AB 939 LOCAL TASK FORCE

Wednesday, November 7, 2018 1600 Los Gamos, Suite 211 San Rafael, CA 94903 8:30 – 10:00 AM

AGENDA

Call to Order.

- 1) Open Time for Public Comment (Information) (2 min)
- 2) Approval of the May 2, 2018 JPA LTF Action Minutes (Action) (1 min)
- 3) Approval of the August 1, 2018 JPA LTF Action Minutes (Action) (1 min)
- 4) Presentation on SB 1383 by Marshalle Graham from CalRecycle (Information) (25 min)
- 5) Presentation on AB 901 by Steve Sander from CalRecycle (Information) (25 min)
- 6) Reports from LTF Members (Information) (10 min)
 - i) Haulers & Facilities: Garbarino, lavarone, Khany
 - ii) Special Districts Franchising Solid Waste: Greenfield, Johnson
- iii) Environmental Organizations: Pardi, Kies
- iv) Public Members: Cochran, de Vries, Goddard, McCarron
- 7) LTF Attendance Log (Information) (1 min)
- 8) Report from Organics Subcommittee (Information) (3 min)
- 9) Establish 2019 LTF Meeting Schedule (Action) (5 min)
- 10) Elect 2019 LTF Chair and Vice Chair (Action) (5 min)
- 11) Update from Staff on Recent and Ongoing Activities (Information) (10 min)

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

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Belvedere Date: November 7, 2018

Corte Madera To: Local Task Force Members

County of Marin From: Steve Devine, Program Manager

Re: Open Time for Public Comment

Fairfax

The public is welcome to address the Local Task Force at this time on

matters not on the agenda that are within its jurisdiction.

Please be advised that pursuant to Government Code Section 54954.2,

Mill Valley the LTF is not permitted to discuss or act on any matter not on the

agenda unless it determines that an emergency exists, or that there is a

11/2/2018 9:13 AM

need to take immediate action which arose following posting of the

Novato agenda.

Ross Recommendation

Receive public comment. Information Only.

San Anselmo

San Rafael
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Sausalito

Date: November 7, 2018

Belvedere

Corte Madera	To:	Local 7	Task Force Members					
County of Marin	From: Steve Devine, Program Manager							
County of Marin	Re:	Approval of the May 2, 2018 JPA LTF Action Minutes						
Fairfax	Please find attached the Draft Action Minutes from your last meeting.							
Larkspur	Recommendation Adopt a motion to receive and file the Action Minutes.							
Mill Valley								
Novato	Board		Please confirm the vote on this item by reading the following items out loud after the vote.					
Ross	Motio	n:	Second:					
San Anselmo	Ayes:							
San Rafael	Noes:							
Sausalito								
Tiburon	Abste	ntions:						

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DRAFT

MARIN COUNTY HAZARDOUS & SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

AB 939 Local Task Force Meeting Wednesday, May 2, 2018 1600 Los Gamos Dive, Suite 211 San Rafael, CA 94903

Action Minutes

MEMBERS PRESENT

Greg Christie, Bay Cities Refuse
Alice Cochran, City of San Rafael
Renee Goddard, Ross Valley Cities
Russ Greenfield, LGVSD
Jim Iavarone, Mill Valley Refuse Service
Dee Johnson, Novato Sanitary District
Ramin Khany, Redwood Landfill
Delyn Kies, Sustainable Novato
Matt McCarron, City of Novato
Jennie Pardi, Nature Bridge

STAFF PRESENT

Steve Devine
Melody Mitchell
Casey Poldino
Judith Silver
Jacqueline Streur

OTHERS PRESENT

Whitney King, Marin County EHS Kim Scheibly, Marin Sanitary Service Karen Stern, Redwood Landfill

MEMBERS ABSENT

Patty Garbarino, Marin Sanitary Service David Green, Unincorporated Marin County

1. Open Time for Public Comment

Ms. Scheibly and Ms. Goddard praised Ms. Streur for all her hard work at the Fairfax Take Back Day.

2. Approval of the April 4, 2018 JPA LTF Action Minutes

Mr. Devine stated that there is a correction to Item 5, it is the old version and it does not reflect Ms. Johnson as Chair and Ms. Goddard as Vice Chair.

Motion: by Ms. Kies to approve the April 4, 2018 JPA LTF minutes. Second: by Ms. Goddard. Vote: Unanimous.

3. <u>Presentation on the Construction and Demolition Debris Recovery Facility at the Redwood Landfill</u>

Mr. Khany shared updates regarding the status of permitting for a new recovery facility and recycling center at Redwood Landfill to assist the County with their needs and to establish partnerships with other haulers within the County. He also shared concerns regarding commercial customers, addressing and managing single stream materials, and China's new policies regarding contaminated recycling loads. Information item only. No action necessary.

4. <u>Update on the Med Project Marin Service Resulting from the Marin County Safe</u> Drug Disposal Ordinance

Mr. King shared updates and other information regarding the County's recently adopted Safe Drug Disposal ordinance including funding, prescription drug drop-off kiosks and mail-back envelopes provided by the libraries, policies of other jurisdictions' similar ordinances, and voluntary participation of local pharmacies. Information item, no action necessary.

5. Reports from LTF Members

Item tabled due to time constraints of full Agenda, Chair moved on to Item 6. Item revisited after completion of Item 7:

- a) Haulers & Facilities:
 - Scheibly
- b) Special Districts Franchising Solid Waste:
 - Greenfield, Johnson
- c) Environmental Organizations:
 - Kies
- d) Public Members:
 - Goddard

Ms. Scheibly shared information regarding the Hauler Collaborative newsletter that will be inserted into newspapers in Sonoma and Marin. Mr. Greenfield shared an Agenda item request to recommend to the JPA Board that they write a letter to the legislature regarding possible stricter product packaging laws, and possibly raising the deposit for cans and bottles. Ms. Johnson shared the results of Novato Sanitary's recent E-Waste Event and upcoming outreach events including the Novato School Tour on May 5, 2018, and the Novato Art & Wine Festival in June. Ms. Kies and Ms. Johnson shared highlights from the City of Novato's recent Climate Action Community Event. Ms. Goddard praised Ms. Scheibly for the Marin Sanitary Service newsletter, and shared highlights from her attendance at the Press Conference and Council Meeting in Berkeley. Ms. Silver provided information regarding the upcoming Sonoma County Zero Waste Symposium on May 10, 2018.

6. Material Flow and Capacity Analysis Project

Mr. Devine shared the results of the Material Flow and Capacity Analysis Project that was presented by R3 Consulting at the April 24, 2018 JPA Executive Committee. This presentation will also be given at the May 24, 2018 full JPA Board Meeting. Information item only, no action necessary.

7. <u>Draft Fiscal Year 18/19 Budget as Recommended for Approval by the Executive Committee at their 4/26/18 Meeting</u>

Mr. Devine provided information regarding the Draft Fiscal Year 18/19 Budget as it was shared at the April 26, 2018 JPA Executive Committee meeting (and recommended for approval by the Executive Committee at that meeting. Accordingly, that proposed

budget will appear at the JPA Board meeting on May 24, 2018 for the full Board's consideration. Information only, no action necessary.

8. <u>Update from Staff on Recent and Ongoing Activities</u> Item waived due to time constraints.

Date: November 7, 2018

Belvedere

Corte Madera	To:	Local	Гask Force Members					
County of Marin	From: Steve Devine, Program Manager							
County of Marin	Re:	Approval of the August 1, 2018 JPA LTF Action Minutes						
Fairfax	Please find attached the Draft Action Minutes from your last meeting.							
Larkspur	Recommendation Adopt a motion to receive and file the Action Minutes.							
Mill Valley								
Novato	Board Chair: Please confirm the vote on this item by reading the following items out loud after the vote.							
Ross	Motio	n:	Second:					
San Anselmo	Ayes:							
San Rafael	Noes:							
Sausalito								
Tiburon	Abste	ntions:						

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DRAFT

MARIN COUNTY HAZARDOUS & SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

AB 939 Local Task Force Meeting Wednesday, August 1, 2018 1600 Los Gamos Dive, Suite 211 San Rafael, CA 94903

Action Minutes

MEMBERS PRESENT

Greg Christie Bay Cities Refuse Molly DeVries, Southern Marin Cities Patty Garbarino, Marin Sanitary Service Renee Goddard, Ross Valley Cities Russ Greenfield, LGVSD Delyn Kies, Sustainable Novato

MEMBERS ABSENT

Ramin Khany, Redwood Landfill Jennie Pardi, Nature Bridge Alice Cochran, City of San Rafael Jim Iavarone, Mill Valley Refuse Matthew McCarron, City of Novato Dee Johnson, Novato Sanitary District

STAFF PRESENT

Steve Devine Melody Mitchell Casey Poldino Judith Silver

OTHERS PRESENT

David Catalinotto, San Rafael Fire Garen Kazanjian, Recology Kim Scheibly, Marin Sanitary Service Kathy Wall, Marin HHW

1. Open Time for Public Comment

Ms. Scheibly shared that despite the challenges the National Sword presents, the local haulers and recycling operations have been going well. Vice Chair Goddard requested that the meeting be adjourned in memory and honor of Sally Garbarino.

2. Approval of the May 2, 2018 JPA LTF Action Minutes Approval of the August 1, 2018 JPA LTF Action Minutes

No action taken for approval of the May 2, 2018 JPA LTF action minutes due to lack of quorum at the time. Item moved to November 7, 2018 meeting.

3. Presentation from Marin HHW Program Coordinator

Kathy Wall from Marin Household Hazardous Waste (HHW) gave a presentation on the role and operations of the HHW facility and its related programs. Information only; no action taken.

4. Reports from LTF Members

Members provided reports on activities. Information only. No action taken.

5. <u>Information Sharing from Attendees from the June 26-29 California Resource Recovery Association (CRRA) Annual Conference</u>

Attendees shared their feedback and takeaways of the CRRA annual conference. Ms. Silver was a speaker at the conference and shared her feedback about the conference, stating that she was pleased that source waste reduction was a topic focus area. Ms. Poldino shared her feedback of the conference, such as the discussions about providing local solutions to the National Sword, and single use packaging reductions. Ms. Scheibly shared her feedback, noting the talks about landfill capacity and the importance of accurate measurement and data collection reports from haulers (volumetric as opposed to tonnage), and the focus on reuse and reduction. Mr. Devine shared his feedback of the conference and expressed like concerns regarding source waste reduction from businesses and residents alike, as well as solutions regarding illegal dumping.

6. Letters Regarding Packaging and Bottle Bill

Mr. Devine commented on Mr. Greenfield's interest at the May 2, 2018 JPA meeting to have the JPA help support local legislation regarding packaging and the Bottle Bill. Mr. Greenfield requested that the JPA draft a letter to state legislators in support of these policy areas. Ms. Garbarino, Ms. Kies, and Ms. Goddard concurred with the idea. Ms. Goddard requested that staff draft the letter, and Mr. Devine shared examples of previously sent letters to state legislation by staff. Mr. Devine also suggested having a representative from Californians Against Waste or a state legislative office attend the next LTF meeting to share their legislative platforms. Information only.

7. <u>Update on LTF Attendance Policy</u>

Ms. Poldino gave an update on the new LTF attendance policy that was presented at the JPA meeting on May 24, 2018 and shared the new language in the policy that was approved by the JPA. Information item only.

8. LTF Attendance Log

Mr. Devine gave an update regarding the LTF seats that are now open for County and Environmental seats. Information item only.

9. Report from Organics Subcommittee

Ms. Scheibly shared information regarding the Organics Subcommittee's involvement with the new short-lived climate pollutants methane reduction bill, SB 1383, and shared information about the bill. She also shared the Subcommittee's interest in having an educational workshop about the bill for local government, haulers, businesses and residents alike. Ms. Silver shared information regarding the Subcommittee's strategy on forming the workshop.

10. <u>Update from Staff on Recent and Ongoing Activities</u>

Mr. Devine gave an update from the May 24, 2018 JPA meeting regarding the JPA Board's decisions about the budget. He noted that the Zero Waste Grant Program forms will be presented for approval at the next Executive Committee meeting on August 23, 2018, and staff would also provide an update to the Board on staff communication with the Office of Emergency Services (OES) regarding Disaster Debris at that meeting.

Belvedere Date: November 7, 2018

Corte Madera To: Local Task Force Members

From: Steve Devine, Program Manager

County of Marin

Novato

Ross

San Anselmo

San Rafael

Tiburon

Re: Presentation on SB 1383 by Marshalle Graham from CalRecycle

Fairfax

Marshalle Graham is a Senior Environmental Scientist in the Materials

Management and Local Assistance Division at CalRecycle.

Larkspur

Following is a brief bio for Marshalle:

Mill Valley

Marshalle Graham has worked for CalRecycle for over 25

years. Working within the Local Assistance and Market Development (LAMD) Branch, she focuses on the implementation of new laws such as mandatory commercial

recycling (AB 341) and mandatory commercial organics recycling (AB 1826). Currently she serves on the team

implementing Short Lived Climate Pollutants legislation (SB 1383), particularly as it relates to the statewide rulemaking and local implementation. With each of these laws, Marshalle

also participates on multiple teams providing related

education, outreach and assistance.

Sausalito About SB 1383:

As it pertains to CalRecycle, SB 1383 establishes targets to achieve a 50 percent reduction in the level of the statewide disposal of organic waste from the 2014 level by 2020 and a 75 percent reduction by 2025. The law grants CalRecycle the regulatory authority required to achieve the organic waste disposal reduction targets and establishes an additional target that not less than 20 percent of currently disposed edible food is recovered for

human consumption by 2025.

You can find more information here:

https://www.calrecycle.ca.gov/climate/slcp

Receive update. Information Only.

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Belvedere Date: November 7, 2018

Corte Madera To: Local Task Force Members

From: Steve Devine, Program Manager

County of Marin

Mill Valley

Novato

Ross

San Rafael

Sausalito

Tiburon

Re: Presentation on AB 901 by Steve Sander from CalRecycle

Fairfax Steve is a Project Lead in the Policy Development and Analysis Office at

CalRecycle. Following is a brief bio for Steve:

Larkspur

Steve Sander is the project lead for the AB 901 Recycling and Disposal

Reporting System regulations development effort at CalRecycle. He is an environmental policy expert in the Policy Development and Analysis Office of the Department. His research interests include zero waste policy development, environmental justice considerations, sustainable materials

management, and marine debris mitigation and removal. The Policy Office coordinates evidence-based policy development across the Department

and additionally serves as the Department's primary data analysis branch.

About AB 901:

San Anselmo Chapter 746, statutes of 2015 (Assembly Bill 901, Gordon) was signed by

Governor Brown and changes how organics, recyclable material, and solid waste are reported to CalRecycle. Disposal, recycling, and compost facilities, as well as exporters, brokers, and transporters of recyclables or compost will be required to submit information directly to CalRecycle on the types, quantities, and destinations of materials that are disposed of, sold, or

transferred inside or outside of the state. CalRecycle also gains

enforcement authority to collect this information. Chapter 746, statutes of

2015 (AB 901) was codified in Public Resources Code section 41821.5.

The data acquired by the new regulations will inform CalRecycle's understanding of material flows within the State's recycling infrastructure; allow CalRecycle to better estimate total recycling and composting; and assist CalRecycle to track progress towards several state goals and programs, including the 75 percent recycling goal, mandatory commercial recycling, and organics diversion programs. This information will allow CalRecycle to implement various improvements in areas such as increased responsiveness to changes in the recycling landscape, operational efficiencies, and the targeting of state resources to recycling infrastructure to foster a circular economy.

You can find more information here:

https://www.calrecycle.ca.gov/laws/rulemaking/reporting

Recommendation

Receive update. Information Only.

Belvedere Date: November 7, 2018

Corte Madera To: Local Task Force Members

From: Steve Devine, Program Manager

County of Marin

Re: Reports from LTF Members

Fairfax

Mill Valley

Novato

LTF membership is comprised of four categories:

Larkspur 1. Hauler/Facilities

2. Special Districts that Franchise Solid Waste

3. Environmental Organizations

4. Public Members

County

San Rafael

Novato

Ross • Ross Valley Cities

Southern Marin Cities

San Anselmo

To better identify information to share with and support the JPA Board,

LTF Members are encouraged to share information in particular that is

San Rafael relevant to their area of expertise or representation.

Sausalito Recommendation

Receive oral reports from LTF Members. Information only.

LTF Roster

Haulers/Facility Operators						
Marin Sanitary Service	Patty Garbarino					
Bay Cities Refuse (Alternate)	Greg Christie					
Mill Valley Refuse	Jim lavarone					
Redwood Landfill	Ramin Khany					
Special Districts that Franchise Solid Waste						
Novato Sanitary District	Dee Johnson, Chair					
Las Gallinas Sanitary District	Russ Greenfield					
LGVSD (Alternate)	Judy Schriebman					
Environmental Organizations						
Sustainable Novato	Delyn Kies					
NatureBridge	Jennie Pardi					
TBD	Vacant – Haz & Solid Waste JPA Currently Recruiting					
Public Members						
County of Marin	Vacant – County of Marin Currently Recruiting					
San Rafael	Alice Cochran					
Ross Valley	Renee Goddard, Vice Chair					
Novato	Matt McCarron					
Southern Marin	Molly de Vries					

Recommendation

Receive reports from Members. Information only.

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Belvedere Date: November 7, 2018

Corte Madera To: Local Task Force Members

From: Steve Devine, Program Manager

County of Marin

Re: LTF Attendance Log

Fairfax

Per direction from the Local Task Force, the following attendance log is

maintained and published in each LTF agenda.

Larkspur

Recommendation

Mill Valley Information Only. No action needed.

Attachment

Novato 1. Local Task Force Meeting Attendance log.

Ross

San Anselmo

San Rafael

Sausalito

Representative	Aug 18	May 18	Apr 18	Feb 18	Dec 17	Oct 17	Aug 17	Apr 17	Feb 17	Jan 17	Oct 16	Aug 16	Mar 16	Jan 16
Quorum?	No	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes	No	No	Yes	Yes
Haulers/Facilities				1										
Garbarino (MSS)	Yes	No	Yes	No	No	Yes	Yes	Yes	No	No	No	No	Yes	No
lavarone (MVRS)	No	Yes	No	n/a	n/a	n/a	n/a							
Khany (Redwood Landfill.)	No	Yes	No	No	Yes	Yes	No	Yes	Yes	Yes	Yes	No	No	Yes
Christie (Bay Cities Refuse) Alt	Yes	Yes	No	No	No	No	No	Yes	No	No	No	No	No	No
Special Districts	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		.	L \/	L 1/	L v/	L 1/	L v/	L v/	L v/	L v/	L 1/		
Greenfield (LGVSD)	Yes	Yes	No	Yes	No	Yes								
Johnson (Novato Sanitary)	No	Yes	Yes	Yes	Yes	Yes	No	Yes						
Schriebman (LGVSD) Alt	No	No	No	No	No	No	No	Yes	No	No	No	No	No	No
Environmental Orgs										•				
Kies (Sustainable Novato)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes
Pardi (NatureBridge)	No	Yes	Yes	No	No	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes
Public Members				1	1	1		1	l	1	1	1	l	
Alice Cochran (San Rafael)	No	Yes	No	N/A										
Goddard (Ross Valley Cities)	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes	Yes	No
Molly de Vries (Southern Marin Cities)	Yes	N/A												
McCarron (Novato City)	No	Yes	Yes	No	No	No	Yes	No	No	No	No	Yes	No	Yes

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Date: August 1, 2018

Belvedere:

Corte Madera:	To: Local Task Force Members						
County of Marin:	From: Steve Devine, Program Manager						
County of Marin:	Re: Report from Organics Subcommittee						
Fairfax:	At your April meeting the LTF established an Organics Subcommittee for						
Larkspur:	2018 and this item provides the opportunity for the Subcommittee to report out to the full LTF on recent activities and/or evolving information						
Mill Valley:	Organics Subcommittee Members: LTF Members: Kies, lavarone, Khany. Others: Scheibly, Bakx, Silver, Stern, Kazanjian						
Novato:	Recommendation Receive report from Subcommittee.						
Ross:	Attachment 1. Effective Committees Article.						
San Anselmo:	1. Lifective Committees Article.						
San Rafael:	F:\Waste\JPA\JPA Agenda Items\LTF 181107\Item 8 - Report from Organics Subcommittees AR.doc						
Sausalito:	11/2/2018 9:20 AN						
Tiburon:							

Belvedere Date: November 7, 2018

Corte Madera To: Local Task Force Members

From: Steve Devine, Program Manager

County of Marin

Larkspur

Mill Valley

San Rafael

Sausalito

Tiburon

Novato

Re: Establish 2019 LTF Meeting Schedule

Fairfax

The AB 939 Local Task Force (LTF) meets on the first Wednesday of a

month from 8:30 a.m. to 10:00 a.m. The schedule of which particular months the group meets needs to be determined. The JPA Board of

Directors/Executive Committee typically meets four times per year with

additional subcommittee meetings.

For reference, the Sonoma and Santa Clara LTFs meet six times per

year, Solano five, Napa four, and Alameda, San Francisco and San

Mateo only on an as-needed basis.

Ross
Staff would like to point out that a meeting in May can be particularly

useful for the LTF to be able to consider the JPA Board/Executive

San Anselmo Committees thoughts on the then proposed FY 19/20 budget.

Following are options to help facilitate scheduling:

First Wod Ontion A

First Wed	"Quarterly"	"Other/TBD"
Jan 2		
Feb 6	Feb 6	
Mar 6		
Apr 3		
May 1	May 1	
Jun 5		
Jul 3 (4th - Holiday)		
Aug 7	Aug 7	
Sep 4		
Oct 2		
Nov 6	Nov 6	
Dec 4		
# of Meetings	4	TBD

Recommendation

Adopt a Motion establishing the LTF meeting schedule for 2019.

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Belvedere Date: November 7, 2018

Corte Madera To: Local Task Force Members

From: Steve Devine, Program Manager

County of Marin

Re: Election of Local Task Force Chair and Vice Chair

The AB939 Local Task Force (LTF) Procedures state that the LTF shall

elect a Chair and Vice-Chair Elections at the first meeting of the calendar

year.

Mill Valley The current chair is Dee Johnson and the Vice Chair is Renee Goddard.

Recommendation:

The suggested course of action is to:

1. Accept nominations of candidates and elect an LTF Chair for a term beginning at the end of this meeting and ending upon election of a

new LTF Chair for 2020: and then:

2. Accept nomination of candidates and elect an LTF Vice-Chair for a term beginning at the end of this meeting and ending upon election of

a new Vice Chair for 2020.

San Rafael

San Anselmo

Fairfax

Larkspur

Novato

Ross

Sausalito

Tiburon

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11

MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere Date: November 7, 2018

Corte Madera To: Local Task Force Members

From: Steve Devine, Program Manager

County of Marin

Re: Update from Staff on Recent and Ongoing Activities

Fairfax

Staff will provide an update on recent and ongoing activities.

Larkspur Recommendation

Receive oral report. Information Only.

Mill Valley

Novato

Ross

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San Anselmo

San Rafael

Sausalito