

MARIN COUNTY HAZARDOUS & SOLID WASTE
MANAGEMENT JOINT POWERS AUTHORITY

AB 939 LOCAL TASK FORCE

Wednesday, April 3, 2019
1600 Los Gatos, Suite 211
San Rafael, CA 94903
8:30 – 10:00 AM

AGENDA

Call to Order.

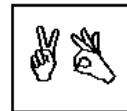
- 1) Open Time for Public Comment (Information) (5 min)
- 2) Discussion with JPA Board Chair Cristine Alilovich (Information) (20 min)
- 3) Approval of the February 6, 2019 JPA LTF Minutes (Action) (2 min)
- 4) Presentation on Bike Reuse and Recycling at San Rafael's Trips for Kids Marin (Information) (20 min)
- 5) Reports from LTF Members (Information) (30 min)
 - i) Haulers & Facilities:
Garbarino, Iavarone, Khany, Christie (Alt)
 - ii) Special Districts Franchising Solid Waste 1 Vacancy, *Johnson, Schriebman (Alt)*
 - iii) Environmental Organizations:
Kies, Pardi, Thomas
 - iv) Public Members:
Cochran, de Vries, Goddard, Jones, McCarron
- 6) LTF Attendance Log (Information) (2 min)
- 7) Report from Organics Subcommittee (Information) (15 min)
- 8) Request for Future Agenda Items and Topics (Action) (5 min)
- 9) Adjournment

Note: The next Local Task Force Meeting will be on August 7, 2019.

The full agenda including staff reports can be viewed at:

<http://zerowastemarin.org/Agenda>

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Contact the County's Waste Management Division, at 473-6647 for more information

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

Belvedere

Date: April 3, 2019

Corte Madera

To: Local Task Force Members

County of Marin

From: Steve Devine, Program Manager

Fairfax

Re: Open Time for Public Comment

Larkspur

The public is welcome to address the Local Task Force at this time on matters not on the agenda that are within its jurisdiction.

Mill Valley

Please be advised that pursuant to Government Code Section 54954.2, 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 need to take immediate action which arose following posting of the agenda.

Novato

Ross

Recommendation

Receive public comment. Information Only.

San Anselmo

San Rafael

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Sausalito

Tiburon

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

Belvedere Date: April 3, 2019

Corte Madera To: Local Task Force Members

County of Marin From: Steve Devine, Program Manager

Fairfax Re: Discussion with JPA Board Chair Cristine Alilovich

Larkspur Cristine Alilovich, Assistant City Manager for the City of San Rafael is
the current Chair of the Marin County Hazardous and Solid Waste
Management Joint Powers Authority.

Mill Valley Ms. Alilovich will attend the meeting to meet the Local Task Force,
discuss the proposed FY 19-20 Budget and other matters.

Novato **Recommendation**
Hold discussion. Information Only.

Ross

San Anselmo

San Rafael

Sausalito

Tiburon

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

Belvedere

Date: April 3, 2019

Corte Madera

To: Local Task Force Members

County of Marin

From: Steve Devine, Program Manager

Fairfax

Re: Approval of the February 6, 2019 JPA LTF Action Minutes

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

Motion: _____ Second: _____

San Anselmo

Ayes: _____

San Rafael

Noes: _____

Sausalito

Abstentions: _____

Tiburon

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DRAFT

MARIN COUNTY HAZARDOUS & SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

AB 939 Local Task Force Meeting
Wednesday, February 6, 2019
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
Molly DeVries, Southern Marin Cities
Renee Goddard, Ross Valley Cities
Jim Iavarone, Mill Valley Refuse
Dee Johnson, Novato Sanitary District
Sam Jones, County of Marin
Ramin Khany, Redwood Landfill
Delyn Kies, Sustainable Novato
Judith Schriebman, LGVSD
Terri Thomas, CCNB

MEMBERS ABSENT

Patty Garbarino, Marin Sanitary Service
Matthew McCarron, City of Novato
Jennie Pardi, Nature Bridge

STAFF PRESENT

Steve Devine
Cody Ericksen
Melody Mitchell
Casey Poldino
Jacqueline Streur

OTHERS PRESENT

Cory Bytof, City of San Rafael
Garen Kazanjian, Recology
Sarah LaRock, R3 Consulting
Greg Pirie, County of Marin EHS
Kim Scheibly, Marin Sanitary Service
Dave Smail, County of Marin EHS

1. Open Time for Public Comment

No public comment tendered.

2. Welcome and Introduction of New Members

Mr. Devine welcomed two new LTF Members: Sam Jones for the unincorporated County seat, and Terri Thomas, from the North Bay Conservation Corps for the Environmental seat. Mr. Jones and Ms. Thomas introduced themselves to the group.

3. Approval of the November 7, 2018 JPA LTF Minutes

Motion: by Mr. Khany to approve the November 7, 2018 JPA LTF Minutes. Second: by Mr. Iavarone. Vote: Unanimous. Abstention: by Ms. Schriebman.

4. Presentation on Edible Food Donation and Composting by Marin County Environmental Health Services

Mr. Smail delivered the presentation and gave a brief overview of the role of the Marin County Environmental Health Services (EHS) Division of the Community Development Agency (CDA). He reported that in California 5.6 million tons of food are sent to the landfill every year, and that 4.8 million Californians are food insecure. According to a report from the California Association of Food Banks, one in eight Californians currently struggle with food insecurity, and one in five children struggle with hunger. A new Assembly Bill, AB

2178, the Limited Service Charitable Feeding and Operation Act, which became effective January 1, 2019, provides local enforcement agencies additional flexibility when working with charitable organizations. He pointed out that food recalls are one of the largest contributors of food waste. For people who donate food, they are protected under the California Good Samaritan Food Donation Act, AB 1219. Food donators are also protected by Federal law that was enacted in 1996, referred to as the Bill Emerson Good Samaritan Food Donation Act. There are also tax benefits for those who donate food. He shared steps for successful food donation; at the retail level, reducing surplus food by more frequent ordering versus bulk ordering, developing partner relationships with nearby charitable organizations, and referring to best management practices on the County's CDA EHS website. LSCFO's are subject to permit, and they are required by California Code to follow best management practices. Mr. Smail and Mr. Pirie answered questions from the LTF.

5. Reports from LTF Members

Haulers & Facilities (Christie, Iavarone, Khany):

Mr. Iavarone reported that their dual-stream pilot project is completed, and they are currently working on the report. Ms. LaRock from R3 Consulting assisted with the project, creating an online survey. The project was successful with 90% participation. He expects to share the results of the report at the next LTF meeting, as well as presenting it to the MVRs cities and special districts. He also shared that they are undecided whether to purchase dual-stream carts yet due to pick-up scheduling, cost, and storage issues.

Mr. Khany reported that they are breaking ground on their new materials recovery facility, and construction is set to start at the end of March, weather permitting. They are approved to recycle 400 tons of construction materials on a daily basis, and much of that material will go through their operation to the Marin Resource Recovery Center. They are working on routing resident material drop off to the same facility to be recycled, as well.

Mr. Christie reported that they are working on multi-family recycling pick-up at the moment and shared the challenges that go along with the process. Mr. Kazanjian reported that they are shoring up the Tier 2 process with AB 1826 and are working towards Tier 3 coming into effect this year. They have done three school presentations so far this year, and they are working with schools who do not currently have composting.

Special Districts Franchising Solid Waste (Johnson)

Ms. Johnson reported that they have been focused on handling food waste, and they have their annual CalRecycle conference call coming up and are preparing for the visit. They've been very active in working with some of their biggest commercial solid waste generators in regard to recycling. The City of Novato recently applied for the Food Waste/Green House Gas grant from CalRecycle, which would enable them to purchase a new vehicle for ExtraFood.org and conduct outreach to businesses regarding food donation and waste prevention

Environmental Organizations (Kies, Thomas)

Ms. Kies echoed Ms. Johnson regarding the CalRecycle grant and mentioned that it is partnered with the Marin Climate and Energy Partnership, ExtraFood.org, the City of Novato, and Kiosk. She also mentioned that the Center for Environmental Health (CEH) just released an updated database for their single use food service ware products.

Ms. Thomas shared that they have an oil filter crusher, and they've been going around to Certified Collection Centers to ask if they could gather their oil filters for recycling without success. She shared that they are also working on a grant for tire recycling, which will enable tire amnesty programs, as well as collecting dumped tires from marshlands, etc. She also shared that they've been holding e-waste and bulky item collection events, which have been successful. She praised Cory Bytof and the City of San Rafael for all of their efforts with these events.

Public Members (Cochran, De Vries, Goddard, Jones)

Ms. De Vries shared that she is working with the Mill Valley Chamber of Commerce to gather information regarding restaurants and other food related businesses to help them provide the proper environmentally friendly to-go packaging. She is also hosting a zero-waste fair at the Mill Valley Lumber Yard, and she is requesting that representatives from the Bay Area attend to share their expertise and knowledge with residents.

Ms. Cochran shared that Student Life and the Campus Ministry Group at Dominican University in cooperation with the Marin Food Bank has started a food pantry on campus on Tuesdays between 1:00 pm and 4:00 pm. They have also implemented a composting program behind the cafeteria where they can compost what cannot be given away. She also shared that there is a student project for outdoor recycling that is starting in March, and they are working on applying for a Coca-Cola Grant to fund outdoor recycling bins on campus.

Ms. Goddard reported that San Anselmo has adopted a Single Use Disposal Reduction Ordinance and that a new Plastic Free Marin group has started.

Mr. Jones had nothing to report at this time.

6. LTF Attendance Log

Mr. Devine reported that the new format of the Attendance Log will help track member attendance. Information item only. No action taken.

7. Report from Organics Subcommittee

Ms. Scheibly reported that the Subcommittee submitted their collective letter to CalRecycle, based on the last iteration of SB 1383. They will create and submit another letter now that SB 1383 is in its formal rule-making process. The letter will address issues such as visual auditing, fees for fines and who will keep the fees, cost impacts, load checking at facilities, and where this information will be disseminated. She shared that color-coded labeling on bins is ideal and should be standardized, however, cost will be an issue. She also shared that more Organics Subcommittee meetings may need to be added.

8. Update from Staff on Recent and Ongoing Activities

Mr. Devine reported on behalf of Staff:

- One LTF seats is open for a representative from special districts that franchise solid waste: Almonte, Alto, Bolinas PUD, Las Gallinas Valley, Marin City CSD, Stinson Beach Water, Strawberry Recreation, and Tamalpais CSD.
- Members' Form 700s need to be submitted and that a reminder email will be sent out to all members.

- Dates of upcoming JPA meetings and encouraged LTF members to attend those meetings.
- Noted a recent story in the Press Democrat that sharps are still an ongoing issue with haulers and still pose a significant risk to employees.
- Shared about a teleconference with CalRecycle, subsequent to the last LTF Meeting which provided clarity on AB 1826 and individual jurisdiction responsibility and that multiple Member Agencies have received AB 1826 compliance letters from CalRecycle.
- Shared that Brandon Benton has been hired by Sonoma County
- Shared that the Sonoma County and West Contra Costa JPAs are recruiting for new Executive Directors.
- The City of Berkeley has commissioned design options a 30-year-old transfer station and they are working on a project to envision a facility more focused on zero waste.

9. Request for Future Agenda Items and Topics

Ms. Goddard would like to request a presentation from WM Earth Care. Ms. Cochran would like to request a further discussion to differentiate what is compostable and what is not, and to reduce the confusion of labeling on containers. Ms. Johnson suggested that Ms. Scheibly could possibly give a presentation on the subject.

MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere

Date: April 3, 2019

Corte Madera

To: Local Task Force Members

County of Marin

From: Steve Devine, Program Manager

Fairfax

Re: Presentation on Bicycle Reuse and Recycling at San Rafael's Trips for Kids

Larkspur

Megan Wayne is the Development Manager at [Trips for Kids Marin](#) in San Rafael and will brief the LTF on the groups work reusing and recycling bicycles. Trips for Kids Marin also operates the [Re-Cyclery Bike shop](#) on 4th St. Megan will present what happens to all those donated bikes and how Trips for Kids Marin breathes new life into used bikes, rescuing them from landfills.

Mill Valley

Novato

Ross

Megan has worked for several nonprofit organizations in Indianapolis and Denver and now Marin. She taught worksite wellness programs and started the Mayors Bike Ride in Indianapolis, which is now an annual event with the over 1,000 cyclists. As the Executive Director for Open Streets Indy, Megan created a one-day event to promote health and wellness in Indianapolis. She earned her Bachelor of Science from the University of Dayton and is a strong advocate for environmentally friendly modes of transportation and promoting an appreciation for the environment.

San Anselmo

San Rafael

Sausalito

Tiburon

Trips for Kids Marin(TFKM) offers free cycling programs for low-income youth in six Bay Area counties (Contra Costa, San Francisco, Alameda, Solano, San Mateo, and Marin). Trail Rides take youth on mountain bike rides; Earn-A-Bike and Mobile Bike Workshops teach kids basic bike repair, riding skills, job readiness skills, and the opportunity to earn a bike of their own. For most of participants, TFKM is introducing them to the parks and open spaces near their neighborhoods for the very first time. TFKM provides the leadership, bicycles, helmets, and tools for deep learning and fun. TFKM is a pathway to help youth achieve recommended levels of daily physical activity, combat childhood obesity and equip them with job readiness and employable skills.

Following is some additional information on Trips for Kids Marin from their website:

About Trips for Kids Marin

Trips for Kids Marin’s mission is to provide transformative cycling experiences for underserved youth. Our programs aim to build self-esteem, inspire healthy lifestyles and instill environmental values. Founded in 1988, we have introduced over 38,000 Bay Area youth to the joys of mountain biking at our local, state and national park trails.



Information specifically on the “Re-Cyclery” is also on the website:



The Re-Cyclery is more than just a bike store; it keeps bikes out of landfills by putting them back on the streets as affordable, environmentally-friendly transportation. Over the past decade, we have accepted millions of dollars’ worth of new and used bicycles, parts and accessories from individuals and manufacturers across the country. If that isn’t enough of a reason to shop at the Re-Cyclery, consider that sales from the shop provide 50% of our Bay Area underserved youth programs’ funding. Bike donations are 100% tax-deductible and are either refurbished by our bike shop mechanics or salvaged for parts. Items that can’t be reused are recycled.

Our San Rafael shop was established by TFK's founder, Marilyn Price, in 1994 as a community recycling model and continues to provide great bargains and hard-to-find items for shoppers, while purchases support our youth programs. Shopping at the Re-Cyclery, however, isn't the only way you can provide support. You can also [donate](#) your used bikes, parts, accessories or clothing, while getting a tax deduction.



Recommendation

Receive presentation. Question and answer period. Information only.

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

Belvedere

Date: April 3, 2019

Corte Madera

To: Local Task Force Members

County of Marin

From: Steve Devine, Program Manager

Fairfax

Re: Reports from LTF Members

Larkspur

LTF membership is comprised of four categories:

Mill Valley

1. Hauler/Facilities
2. Special Districts that Franchise Solid Waste
3. Environmental Organizations
4. Public Members

Novato

- San Rafael
- Novato
- Unincorporated County
- Ross Valley Cities
- Southern Marin Cities

Ross

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 relevant to their area of expertise or representation.

San Rafael

Sausalito

Recommendation

Receive oral reports from LTF Members. Information only.

Tiburon

LTF Roster

<i>Haulers/Facility Operators</i>	
Marin Sanitary Service	Patty Garbarino
Bay Cities Refuse (Alternate)	Greg Christie
Mill Valley Refuse	Jim Iavarone
Redwood Landfill	Ramin Khany
<i>Special Districts that Franchise Solid Waste</i>	
Novato Sanitary District	Dee Johnson, Chair
Recruiting 1 Vacancy	
LGVSD (Alternate)	Judy Schriebman
<i>Environmental Organizations</i>	
Sustainable Novato	Delyn Kies
NatureBridge	Jennie Pardi
Conservation Corps North Bay	Terri Thomas
<i>Public Members</i>	
County of Marin (Unincorporated)	Sam Jones
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.

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

Belvedere

Date: April 3, 2019

Corte Madera

To: Local Task Force Members

County of Marin

From: Steve Devine, Program Manager

Fairfax

Re: LTF Attendance Log

Larkspur

Per direction from the Local Task Force, the following attendance log is maintained and published in each LTF agenda.

Mill Valley

Recommendation

Information Only. No action needed.

Novato

Attachment

1. Local Task Force Meeting Attendance log.

Ross

San Anselmo

San Rafael

Sausalito

Tiburon

MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Local Task Force Member Attendance History and Relation to New Attendance Policy

Attendance Policy in Effect Starting With August 2018 Meeting	6	5	4	3	2	1	No Attendance Policy in Place								
	Nov 19	Aug 19	Apr 19	Feb 19	Nov 18	Aug 18	May 18	Apr 18	Feb 18	Dec 17	Oct 17	Aug 17	Apr 17	Feb 17	Jan 17
Quorum?				Yes	Yes	No	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes
Haulers/Facilities															
Patty Garbarino (MSS)				No	No	Yes	No	Yes	No	Yes	Yes	Yes	No	No	
Jim Iavarone (MVRS) (1/17)				Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	
Ramin Khany (Redwood Landfill)				Yes	Yes	No	Yes	No	Yes	Yes	No	Yes	Yes	Yes	
Greg Christie (BCRS) Alt				Yes	Yes	Yes	No	No	No	No	No	Yes	No	No	
Special Districts															
Vacant – Currently Recruiting				n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	
Dee Johnson (Nov. San.)				Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	
Judy Schriebman (LGVSD) Alt				Yes	No	No	No	No	No	No	No	Yes	No	No	
Environmental Orgs															
Terri Thomas (1/19)				Yes	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	
Delyn Kies (Sustainable Novato)				Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	
Jennie Pardi (NatureBridge)				No	Yes	No	Yes	Yes	No	Yes	Yes	No	No	Yes	
Public Members															
Alice Cochran (San Rafael) (5/18)				Yes	No	No	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	
Renee Goddard (Ross Valley)				Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	
Sam Jones (County) (12/18)				Yes	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	
Molly de Vries (So. Marin) 5/18)				Yes	Yes	Yes	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	
Matt McCarron (Novato City)				No	No	No	Yes	Yes	No	No	No	Yes	No	No	

At the May 24, 2018 meeting, the JPA Board of Directors adopted an addendum to the AB 939 Local Task Force Procedures Policy. Section 2 – Membership: Local Task Force members shall serve a maximum of three years. After three years, members are free to reapply for a seat. For members seated at the time of adoption of this policy, the three-year term limit commenced on June 1, 2018. For members seated after June 1, 2018, your three-year limit starts with your first meeting. Section 6 – Attendance: when an LTF member is unable to participate in less than 50% of the most recent ten meetings, effective beginning June 1, 2018, for whatever reason, that member shall vacate that seat.

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MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere: Date: April 3, 2019

Corte Madera: To: Local Task Force Members

County of Marin: From: Steve Devine, Program Manager

Re: Report from Organics Subcommittee

Fairfax: The Local Task Force has an Organics Subcommittee and this item provides the opportunity for the Subcommittee to report out to the full LTF on recent activities and/or evolving information.

Larkspur:

Mill Valley: Please recall that the Organics Subcommittee Members are:

- Novato:**
- LTF Members: Iavarone, Khany, Kies
 - Others: Bakx, Kazanjian, Scheibly, Silver, Stern

Ross:

Recommendation
Receive report from Subcommittee.

San Anselmo:

San Rafael:

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Sausalito:

Tiburon:

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

Belvedere

Date: April 3, 2019

Corte Madera

To: Local Task Force Members

County of Marin

From: Steve Devine, Program Manager

Fairfax

Re: Request for Future Agenda Items and Topics

Larkspur

This item provides the opportunity for Local Task Force members to advise the LTF Chair on subject matters that group would like to explore at the next LTF Meeting.

Mill Valley

Staff does advise that with resource constraints it may not always be possible to respond fully to requests – but every effort will be made to do so.

Novato

Recommendation

Ross

Adopt a Motion identifying desired agenda items and/or topics for the next Local Task Force Meeting – scheduled for August 7, 2019.

San Anselmo

Board Chair: Please confirm the vote on this item by reading the following items out loud after the vote.

San Rafael

Motion: _____ Second: _____

Sausalito

Ayes: _____

Tiburon

Noes: _____

Abstentions: _____
