

AGENDA: AB 939 LOCAL TASK FORCE MEETING

DATE Thursday, January 8, 2026

TIME 10:00am – 11:15am

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

Local Task Force Members Present

Special Districts

Angela Beran, Las Gallinas Valley Sanitary District

Casey Poldino, Novato Sanitary District

Environmental Organizations

Susan Hopp, Plastic Free Marin

Haulers

Greg Christie, Bay Cities Refuse

Justin Wilcock, Marin Sanitary Service

Celia Furber, Recology Sonoma-Marín

Public

Matt McCarron, Novato

Jinesse Reynolds, Ross Valley

Deirdre Fennessy, Unincorporated

Chuck Hornbrook, Southern Marin

Staff Present

Kimberly Scheibly (Executive Director)

Meilin Tsao (Staff)

Ellie Vendegna (Staff)

Justin Newsome (Admin)

Public Non-Members Present:

Jamie Harris, Waste Management

Scott Tignac, Waste Management

Bill Avery, Waste Management

Gene Della Zoppa, Mill Valley Refuse Services

CALL TO ORDER

Regular session was called to order at 10:00 a.m.

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

No public comments.

CONSENT CALENDAR

2. Approve LTF Meeting Minutes from January 8, 2026

Motion to approve the LTF Meeting Minutes from January 8, 2026

First Justin Wilcock, Marin Sanitary Service

Second Matt McCarron, Novato

Vote Count

Angela Beran: Aye

Casey Poldino: Aye

Kevin McElroy: Absent

Susan Hopp: Aye

Kyle LaRue: Absent

Greg Christie: Aye

Justin Wilcock: Aye

Celia Furber: Aye

Matt McCarron: Aye

Jinesse Reynolds: Aye

Deirdre Fennessy: Aye

Marisa Nordstrom: Absent

Chuck Hornbrook: Aye

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

Motion passed

LTF Comments

The LTF made correction mention of the dates in Section 4, 4th paragraph as they believe the dates were listed inaccurately.

Regular Agenda

3. Update on Potential Redwood Landfill Expansion from WM

Waste Management presented the proposed update by beginning with the project overview of site size, landfill life, and disposal levels. The expansion design and rationale was shared with emphasis on vertical growth rather than increasing a lateral footprint; this method avoids wetland impacts and stays within the approved tonnage volumes. If the proposed project is approved, it will result in an additional 18 years of capacity in the landfill, for a total of 28 years. This means that landfill would reach capacity in 2054. They are not proposing an increase in disposal, daily tonnage, or permitted traffic (vehicles/day) for the landfill. They have also proposed an increase in organics disposal to 250 tons per day.

The presenter continued with sharing the environmental review and permitting status which has a target timeline for the end of the year to complete the studies. Current operations and capacity are anticipated to be steady for 10 years with need for expansion based on current capacity. The long-term context is the intent to reduce landfill reliance, another landfill in Marin County is very unlikely as the wetlands inhibit future expansion options.

Some of the Zero Waste Marin (ZWM) issues were: Organics, Diversion & Zero Waste Goals, Organics & Composting Capacity, Materials Acceptance & Market Signals, and Long-Term Disposal Strategy. Along with ZWM, the Local Task Force (LTF) inquired about Environmental Review & Permitting, Operations, Monitoring & Compliance, Alternative Daily Cover (ADC), and Design Constraints & Future Modifications.

A brief Q&A discussion was held following the presentation.

4. Review Draft Deconstruction Outreach Brochure

The LTF opened the floor for discussion, the recommendations and suggestions were noted by ZWM staff.

Information Only

5. Public Meeting Regarding Waste Characterization Study

A brief Q&A discussion was held.

Recommendation form an ad hoc subcommittee to lead the planning and implementation of a public meeting to receive feedback on the draft Waste Characterization Study Implementation Plan.

Motion to approve Chuck Hornbrook, Southern Marin, Susan Hopp, Plastic Free Marin, and Greg Christie, Bay Cities Refuse with Casey Poldino (pending JPA Board approval) to be a part of the subcommittee.

First Justin Wilcock, Marin Sanitary Service

Second Jinesse Reynolds, Ross Valley

Vote Count

Angela Beran: Aye
Casey Poldino: Aye
Kevin McElroy: Absent
Susan Hopp: Aye
Kyle LaRue: Absent
Greg Christie: Aye
Justin Wilcock: Aye

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



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 Sausalito Tiburon

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

Motion passed

6. Subcommittee Recommendation: Proposed Landfill Expansion

Recommendation directs the ZWM staff and the JPA Board to focus on the timeline of the proposed landfill expansion and to ensure that it is a regulatory priority of the staff and the Board.

Motion adopt a motion directing ZWM staff to review the proposed recommendation that determine appropriate next steps.

First Justin Wilcock, Marin Sanitary Service

Second Chuck Hornbrook, Southern Marin

Vote Count

Angela Beran: Aye
Casey Poldino: Aye
Kevin McElroy: Absent
Susan Hopp: Aye
Kyle LaRue: Absent
Greg Christie: Aye
Justin Wilcock: Aye

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

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

Motion passed

7. Elect a New LTF Chair

Motion nominate and confirm a new vice co-chair of the Local Task Force

Nomination: Jinesse Reynolds, Ross Valley

First Celia Furber, Recology Sonoma-Marín

Second Chuck Hornbrook, Southern Marin

Vote Count

Angela Beran: Aye
Casey Poldino: Aye
Kevin McElroy: Absent
Susan Hopp: Aye
Kyle LaRue: Absent
Greg Christie: Aye

Justin Wilcock: Aye
Celia Furber: Aye
Matt McCarron: Aye
Jinesse Reynolds: Aye
Deirdre Fennessy: Aye
Marisa Nordstrom: Absent



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Chuck Hornbrook: Aye

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

8. Subcommittee Updates

Construction and Demolition reported that Chuck Hornbrook, Southern Marin will be the new subcommittee chair as Justin Wilcock, Marin Sanitary Service is stepping down but will remain on the subcommittee.

Infrastructure and End Markets reported continued search for locations of site visits.

Compliance and Regulations reported no updates. The Chair for this subcommittee was Dale McDonald, who is no longer on the LTF. A new Chair will need to be chosen.

Outreach and Education reported no updates.

9. Suggested Agenda Items

Subcommittee chair replacement

10. Adjournment

Chair Celia Furber adjourned the meeting at 11:04 a.m.



MARIN COUNTY HAZARDOUS AND SOLID WASTE MANAGEMENT JOINT POWERS AUTHORITY

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

Motion: _____ Second: _____

Ayes: _____

Noes: _____

Abstentions: _____