

## **AGENDA: AB 939 LOCAL TASK FORCE MEETING**

**DATE** Thursday, January 8<sup>th</sup>, 2026

**TIME** 10:00am – 11:15am

**LOCATION** 1600 Los Gamos Drive, Suite 210, San Rafael CA 94903

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### **CALL TO ORDER**

1. Open Time for Public Comment (Information Only) 5 Minutes.

### **CONSENT CALENDAR**

2. Approve LTF Meeting Minutes from November 6th, 2025 (Action) 1 Minute.

### **REGULAR AGENDA**

3. Update on Potential Redwood Landfill Expansion from WM – 20 Minutes
  - a. Recommendation: Information Only
4. Review Draft Deconstruction Outreach Brochure – 15 Minutes
  - a. Recommendation: Information Only
5. Public Meeting Regarding Waste Characterization Study – 10 Minutes
  - a. Recommendation: Action Item
6. Subcommittee Recommendation: Proposed Landfill Expansion – 10 Minutes
  - a. Recommendation: Action Item
7. Elect a New LTF Chair – 2 Minutes
  - a. Recommendation: Action Item
8. Subcommittee Updates - 8 Minutes.
  - a. Recommendation: Information Only
9. Suggested Agenda Items - 2 Minutes.
  - a. Recommendation: Information Only
10. Adjournment

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# MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere Cortez Madera County of Marin Fairfax Larkspur Mill Valley  
Novato Ross San Anselmo San Rafael Sausalito Tiburon

## OPEN TIME FOR PUBLIC COMMENT – ITEM 1

**TO** Local Task Force  
**FROM** Casey Fritz, Senior Planner  
**SUBJECT** Open Time for Public Comment  
**DATE** Thursday, January 8<sup>th</sup>, 2026

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

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.

### **RECOMMENDATION**

Receive public comment. Information Only.



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**APPROVE LTF MEETING MINUTES – ITEM 2**

**TO** Local Task Force  
**FROM** Casey Fritz, Senior Planner  
**SUBJECT** Approve LTF Meeting Minutes from November 6<sup>th</sup>, 2025  
**DATE** Thursday, January 8<sup>th</sup>, 2026

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Please find attached the Draft Action Minutes from the last meeting on September 11, 2025.

**RECOMMENDATION**

Adopt a motion to receive and file the Action Minutes.

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



# MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

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## AGENDA: AB 939 LOCAL TASK FORCE MEETING

**DATE** Thursday, November 6, 2025

**TIME** 10:00am – 11:15am

**LOCATION** 1600 Los Gamos Drive, Suite 210, San Rafael CA 94903

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### **Local Task Force Members Present**

#### Special District Members

Dale McDonald, Las Gallinas Valley Sanitary District (*Chair*)

Kevin McElroy, Bolinas Public Utilities District

#### Environmental Organization Members

Susan Hopp, Plastic Free Marin

Kyle LaRue, Conservation Corps North Bay

#### Hauler Members

Greg Christie, Bay Cities Refuse

Justin Wilcock, Marin Sanitary Service

Celia Furber, Recology Sonoma Marin (*Vice Chair*)

#### Public Members

Matt McCarron, Novato

Jinesse Reynolds, Ross Valley

Chuck Hornbrook, Southern Marin

### **Staff Present**

Kimberly Scheibly (Executive Director)

Casey Fritz (Staff)

Meilin Tsao (Staff)

Ellie Vendegna, (Staff)

Justin Newsome (Admin)

### **Public Non-Members Present:**

Angela Beran, Las Gallinas Valley Sanitary District

Bill Avery, Waste Management

Sarah Thacher, County of Marin Sustainability Division

Jamie Harris, Waste Management

Andrew Shelton, County of Marin Waste Management Division

Casey Poldino, Novato Sanitary District



# MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

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## CALL TO ORDER

Regular session was called to order at 10:02 a.m.

### 1. Open Time for Public Comment (Items not on the agenda)

No public comments.

## CONSENT CALENDAR

### 2. Approve LTF Meeting Minutes from September 11, 2025

**Motion** to approve the LTF Meeting Minutes from September 11, 2025.

**First** Chuck Hornbrook

**Second** Jinesse Reynolds

### Vote Count

Dale McDonald: Aye  
Garrett Toy: Absent  
Kevin McElroy: Aye  
Susan Hopp: Aye  
Kyle LaRue: Aye  
Greg Christie: Aye  
Justin Wilcock: Aye

Celia Furber: Aye  
Matt McCarron: Aye  
Jinesse Reynolds: Aye  
Deirdre Fennessy: Absent  
Chuck Hornbrook: Aye  
Marisa Nordstrom: Absent

Ayes: 10    Noes: 0    Absent: 3    Abstain: 0

### Motion passed.

### LTF Comments:

For the CRV Letters of Support, add in the actual letters to the agenda packet.

### 3. Marin County Green Business Program Presentation

Program Coordinator Sarah Thacher presented to the LTF on key factors that businesses engage in the sustainability program particularly with relevant impacts to their businesses such as energy costs, flooding, and resiliency factors. The key focus of the presentation was the built environment and the impact of burning fossil fuels. Highlighted with Mitigation Programs and Activities that consisted of the County's Climate Action Plan, Green Business and Energy Efficiency Programs.

There are over 400 local businesses certified since 2002. Sustainability assistance and a statewide CA Green Business Network are available for those in the Marin Green

Business Program. The areas of focus and technical assistance was also shared highlighting all spaces from reduced water use to hiring local vendors. Information regarding resources, incentives and grants we shared along with a purchasing guide for reusables in accordance with the Reuseable Foodware Ordinance. The process for certification was shared, it covered the registration, checklists, audits, site visits, and certification and recognitions.

A solid waste checklist was provided emphasizing how to divert waste, purchasing and reuse, and reduction of waste. Finally, information on the collaborative partners was provided.

After the presentation, the LTF and engaged in a Q&A with Sarah Thacher.

#### **4. Update of Potential Redwood Landfill Expansion**

Greg Pirie, Deputy Director of the Community Development Agency shared the two phases of the landfill expansion. The first phase will be the Environmental Impact Report (EIR) process, currently there is a draft project description in place. From there, the solid waste facilities permit revision would be submitted and processed by CalRecycle. Once that is completed, new permits will be issued to complete the process. There is no timeframe for how long the process would take to complete. It was clarified that the EIR process has not formally started.

The LTF and engaged in a Q&A with the Deputy Director regarding the CEQA process.

Executive Director Kimberly Scheibly added context as to Zero Waste Marin's role in the process. ZWM oversees the regionally integrated waste management plan which was the reason the Local Task Force was formed historically. The responsibility is to make ensure there is a plan in place for its waste and its capacity for waste, however, there is no enforcement authority on the plan's implementation which is where collaboration is important.

A site closure is predicted to happen in year 2034, in the proposed project description, it's requested to add additional cubic yardage that would increase capacity and extended to expected capacity closure out to year 2052, which would be a vertical expansion.

The LTF and engaged in a Q&A discussion regarding the expansion structure, timelines, and capacity.

#### **5. CRV Redemption Update**

ZWM Staff Casey Fritz shared that in August 2025 a template letter of support was brought to the JPA Board for CRV Redemption projects for approval, this asked that the Executive Director have authority to sign on at their discretion, which was approved. Two different letters of support have been signed in Marin, one being United Cerebral Palsy of the North Bay (UCPNB) and Our Planet Recycling that runs the Bottle Bank

program in San Francisco. Additionally, Olyns has two reverse vending machines at Safeway's in Novato and San Rafael.

LTF Chair Dale McDonald noted two attachments that were not located in the packet need to be sent out to the LTF.

### **6. Subcommittee Updates**

Infrastructure and End Markets shared there have been two meetings since the last LTF meeting, and they focused on finding interesting field trips. There has been research into knowing the lithium-ion batteries for Marin County are going. The Marine Flare drop-off and disposal have been a point of interest and a desire to join other counties in the effort. Lastly, a tool lending library is an idea that would be a desired objective. The subcommittee has been in contact with librarians within Marin County regarding the feasibility of this idea.

Compliance and Regulation reported no updates.

Outreach and Education shared their positive experience tabling at several different events, with Marin Sanitary's Customer Appreciation Day being one of the events. There is a focus to bring more emphasis on the Reusable Foodware Ordinance within Marin County. A postcard will be passed out to community members requesting a write-in to their Board of Supervisor's requesting funding for enforcement.

There was a reminder regarding the update to the recommendation for change to the website regarding the "Electronics" searchable word.

Construction and Demolition shared progress on the implementation of the outreach campaign regarding deconstruction. Additionally, meetings were held with the county's sustainability coordinators on the best approach to reach the builder's desks. As a result, contact lists were provided for the architects and contractors that they work with for assessments of before and after of the outreach campaign and its effectiveness on increasing awareness of deconstruction. Survey questions are being generated with existing information to work with ZWM staff for its development. Outreach and Education subcommittee will be contacted for collaboration for outreach efforts on messaging.

### **7. Suggested Agenda Items**

A request for a draft of the outreach collateral by January 2026 meeting. A request for Reuse Alliance to present to the LTF and ZWM providing SB1383 workshops.

Two announcements were made:

ZWM Staff Fritz is the Director of Brand Identity for Zero Waste Marin

Chair Dale McDonald will be resigning



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**8. Adjournment**

Chair McDonald adjourned the meeting at 11:11 a.m.

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

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

Ayes: \_\_\_\_\_  
\_\_\_\_\_

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

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





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

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### UPDATE ON REDWOOD LANDFILL EXPANSION – ITEM 3

**TO** Local Task Force  
**FROM** Casey Fritz, Senior Planner  
**SUBJECT** Update on Potential Redwood Landfill Expansion from WM  
**DATE** Thursday, January 8<sup>th</sup>, 2026

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Zero Waste Marin (ZWM) staff received a request from the Infrastructure and End Markets Subcommittee to provide an update on the proposed expansion of the Redwood Landfill in Novato. In response, ZWM invited staff from Waste Management (WM), the private company that owns and operates Redwood Landfill, to present information on their proposed expansion plans for the Novato site.

WM is proposing to expand landfill and organics operations at the Redwood Landfill to meet Marin County's long-term disposal needs, consistent with the California Integrated Waste Management Act of 1989 and the Countywide Siting Element of Marin County and its cities. The proposed project would increase organic material diversion, support compliance with SB 1383, and advance sustainability goals through enhanced composting, recycling, and landfill gas-to-energy initiatives.

#### **RECOMMENDATION**

Hear oral presentation from WM staff. Information only.



## **REVIEW DRAFT DECONSTRUCTION BROCHURE – ITEM 4**

**TO** Local Task Force  
**FROM** Casey Fritz, Senior Planner  
**SUBJECT** Review Draft Deconstruction Outreach Brochure  
**DATE** Thursday, January 8<sup>th</sup>, 2026

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In 2025 the Construction & Demolition subcommittee formally recommended that ZWM pursue outreach and education on deconstruction in Marin County. The subcommittee completed the following steps for this recommendation:

1. Presented an initial proposal to the LTF in June 2025,
2. Presented the proposal to the JPA Board of Directors in September 2025, and
3. Attended the October ZWM x Sustainability Managers meeting to explain the recommendation and get feedback from the Sustainability staff.

After this period of proposals and feedback, ZWM staff worked with a graphic designer to create an outreach brochure based on the recommendations of the subcommittee. This brochure has been reviewed and is in a near-final state.

After the English version of this brochure is finalized, ZWM staff will work on a Spanish version and proceed with distributing printed copies to building counters and the Marin Builders' Association.

### **RECOMMENDATION**

Information only. Make comments and suggestions if needed. Receive and file.

# WHY THIS MATTERS

## Benefits, Impacts & Incentives

Deconstruction offers big benefits for Marin—protecting the environment, supporting local jobs, and giving usable materials back to our community.

### Environment

Reduces landfill waste, conserves resources, and lowers embodied carbon.

### Economic

Reuse supports local jobs in material recovery, resale, and construction.

### Community Impact

Donated materials help affordable housing projects and nonprofits.

### Homeowner Incentives

Federal tax deductions are available for donated materials.

**ZERØ  
WASTE  
MARIN**

## HOW HOMEOWNERS CAN GET STARTED

- 01 Review With Builder** Ask your contractor/ builder about deconstruction instead of demolition.
- 02 Contact Reuse Non-Profit** Contact a reuse organization for recommended deconstruction firms
- 03 Get County Guidance** Check County permitting guidance on deconstruction and waste diversion.
- 04 Work with Decon Team** Select deconstruction firm and complete work.
- 05 Appraiser on Tax Valuation** Work with a professional appraiser to document materials for tax deduction.

### Learn More

#### Zero Waste Marin

[zerowastemarin.org/construction-demolition](http://zerowastemarin.org/construction-demolition)

#### Marin County Building & Safety Division

[marincounty.org](http://marincounty.org)

#### GreenLynx

[greenlynx.net](http://greenlynx.net)



**REBUILDING  
BETTER**

Residential  
Deconstruction  
in Marin County

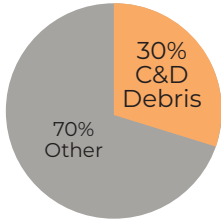
**ZERØWASTEMARIN**

# DECONSTRUCTION

## Cut Construction & Demolition Waste, Boost Reuse

Construction and Demolition (C&D) projects are large generators of waste. A 2024 study done by Zero Waste Marin found that over 30% of self-hauled waste consists of construction and demolition debris.

With self-hauled waste accounting for 50% of Marin's waste stream, it's important to increase C&D diversion. Deconstruction is a solution that gives building materials a second life.



Marin's  
Self-Hauled  
Waste

## What Is Deconstruction?

Deconstruction is the process of carefully taking apart a building to salvage materials with the intent to put them back into circulation for use in another project. This is different from demolition, where the goal is to take down a building as quickly as possible without salvaging material.

Common examples of building materials that could be salvaged through deconstruction include:

- Appliances
- Lumber
- Cabinets
- Flooring
- Windows



# LOCAL EXAMPLE

## Tiburon Kitchen, Bathroom, & Hardwood Floors Get a Second Life

Tiburon homeowners were doing a major remodel of their house that was built in 1991. The materials that were set to be removed from the home as part of the remodel appeared to range from good to excellent condition, which led the homeowners to consider that they still might be useful in another home.

## Process & Partners

The homeowners decided to work with GreenLynx, a certified deconstruction contractor, who then worked collaboratively with the general contractor hired for the home project. GreenLynx completed an inventory of the material and provided it to a certified appraiser. The appraiser then worked with the homeowners to provide a valuation of the material, which was used to fill out the appropriate IRS documentation for a donation which was greater than \$40,000.

*Note: ZWM does not provide tax advice and is providing this only as an example. Consult your tax professional.*

Recovered materials from this project included:

- Appliances
- Cabinetry & woodwork
- Interior doors, jambs & hardware
- Lighting & electrical fixtures
- Plumbing fixtures



## Project Cost Comparison

The project's deconstruction costs were offset by tax deductions for donated materials and lower disposal fees, keeping total expenses comparable to demolition while also helping the environment.

“ So glad we did this and wish we had known earlier!  
*Tiburon Resident* ”

Deconstruction projects can range in scale from an entire home renovation to a kitchen remodel.

In either case, deconstruction diverts materials from our landfills and puts them back into circulation for new projects.



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### PUBLIC MEETING REGARDING WASTE CHARACTERIZATION STUDY – ITEM 5

**TO** Local Task Force  
**FROM** Meilin Tsao, Waste Management Specialist  
**SUBJECT** Public Meeting Regarding Waste Characterization Study  
**DATE** Thursday, January 8<sup>th</sup>, 2026

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At the end of 2024 and beginning of 2025, ZWM and SCS Engineers conducted a Waste Characterization Study (WCS) at Redwood Landfill and the Marin Resource Recovery Center designed to assess landfill disposal by all generator types (residential, commercial, apartments) in Marin County. At the June 2025 JPA Board Meeting, the Board authorized staff to develop and return to the Board with an implementation plan based on the recommendations outlined in SCS' Final WCS Report.

During the second half of 2025 Staff created a draft Implementation Plan that was refined by your group and the JPA's Programmatic Subcommittee. In concurrence with the Programmatic Subcommittee, Staff would like to provide the public with an opportunity to provide input on the draft Implementation Plan and believe that the Local Task Force is best suited to host this meeting.

Please note that a separate \$500,000 spending plan was approved by the JPA Board on 8/21/2025 to specifically address programs that will increase the diversion of household hazardous waste (HHW), which is why the HHW recommendations from SCS are not included in the draft plan.

#### **RECOMMENDATION**

Form an ad-hoc LTF subcommittee to lead the planning and implementation of a public meeting to receive feedback on the Draft Implementation Plan before presenting it to the JPA Board for approval.

Category	Sector	Task Details - SCS Recommendations	Project and Program Details - ZWM Recommendations	Priority	Strategies and Data to Measure Success
Education & Outreach	Multi-Family	Food scrap collection, food-soiled fibers <b>CURRENT STATUS from study (food-specific, not organics total) - 27.7%</b> <b>Organics total - 34.6%</b>	Create and implement targeted education and outreach materials and resources for multi-family units.	HIGH	
			Order and deploy Buddy bags with ZWM graphics. <b>Will require a budget allocation in FY27.</b>	MED	# of buddy bags produced, # given away
			Provide technical assistance to MFD property managers and MFD community groups.	HIGH	# of new organics account starts from haulers, # of PM's reached, # of trainings conducted, # of compost pails delivered, # of households reached
	ALL	Promote textile reuse and recycling programs <b>RES - 5.5%</b> <b>MFD - 6.4%</b> <b>COM - 6.7%</b> <b>Self-haul - 6.3%</b>	Create outreach materials with resources about textile waste, current infrastructure, and potential opportunities to build transparency into textile waste, recycling, and reuse.	MED	# of guides distributed/opened on ZWM website
			Participate in SB 707 (2024) regulatory process and stakeholder groups to inform ZWM's community outreach and future infrastructure strategies.	MED	
	<b>NOTE - Approved at the 8/21/2025 JPA Board Meeting, a \$500,000 spending plan is currently being implemented by Staff to address the recommendations from the WCS related to increasing the diversion of HHW.</b>			HIGH	
Infrastructure & End-Markets	Self-haul	Separation of recyclables and compostables by self-haulers, and conduct visual characterizations of self-hauled loads at Redwood Landfill in a future study. <b>Divertible - 26.2%</b> <b>Potentially Divertible - 18.9%</b>	Partner with Marin Builders, North Coast Chapter of CA Landscape Association, and other self-haulers to build awareness and conduct E&O on importance of waste diversion from self-haulers.	HIGH	# of brochures distributed, ongoing disposal data from MRRC and Redwood - landfill tonnage decrease
	Self-haul		Determine who self-haulers are - % that are businesses, landscapers, property owners or managers, single family residents, etc. in order to build understanding of education and outreach targets.	HIGH	Ask facilities for data based on generator type, # of generators in each category, partnerships created, meetings attended, outreach created, outreach provided
	Self-haul	Partner with CDA, local jurisdiction building counters, hardware stores, and other local entities to create education and outreach strategies that highlight C&D diversion, self-haul diversion, and CalGREEN standards.	MED		
	RES / COM	ZWM Organics Capacity Study FY26 MSW Organics - <b>36.5%</b> ( <b>35.2%</b> currently compostable) Self-haul Organics - <b>15.1%</b>	Home, vermi-composting, and community-scale composting infrastructure and workshops. <b>Will require a budget allocation in FY27.</b>	LOW	# of compost tools provided, # of workshops hosted and # of attendees / workshop
	COM	Implement textile reuse and recycling one-time events, programs, or infrastructure. <b>RES - 5.5%</b> <b>MFD - 6.4%</b> <b>COM - 6.7%</b> <b>Self-haul - 6.3%</b>	Host ZWM Clothing Swap / education day(s) about textile waste, reuse, recycling, etc. and partner with local donation sites for unwanted textiles and unwearable textiles.	MED	LBS of clothing donated overall, LBS of clothing donated post-event



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### SUBCOMMITTEE RECOMMENDATION REGARDING PROPOSED LANDFILL EXPANSION – ITEM 6

**TO** Local Task Force  
**FROM** Casey Fritz, Senior Planner  
**SUBJECT** Subcommittee Recommendation Regarding Proposed Landfill Expansion  
**DATE** Thursday, January 8<sup>th</sup>, 2026

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The Infrastructure & End Market Subcommittee has compiled a formal recommendation regarding the proposed landfill expansion at Novato's Redwood Landfill.

The recommendation directs ZWM staff and the JPA Board to focus on the timeline of the proposed landfill expansion, and ensure that it is a regular priority of the staff and Board.

#### **RECOMMENDATION**

Adopt a motion directing Zero Waste Marin staff to review the proposed recommendation, and determine appropriate next steps.



## Local Task Force Recommendation to Zero Waste Marin JPA Board

Recommendation Title:	Long-Range Landfill Planning Prioritization in Marin County
Recommending Subcommittee:	Infrastructure & End Markets (I&EM)
Prepared By:	Kevin McElroy, edited by I&EM Subcommittee members

### Description of Recommended Action or Program:

At our November 2025 LTF meeting we listened to members of the Marin County Environmental Health Department and representatives from Waste Management talk about landfill capacity in Marin County, and plans for expansion. Members of our subcommittee are concerned this matter isn't getting the attention it deserves from Zero Waste Marin staff and board members. Subcommittee members stressed that past landfill expansion efforts have taken many years to complete, requiring coordination across multiple local and state agencies.

At our I&EM subcommittee meetings in November and December 2025, we decided to make a formal recommendation to the Zero Waste Marin JPA Board to:

- prioritize long-range landfill planning, both the expansion of the existing site and exploration of alternate sites,
- request Zero Waste Marin work closely with other relevant Marin County departments to address landfill planning,
- request a regular item on JPA board meeting agendas to address landfill planning,
- request regular landfill planning updates from Zero Waste Marin staff to the LTF, including an updated timeline for current landfill capacity.

### Additional Details:

#### Proposed Timeline of Actions:

2026: JPA Board prioritizes landfill expansion, works with Marin County agencies and Redwood Landfill staff to explore landfill expansion possibilities, provides bi-monthly updates to LTF.

2027: JPA Board updates their landfill expansion plan for Marin County, continues to provide bi-monthly updates to LTF.

2028-2035: JPA Board works with relevant local and state agencies to implement the updated landfill expansion plan.





Evaluation of Equity Impact of Proposed Action or Program:

Subcommittee members are concerned that as landfill capacity is reduced without an updated expansion plan, refuse rates will continue to rise, disproportionately affecting lower-income Marin County residents. If additional landfill capacity is not secured, refuse hauling rates may continue to rise as landfill sites outside our county must be utilized. The subcommittee asks the JPA Board to prioritize this matter to keep costs down.

Estimated Fiscal Impact of Proposed Action or Program:

Minimal.

Comments by Zero Waste Marin Staff:

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Recommendation by Zero Waste Marin Executive Director:

Recommended next steps:	
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## ELECT NEW LTF CHAIR – ITEM 7

**TO** Local Task Force  
**FROM** Casey Fritz, Senior Planner  
**SUBJECT** Subcommittee Updates  
**DATE** Thursday, January 8<sup>th</sup>, 2026

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At the November 2025 Local Task Force meeting, Chair Dale McDonald announced his resignation from the Local Task Force. Per the LTF Procedures document,

“The officers of the Local Task Force shall be the Chair and Vice-Chair. Elections will be held at the first meeting of the fiscal year and the Chair and Vice-Chair will assume responsibilities immediately. The term of the Chair and Vice-Chair shall be one year.

If at any time the Chair vacates this position, the Vice-Chair shall assume the role of Chair for the remainder of the elected term and is authorized to appoint a new Vice-Chair to serve the remainder of that elected term.

### CHAIR’S DUTIES

1. Conduct meetings (with support from staff)
2. Sign correspondence and documentation that represents the Local Task Force, including but not limited to signatures on agenda packets or minutes.
3. Make reports to the Joint Powers Authority Executive Committee and Board of Directors
4. Other duties as requested by Local Task Force membership”

The current LTF Co-Chair is Celia Furber; the responsibility of the Co-Chair is to act as the Chair during a meeting in their absence.

### RECOMMENDATION

Nominate and confirm a new Vice-Chair of the Local Task Force.



## **SUBCOMMITTEE UPDATES – ITEM 8**

**TO** Local Task Force  
**FROM** Casey Fritz, Senior Planner  
**SUBJECT** Subcommittee Updates  
**DATE** Thursday, January 8<sup>th</sup>, 2026

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Subcommittees were established in the November 2023 Local Task Force meeting with a goal of facilitating more focused discussion and recommendations. The Subcommittees formed included:

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

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

### **RECOMMENDATION**

Information only. Receive and file.



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**SUGGESTED AGENDA ITEMS – ITEM 9**

**TO** Local Task Force  
**FROM** Casey Fritz, Senior Planner  
**SUBJECT** Suggested Agenda Items  
**DATE** Thursday, January 8<sup>th</sup>, 2026

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Local Task Force members can suggest agenda items for the next meeting during this time.

**RECOMMENDATION**  
Information Only. Receive and file.