

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

Executive Committee  
Thursday, April 25, 2019  
Corte Madera Town Center, Community Room  
770 Tamalpais Drive, Suite 201  
2:30 – 3:00 PM

**MINUTES**

**MEMBERS PRESENT**

Cristine Alilovich, San Rafael  
Regan Candelario, Novato  
Matthew Hymel, Marin

**MEMBERS ABSENT**

Greg Chanis, Tiburon  
Garrett Toy, Fairfax

**STAFF PRESENT**

Steve Devine  
Ernest Klock  
Judith Silver  
Melody Mitchell

**OTHERS PRESENT**

Jenna Brady, County Counsel  
David Catalinotto, San Rafael Fire  
John Maher, Maher Accountancy  
Garen Kazanjian, Recology  
Kathy Wall, Marin Sanitary Service  
Jim Schutz, San Rafael

**Call to Order**

1. Open Time for Public Comment

No public comment was tendered.

**Consent Agenda**

2. Audit and Financial Statements for Year-Ending June 30, 2018

Mr. Maher from Maher Accountancy delivered the report and a brief discussion was held, which included questions for Mr. Maher from the Board.

Mr. Hymel made a motion to receive and file the Audit and Financial Statements for Year-Ending June 30, 2018. Second: Mr. Candelario. Vote: Unanimous. Abstentions: None.

**Regular Agenda**

3. Update from your Board's Local Task Force (LTF) Advisory Group

Mr. Devine delivered updates from the LTF Advisory Group. He stated that there are 14 seats in the Advisory Group, and currently 13 appointees fill those seats. He noted that the Staff Report calls a number of presentations the LTF has received over the past year or so. He also shared that Chair Alilovich attended the most recent LTF Meeting on April 3. Mr. Devine stated that he strongly encouraged members of the LTF to

attend the Executive Committee and JPA Board meetings to share their questions and concerns.

Ms. Silver shared that LTF members would like to see more outreach and education to the community regarding these issues. She also shared the Organics Subcommittee of the LTF is currently assembling an educational workshop for the community. She also stated that the regulations for SB 1383 will be finalized by the end of this calendar year, and the law goes into effect January 1, 2020; regulations, reporting and fines will go into effect in 2022.

Chair Alilovich shared about the dialogue at the LTF meeting about the single-use plastics ban ordinance and the interesting feedback that resulted and concurred with Mr. Devine the value of members attending JPA Board meetings to express their ideas surrounding the ordinance and other matters. Information item only. No action taken.

#### 4. Conflict of Interest Code

The JPA was due to reaffirm or update its Conflict of Interest Policy. Mr. Candelario made a motion to approve Resolution 2019-01 – Conflict of Interest Code. Second: Mr. Hymel. Vote: Unanimous. Abstentions: None.

#### 5. Proposed FY 19-20 Budget and Assessment Schedule

Mr. Devine presented a detailed overview of the FY 19-20 JPA budget and related hauler/facility assessments. After discussion and questions from Committee members, the Committee recommended an amendment to add another \$50,000 for one project to the final budget to be considered for approval by the full JPA Board at its May meeting.

Mr. Hymel made a motion to recommend the JPA Board approve the Proposed FY 19-20 Budget and Assessment Schedule with an amendment to add \$50,000 to the final recommended budget. Second: Mr. Candelario. Vote: Unanimous. Abstentions: None.

#### 6. Set Time and Location for May 23, 2019 Full JPA Board Meeting

Mr. Schutz shared that this item is on the Agenda for the upcoming Marin Managers Association (MMA) meeting, and he will discuss it with that group. He speculates that the May 23 JPA Board meeting can be held at the 1600 Los Gamos Drive facility in San Rafael but will need to confirm. Details to be determined.

Mr. Hymel adopted a motion directing Staff to coordinate with the MMA on the time and location for the next JPA Board Meeting on May 23, 2019 JPA Board meeting. Second: Mr. Candelario. Vote: Unanimous. Abstentions: None.

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

Motion: Greg Chanis Second: Matthew Hymel

Ayes Garrett Toy, Todd Cusimano, Regan Candelario, Cristine Alilovich,

David Donery, Jim McCann, Dan Schwarz

Noes: None

\_\_\_\_\_

Abstentions: None