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DRAFT

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

AB 939 Local Task Force Meeting
Wednesday, November 7, 2018
1600 Los Gatos Drive, Suite 211
San Rafael, CA 94903

Action Minutes

MEMBERS PRESENT

Greg Christie, (Alt.) Bay Cities Refuse
Renee Goddard, Ross Valley Cities
Molly de Vries, Southern Marin Cities
Russ Greenfield, LGVSD
Jim Iavarone, Mill Valley Refuse Service
Dee Johnson, Novato Sanitary District
Ramin Khany, Redwood Landfill
Delyn Kies, Sustainable Novato
Jennie Pardi, NatureBridge

MEMBERS ABSENT

Alice Cochran, City of San Rafael
Patty Garbarino, Marin Sanitary Service
Matt McCarron, City of Novato

STAFF PRESENT

Brandon Benton
Steve Devine
Cody Ericksen
Melody Mitchell
Casey Poldino
Judith Silver

OTHERS PRESENT

Will Bakx, West Marin Compost
Jenna Brady, County Counsel
Sam Ferrero, CalRecycle
Marshalle Graham, CalRecycle
Garen Kazanjian, Recology
Morgan Patton, West Marin EAC
Kim Scheibly, Marin Sanitary Service
Rose Radford, R3 Consulting
Alex Wood, City of San Rafael

1. Open Time for Public Comment

Ms. Scheibly shared that Marin Sanitary Service is celebrating their 70th Anniversary and they will be holding an event on November 17, 2018. Mr. Devine welcomed new “contingent hire” staff Brandon Benton and Cody Ericksen.

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

Motion: by Ms. Goddard to approve the May 2, 2018 JPA LTF minutes and the August 1, 2018 JPA LTF minutes. Second: by Mr. Khany. Vote: Unanimous. Abstentions: None.

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

Motion: by Ms. Goddard to approve the August 1, 2018 JPA LTF minutes and Second: by Mr. Greenfield. Vote: Unanimous. Abstentions: None.

4. Presentation on SB 1383 by Marshalle Graham from CalRecycle

Ms. Graham delivered a presentation on SB 1383. She gave information about California's climate change blueprint, and how SB 1383's short-lived climate change pollutant strategy will fit into that blueprint. She discussed SB 1383's regulations and requirements, and shared information on how to stay engaged and participate in the rulemaking process. Information item only. No action taken.

5. Presentation on AB 901 by Steve Sander from CalRecycle

Item eliminated from Agenda. Mr. Sander was not able to attend but will be invited back to a future meeting to deliver his presentation.

6. Reports from LTF Members

a) Haulers & Facilities:

- Christie, Iavarone, Khany, Scheibly (for Garbarino), Kazanjian

b) Special Districts Franchising Solid Waste:

- Greenfield, Johnson

c) Environmental Organizations:

- Pardi, Kies

d) Public Members:

- De Vries, Goddard

Mr. Iavarone shared that later the same day he will be presenting at CalRecycle's Workshop in Sacramento on China's National Sword and its impact on the ability to manage recyclables. He will also be providing an update on Mill Valley Refuse Service's dual-stream pilot project. Ms. Scheibly shared that Marin Sanitary Services is looking for an outreach and education coordinator, and they will be giving a tour with Sustainable Fairfax on Friday, November 9, 2018 at the Marin Recycling Center. Mr. Khany shared that Redwood Landfill was unsuccessful at expanding their compost operation by 250 tons per day as that level of expansion will require a more robust environmental review than a Negative Declaration. However, they will continue their efforts by applying again in the future. Mr. Christie shared that Bay Cities Refuse is working on color-coding their bins. Mr. Kazanjian from Recology clarified facts about the recent fires in the Bay Area; there was no fire at the Santa Rosa Recology facility, the fire was at an adjacent property. The fire at Recology in San Francisco was minor. Mr. Greenfield shared that Las Gallinas Valley Sanitary District has hired a new General Manager, and they held a dedication for their Biogas Energy Recovery System (BERS) facility on October 17, 2018, a project that earned them the 2018 ABC Project of the Year Award. Ms. Johnson shared about the City of Novato's recent expansion of their Household Hazardous Waste facility's collection program to include electronics and the success of their first weekend with the program. She also gave an update about working with Recology to expand food waste collection and the successes of that program with the help of Mr. Kazanjian, as well as working on waste audits at local schools. Ms. Pardi shared that several environmental organizations in Marin have been participating in education and outreach through the Science Pathway Program, and how the Zero Waste Marin Schools Program has integrated with that program, which has resulted in the participation of five schools. Ms. Kies shared for the City of Novato's climate action roundtable has an active Organics Subcommittee which includes ExtraFood.org. She

also shared that the Women's Club of Marin had Dr. Matt Willis, the Public Health Director, and Susan Kim from RxSafe Marin speak at their recent luncheon. Ms. Goddard shared that Sustainable Fairfax has entered "No Waste November." She also noted an upcoming tour of the Earth Care Compost Facility at Redwood Landfill on November 15, 2018 and that San Anselmo is moving forward with a single use plastic ordinance. Ms. De Vries shared about her Zero Waste store in Mill Valley and her efforts to educate the local restaurants about recycling.

7. LTF Attendance Log

Mr. Devine noted that the attendance log is a simple "receive and file" item per a request of the LTF. Information item only.

8. Reports from Organics Subcommittee

Ms. Scheibly gave an update from the recent LTF Organics Subcommittee meeting. Members have been discussing and compiling questions and comments on SB 1383 to forward to CalRecycle. Ms. Johnson praised the Subcommittee members for all their hard work.

9. Establish 2019 LTF Meeting Schedule

Mr. Devine explained to members the purpose of the schedule and the importance of planning the schedule to coincide with the JPA Board meetings. The LTF Board decided to move the May meeting to April, then approved Option A.

Motion: by Ms. Johnson to adopt the new 2019 LTF meeting schedule. Second: by Ms. Goddard. Vote: Unanimous. Abstentions: None.

10. Elect 2019 LTF Chair and Vice Chair

Motion: by Ms. Kies to keep the current Chair, Dee Johnson, and Vice Chair, Renee Goddard. Second: Ms. Pardi. Vote: Unanimous. Abstentions: None.

11. Update from Staff on Recent and Ongoing Activities

Mr. Devine provided staff updates, such as the passing of SB 212, with the help of the efforts of the California Product Stewardship Council (CPSC). Ms. Goddard added that the CVS Pharmacies in Marin have added pharmaceutical and sharps containers at all their stores. He also added that the JPA financially supports the sharps diversion program which helps protect solid waste workers from these hazardous materials. Mail back service will also be implemented for those who use sharps for medical purposes on a regular basis. He also shared that there are two open seats on the LTF Board; one for a public member from unincorporated County which will be overseen by the Board of Supervisors, and one for an Environmental Organization Representative, administered by the JPA Board. He also reminded the LTF members that their updated Form 700 is due for 2019. He also shared the Marin IJ article which referenced the May 2, 2018 JPA Board meeting during which the JPA Board decided not to fund a new Zero Waste Plan.

Recommendation

Adopt a Motion approving the subject minutes.

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

Motion: _____ Second: _____

Ayes: _____

Noes: _____

Abstentions: _____
