MARIN COUNTY HAZARDOUS & SOLID WASTE
MANAGEMENT JOINT POWERS AUTHORITY

AB 939 LOCAL TASK FORCE

Wednesday, August 7, 2019
1600 Los Gamos, 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) Approval of the April 3, 2019 JPA LTF Minutes (Action) (2 min)

3) Presentation by Silo Pantry (Information) (20 min)

4) Presentation – “Zero Waste Marin JPA 101” (Information) (25 min)

5) Reports from LTF Members (Information) (25 min)
   i) Haulers & Facilities: Garbarino, Iavarone, Khany, Alternate: Christie
   ii) Special Districts Franchising Solid Waste: Abrams, Johnson, Alternate: Schriebman
   iii) Environmental Organizations: Vacant, Pardi, Thomas
   iv) Public Members: Cochran, de Vries, Goddard, Jones, McCarron

6) LTF Attendance Log (Information) (2 min)

7) Report from Organics Subcommittee (Information) (5 min)

8) Request for Future Agenda Items and Topics (Action) (5 min)

9) Adjournment

Note: The next Local Task Force Meeting will be on November 6, 2019.

The full agenda including staff reports can be viewed at:
http://zerowastemarin.org/Agenda
To: Local Task Force Members

From: Steve Devine, Program Manager

Re: Open Time for Public Comment

Date: August 7, 2019

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

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.

Recommendation
Receive public comment. Information Only.
Date: August 7, 2019

To: Local Task Force Members

From: Steve Devine, Program Manager

Re: Approval of the April 3, 2019 JPA LTF Action Minutes

Please find attached the Draft Action Minutes from your last meeting.

Recommendation

Adopt a motion to receive and file the Action Minutes.

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

Motion: Second:

Ayes:

Noes:

Abstentions:
1. Open Time for Public Comment
No public comment tendered.

2. Discussion with JPA Board Chair Cristine Alilovich
Item delayed until 9:00 due to schedule change.

3. Approval of the February 6, 2019 JPA LTF Minutes
Motion: by Ms. Kies to approve the February 6, 2019 JPA LTF Minutes. Second: by Mr. Iavarone. Vote: Unanimous. Abstentions: None.

4. Presentation on Bike Reuse and Recycling at San Rafael's Trips for Kids Marin
Ms. Wayne delivered a presentation about Trips for Kids Marin in San Rafael. She shared the goals of the organization; promote a healthy lifestyle, mentorship for children, and promote appreciation of the local environment. There are three major programs in the organization: Trail Rides, Earn-a-Bike, and Mobile Bike Workshops. They hold about 160 trail rides per year, taking children from all over the Bay Area. The Earn-a-Bike Program has a warehouse in the Canal area of San Rafael, which is a convenient location for children to come in after school and learn about bike safety, skills and how to work on them. They can work towards earning their own bike. The Mobile Bike Workshop is very similar to the Earn-A-Bike Program, but they go out to schools to teach bike safety and skills. They can also earn a bike of their own through this program. The organization serves 1,900 children a
Special Districts Franchising Solid Waste (Johnson, McCarron, Alternate: Schriebman)
Ms. Johnson shared that she did a presentation to the Novato Sanitary District Board about SB 1383. She also shared that they are doing a great deal of outreach with Recology, such as at the Chamber Business Fair which was held last week. They are continuing to work with schools, and they have an upcoming school tour in May. They will also do outreach at events such as the Novato Art & Wine Festival and local farmers markets. Ms. Schriebman shared that she would like Ms. Johnson to come speak at their Board, as well. She also shared that they are still in the midst of sewer plant upgrades. Mr. McCarron reported that he is following a SB 232 law about toxics and packaging, and that there is an exemption request from the glass packaging institute to move the contaminant level from 100 parts per million for metals to 200 parts per million.

Environmental Organizations (Kies, Thomas)
Ms. Kies passed on her report. Ms. Thomas reported that the Conservation Corps North Bay is currently working on their recycle grant and has offered help to fellow members where needed. They are seeking to implement an oil filter pilot program, in which one of the cities has offered to let them use their corporation yard for recycling the oil. She stated that all Corps members have taken training for their dock walking program, and she met with Bill Price with the RBRA about walking the docks or giving training to boaters about better ways to handle toxics. She also shared that they have a new mattress recycling grant facilitating mattresses recycling, as well as a food grant from ExtraFood.org. Overall CCNB has grants is for oil, tires, bottles and cans, mattresses and e-waste, and asked for input from the group for starting a tire recycling program.

Public Members (Cochran, De Vries, Goddard, Jones)
Ms. Cochran shared that more colleges are starting food pantries and suggested that more colleges in the County should be encouraged to implement similar programs such as the one at Dominican. She also suggested a “clean Styrofoam” program, where organizations can come to homes and pick up Styrofoam to transport to the recycling plant in El Cerrito. Mr. Jones reported that he is still navigating SB 1383, and he attended the NCRA Recycling Update meeting. Ms. Goddard reported that Ross Valley is going to using the Conservation Corps’ services for their e-waste and mattress collection at Fairfax Take Back Day on April 27. Ms. De Vries reported that she and Marilyn Price started Sustainable Mill Valley and reports the success of their meetings. They attended the Chamber meeting to share about the plastic ban ordinance that would emulate San Anselmo. She is also working with the Chamber of Commerce to go door-to-door to restaurants to talk with them about reusables as opposed to single use items, as well as working with Equator coffee to promote greener practices at its locations. She also encouraged members to attend the Eco-Fest on June 22 to help with community outreach.

6. LTF Attendance Log
Moved to next meeting due to lack of time.

7. Report from Organics Subcommittee
Ms. Scheibly reported that waste generators know even less about SB 1383 than the cities and towns.

8. Request for Future Agenda Items and Topics
Moved to next meeting due to lack of time.
year, and they are funded primarily through donations, grants and resale of bikes. They have saved 21,000 bikes from landfills. They sell about 1,600 bikes a year, but they receive about 5,000 from individuals, bike shops, and companies, and police departments, in addition to bike clothing, helmets, parts, and gear. All bikes need to pass a 23-point inspection before they can be ridden. For surplus bikes, they partner with Bay Area Bike Rescue, a volunteer-based organization who in turn refurbish the bikes and give them to individuals in need. All bicycle tires are recycled at neighboring Firestone Tires. The organization is conveniently located in downtown San Rafael, which makes it easily accessible to the public, and they take pride in having the ability to offer affordable, green transportation to the community. Information item only.

2. Discussion with JPA Board Chair Cristine Alilovich (Continued)
LTF members and other attendees introduced themselves to Ms. Alilovich. Ms. Alilovich introduced herself and Mr. Bytof from the City of San Rafael. Mr. Devine gave an overview of the JPA, its core functions and the challenges it faces. The floor was then opened to questions from LTF members regarding issues and concerns. Mr. Bytof described how the City of San Rafael uses its Zero Waste Grant funding and shared about the programs it supports, such as the Go Box Program, and the North Bay Conservation Corps’ mattress recycling program, and recycling bins in public parks. Ms. Goddard (Fairfax) shared about how their grant funding will support Sustainable Fairfax. Ms. Silver shared how the Zero Waste Grant funding is distributed to cities and towns to help support their recycling programs for businesses and other entities. Ms. Thomas praised members for the solution-oriented input Zero Waste staff had in the three major articles in the Marin IJ about the recycling dilemma. Mr. Kazanjian shared his suggestion for ordinances within the individual cities and towns to educate the public and the importance of specifically identifying what recyclable items are accepted by each hauler. Ms. Alilovich shared that the City of San Rafael is moving forward with its Climate Change Action Plan amendment in early May, as are many other cities and towns, and shared her concerns regarding budget challenges to support more needed programs. The discussion continued with further questions and concerns from members, and the specific challenges their jurisdictions face, most notably implementation of SB 1383. Ms. Alilovich acknowledged the concerns of the group regarding these issues and will report back to the JPA Board with the feedback she gathered. Information item only.

5. Reports from LTF Members

Haulers & Facilities (Scheibly (for Garbarino), Iavarone): Ms. Scheibly reported that Customer Appreciation Day for Marin Sanitary Service customers is April 28. They will conduct tours, have workshops on how to participate in the organic waste programs, and host a compost give-away. She also shared that Marin Sanitary is going to change its plastics acceptance program considering recent developments with the National Sword. She also shared about MSS’s upcoming recycling app: “Where Does It Go, Joe?” which will show customers how to sort their discarded items. Mr. Iavarone discussed the progress of their dual-stream pilot project, which has proven to be a success, and how it will work for Mill Valley Refuse operationally. He also shared about AB 815, a bill that incentivizes dual-stream recycling programs, which was brought to his attention by an Assembly Member’s office. He sent them a letter in support of the bill, and they asked him to speak at one of their meetings in Sacramento.
Date: August 7, 2019

To: Local Task Force Members

From: Judith Silver, Senior Planner

Re: Presentation by Silo Package-Free Pantry

This presentation continues the tradition of the Local Task Force (LTF) having a variety of zero waste policy makers, businesses, and local entities come and share their expertise with the group. Recent speakers/presenters have included Kathy Wall, Program Manager of the Marin Household Hazardous Waste Facility, Marshalle Graham from CalRecycle speaking on SB 1383, Megan Wayne from Trips for Kids Marin, and JPA Board Chair Cristine Alilovich.

Following is information provided by local zero waste business, Silo Package-Free Pantry.

“The Silo Package-Free Pantry was started in April 2018 by Janice and Andy, a couple just returning stateside from 16 months of world travels. The amount of plastic trash they saw almost everywhere they went made such an impression on them, they felt compelled to do something to help the growing problem when they returned home. Feeling like they could make the biggest impact by reaching more communities, they started The Silo at farmers’ markets throughout Marin and Sonoma counties. The Silo currently serves Fairfax, Novato, Petaluma, and Santa Rosa. Sourcing from local, organic farms, The Silo carries, in bulk, a variety of dried beans, rice, pasta, flour, herbs, quinoa, polenta, popcorn, and just about anything else they can find locally grown/made. In addition to food, The Silo also carries non-food products intended to help consumers reduce their plastic waste. At the Silo, you will find reusable organic cotton produce and grain bags (with tare
weights), wool dish sponges, naked soap bars as well as shampoo and conditioner bars, zero-waste charcoal water filters, and books on how to live a plastic-free lifestyle.

Our mission is to support our local communities in reducing their disposable, single-use plastic consumption, to educate our local communities about the dangers we all face together surrounding plastic waste, and to create dialogue around the subject.

It’s a lot of hard work, but we feel so fortunate to be able to share our passion for living a more fulfilling life by reducing our waste. Thank you
Going Zero Waste: An Interview with The Silo

by Leiland Clark

How did you become interested in the Zero Waste movement?

Janice and I worked high-stress jobs in the aerospace industry in Silicon Valley for about ten years. We wanted to take a break and connect with the world around us. We quit our jobs and began traveling the world on June 2, 2016. We ended up traveling for a year and a half to five continents and 21 countries, including South America, Southeast Asia, and Cuba.

On the trip, we were really impacted by the amount of trash washing into the waterways. It was mainly Western packaging: Doritos, Coke bottles, McDonald’s wrappers. A lot of these countries don’t have the infrastructure to deal with recycling, so it ends up either burned or going into the ocean and earth. The West introduces the packaging to these countries, but we don’t educate on how to deal with the recycling part.

We were also living out of our backpacks and became highly aware of all of the single-use packaging we were using and throwing away. We wanted to minimize our waste as much as possible.

Andy: While we were still traveling, Janice had the idea of starting a Zero Waste grocery store. We kept discussing it, and I really latched on to the idea.

Recommendation

Receive presentation. Question and answer period. Information only.
Date: August 7, 2019

To: Local Task Force Members

From: Steve Devine, Program Manager

Re: Presentation – “Zero Waste Marin JPA 101”

With recent turnover in Local Task Force (LTF) membership – staff will provide an overview of the Marin County Hazardous and Solid Waste Management Joint Powers Authority – to help provide a common understanding of the basic functions of the Agency.

Recommendation
Receive presentation. Question and answer period. Information only.
Date: August 7, 2019

To: Local Task Force Members

From: Steve Devine, Program Manager

Re: Reports from LTF Members

LTF membership is comprised of four categories:

1. Hauler/Facilities
2. Special Districts that Franchise Solid Waste
3. Environmental Organizations
4. Public Members
   - San Rafael
   - Novato
   - Unincorporated County
   - Ross Valley Cities
   - Southern Marin Cities

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.

**Recommendation**

Receive oral reports from LTF Members. Information only.
**LTF Roster**

<table>
<thead>
<tr>
<th>Haulers/Facility Operators</th>
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<tbody>
<tr>
<td>Marin Sanitary Service</td>
<td>Patty Garbarino</td>
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<td>Bay Cities Refuse (Alternate)</td>
<td>Greg Christie</td>
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<tr>
<td>Mill Valley Refuse</td>
<td>Jim Iavarone</td>
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<tr>
<td>Redwood Landfill</td>
<td>Ramin Khany</td>
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<th>Special Districts that Franchise Solid Waste</th>
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<tr>
<td>Novato Sanitary District</td>
<td>Dee Johnson, Chair</td>
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<tr>
<td>Tamalpais Community Services District</td>
<td>Heather Abrams</td>
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<td>LGVSD (Alternate)</td>
<td>Judy Schriebman</td>
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<tr>
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<tr>
<td>NatureBridge</td>
<td>Jennie Pardi</td>
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<td>Conservation Corps North Bay</td>
<td>Terri Thomas</td>
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<th>Public Members</th>
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<tr>
<td>County of Marin (Unincorporated)</td>
<td>Sam Jones</td>
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<td>San Rafael</td>
<td>Alice Cochran</td>
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<td>Ross Valley</td>
<td>Renee Goddard, Vice Chair</td>
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<tr>
<td>Novato</td>
<td>Matt McCarron</td>
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<tr>
<td>Southern Marin</td>
<td>Molly de Vries</td>
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**Recommendation**

Receive reports from Members. Information only.
Date: August 7, 2019

To: Local Task Force Members

From: Steve Devine, Program Manager

Re: LTF Attendance Log

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

**Recommendation**
Information Only. No action needed.

**Attachment**
1. Local Task Force Meeting Attendance log.
Local Task Force Member Attendance History and Relation to New Attendance Policy

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<tr>
<td>Patty Garbarino (MSS)</td>
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<td>Jim Iavarone (MVRS) (1/17)</td>
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<td>Heather Abrams (TCSD) (5/19)</td>
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<td>Terri Thomas (1/19)</td>
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<td>Molly de Vries (So. Marin) 5/18</td>
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<tr>
<td>Matt McCarron (Novato City)</td>
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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.
Date:  August 7, 2019

Local Task Force Members

Steve Devine, Program Manager

Report from Organics Subcommittee

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.

Please recall that the Organics Subcommittee Members are:

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

Recommendation
Receive report from Subcommittee.
Date: August 7, 2019

To: Local Task Force Members

From: Steve Devine, Program Manager

Re: Request for Future Agenda Items and Topics

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. Please note that staff has already arranged for Californian’s Against Waste to make a presentation.

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.

**Recommendation**

Adopt a Motion identifying desired agenda items and/or topics for the next Local Task Force Meeting, scheduled for November 6, 2019, and future meetings.

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

Motion:    Second:    

Ayes:    

Noes:    

Abstentions:    

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8/2/2019 8:57 AM