

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

AB 939 Local Task Force Meeting
Wednesday, August 1, 2018
1600 Los Gamos Drive, 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

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. Information Sharing from Attendees from the June 26-29 California Resource Recovery Association (CRRA) Annual Conference

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. Update on LTF Attendance Policy

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. Update from Staff on Recent and Ongoing Activities

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.