



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

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

Thursday, August 18, 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 May 19, 2005 (pp 1-5)

IV. Presentation Items:

- A. Tour of Rural Counties – Ms. Rosario Marin, Chair of the Integrated Waste Management Board (15 minutes)
- B. Overview of Solid Waste Programs in Butte County – Bill Mannel, Solid Waste Manager, Butte County (20 minutes)
- C. AB 2136 Solid Waste Cleanup Program – Mr. Wes Mindermann, Supervisor, CIWMB Permitting & Enforcement Division (15 minutes)
- D. Rubberized Asphalt Concrete Program – Mr. Mitch Delmage, Manager and Mr. Nate Gauff, IWM Specialist, CIWMB Waste Tire Division (15 minutes)

V. Solid Waste/Regulatory Update

Discussion and possible action related to the following:

- A. Alternative AB 939 Compliance and Report from the CIWMB – Mr. Kyle Pogue, Integrated Waste Management Specialist, Office of Local Assistance (15 minutes)

- B. AB 939 and the Adjustment Method Review Working Group Recommendations– Mr. Alan Abbs (pp 7-21; 10 minutes)
- C. CIWMB Action Plan– Mr. Alan Abbs (pp 23-27; 10 minutes)
- D. Other Regulatory Issues of Interest or Concern – Mr. Alan Abbs (page 29; 10 minutes)

VI. ESJPA Program Updates

Discussion and possible action related to the following:

- A. Grant Program Update – Ms. Stacey Miner, Program Administrator (pp 31-35; 5 minutes)

VII. 2005 Legislation

Status of 2005 Solid Waste Legislation – Mr. Rich Mason, RCRC Legislative Advocate, Ms. Mary Pitto, Mr. Alan Abbs, and Mr. Larry Sweetser (pp 37-63; 10 minutes)

VIII. Agenda Suggestions for Next ESJPA Board Meeting Scheduled for October 20, 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.