



MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere Corte Madera County of Marin Fairfax Larkspur
Mill Valley Novato Ross San Anselmo San Rafael

BOARD OF DIRECTORS MEETING MINUTES – ITEM 3

DATE September 18, 2025

TIME 10:45 A.M. – 11:45 A.M.

LOCATION San Rafael City Hall, 1400 Fifth Ave
3rd Floor Large Conference Room, San Rafael, CA

BOARD MEMBERS PRESENT

Town of Corte Madera: Adam Wolff
County of Marin: Dan Eilerman (Alt.)
Town of Fairfax: Heather Abrams
City of Larkspur: Dan Schwarz
City of Mill Valley & Town of Tiburon: Grace Ledwith (Alt.)
City of Novato: Bill Rose
Town of Ross: Maureen Borthwick (Alt.)
Town of San Anselmo: David Donery
City of San Rafael: John Stefanski
Town of Tiburon: Greg Chanis

STAFF PRESENT

Kimberly Scheibly (Executive Director)
Amy Kolnes (Staff)
Casey Fritz (Staff)
Meilin Tsao (Staff)
Amanda Diddams (Climate Fellow)
Justin Newsome (Admin)



MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere Corte Madera County of Marin Fairfax Larkspur
Mill Valley Novato Ross San Anselmo San Rafael

Call to Order Regular Meeting

Regular session was called to order at 10:45a.m.

1. Remote Public Participation Instructions

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

Justin Wilcox, Marin Sanitary Services shared for the upcoming Customer Appreciation Day, the Recycled Orchestra of Cateura will be performing and highlighted their backstory including that their instruments are created from recycled materials.

3. Consent Calendar - JPA Board Meeting Minutes from August 21, 2025

4. Consent Calendar - Receive and File Treasurer’s Report for Fiscal Year End Close 2025

Motion to approve the JPA Board Consent Calendar.

First Dan Eilerman: County of Marin

Second Greg Chanis: Town of Tiburon

Vote Count

City of Belvedere: Absent

Town of Corte Madera: Absent

County of Marin: Aye

Town of Fairfax: Aye

City of Larkspur: Absent

City of Mill Valley: Aye

City of Novato: Aye

Town of Ross: Aye

Town of San Anselmo: Absent

City of San Rafael: Aye

City of Sausalito: Absent

Town of Tiburon: Aye

Ayes: 7

Noes: 0

Absent: 5

Abstain: 0

Note: Board Members: Dan Schwarz, Adam Wolf and Dave Donery arrived at meeting shortly after consent calendar voting and therefore appear as absent for voting.

5. Executive Director Update

Executive Director Scheibly introduced the new Climate Cops Fellow, Amanda Diddems – who will be focusing on a ZWM streamlined event guide program. An update for the Program Coordinator Recruitment was provided, of the 115 applicants, six candidates are scheduled for the final round of interviews for September 22nd with an anticipated start date of late October or early November 2025. CalRecycle approved ZWM’s request to extend the deadline through the end of the 2025 year for spending the awarded Local Assistance Grant.

The operator of the Redwood Landfill has requested a major expansion of landfill capacity and a minor increase in composting capacity. ZWM has requested the permitting process

be paused until the JPA Organics Capacity Study is completed. The study will begin in October 2025 and will start with Redwood Landfill.

The Waste Characterization Study (WCS) and its implementation was discussed with the Local Task Force (LTF) with the following key takeaways: majority of landfilled waste originates from self-haulers in the County. ZWM created a self-haul brochure in 2024 but will work with disposal facility stakeholders to produce a co-branded brochure along with a distribution plan.

SMART Jurisdiction follow-up training session is being planned, a Doodle Poll will be sent out for this session, the first/second weeks of October 2025 are being considered. The session will be recorded for those unable to attend.

Executive Director Scheibly shared a look-ahead for the anticipated vacation September 23rd – October 10th. ZWM Staff Amy Kolnes will be the point of contact.

Information Only

Board Comments

A clarifying conversation was had regarding the process for the Redwood Landfill to expand their capacity.

Public Comments

No public comments

6. Recommendation from LTF

Staff Casey Fritz shared background on the Local Task Force (LTF) along with its function and process. Chuck Holbrook, Local Task Force and Justin Wilcox, Marin Sanitary Services (LTF) reported on the LTF Subcommittee's Construction & Demolition (C&D) five-year phased plan.

Phase 1 (Year 1): Education and awareness by adding recognition of deconstruction.

Phase 2 (Years 2-3): ZWM would be requested to devote resources for advertising, supporting and building the deconstruction and reuse infrastructure in Marin County.

Phase 3 (Years 4-5): Develop model ordinances to require or incentivize deconstruction for certain projects across Marin jurisdictions.

Board Comments

A conversation was held regarding if the deconstruction information is only for demolitions, clarity was provided regarding the separation between the current recommendation and CalGreen. An additional comment by ZWM for the desire to survey building counter staff for input on information that ZWM could provide. A request was made for background on the terminology for strong financial incentives/permitting costs and how it would work to which an explanation was provided. Budget questions arose regarding where the staff costs would be pulled from, where resources for building staff would be housed, tax



MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere Corte Madera County of Marin Fairfax Larkspur
Mill Valley Novato Ross San Anselmo San Rafael

information for the public, and highlighting CalGreen deconstruction measures for integrated information.

Public Comments

There was appreciation shared for the topic making it on the agenda for discussion and shared support to not over burden building departments and desire to work with the Marin Builders Association. Also, Phase 3 of the recommendation includes consideration for enforcement of the deconstruction ordinances.

Motion Adopt a motion to receive the LTF Deconstruction Recommendation and make a motion to approve staff to proceed with implementation of the recommendation for an outreach and education campaign and survey within the existing approved FY2026 budget.

First Dan Eilerman: County of Marin
Second Heather Abrams: Town of Fairfax

Vote Count

City of Belvedere: Absent	City of Novato: Aye
Town of Corte Madera: Aye	Town of Ross: Aye
County of Marin: Aye	Town of San Anselmo: Aye
Town of Fairfax: Aye	City of San Rafael: Aye
City of Larkspur: Aye	City of Sausalito: Absent
City of Mill Valley: Aye	Town of Tiburon: Aye

Ayes: 10 Noes: 0 Absent: 2 Abstain: 0

7. Legislative Update

Staff Meilin Tsao reported on the 28 Hazardous and Solid Waste Bills that were tracked by ZWM, the legislative session was extended one day with October 13th as the new date to sign bills. There were 21 bills that failed or became two-year bills, 7 passed with 2 having support from ZWM.

AB 823 would ban intentionally added microplastics in personal care leave-on and cleaning products, SB 279 would expand composting capacity and regulations on smaller composting facilities. CalRecycle has released a new draft regulatory comment for SB 54 on August 19th. Some of the jurisdictional concerns are the emphasis on the intent of the legislature to shift the burden of local waste management and recycling costs from local jurisdictions to the producers.

Producer concerns are what is included and excluded as the terms are ambiguous. Local jurisdictions would like access to the CalRecycle reports from the producers relating to end market audits. The intention is to ensure that all new costs are covered by the producer responsibility, if arbitration is needed, the costs would be split; if local jurisdiction wins arbitration, the producer responsibility organization should cover the cost. Article 13 includes local jurisdictions are included in the up to \$50,000 fine per day which was



MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere Corte Madera County of Marin Fairfax Larkspur
Mill Valley Novato Ross San Anselmo San Rafael

intended for producers. ZWM has prepared a public comment for submission as October 7th is the deadline, this will be shared with the Board.

Information Only

Board Comments

No comments

Public Comments

No public comments

8. North Bay Zero Waste Week Resolution

Staff Fritz shared background on the initiative started by Zero Waste Sonoma. October 11th-18th is Zero Waste Week, Zero Waste Marin is planning to participate as it participated in North Bay Zero Waste Week last year with compost giveaways, hosted film screenings, and this year Central Marin Sanitation Agency, City of San Rafael, Toast of Sausalito, and Marin Sanitary Services will be involved.

Board Comments

No comments

Public Comments

No public comments

Motion Adopt a motion to pass a formal resolution recognizing October 11-18 as North Bay Zero Waste Week.

First Dan Schwarz: City of Larkspur

Second Heather Abrams: Town of Fairfax

Vote Count

City of Belvedere: Absent
Town of Corte Madera: Aye
County of Marin: Aye
Town of Fairfax: Aye
City of Larkspur: Aye
City of Mill Valley: Aye

City of Novato: Aye
Town of Ross: Aye
Town of San Anselmo: Aye
City of San Rafael: Aye
City of Sausalito: Absent
Town of Tiburon: Aye

Ayes: 10 Noes: 0 Absent: 2 Abstain: 0



MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

Belvedere Corte Madera County of Marin Fairfax Larkspur
Mill Valley Novato Ross San Anselmo San Rafael

9. Form 700 and Confirmation of Members

Staff Amy Kolnes reported that all board members and alternates are required to submit the form as a part of the state requirements. Each jurisdiction is required to confirm that staff has up-to-date documentation confirming the council-approved Board Member and Alternate appointments. Lastly, ZWM provides calendar invitations, for JPA meetings as a courtesy to the Board members, alternates, and staff. It is encouraged that each jurisdiction reviews the current distribution list and provide any updates.

Board Comments

A recommendation was made to proceed with a vote on the item. After discussion, the Board decided not to take a vote at this time.

Public Comments

No public comments

Motion No action taken

10. Suggested Agenda Items

Executive Director Scheibly reported there will be an update on the Redwood Landfill expansion permit and studies currently in the works.

Information Only

Board Comments

No comments

Public Comments

No public comments

11. Adjournment

Member Abrams adjourned the meeting at 11:38 a.m.



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

Belvedere Corte Madera County of Marin Fairfax Larkspur
Mill Valley Novato Ross San Anselmo San Rafael

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

Motion: _____ Second: _____

Ayes: _____

Noes: _____

Abstentions: _____