

2
DRAFT

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

AB 939 Local Task Force Meeting
Wednesday October 4, 2017
1600 Los Gamos Dr, Suite 211
San Rafael, CA 94903

Action Minutes

MEMBERS PRESENT

Patty Garbarino, Marin Sanitary Service
Russ Greenfield, LGVSD
Jim Iavarone, Mill Valley Refuse Service
Joan Irwin, Southern Marin Cities
Dee Johnson, Novato Sanitary District
Ramin Khany, Redwood Landfill
Delyn Kies, Sustainable Novato
Jennie Pardi, Nature Bridge Golden Gate

STAFF PRESENT

Steve Devine
Judith Silver

OTHERS PRESENT

Celia Furber, Recology
Lisa Mekis, Carpet America Recovery
Kim Scheibly, Marin Sanitary Service
Fred Stemmler, Recology

MEMBERS ABSENT

Adrian Bartshire, San Rafael
David Haskell, Sierra Club
Matt McCarron, City of Novato
Renee Goddard, Ross Valley Cities
David Green, Unincorporated Marin County

1. Open Time for Public Comment

No Public comments were submitted.

2. Approval of the August 2, 2017 JPA LTF Action Minutes

M/s Irwin/Garbarino to approve the August 2, 2017 JPA LTF minutes. The motion passed unanimously.

3. Presentation by Recology Sonoma Marin

The LTF received a presentation from Celia Furber and Fred Stemmler of Recology Sonoma Marin. Recology Sonoma Marin is in the process of securing franchise assignments from various public agencies that currently contract with affiliates of the Ratto Group for resource hauling services. Celia and Fred shared information on Recology's history, work in neighboring communities and the company's approach to zero waste. Information item only. No action taken.

4. Presentation by Lisa Mekis, CARE (Carpet America Recovery Effort)

The LTF received a presentation from Lisa Mekis of CARE and learned about how the California carpet stewardship program currently works. Lisa shared that CARE's supports for drop-off sites include: a container, on call pick-up, promotional materials, and assistance from CARE staff. Lisa also shared that the service at the Marin Resource Recovery Center is one of their most productive sites.

5. Reports from LTF Members

a) Haulers & Facilities:

- Garbarino, Iavarone, Khany

b) Special Districts Franchising Solid Waste:

- Greenfield, Johnson

c) Environmental Organizations:

- Haskell, Pardi, Kies

d) Public Members:

- Bartshire, Goddard, Green, Irwin, McCarron

Members provided reports on activities. No action taken.

6. Monthly Update Report from CalRecycle

Information item only. No action taken.

7. Update from Staff on Recent and Ongoing Activities

Information item only. No action taken.

8. LTF Member Attendance Log and Attendance Policy

Information item only. Pursuant to a request at the prior LTF meeting, Staff developed a draft policy on LTF attendance and membership. The LTF requested that this matter be placed on the next LTF Agenda as an action item.

9. LTF 2017 Subcommittee Reports

Information item only. No action taken.