

CHAIR — BOB PICKARD, MARIPOSA COUNTY

VICE CHAIR — LAVADA ERICKSON, SISKIYOU COUNTY

EXECUTIVE DIRECTOR — BRENT HARRINGTON



PROGRAM DIRECTOR — JAMES HEMMINGER, P.E.,

TECHNICAL ADVISORY GROUP CHAIR — ALAN ABBS,
TEHAMA COUNTY

Agenda

Rural Counties' Environmental Services Joint Powers Authority Board of Directors' Meeting

801 12th Street – 2nd Floor
Sacramento, CA 95814
(916) 447-4806

Thursday, March 11, 2004
10:00 a.m. – 12:00 p.m.

Only those items that indicate a specific time will be heard at the assigned time. All other items may be taken out of sequence to accommodate the Board, the staff and the general public. Indicated time allocations are for planning purposes only and actual times will vary from those indicated.

- I. Call to Order, Self Introductions, and Determination of Quorum**
- II. Public Comment**

Presentation only of public testimony with respect to any matter relevant to the Authority's business. Any person in the audience may address the Board on any agenda item or other matter relevant to the ESJPA, subject to the time requirements of other business.

- III. Business Matters**

Discussion and possible action regarding:

- A. Review and approval of minutes of the meeting of December 11, 2003 (*pp 1-8*)
- B. Approve Resolution No. 04-01 amending the August 22, 2002 version of the Joint Exercise of Powers Agreement for the Rural Counties' Environmental Services Joint Powers Authority (*page 9*)

- IV. Presentation Items**

Discussion and possible action with respect to:

- A. Overview Solid Waste Programs in Mono County — Evan Nikirk, Assistant Director of Public Works, Mono County Public Works (*15 minutes*)
- B. "Learning to Recycle With Terry the Trashman" — Terry Le Blanc from Sierra County (*page 11; 10 minutes*)

V. Program Updates / Discussion

Discussion and possible action regarding:

- A. Report from CIWMB's Office of Local Assistance — Kyle Pogue, CIWMB
(*page 13; 10 minutes*)
- B. Status of SB 20 E-Waste Programs — Mary Pitto, Regulatory Program Director, to introduce Matt McCarron, CIWMB Special Waste Division (*pp 15-24; 10 minutes*)
- C. DOC Competitive Grant Application — Jim Hemminger (*pp 25-32; 10 minutes*)
- D. Initiation of HD-12 Regional E-Waste Grant-Funded Collection Program — Jim Hemminger and Bliss Hipp, ESJPA Environmental Programs Coordinator
(*pp 33-36; 5 minutes*)

VI. Legislative Update

- A. Review of Solid Waste Related Legislative Proposals — Larry Sweetser, ESJPA Consultant and Rich Mason, RCRC Legislative Advocate (*pp 37-40; 10 minutes*)
- B. Postponement of ESJPA/RCRC Sponsored Bills — Jim Hemminger, ESJPA Program Director (*pp 41-42; 10 minutes*)

VII. Regulatory Updates

Discussion and possible action related to the following:

- A. Status of Diesel Emission Control Requirements for Solid Waste Vehicles — Mary Pitto (*pp 43-64; 10 minutes*)

VIII. Announcements

- A. Status of Governor Appointments to the Waste Board — Jim Hemminger (*5 minutes*)
- B. HHW Conference — Bliss Hipp (*pp. 65-67; 5 minutes*)
- C. HD-13 Notice of Funding — Jim Hemminger (*pp. 69-70; 5 minutes*)
- D. Technical Advisory Group Meeting — Alan Abbs, TAG Chair (*page 71*)
- E. Recycled Product Trade Show (*pp 73-74*)

IX. Agenda Suggestions for Next ESJPA Meeting Scheduled for May 20, 2004 (*page 75*)

X. Member County Concerns / Comments

Presentation and discussion only of any matter of concern to Member Counties.

XI. Adjournment

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please contact our offices at least 72 hours prior to the meeting by calling (916) 447-4806.

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on an agenda item at the time of discussion. In order to facilitate public comment, please let staff know if you would like to speak on a specific agenda item.

The final agenda for this meeting of the Board of Directors of the Rural Counties' Environmental Services Joint Powers Authority will be duly posted at its offices: 801 12th Street, Suite 500, Sacramento, California at least 72 hours prior to the meeting.