTY HAZARDOUS & SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Board of Directors Meeting
Thursday May 25th, 2017
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
David Donery, San Anselmo
Dan Eilerman, County of Marin
Craig Middleton, Belvedere
Adam Politzer, Sausalito
Garrett Toy, Fairfax

OTHERS PRESENT

David Catalinotto, San Rafael Fire
Heather Abrams, Tam CSD

MEMBERS ABSENT

Greg Chanis, Tiburon
Joe Chinn, Ross
Jim McCann, Mill Valley
Dan Schwarz, Larkspur

STAFF PRESENT

Pat Echols
Steve Devine
Judith Silver
Casey Poldino

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

Minutes

1. JPA Board Meeting Minutes from February 23, 2017

M/s Cusimano, Toy to approve the minutes for the February 23, 2017 JPA Board meeting. The motion passed unanimously.

Regular Agenda

2. Open Time for Public Comment

Tamalpais Community Services General Manager Heather Abrams introduced herself to the Board.

3. Report on Activities of the JPA Local Task Force

No report given. No LTF Advisory Members Present

4. Update from Staff on Recent and Ongoing Activities

Staff provided an update on recent and ongoing activities, which included ongoing site visits at each city by CalRecycle, a Toxic Away Day in West Marin in May, and a DEA Prescription Take-Back event in April.

5. Elect Southern Marin & Ross Valley Cities Executive Committee Representatives

M/s Cusimano, Donery to elect Member Politzer as the Southern Marin Cities Representative. M/s Donery, Cusimano to elect Member Toy to the Ross Valley Cities Representative. The motions passed unanimously.

6. Elect Chair and Vice Chair from Executive Committee Representatives

M/s Politzer, Cusimano to elect Member Schutz as JPA Board Vice-Chair. M/s Donery, Cusimano to elect member Toy as JPA Board Chair. The motions passed unanimously.

7. CalRecycle "2012-2015 Jurisdiction Review" Positive Compliance Letter

Information item. No action necessary.

8. FY 17/18 Budget and Assessment Schedule

Staff provided a summary of the JPA budget adoption process, assessment information to the haulers, as well provided a detailed summary of the different fund centers and their proposed function should the proposed budget be approved. Staff fielded questions from Board Members. M/s Eilerman, Politzer to adopt the proposed FY 17/18 JPA Budget and provide signature authority for the associated Assessment Resolution. The motion passed unanimously.

9. Seventh Cycle Zero Waste Grant Forms

Staff provided an update on the proposed changes to the Cycle 7 Zero Waste Grant Program. M/s Politzer, Candelario to approve the forms. The motion passed unanimously.

10. Signature Authority Delegation for Select Contracts to Carryout FY 17/18 Budget

Staff summarized the request for the JPA Executive Director to have signature authority for select contracts during FY 17/18. M/s Donery, Eilerman authorizing specific signature authority to the Executive Director. The motion passed unanimously.

11. Appoint Subcommittee and Delegate Authority for Zero Waste Special Project

The Board discussed delegating to the Subcommittee authority to pick a project with up to \$21,050 that could explore work on plastic bags, reviewing ordinances and possibly revise, or increasing organic diversion (with a project such as replicating Fairfax's kitchen compost pail giveaway. Member Toy volunteered to be on the Subcommittee and Member Chanis was also named to the Subcommittee.