

**MARIN COUNTY HAZARDOUS & SOLID WASTE
MANAGEMENT JOINT POWERS AUTHORITY**
(aka ZERO WASTE MARIN)

Board of Directors Meeting
Thursday, March 16, 2023
9:00 A.M.

In-Person: 922 Machin Avenue, Womack Conference Room, 2nd Floor, Novato

MEMBERS PRESENT

Adam McGill, Novato
Adam Wolff, Corte Madera
Christa Johnson, Ross
Christine Alilovich, San Rafael (Alt.)
Dan Schwarz, Larkspur
David Donery, San Anselmo
Heather Abrams, Fairfax
Todd Cusimano, Mill Valley

MEMBERS ABSENT

Chris Zapata, Sausalito
Dan Eilerman, County of Marin (Alt.)
Greg Chanis, Tiburon
Jim Schutz, San Rafael
Matthew Hymel, County of Marin
Robert Zadnik, Belvedere

STAFF PRESENT

Amy Kolnes
Andrew Shelton
Casey Poldino
Kimberly Scheibly

OTHER MEMBERS PRESENT

Alex Soulard, R3 Consulting, Inc
Cory Bytof, City of San Rafael
Dale McDonald, Las Gallinas Valley
Sanitary District
Garrett Toy, Tamalpais Community
Services District
Garth Schultz, R3 Consulting, Inc
Justin Wilcock, Marin Sanitary Service
Kathy Wall, MRRRA

1. Open Time for Public Comment

No public comments were tendered.

Consent Calendar

2. JPA Board Meeting Minutes from February 16, 2023

Todd Cusimano, Chair, called for a motion to approve the JPA Board Meeting Minutes from February 16, 2023. Motion by David Donery. Second by Adam Wolff. Vote: Unanimous.

3. Receive and file Annual Household Hazardous Waste (HHW) report

Cusimano called for public comments on the Consent Calendar and asked if any present would like to pull an item off the Consent Calendar for discussion. No comments or questions from the public or those present were tendered.

Cusimano called for a motion to approve the Consent Calendar.
Motion by Adam Wolff, Second by Dan Schwarz. Vote: Unanimous.

Regular Agenda

4. Updates on Local Task Force (LTF)

Casey Poldino announced that the Local Task Force (LTF) will begin meeting again on March 24, 2023. The LTF last met pre-Covid in March 2020 and has four open seats. The taskforce will look at the structure of the LTF and review the five-year California Integrated Waste Management Plan due on April 30, 2023.

Cusimano asked if there were any questions.

Schwarz asked if the membership of the LTF was the same.

Poldino answered the membership guidelines state that the LTF has two hauler facility seats, a couple of special district seats, 3 seats for environmental organizations, and five public members. The new Executive Director of ZWM wanted to see what that looked like and explore if there is a need or desire to change. Staff will report back to the Board.

5. Update on engagement with PlaceWorks

Poldino reported that PlaceWorks began their contract in the beginning of this calendar year to do the land application study on compost placement requirements for all of the county based on population which is required by CalRecycle.

The kickoff meeting was on February 28, 2023, timelines were developed, and data compilation has begun. Poldino is working with County Counsel, GIS and the IT team to determine where to place the data. Marinmaps.org, a website that all cities use, is where they will explore if this layer of GIS data can be added. The next meeting is scheduled for March 25, 2023.

Cusimano asked for public comments. None were tendered.

6. Special Districts Letter to Request SB 1383 Assistance

Kimberly Scheibly reviewed the nine Special Districts' letter requesting assistance with SB 1383 and that she discussed it with Garrett Toy. Scheibly would continue to review these requests and the resources available for Special Districts. Scheibly said that after an RFP process, the Board approved R3 to be contracted to develop a regional approach to SB 1383 compliance. SB 1383 is very prescriptive for municipalities but R3 is studying how to apply a regional approach for both municipalities and the Special Districts. Scheibly stated that these four recommendations of R3 are included in the letter of agreement and the matrix. In addition, the documents were derived from comments, questions, and concerns from Zero Waste Marin's legal counsel, Staff, and the SB 1383 Subcommittee. Scheibly noted that she hopes the Board will promptly approve these agreements once they are finalized so we can begin implementing the priority goals set in 2021. Scheibly asked for questions.

None were tendered.

7. Updates & Discussion on SB 1383 Membership Support MOU

Christine Alilovich welcomed Scheibly to the Board and asked about a provision for responding to anonymous complaints and if we could take a centralized approach on Zero Waste Marin's website.

Garth Schultz of R3 Consulting thought this made sense.

Scheibly agreed and said she is already reaching out to other JPA's to see how they handled their complaints.

Alilovich also noted that their provisions that call for fines, expressed concerns about municipal staff handling that and wondered if that could be centralized perhaps with the County.

Wolff and Schwarz discussed how their jurisdictions handle fines, collections, and overall compliance and how that might apply to ZWM.

Cusimano asked for further comments.

Alex Soulard from R3 Consulting noted that these issues would be addressed in the annual work plan and factored into the new budget.

Scheibly said all this would be returned to the Board in the April meeting.

Christa Johnson asked about the composting study and deadline.

Poldino replied that it is a work in progress, and she is in communication with CalRecycle regarding deadlines.

Johnson asked about where the composting might be placed.

Schultz noted that we would know more after the PlaceWorks Study about how that will all work.

Schwarz shared thoughts about how education of residents might be helpful.

Cusimano asked for further comments.

Alilovich asked about the process for suggestions and edits before the MOU vote in April.

Schwarz suggested it would be best to bring it to the subcommittee meeting.

Cusimano stated that if there were no further comments and having a motion and a second called for a vote for approval. Vote: Unanimous.

8. Adjournment