

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

AB 939 Local Task Force Meeting
Wednesday, May 2, 2018
1600 Los Gamos Drive, 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. Presentation on the Construction and Demolition Debris Recovery Facility at the Redwood Landfill

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. Update on the Med Project Marin Service Resulting from the Marin County Safe 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. Draft Fiscal Year 18/19 Budget as Recommended for Approval by the Executive Committee at their 4/26/18 Meeting

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. Update from Staff on Recent and Ongoing Activities

Item waived due to time constraints.