

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

Board of Directors Meeting  
Thursday, July 22, 2021  
Meeting Online Only via Zoom  
2:30 p.m. – 3:30 p.m.

**DRAFT MINUTES**

**MEMBERS PRESENT**

Cristine Alilovich, San Rafael (Alt.)  
Greg Chanis, Tiburon  
Joe Chinn, Ross  
Todd Cusimano, Corte Madera  
David Donery, San Anselmo  
Dan Eilerman, County of Marin (Alt.)  
Craig Middleton, Belvedere  
Alan Piombo, Mill Valley  
Adam Politzer, Fairfax  
Dan Schwarz, Larkspur

**MEMBERS ABSENT**

Adam McGill, Novato  
Chris Zapata, Sausalito

**STAFF PRESENT**

Liz Lewis, Interim Exec. Director  
Casey Poldino, Senior Planner

**LTF MEMBERS PRESENT**

Heather Abrams, Tam CSD  
Greg Christie, (Alt) Bay Cities Refuse  
Molly DeVries, Southern Marin Cities  
Patty Garbarino, Marin Sanitary Service  
Renee Goddard, LTF Chair Ross Valley  
Dee Johnson, LTF Vice Chair Nov. San.  
Vicki Nichols, Marin Cons. League  
Adam Ratner, Marine Mammal Center

**OTHERS PRESENT**

Cory Bytof, City of San Rafael  
Will Carroll  
David Catalinotto, San Rafael Fire  
Belle Cole, Biomass Recovery Project  
Len Gorelick  
Jodene Isaacs  
Garen Kazanjian, Recology S.M.  
Mary Knapp-Samet  
Garth Schultz, R3 Consulting Group

**1. Open Time for Public Comment**

No public comments were tendered.

**Consent Calendar**

**2. Approval of the JPA Board Meeting Minutes from May 27, 2021**

Motion: by Mr. Donery to approve the JPA Board Meeting Minutes from May 27, 2021. Second: by Mr. Cusimano. Vote: Unanimous.

3. Receive and File FY 2020-21 Zero Waste Grant Recipient Reports

Motion: by Mr. Donery to receive and file the FY 2020-21 Zero Waste Grant Recipient Reports. Second: by Mr. Cusimano. Vote: Unanimous.

**Regular Agenda**

4. Appoint Ross Valley Cities Representative to the Executive Committee

Ms. Lewis introduced the item relating to Section 7.3 of the JPA Agreement, which specifies that the Board shall appoint a Ross Valley Cities representative to that vacancy on the Executive Committee

Motion: by Mr. Schwarz to nominate Todd Cusimano as the Ross Valley Cities representative for the JPA Executive Committee. Second: by Mr. Middleton. Vote: Unanimous.

5. Zero Waste Plan Update Report Adoption

Ms. Lewis introduced the item, the Zero Waste Plan Update and Organizational Assessment that was commissioned by the JPA Board during FY 19-20. The Board appointed a Subcommittee of then Chair Alilovich, and Directors Donery, Toy, and Eilerman to work on the project. A Request for Proposals was conducted and issued in late 2019. The Subcommittee recommended to Board, and it moved forward with a contract with R3 Consulting. An initial draft of the updated plan that was presented to the Board on February 25, 2021 which included a broad array of input from JPA Board members, LTF members, and the four public waste, and one private, haulers, as well as the Special Districts and community members. Your Board subsequently held a special joint public workshop with LTF members on April 22, 2021, which also provided valuable input. The recommended action today is for the Board to adopt the Zero Waste Plan Update with a revised 75% diversion goal consistent with the State. Ms. Lewis wished to thank the Subcommittee's efforts on this important project.

Garth Schultz, a principal with R3 Consulting Group delivered a presentation on the Zero Waste Plan Update Report. Mr. Schultz provided a brief overview and delivered the presentation of the Zero Waste Plan Update Report. No questions or comments from the Board were tendered.

Ms. DeVries asked for some information guidance regarding the role of the JPA Board, and the interactive role that the LTF has with it. Mr. Chanis suggested that she follow up with him or Ms. Lewis offline.

Mr. Eilerman thanked the Subcommittee members and Mr. Schultz for all of their hard work and efforts on this project and commented that it was a very well-produced report and creates a solid plan for the next five plus years.

Mr. Chanis echoed Mr. Eilerman's sentiments, stating that it has been a long process which started in 2019 and the Subcommittee and Mr. Schultz worked carefully on, considering and implementing the feedback from all those involved.

Motion: by Mr. Piombo to adopt the Zero Waste Plan Update. Second: by Mr. Chinn. Vote: Unanimous.

#### 6. Brief Update and Appoint Replacement to Your Board's Zero Waste Plan Update and Organizational Assessment Subcommittee

Mr. Chanis stated that in addition to the departure of Mr. Toy from the Board, there are two seats available on the Subcommittee. Mr. Chanis nominated himself for the Subcommittee, as well as Mr. Cusimano.

Motion: by Mr. Chinn to nominate Mr. Chanis and Mr. Cusimano to the Zero Waste Plan Update and Organizational Assessment Subcommittee. Second: by Ms. Alilovich. Vote: Unanimous.

Ms. Alilovich shared a suggestion to the Board regarding the next steps for the Subcommittee to come to a decision about which path to take going forward and what it would entail. She stated there are many complexities involved, legal and otherwise. She suggested that the Board issue an RFI or RFQ for a consultant to come on board to perform more research and provide a detailed analysis of the pros and cons of the project and pick up where R3 Consulting left off in order to make a more informed decision.

Mr. Donery responded that bringing Mr. Cusimano and Mr. Chanis on board will help with these next steps going forward and that this suggestion can be discussed at the next Subcommittee meeting, where they can decide if the recommended next steps should be a consultant-driven process.

Mr. Chanis suggested that the Subcommittee meet between now and the next Board meeting on August 26 to present their recommendations for an RFQ.

#### 7. Adjournment

The next scheduled JPA Board Meeting will be August 26, 2021 at 2:30 p.m.

---

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes \_\_\_\_\_

\_\_\_\_\_

Noes: \_\_\_\_\_

\_\_\_\_\_

Abstentions: \_\_\_\_\_

*\\northgate\dpwdata\Waste\JPA\JPA Agenda Items\JPA 210826\Item 2 - Minutes from 072221 JPA Board Meeting v2.docx  
8/19/2021 2:33 PM*