



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

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

Thursday, October 20, 2005 1:30 – 4:00 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 related to the following:

- A. Review and approval of minutes of the meeting of August 18, 2005 (*pp 1-5*)
- B. Review and approval of budget modification (*pp 7-8*)

IV. Presentation Items:

- A. Targeted Rubberized Asphalt Concrete Incentive Grant Program – Nate Gauff, Tire Remediation & Engineering Technical Services, CIWMB (*pp 9-10; 15 minutes*)
- B. Civil Engineering Application for Tire Derived Aggregate – Stacey Patenaude, Integrated Waste Management Engineer, Tire Remediation & Engineering Technical Services, CIWMB (*15 minutes*)
- C. Overview of the Landfill Closure Loan Program – Bridget Brown, Integrated Waste Management Specialist, Enforcement Assistance & Facility Compliance Loan Section, CIWMB (*page 11-12; 15 minutes*)
- D. Overview of Programs at the Department of Conservation, Division of Recycling – Jason Marshall, Chief Deputy Director, Department of Conservation (*15 minutes*)

V. Solid Waste/Regulatory Update

Discussion and possible action related to the following:

- A. Report from the CIWMB – Kyle Pogue, Integrated Waste Management Specialist, Office of Local Assistance, CIWMB (*15 minutes*)
- B. Update on Compliance Criteria for Industrial, Construction, and Municipal Stormwater Discharge Permits – Alan Abbs (*pp 13-30; 5 minutes*)
- C. Update on Pyrolysis Emissions Testing Results Of Post-MRF Municipal Solid Waste – Alan Abbs (*pp 31-36; 5 minutes*)
- D. Update Of CIWMB Activities Related To Implementing Governor’s Executive Order # S-3-05 On Climate Change – Alan Abbs (*pp 37-44; 5 minutes*)
- E. Other Regulatory Issues of Interest or Concern – Alan Abbs (*pp 45-54; 5 minutes*)

VI. ESJPA Program Updates

Discussion and possible action related to the following:

- A. Grant Program Update – Stacey Miner, Program Administrator (*5 minutes*)
- B. Update on Recent Rural Tours with CIWMB Chair, Rosario Marin – Mary Pitto, Program Manager (*5 minutes*)

VII. 2005 Legislation

Status of 2005 Solid Waste Legislation – Mary Pitto, Alan Abbs, and Larry Sweetser (*pp 55-68; 10 minutes*)

VIII. Agenda Suggestions for Next ESJPA Board Meeting Scheduled for December 15, 2005

IX. Member County Concerns / Comments

X. 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.