



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, December 15, 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. **Approval of minutes from the meeting of October 20, 2005 – Bob Pickard, Vice Chair (pp 1-6)**
- III. **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.
- IV. **Legislative Update**
 - A. Status of 2005-06 Solid Waste Legislation – Mary Pitto, Alan Abbs, and Larry Sweetser (10 minutes)
- V. **Presentation Items:**
 - A. Waste Reduction at Venue Facilities and Large Events (AB 2176) – Eric Bissinger, Diversion, Planning & Local Assistance, CIWMB (15 minutes)
 - B. Implementation of SB 20/SB 50 Electronic Waste Management – Jeff Hunts, Waste Prevention and Market Development, CIWMB (15 minutes)
 - C. Universal Waste Management Update – Karl Palmer, Branch Manager, Hazardous Waste Management, DTSC (pp 7-14; 15 minutes)
- VI. **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. Other Regulatory Issues of Interest or Concern – Alan Abbs (pp 15-20; 5 minutes)

VII. Business Matters

Discussion and possible action related to the following:

- A. Adoption of the 2006 Budget – Mary Pitto, Stacey Miner (*pp 21-24; 5 minutes*)
- B. Review and approval of the 2006 Contract Services Agreement between ESJPA and RCRC – Mary Pitto (*pp 25-33; 5 minutes*)
- C. Adoption of the 2006 Meeting Schedule – Mary Pitto (*pp 35-36; 5 minutes*)
- D. Election of 2006 ESJPA Chair and Vice Chair – Bob Pickard, Vice-Chair

VIII. ESJPA Program Updates

Discussion and possible action related to the following:

- A. Grant Program Update – Stacey Miner, Program Administrator (*5 minutes*)

IX. Agenda Suggestions for Next ESJPA Board Meeting Scheduled for March 16, 2006

X. Member County Concerns / Comments

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.

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