

MARIN COUNTY HAZARDOUS & SOLID WASTE
MANAGEMENT JOINT POWERS AUTHORITY

AB 939 LOCAL TASK FORCE

Wednesday, November 6, 2019
1600 Los Gatos, Suite 211
San Rafael, CA 94903
8:30 – 10:00 AM

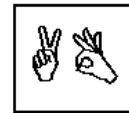
AGENDA

Call to Order.

- 1) Open Time for Public Comment (Information) (5 min)
- 2) Approval of the April 3, 2019 JPA LTF Minutes (Action) (2 min)
- 3) Approval of the August 7, 2019 JPA LTF Minutes (Action) (2 min)
- 4) Presentation by Baani Behniwal of Californians Against Waste (Information) (25 min)
- 5) Report from Each LTF Member on “the Single Issue I Think the LTF Should Focus On” (Information) (30 min)
 - i) Haulers & Facilities:
Garbarino, Iavarone, Khany, Alternate: Christie
 - ii) Special Districts Franchising Solid Waste:
Abrams, Johnson, Alternate: Schriebman
 - iii) Environmental Organizations:
Vacant, Vacant, Thomas
 - iv) Public Members:
Cochran, de Vries, Goddard, Jones, McCarron
- 6) LTF Attendance Log (Information) (1 min)
- 7) Report from Organics Subcommittee (Information) (5 min)
- 8) Establish 2020 LTF Meeting Schedule (Action) (5 min)
- 9) Report from Staff on Recent and Ongoing Activities (Information) (10 min)
- 10) Request for Future Agenda Items and Topics (Action) (5 min)
- 11) Adjournment

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: November 6, 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: November 6, 2019

Corte Madera

To: Local Task Force Members

County of Marin

From: Steve Devine, Program Manager

Fairfax

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

Larkspur

Recommendation

Adopt a motion to receive and file the Action Minutes.

Mill Valley

Novato

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

AB 939 Local Task Force Meeting
Wednesday, April 3, 2019
1600 Los Gamos Drive, Suite 211
San Rafael, CA 94903

Action Minutes

MEMBERS PRESENT

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
Delyn Kies, Sustainable Novato
Matthew McCarron, City of Novato
Judith Schriebman, (Alternate) LGVSD
Terri Thomas, CCNB

MEMBERS ABSENT

Greg Christie, (Alternate) Bay Cities Refuse
Patty Garbarino, Marin Sanitary Service
Ramin Khany, Redwood Landfill
Jennie Pardi, Nature Bridge

STAFF PRESENT

Steve Devine
Cody Ericksen
Melody Mitchell
Casey Poldino
Judith Silver

OTHERS PRESENT

Cristine Alilovich, City of San Rafael
Cory Bytof, City of San Rafael
Madeline Hope, West Marin Coordinator
Kathy Huber, Student
Garen Kazanjian, Recology
Kim Scheibly, Marin Sanitary Service
Megan Wayne, Trips for Kids Marin

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

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.

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.

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

Belvedere

Date: November 6, 2019

Corte Madera

To: Local Task Force Members

County of Marin

From: Steve Devine, Program Manager

Re: Approval of the August 7, 2019 JPA LTF Action Minutes

Fairfax

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

Larkspur

Recommendation

Adopt a motion to receive and file the Action Minutes.

Mill Valley

Novato

LTF 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

Sausalito

Noes: _____

Tiburon

Abstentions: _____

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DRAFT

MARIN COUNTY HAZARDOUS & SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

AB 939 Local Task Force Meeting
Wednesday, August 7, 2019
1600 Los Gamos Drive, Suite 211
San Rafael, CA 94903

Action Minutes

MEMBERS PRESENT

Greg Christie, Bay Cities Refuse
Molly DeVries, Southern Marin Cities
Jim Iavarone, Mill Valley Refuse
Dee Johnson, Novato Sanitary District
Sam Jones, County of Marin
Judith Schriebman, LGVSD

MEMBERS ABSENT

Alice Cochran, City of San Rafael
Patty Garbarino, Marin Sanitary Service
Renee Goddard, Ross Valley Cities
Ramin Khany, Redwood Landfill
Matthew McCarron, City of Novato
Jennie Pardi, Nature Bridge
Terri Thomas, CCNB

STAFF PRESENT

Steve Devine
Melody Mitchell
Casey Poldino
Andrew Shelton
Judith Silver

OTHERS PRESENT

Cory Bytof, City of San Rafael
Andy Cain, The Silo Package-Free
Pantry
Garen Kazanjian, Recology Sonoma
Marin
Morgan Patton, EAC West Marin
Kim Scheibly, Marin Sanitary Service

1. Open Time for Public Comment

No public comment tendered.

2. Approval of the April 3, 2019 JPA LTF Minutes

Item deferred to next meeting due to lack of quorum.

3. Presentation by Silo Pantry

Ms. Silver introduced Andy Cain from Silo Package-Free Pantry, who delivered a presentation on his business that sells non-perishable locally produced food, reusable items and promotes waste-free solutions. Mr. Cain gave a brief overview on how he and his life partner's business came to fruition, and what inspired them to start their business. They frequently set up booths at local farmer's markets throughout the Bay Area (up to six per week). He shared helpful tips on reducing waste with detailed props that were passed around the group, including reusable alternatives to single-use packaging, zero waste perishable food storage solutions, and products that promote sustainability. He enjoys seeing the results of their effort to make a tangible impact on the community. He spoke about his goal of opening several stores in the Bay Area in order to reach out to all communities.

4. Presentation – “Zero Waste Marin JPA 101”

Mr. Devine gave a detailed presentation about the Zero Waste Marin Joint Powers Authority (JPA), which provided background and basic information about the organization to new members, as well as a refresher for seasoned members. Prior to the presentation, Mr. Devine delivered a variety of Zero Waste Marin updates, such as the status of the Single-Use Plastics Ban ordinance that the County is currently working on, led by the Community Development Agency Sustainability Team. There is a Request for Proposal (RFP) to select a vendor to assist with the development and implementation of that ordinance. He welcomed and introduced Andrew Shelton, the County’s new Waste Prevention Specialist. Mr. Shelton gave a brief summary of his extensive professional background and experience with waste management organizations, as well as his role with the County, which will be focused on household hazardous waste. Mr. Devine shared that Ms. Kies is retiring from the LTF Board and expressed, on behalf of Zero Waste Marin and the Board, gratitude for all her hard work and dedication over the years. He reminded the Board of the new LTF attendance policy that went into effect last year, stating that 50% attendance for the last ten meetings is required to hold a seat on the Board. After the updates, he proceeded with the presentation which included information on the following items:

- History of the JPA
- JPA Board of Directors
- Local Task Force
- Budget
- Household Hazardous Waste (HHW) Agreement
- Staffing agreement
- Diversion rate history
- Who pays the assessments?
- Funding agency
- What’s in the future

5. Reports from LTF Members

Haulers & Facilities (Christie, Iavarone, Scheibly (for Garbarino)):

Mr. Iavarone shared that on August 19 they will be receiving and distributing to residents a second cart for paper recycling which will be labeled with detailed instructions. They will be notifying residents if they are not recycling properly. Eventually they will not pick up the cart if contamination continues. If the account holder does not fix their contaminated cart, the contents will be put in the landfill and the customer will be charged. Ms. Scheibly shared that Marin Resource Recycling Center will be the processor for Mill Valley Refuse and will be taking in their dual-stream materials. She praised Mr. Iavarone for his collaboration on the project and that they are sharing the same communications person for outreach via the website, printed materials, and social media. They will also be performing waste characterization studies in the near future, which will include reviewing the composition of dual-stream recycling materials and items that are sent to the landfill and transfer station. The reason for this study is to help prepare for the possibility of no markets for mixed paper, which is 40% of what people discard. If that happens, there could be significant increases in the diversion rate. She also shared that the Organics Subcommittee continues to work with SB 1383 and brainstorm solutions regarding its upcoming impacts, as well as other upcoming legislation. They will be approaching the JPA with questions and

recommendations on how to proceed with the new legislation. Ms. Johnson added that there will be a second comment period for SB 1383 coming up, date to be determined.

Special Districts Franchising Solid Waste (Johnson, Schriebman)

Ms. Johnson asked Mr. Devine about the application deadline for new LTF members and it was stated that the soft deadline is September 30, 2019, before the next LTF meeting in the fall. She shared that Novato Sanitary is working closely with Recology to promote composting at commercial businesses. She praised Mr. Kazanjian for his work on getting the Buck Center on board with a composting program. Participation at their Household Hazardous Waste Facility continues to grow, and they are looking to expand their facility to help accommodate the flow of traffic coming in. They are also looking to work with the Conservation Corps to do expanded e-waste collection. Ms. Schriebman shared about the status of the Las Gallinas Valley Sanitary District's facility upgrade project.

Environmental Organizations (Not in Attendance)

No reports tendered.

Public Members (De Vries, Jones)

Ms. De Vries shared about the Eco Fest she hosted at the Mill Valley Lumber Yard, and its great success. She wished to thank the individuals and organizations that contributed to its success: Matt Williamson of Mill Valley Refuse, Rethink Disposables, Upstream, Zero Waste Marin, Sustainable Mill Valley. She also hosted a Restaurant Forum with Marion Gorman from Rethink Disposables and Grace Lee from Upstream, which provided information such as zero waste solutions and the upcoming law that is going into effect, SB 1383, to local restaurant owners. There will be another restaurant forum coming up September 16. She also shared about an article in the Chronicle that featured Dominique Creon, restaurant owner of Boutique Crenn in the Salesforce Tower, who is enthusiastically promoting zero waste in her restaurant and is an inspiration. Ms. De Vries also shared about Ms. Crenn's involvement with a climate change initiative called #wakeup, which local restaurant owners are supporting. Mr. Jones shared he has reviewed SB 1383 and its impacts and is working with the Organics Subcommittee.

6. LTF Attendance Log

Ms. Johnson advised members to review the attendance log. No comments were tendered.

7. Report from Organics Subcommittee

Deferred to next meeting due to lack of time.

8. Request for Future Agenda Items and Topics

Ms. Johnson requested that every LTF member bring to the next LTF meeting one idea, item, issue or project that they are passionate about, and that they feel the LTF should be involved.

MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere

Date: November 6, 2019

Corte Madera

To: Local Task Force Members

County of Marin

From: Casey Poldino, Waste Prevention Specialist

Re: Presentation by Baani Behniwal, Californian's Against Waste

Fairfax

This presentation continues the tradition of the Local Task Force (LTF) inviting a variety of zero waste policy makers, businesses, and local entities to 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, JPA Board Chair Cristine Alilovich, Silo Pantry and others.

Larkspur

Mill Valley

Novato

Ross

Today's speaker is Baani Behniwal, a Policy Associate at Californian's Against Waste (CAW). CAW's mission is to "conserve resources, prevent pollution and protect California's environment through the development, promotion, and implementation of waste reduction and recycling policies and programs." Founded in 1977, CAW is a non-profit environmental research and advocacy organization that identifies, develops, promotes and monitors policy solutions to pollution and conservation problems posing a threat to public health and the environment.

San Anselmo

San Rafael

Sausalito

Tiburon

Baani recently completed a dual-degree master's program at American University in Washington DC and the UN-mandated University for Peace in Costa Rica, receiving one degree in natural resources and sustainable development, and another in international affairs. During her graduate studies, Baani worked as a food policy intern at Friends of the Earth where she gained policy experience at the nation's capital, and a sustainable development intern at EduCARE India, gaining in-field experience working in the Indian Himalayas. Prior to pursuing her master's degree, Baani worked on organic farms across Latin America and as an environmental advocate in New York City. She completed her B.S. in Cognitive Science, with a minor in Political Science, at the University of California, Irvine.

Recommendation

Receive presentation. Question and answer period. Information only.

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

Belvedere

Date: November 6, 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

Per your last LTF meeting, and request from LTF Chair Johnson, please be prepared to share your thoughts on “one idea that you’re passionate about and what you believe the LTF should focus on.” Please see the attached Memo from Chair Johnson in that regard.

Tiburon

Recommendation

Receive oral reports from LTF Members. Information only.

Attachment

Memo from LTF Chair Johnson to LTF Members.

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
Tamalpais Community Services District	Heather Abrams
LGVSD (Alternate)	Judy Schriebman
<i>Environmental Organizations</i>	
TBD	Recruiting
TBD	Recruiting
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.

October 2, 2019

TO: LTF members
FROM: Dee Johnson, LTF Chair

At our last meeting, Steve Devine provided a presentation on the history of the JPA, including the AB939 Local Task Force and staff and budget issues. Steve stressed that Task Force members should be more involved with the JPA, attend Board meetings and bring forward issues and recommendations to the Board. Although I agree that JPA members should attend more JPA meetings, when possible, and bring forward issues of concern, I believe that the Task Force also has a distinct responsibility to be involved in community issues that are relevant to our overall mission.

At the last LTF meeting I asked each of you to come to the next LTF meeting with one idea that you're passionate about and that you believe the LTF should focus on. This could be a project, an issue, a collaboration with other community members, or any number of ideas that would have our Local Task Force be more relevant to the JPA Board and involved in current and future environmental issues. This could be something as simple as volunteering for more events within our community or working with schools on food waste composting. It could also be spearheading a movement behind a local resolution or legislation – or more – on a particular issue. All of this with the understanding that we are an advisory committee to the JPA Board and the County staff has limited resources to work with us.

I realize that we all have very busy lives – work, family, etc. But after our last meeting I felt that staff felt we were bordering on being “irrelevant.” There is a lot of talent at this table and I believe that we can, not only be relevant, but be useful to staff and the entire JPA Board. I look forward to your ideas.

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

Belvedere

Date: November 6, 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 & Relation to New Attendance Policy

Attendance Policy in Effect Starting - August 2018 Meeting	6	5	4	3	2	1	No Attendance Policy in Place									Form 700 Rec'd
	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	
Representative	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?		No	Yes	Yes	Yes	No	Yes	Yes	No	No	Yes	Yes	Yes	Yes	Yes	
Haulers/Facilities																
Patty Garbarino (MSS)		No	No	No	No	Yes	No	Yes	No	No	Yes	Yes	Yes	No	No	Yes
Jim Iavarone (MVRs) (1/17)		Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes
Ramin Khany (Redwood Landfill)		No	No	Yes	Yes	No	Yes	No	Yes	Yes	No	Yes	Yes	Yes	Yes	No
Greg Christie (BCRS) Alt		Yes	No	Yes	Yes	Yes	No	No	No	No	No	Yes	No	No	No	Yes
Special Districts																
Heather Abrams (TCSD) (5/19)		No	n/a	n/a	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	Yes	Yes	No	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes
Judy Schriebman (LGVSD) Alt		Yes	Yes	Yes	Yes	No	No	No	No	No	No	Yes	No	No	No	No
Environmental Orgs																
Terri Thomas (EFM) (1/19)		No	Yes	Yes	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	Yes
Vacant (Currently Recruiting)																
Vacant (Currently Recruiting)																
Public Agency Members																
Alice Cochran (San Rafael) (5/18)		No	Yes	Yes	No	No	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	No
Renee Goddard (Ross Valley)		No	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	Yes	No
Sam Jones (County) (12/18)		Yes	Yes	Yes	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	Yes
Molly de Vries (So. Marin) 5/18)		Yes	Yes	Yes	Yes	Yes	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	No
Matt McCarron (Novato City)		No	Yes	No	No	No	Yes	Yes	No	No	No	Yes	No	No	No	Yes

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: November 6, 2019

Corte Madera: To: Local Task Force Members

From: Judith Silver, Senior Planner

County of Marin:

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
- Others: Bakx, Kazanjian, Scheibly, Silver, Stern

Ross:

Recommendation

Receive report from Subcommittee.

San Anselmo:

San Rafael:

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Subcommittees.docx
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Sausalito:

Tiburon:

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

Belvedere

Date: November 6, 2019

Corte Madera

To: Local Task Force Members

County of Marin

From: Steve Devine, Program Manager

Re: Establish 2020 Local Task Force Meeting Schedule

Fairfax

The AB 939 Local Task Force (LTF) meets on the first Wednesday of a month from 8:30 a.m. to 10:00 a.m. The schedule of which particular months the group meets needs to be determined. The JPA Board of Directors/Executive Committee typically meets four times per year (typically on the fourth Thursday of a month). For reference, the Sonoma and Santa Clara LTFs meet six times per year, Solano five, Napa four, and Alameda, San Francisco and San Mateo only on an as-needed basis.

Larkspur

Mill Valley

Novato

Ross

Staff would like to point out that a meeting in May can be particularly useful for the LTF to be able to consider the JPA Board/Executive Committees thoughts on the then proposed FY 20-21 budget.

San Anselmo

Following are options to help facilitate scheduling:

San Rafael

Sausalito

Tiburon

<i>First Wed</i>	<i>Option A "Quarterly"</i>	<i>Option B "Other/TBD"</i>
Jan 1 (Holiday)		
Feb 5	Feb 5	
Mar 4		
Apr 1		
May 6	May 6	
Jun 3		
Jul 1		
Aug 5	Aug 5	
Sep 2		
Oct 7		
Nov 4	Nov 4	
Dec 2		
# of Meetings	4	TBD

Recommendation

Adopt a Motion establishing the LTF meeting schedule for 2020.

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

Belvedere

Date: November 6, 2019

Corte Madera

To: Local Task Force Members

County of Marin

From: Steve Devine, Program Manager

Fairfax

Re: Update from Staff on Recent and Ongoing Activities

Staff will provide an update on recent and ongoing activities.

Larkspur

Recommendation

Receive oral report. Information Only.

Mill Valley

Novato

Ross

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San Anselmo

San Rafael

Sausalito

Tiburon

MARIN COUNTY HAZARDOUS AND SOLID WASTE
MANAGEMENT JOINT POWERS AUTHORITY

Belvedere

Date: November 6, 2019

Corte Madera

To: Local Task Force Members

County of Marin

From: Steve Devine, Program Manager

Re: Request for Future Agenda Items and Topics

Fairfax

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.

Larkspur

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

Mill Valley

Novato

Recommendation

Adopt a Motion identifying desired agenda items and/or topics for the next Local Task Force Meeting.

Ross

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

San Anselmo

Motion: _____ Second: _____

San Rafael

Sausalito

Ayes: _____

Tiburon

Noes: _____

Abstentions: _____