

**3**  
**DRAFT**

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

AB 939 Local Task Force Meeting  
Wednesday October 7, 2015  
1600 Los Gamos Dr, Suite 211  
San Rafael, Calif. 94903

Notes

**MEMBERS PRESENT**

Delyn Kies, Sustainable Novato  
Joan Irwin, Southern Marin Cities  
Ramin Khany, Redwood Landfill  
Dee Johnson, Novato Sanitary District  
Russ Greenfield, LGVSD  
Steve McCaffrey, Redwood Empire Disposal

**MEMBERS ABSENT**

Patty Garbarino, Marin Sanitary Service  
David Green, Unincorporated Marin County  
Matt McCarron, Novato  
Loretta Figueroa, Almonte Sanitary District  
David Haskell, Sierra Club  
Adrian Bartshire, San Rafael  
David Haskell, Sierra Club  
Renee Goddard, Ross Valley Cities  
Jennie Pardi, Nature Bridge Golden Gate

**STAFF PRESENT**

Steve Devine, JPA Staff  
Alex Soulard, JPA Staff  
Casey Poldino, JPA Staff

**OTHERS PRESENT**

Kim Scheibly, Marin Sanitary Service  
Eli Goodsell, Conservation Corps  
Jim Iavarone, Mill Valley Refuse Svc.  
Garth Schultz, R3 Consulting

Call to Order. The Local Task Force (LTF) Meeting came to order at 8:33AM

1. Open Time for Public Comment

No public comments were heard.

2. Approval of the June 3, 2015 JPA Local Task Force Minutes

A quorum of members was made. No action was taken.

3. Updates from LTF Subcommittees

LTF Members provided updates on the progress made by the Subcommittees since the last meeting noting meeting dates and issues discussed.

C&D/Asphalt Shingles Subcommittee (Member: Khany, Greenfield, Kies. Public: Mazzoni, McLaren, Scheibly): Having met September 9, 2015.

EPR, Sharps & Pharmaceuticals Subcommittee (Members: Garbarino, Johnson, Goddard, Green. Public: Scheibly): Having not met. A legislative update was provided.

Zero Waste Outreach & Education Subcommittee (Members: Pardi, Goddard, Public: Scheibly, Hope, Goodsell): Having met July 9, 2015 and September 30, 2015. The main focus of the July meeting was waste diversion at special events. Research how cities provide permits for special events and create a guideline for waste diversion. Discuss having an ordinance like San

Francisco's Special Event Ordinance (73-89) which requires event applicant to submit a recycling plan and to report diversion.

During the September meeting we discussed our mission, vision and goals for the subcommittee. We reviewed best practices for tying in home, school, and events outreach and education. Ideas on school program included professional development, training for administration, teachers, custodians, and interested parents.

4. Update on School Zero Waste Outreach (Information)

JPA Staff Poldino presented on efforts made regarding Zero Waste at schools program. Ms. Poldino summarized school quantity and district data, stating the number of different school districts, which follow different disposal practices based on their hauler. Ms. Poldino outlined efforts made working with a number of schools individually, challenges from compostable plastic contamination, school lunch packaging waste, and outlined future activities. Ms. Poldino fielded questions from LTF members. No action was necessary.

5. Construction and Demolition Debris Final Report

JPA staff described the report development process and how stakeholders including the LTF Construction and Demolition Subcommittee provided feedback on the report recommendations. Garth Schultz of R3 Consulting Group presented on the Construction & Demolition (C&D) Report findings and the decision to recommend all member agencies revert to CALGreen Diversion standards. R3 staff reported that 13 of the previously certified C&D facilities wished to be re-certified, and many of those facilities continue to effectively recover marketable materials from mixed C&D loads, all of which attain at least a 50% diversion rate, which is what is required under CALGreen. R3 Staff summarized participation among JPA Member Agencies, the level of enforcement that occurs and presented a draft outreach piece for building counters. No action was taken as a quorum was not made, but the members present showed support for the report's recommendations and findings and were in favor of working with municipalities on outreach and procedures in the next contract phase.

6. Open Time for Member Comments

LTF Members shared various community updates. No action was necessary.