

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

AB 939 LOCAL TASK FORCE

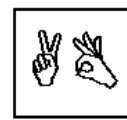
January 4, 2024
[1600 Los Gamos Drive](#), Suite 210
San Rafael, CA 94903
10:00AM – 11:00AM

AGENDA

Call to Order.

- 1) Open Time for Public Comment (Information) (5 min)
- 2) Approval of the November 2, 2023 JPA Local Task Force (LTF) Minutes (Action) (2 min)
- 3) Presentation by Staff: Legislative & Policy Updates (Information) (15 min)
- 4) Report Out From Subcommittees (Information) (15 min)
- 5) Review of Current & Upcoming SB 1383 Outreach Efforts (Information) (5 min)
- 6) Recommend Agenda Items for the Next LTF Meeting (Information) (5 min)
- 7) 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 415-473-6647 for more information.

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

Belvedere

Date: January 4, 2024

Corte Madera

To: Local Task Force Members

County of Marin

From: Casey Fritz, Senior Planner

Fairfax

Re: Open Time for Public Comment

Larkspur

Mill Valley

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

Novato

Ross

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.

San Anselmo

San Rafael

Sausalito

Recommendation

Tiburon

Receive public comment. Information only.

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

Belvedere

Date: January 4, 2024

Corte Madera

To: Local Task Force Members

County of Marin

From: Casey Fritz, Senior Planner

Fairfax

Re: Approval of the LTF Minutes

Larkspur

Mill Valley

Please find attached the Draft Action Minutes from the last meeting on November 2, 2023.

Novato

Recommendation

Ross

Adopt a motion to receive and file the Action Minutes.

San Anselmo

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

San Rafael

Sausalito

Tiburon

Motion:	
Second:	
Ayes:	
Noes:	
Abstentions:	

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

AB 939 Local Task Force Meeting
Thursday, November 2, 2023
1600 Los Gamos Drive, Suite 211
San Rafael, CA 94903

Action Minutes

MEMBERS PRESENT

Greg Christie, Bay Cities Refuse
Alice Cochran, City of San Rafael
Dee Johnson, Novato Sanitary District
Adam Ratner, Marine Mammal Center
Matt McCarron, City of Novato
Ramin Khany, WM Redwood Landfill
Dale McDonald, Las Gallinas Valley SD
Garrett Toy, Tamalpais Community
Services District
Justin Wilcock, Marin Sanitary Service

MEMBERS ABSENT

Vicki Nichols, Marin Conservation
League

STAFF PRESENT

Casey Fritz
Casey Poldino
Andrew Shelton
Melody Mitchell
Kathy Wall
Meilin Tsao
Justin Newsome

OTHERS PRESENT

Kevin McElroy, Bolinas Public Utilities
District
Cole Yoxall, Recology

1. Open Time for Public Comment

Members, staff, and attendees went around the room and introduced themselves. No other public comment was tendered.

2. Approval of the August 29, 2023, JPA LTF Action Minutes

Motion: by Ramin Khany to approve the March 24, 2023, JPA LTF minutes. Second: by Adam Ratner. Vote: Unanimous. Abstentions: Garret Toy, Justin Wilcock, Dale McDonald as they were not members of the Task Force on the August 29th, 2023 meeting.

3. Presentation by Staff: Legislative & Policy Update

Ms. Fritz presented the legislative and policy update. She read the SB-1383 updates. This included that tier 2 commercial edible food generators will be online and be required to donate, which is a significant shift from tier 1. Ms. Fritz continued and shared the January 1st deadline for the inspection and enforcement process. The state requires the beginning of the process to start by that date. By 2025, the goal will be to achieve a 75% reduction rate for organic waste, and this will be compared to 2014 levels, with no

less than 20% of surplus edible food recovered for human consumption. For SB-1383, local grant (via Cal Recycle) funding was released. JPA voted to apply for this funding on behalf of all of the member agencies in the Joint Powers Authority. Not including special districts. Ms. Fritz concluded the SB-1383 update and opened the floor up for questions.

Mr. McCarron asked for the percentage of the disposable activity is organic/food waste. Ms. Fritz responded, stating that 15% of disposal to landfill is food waste and organic waste makes up around 25% of disposal to landfill. The 15% food waste is included in the 25% figure.

Additional commentary was made. Ms. Fritz was asked to clarify who was included in the grant funding for SB-1383, she reiterated the jurisdictions include all 11 cities and towns of Marin, plus unincorporated County of Marin. Mr. Toy is working to coordinate an application for the special districts.

Ms. Fritz went on to say SB-54 was passed in June 2022. The goals are to reduce single use plastics as a category by 25% by 2032, requiring 65% of single use plastic for food or packaging must be recycled but 100% must be recyclable or compostable by 2032. A producer responsible organization (PRO) will manage the implementation of this and is overseen by Cal Recycle. Additionally, producers of the packaging will be required to pay into a fund to fight plastic pollution and go towards supporting disadvantaged communities. The result is estimated to raise 5 billion dollars over the next 10 years. Ms. Fritz summarized the responsibilities of the PRO: creating the programs, increasing recycling, cutting pollution, enrolling other manufacturers, and paying implementation costs. Cal Recycle is responsible for overseeing the process by appointing an advisory board, researching packaging waste, and budgeting. Generally known as extended producer responsibility.

The floor was open for questions and comments.

Casey moved on to SB-244 (Right to Repair), requiring manufacturers to make tools and parts available to repair facilities on fair terms. In the event your iPhone battery issue, your only option won't be to take it to an Apple store.

Ms. Fritz concluded with an update to SB-353, passed last month, reversion to the bottom bill that excluded large juice containers over 46 ounces. Including: 100% fruit juice containers and vegetable juice containers resulting in an estimated 200 million containers being recycled.

Questions and comments were opened to the floor regarding the effectiveness of the legislative update in the LTF meeting format.

4. Elect Chair & Vice Chair

Next action item presented was to elect a chair and vice chair. Ms. Fritz explained the duties of the chair and vice chair.

Questions and comments were made by the room; the floor was then opened to nominations. Ms. Fritz read the motion to nominate Dale McDonald as Chair and Ramin Khany as Vice Chair. Motion by Justin Wilcock; Second by Garrett Toy. Vote was unanimous.

5. Create Subcommittees & Establish Members

Ms. Fritz moved to the next agenda item which was to create a subcommittee and establish members. The floor was opened to the room for suggestions on subcommittees and determine which members would serve on each subcommittee.

Ms. Fritz read the subcommittee groups to take a vote all at once. The infrastructure and end market subcommittee members: Mr. Khany, Mr. McCarron, Mr. Wilcock, and Mr. Christie. The outreach and education subcommittee members: Ms. Cochran and Mr. Ratner. Compliance and regulation subcommittee members: Mr. McDonald, Mr. Toy, and Mr. Khany. Construction & Demolition subcommittee member: Mr. Wilcock. Motion to approve the subcommittees as read: Mr. McDonald. Second: Mr. Wilcock. Vote was unanimous.

6. Recommend Agenda Items for the Next LTF Meeting

Casey opened the floor for recommendations for the next LTF agenda items. Casey read an email recommendation from Vicki Nichols to hear from Heidi Sandborn regarding SB-54. Suggested having the local enforcement agency meet regarding managing waste inspections.

Ms. Fritz read another suggestion from Ms. Nichols regarding SB-1383 rules being communicated residents and businesses and ensuring they know the rules.

Mr. Khany suggests having Sonoma County speak to the LTF on how they are implementing SB-1383.

Mr. Toy would like to get an understanding of the relationship between the LTF and subcommittees and the JPA board. Ms. Fritz explained that the LTF is an advisory board to the JPA Board, and would develop recommendations to bring to the JPA Board.

Kathy Wall suggests that each subcommittee brings their stated priorities to the board. Ms. Fritz suggested an update from the subcommittee to manage their priorities and suggestions to the board.

Ms. Cochran would like to get help understanding how to reduce Styrofoam in landfills and in packaging.

7. Meeting adjourned.

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

Belvedere Date: January 4, 2024

Corte Madera To: Local Task Force Members

County of Marin From: Casey Fritz, Senior Planner

Fairfax Re: Legislative Update

Larkspur

Mill Valley In order to ensure all Local Task Force members are up-to-date
on current waste legislation, Zero Waste Marin staff will provide
a legislative update in each meeting. These updates will review
highlights of significant legislative action or interpretation.

Novato

Ross

San Anselmo For this meeting’s legislative update, staff will focus on the
following:

San Rafael **Recommendation**

Sausalito Receive presentation. Information only.

Tiburon



LEGISLATIVE UPDATE

Zero Waste Marin Local Task Force Meeting

January 2024



SB 1383

- Upcoming deadlines for January 1, 2024
 - Tier 2 commercial edible food generators required to donate:
 - Restaurants 250 seats+
 - Health facilities 200 beds+
 - State facilities w/ cafeteria
 - Hotels w/ 200+ rooms
 - Local Education Agencies w/ on-site food facility
 - Large venues and events serving 2,000 people / day
 - Inspection and enforcement processes required to begin at local level
 - ZWM finalizing compliance flows for each requirement:
 - Collection
 - Contamination
 - Edible Food Recovery
- Local Assistance Grant funding
 - County-wide application as a JPA complete
 - Funding determinations in March 2024
 - Grant period through April 1, 2026



FEDERAL FARM BILL

- Farm Bills set policy on agriculture, forestry, nutrition, and conservation
 - First Farm Bill passed in 1933
- Renews every 5 years
 - Last renewal was in 2018
 - Would have renewed in 2023: one-year extension signed
 - Typically includes commodity support programs: corn, soybeans, wheat, cotton, rice, peanuts, dairy, sugar
- Opportunities to re-work next Farm Bill to reduce food loss and waste (Zero Food Waste Coalition):
 - Create a Food Loss and Waste Reduction Office within USDA
 - Fund planning and infrastructure to support food waste prevention, surplus food recovery, and food waste recycling
 - Support research in food waste prevention
 - Standardize food date labeling

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

Belvedere Date: January 4, 2024
Corte Madera To: Local Task Force Members
County of Marin From: Casey Fritz, Senior Planner
Fairfax Re: Report Out From Subcommittees
Larkspur
Mill Valley Subcommittees were established in the November 2023 Local
Novato Task Force meeting with a goal of facilitating more focused
discussion and recommendations. The Subcommittees formed
included:
Ross

- Infrastructure & End Markets
- Compliance & Regulations
- Outreach & Education
- Construction & Demolition

San Anselmo
San Rafael
Sausalito At each meeting, Subcommittees will report out on their recent
Tiburon activities and any upcoming recommendations or projects.

Recommendation

Each Subcommittee should report out on their progress. Staff recommend that each Subcommittee also state their intended focus and priorities.

Information only; receive and file.

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Belvedere Date: January 4, 2024

Corte Madera To: Local Task Force Members

County of Marin From: Casey Fritz, Senior Planner

Fairfax

Larkspur Re: Review of Current & Upcoming SB 1383 Outreach Efforts

Mill Valley In the November 2023 meeting, a recommendation was made to discuss how SB 1383 rules are being communicated to the public. Zero Waste Marin staff will provide an update on current and planned outreach efforts regarding SB 1383.

Novato

Ross

San Anselmo Current efforts include:

- A County-wide mailer to all residents: 125,000 addresses
- Social media posts

San Rafael

Sausalito Planned efforts include:

- A business mailer + compliance checklist to all business addresses
- Website revamp + SB 1383 webpage refresh/streamline

Tiburon

At each meeting, Subcommittees will report out on their recent activities and any upcoming recommendations or projects.

Recommendation

Receive information from Zero Waste Marin staff. Staff will receive feedback and suggestions from LTF members if applicable.

Information only; receive and file.

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Belvedere Date: January 4, 2024

Corte Madera To: Local Task Force Members

County of Marin From: Casey Fritz, Senior Planner

Fairfax Re: Recommend Agenda Items for the Next LTF Meeting

Larkspur

Mill Valley In the August Local Task Force meeting, an LTF member suggested that the Task Force allocate five minutes to allow members to provide suggested topics for upcoming Zero Waste Marin LTF meetings.

Novato

Ross

San Anselmo This now standing item will provide members of the Task Force the opportunity to make suggestions regarding future agenda topics for the consideration of Staff, ensuring that the needs of the Task Force are being addressed.

San Rafael

Sausalito

Tiburon

Recommendation
Receive oral report and discuss the opportunity for future suggested agenda items for Staff consideration.