

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

Board Meeting  
Thursday, January 24, 2019  
Corte Madera Town Center, Community Room  
2:30 – 3:00 p.m.

**MINUTES**

**MEMBERS PRESENT**

Cristine Alilovich, San Rafael  
Regan Candelario, Novato  
Greg Chanis, Tiburon  
Joe Chinn, Ross  
Todd Cusimano, Corte Madera  
David Donery, San Anselmo  
Dan Eilerman, Marin  
Dan Schwarz, Larkspur  
Garrett Toy, Fairfax

**MEMBERS ABSENT**

Jim McCann, Mill Valley  
Craig Middleton, Belvedere  
Jim Schutz, San Rafael

**STAFF PRESENT**

Steve Devine  
Ernest Klock  
Judith Silver  
Casey Poldino  
Melody Mitchell

**OTHERS PRESENT**

Dee Johnson, Novato Sanitary  
Garen Kazanjian, Recology  
Kathy Wall, Marin Sanitary Service

1. Open Time for Public Comment

No public comment was tendered.

2. Approval of the JPA Board Meeting Minutes from May 24, 2018

Motion: by Mr. Eilerman to approve the May 24, 2018 Minutes. Second: by Mr. Schwarz. Vote: Unanimous.

3. Approval of the JPA Executive Committee Meeting Minutes from August 23, 2018

Motion: by Mr. Eilerman to approve the August 23, 2018 Minutes. Second: by Mr. Schwarz. Vote: Unanimous.

**Consent Agenda**

4. Reallocate up to \$6,000 Already Budgeted for the Zero Waste Schools Program to Zero Waste Schools Certification

Motion: by Mr. Schwarz to reallocate up to \$6,000 already budgeted for the Zero Waste Schools Program to Zero Waste Schools Certification. Second: by Mr. Chanis. Vote: Unanimous.

5. Re-appropriation of Unspent Funds from a Purchase Order to the HHW Fund.  
Motion: by Mr. Schwarz to re-appropriate unspent funds from a purchase order.  
Second: by Mr. Chanis. Vote: Unanimous.

### **Regular Agenda**

6. Updates from Board's Local Task Force (LTF)

Ms. Johnson shared updates from the November 7, 2018 LTF Meeting, such as the informative presentation given by CalRecycle staff on new legislation SB 1383, and highly recommended that the JPA Boards and City Councils invite CalRecycle to give the same presentation. She stressed that the impact of SB 1383 on local haulers and member agencies will be significant. She also shared that she was elected Chair and Renee Goddard was elected Vice Chair.

7. Appointment to the Vacant "Environmental" Local Task Force Seat

Mr. Devine gave a brief overview of the role of the Local Task Force and gave an update regarding the interviews for the vacant Environmental seat that were held just prior to the Board Meeting. He introduced the interview panel, JPA Board Chair Ms. Alilovich and Vice Chair Mr. Chanis, who provided comments and recommended the candidate, Terry Thomas who is affiliated with Conservation Corps North Bay to fill the seat.

Motion: by Ms. Alilovich to appoint Terry Thomas to the vacant "Environmental" Local Task Force seat. Second: by Mr. Chanis. Vote: Unanimous.

8. Update from Staff on Recent and Ongoing Activities

Mr. Devine shared updates regarding the new legislation SB 1383 and praised the efforts of the Organics Subcommittee. The subcommittee prepared a comment letter to CalRecycle. The letter was shared with the JPA Board and transmitted by Mr. Klock. It contains comments for CalRecycle to consider during the rule-making process of SB1383. He echoed Ms. Johnson's sentiments that it will be a significant piece of legislation, with a focus on food recovery in addition to organics composting, and that the legislation is prescriptive including color coding of bins, and local jurisdictions having to have ordinances and fines in place. He also shared outcomes from the County's meeting with CalRecycle, when it was clarified that the cities and towns will be responsible for enforcing SB 1383, and there will be enforcement from the State on local jurisdictions to uphold these responsibilities. He praised new Zero Waste staff member Cody Ericksen for all of his dedication and hard work in Zero Waste, particularly the Christmas Tree Composting project and its great success with the public and local tree lots.

9. Appoint Two Budget Subcommittee Members and Approve a FY 18-19 Budget Development Process and Schedule

Mr. Devine shared that past practice for appointing the Budget Subcommittee members is to appoint the Board Chair and County representative as representatives from the five-member JPA Executive Committee to work with staff in developing a draft budget that would be presented to the Executive Committee in April, then presented for consideration for adoption at the upcoming May 23 JPA Board meeting. He also stated that the JPA Board is requested to adopt the FY 19-20 Budget Schedule.

Motion: by Mr. Toy to appoint two Budget Subcommittee members, Chair Ms. Alilovich and County representative Mr. Eilerman, and approve a FY 19-20 Budget development process and schedule. Second: by Mr. Chanis. Vote: Unanimous.

10. Establish Board Policy for Each Member Agency to Provide a Primary Point of Contact in Addition to the City/Town Manager

Ms. Silver presented a request to establish Board policy for each Member Agency to designate a point of contact in addition to the City/Town Manager to facilitate communication and coordination in working with the JPA.

Motion: by Mr. Cusimano to establish Board policy for each member Agency to provide a primary point of contact in addition to the City/Town Manager Second: by Mr. Toy. Vote: Unanimous.

11. Adjourn

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

Motion: Greg Chanis Second: Regan Candelario

Ayes Garrett Toy, Todd Cusimano, Matthew Hymel, Cristine Alilovich,

David Donery, Jim McCann, Dan Schwarz

Noes: None

Abstentions: None