

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

Board of Directors Meeting
Thursday, February 25, 2021
Meeting Online Only via Zoom
1:30 p.m. – 3:00 p.m.

MEMBERS PRESENT

Cristine Alilovich, San Rafael
Greg Chanis, Tiburon
Joe Chinn, Ross
Todd Cusimano, Corte Madera
David Donery, San Anselmo
Dan Eilerman, County of Marin (Alt.)
Matthew Hymel, County of Marin
Adam McGill, Novato
Craig Middleton, Belvedere
Alan Piombo, Mill Valley
Marcia Raines, Sausalito
Dan Schwarz, Larkspur
Garrett Toy, Fairfax

STAFF PRESENT

Steve Devine, Program Manager
Liz Lewis, Interim Exec. Director
Melody Mitchell, Admin Assistant I

OTHERS PRESENT

Alice Cochran, LTF City of San Rafael
Patty Garbarino, LTF - Marin Sanitary
Renee Goddard, LTF - Ross Valley Cities
Bill Kearny, Sustainable San Rafael
Garth Schultz, R3 Consulting
Rose Radford, R3 Consulting

MEMBERS ABSENT

None

1. Open Time for Public Comment

No comments were tendered.

2. Approval of the JPA Board Meeting Minutes from August 13, 2020

M/S: Eilerman/Middleton to approve the JPA Board Meeting Minutes from August 13, 2020. Abstentions: None. Vote: Unanimous.

Regular Agenda

3. Introduction of JPA Interim Executive Director Liz Lewis

Ms. Lewis introduced herself and announced that she is pleased and honored to serve as Interim JPA Board Executive Director during the reorganization of the County of Marin's Department of Public Works and onboarding of the new DPW Director, Rosemarie Gaglione.

4. Receive and File City of San Rafael Fire Department Household Hazardous Waste Annual Report

Motion: by Mr. Eilerman to receive and file the 2019-20 Household Hazardous Waste Annual Report from the City of San Rafael Fire Department. Second: by Mr. McGill. Abstentions: None. Vote: Unanimous.

5. Appoint Budget Subcommittee Members and Approve a FY 21-22 Budget Development Process and Schedule

Ms. Lewis stated that there is an existing subcommittee consisting of Chairperson Toy, Ms. Alilovich, Mr. Donery and Mr. Hymel, with Mr. Eilerman serving as the County's alternate. Staff recommendation is to continue to utilize the current subcommittee members that are serving the Zero Waste Action Plan Update and Organizational Assessment, otherwise the JPA Executive Board could serve as the Budget Subcommittee. Ms. Lewis requested feedback from the Board on how they would like to proceed. Mr. Toy asked how it was set up last year and Mr. Devine responded that during pre-COVID times the five member JPA Executive Committee would review the Draft Budget from the subcommittee in April, but last year it was decided that it would fall on the full 12-member JPA Board, rather than the Executive Committee. Mr. Chanis stated that the existing subcommittee would be sufficient enough to continue to serve as long they are willing.

Motion: by Mr. Chanis to appoint the existing Organizational Assessment and Zero Waste Plan Update Subcommittee to act as the FY 21-22 Budget Committee.

Second: by Ms. Raines. Abstentions: None. Vote: Unanimous.

6. Report from R3 Consulting on Draft Zero Waste Plan Update and Plan for Public Engagement

Ms. Lewis recalled that this was an item that the JPA Board authorized in the 2020 budget, and back in early 2020 two proposals were received and the Subcommittee conducted a consultant interview and selection process, in which staff recommended moving forward with R3 Consulting. Ms. Lewis then introduced Garth Schultz and Rose Radford from R3 Consulting, whereupon Mr. Schultz proceeded to deliver the presentation of the Draft Zero Waste Objectives Report. You may find a copy of the complete report presentation in the Agenda Packet at the following link:

<https://zerowastemarin.org/wp-content/uploads/2021/02/Agenda-Packet-6.pdf>

A question and answer period was held afterward and Mr. Schultz answered questions and addressed concerns from the Board. Mr. Schwarz recommended that a special meeting be held in March for the Board to approve a consultant to help the County and Cities meet SB 1383 compliance and further discussion regarding the budget, and Mr. Cusimano concurred. Ms. Lewis and Mr. Toy stated that they will work together to put that meeting on the calendar soon.

There were four questions and comments from the public:

1). Renee Goddard, Local Task Force (LTF) Co-Chair representing the Ross Valley Cities, thanked Mr. Schultz for his presentation. She asked about the Organizational Phase of the Zero Waste Plan, and if the structure and role of the LTF was going to be included within the specifics of the plan and requested consideration of inclusion of the LTF in the Plan.

2). Patty Garbarino, Local Task Force Member representing Marin Sanitary Service thanked Mr. Schultz for his presentation and stated that though the statistics are gloomy, it is a great opportunity to address producer responsibility, specifically the use of plastics in packaging. She also shared that Marin Resource Recovery has an organics plan in place that will move them further into renewable resources via biomass.

3). Alice Cochran, LTF member representing the City of San Rafael, stated that she would like to see the LTF reconvene prior to the JPA Board meeting sometime in the near future. She also concurred with Mr. Chinn in his comments regarding reaching an attainable goal.

4) Bill Kearny, Chair of Sustainable San Rafael and who also works with the Marin Biomass Study Group, stated that their organization submitted a comment letter today and wanted to emphasize the importance of focus on near-term biomass flow in relation to SB 1383 compliance, and also for wildfire prevention work. He also thanked Mr. Schultz and the Board for their efforts.

7. Report from JPA Board Organizational Assessment and Zero Waste Action Plan Update Subcommittee

This item was deferred due to lack of time.

8. Adjournment

Next meeting date and time To Be Determined.

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

Motion: _____ Second: _____

Ayes: _____

Noes: _____

Abstentions: _____