

CHAIR – LAVADA ERICKSON, SISKIYOU COUNTY

VICE CHAIR – BOB PICKARD, MARIPOSA COUNTY

EXECUTIVE DIRECTOR – BRENT HARRINGTON



PROGRAM MANAGER – MARY PITTO

TECHNICAL ADVISORY GROUP CHAIR – ALAN ABBS,  
TEHAMA COUNTY

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

801 12<sup>th</sup> Street – 2<sup>nd</sup> Floor Conference Room  
Sacramento, CA 95814  
(916) 447-4806  
Thursday, October 20, 2005

### MEMBERS REPRESENTED

Jim McHargue, Program Manager  
Cara Agustin, Program Specialist  
Bill Mannel, Solid Waste Manager  
Cynthia Knapp, Program Coordinator  
Richard Dickson, Deputy Director of Public Works  
Kevin Hendrick, Director, DNSWMA  
Jon Souza, Public Information Officer  
Tom Varga, Assistant Director of Public Works  
John O'Neil, Program Manager  
Steve Engfer, Solid Waste and Recycling Manager  
Randy Akana, General Services Manager  
Alan Abbs, Solid Waste Director  
Barbara Rapinac, Solid Waste Technician  
Mark Rappaport, Solid Waste Director

Amador County  
Amador County  
Butte County  
Calaveras County  
Colusa County  
Del Norte County  
El Dorado County  
Glenn County  
Glenn County  
Mariposa County  
Siskiyou County  
Tehama County  
Trinity County  
Tuolumne County

### STAFF IN ATTENDANCE:

Mary Pitto  
  
Stacey Miner  
Alan Abbs  
Larry Sweetser, Consultant to ESJPA

Program Manager &  
RCRC Regulatory Program Director  
Program Administrator  
Solid Waste Specialist  
Sweetser and Associates

### OTHERS IN ATTENDANCE:

Ashraf Batavia, Grant Manager  
Bridget Brown, IWM Specialist  
Bob Fujii, Waste Management Engineer  
Nate Gauff, Waste Management Engineer  
Jeff Lin, Grant Manager  
Karla Miller, Recycling Specialist

CIWMB  
CIWMB  
CIWMB  
CIWMB  
CIWMB  
Dept of Conservation

Stacey Patenaude, Waste Management Engineer	CIWMB
Kyle Pogue, IWM Supervisor	CIWMB
Jero C. Salva, Jr.,	Consultant to Trinity County
Carolyn Sullivan, IWM Specialist	CIWMB
Cheryl Williams, Grant Manager	CIWMB

### **MEMBERS NOT REPRESENTED**

Alpine County	Inyo County	Imperial County	Lassen County
Madera County	Modoc County	Mono County	Plumas County
Sierra County			

### **I. Call to Order / Determination of Quorum / Introductions**

The meeting was called to order at 1:30 p.m. by Alan Abbs as acting ESJPA chair. Due to scheduling conflicts, the order of presentation items was changed to begin with Presentation item D before Public Comment. Roll call was taken, self-introductions were made and a quorum was established.

### **II. Overview of Programs at the Department of Conservation**

Jason Marshall, Chief Deputy Director, Department of Conservation presented an overview of programs at the Department of Conservation and Division of Recycling including the 1.5 million Beverage Container Recycling program and the 10 million dollar market development program. Mr. Marshall discussed LDPE and film plastic materials. TREX, located in Nevada, is interested in partnering with DOC to get a hold of those materials to use at their plant.

### **III. Public Comment**

Jeff Lin, Used Oil & HHW Program Manager at the CIWMB, discussed the Grant Streamlining Process for which the CIWMB is seeking input from local jurisdictions. CIWMB staff were directed by the their Board to find ways to streamline all CIWMB grants. Input is due by November 1, 2005. A workshop to discuss the grant streamlining process will be held on November 18, 2005 at the CIWMB in conjunction with the Waste Tire Interested Parties workshop. Please call either Jeff Linn at (916) 341-6461 or Kelly Tyack at (916) 341-6671 with any questions. You may email your comments on the grant streamlining process to [grantstri@ciwmb.ca.gov](mailto:grantstri@ciwmb.ca.gov).

Cheryl Williams, Used Oil & HHW Program Manager at the CIWMB, solicited members to host a rural HHWIE in the coming year. Alan Abbs volunteered to host an event in Red Bluff.

**IV. Business Matters****A. Review and approval of minutes of the meeting of August 18, 2005**

The Chair called for a motion to approve the minutes of the August 18, 2005 meeting. The motion was made by Mark Rappaport, seconded by Bill Mannel and carried unanimously.

**B. Review and approval of budget modification**

Stacey Miner discussed the mid-year budget modification. Anticipated revenue from dues increased and anticipated revenue from grant related work decreased, resulting in net revenue of \$5,500. Dues revenue increased with the addition of Imperial County to the ESJPA effective December 2004. Dues from Imperial County were not included in the originally approved budget. Grant revenue decreased due to two primary factors: (1) The ESJPA submitted four regional grant proposals that were anticipated to be funded during the 2005 calendar year. Of the four, only one proposal was funded; and (2) Two positions have been vacated during the year and will remain unfilled through the end of 2005. The Chair called for a motion to approve the budget modification. The motion was made by Tom Varga, seconded by Steve Engfer and carried unanimously.

**V. Presentation Items:****A. Civil Engineering Application for Tire Derived Aggregate**

Stacey Patenaude, Integrated Waste Management Engineer, Tire Remediation & Engineering Technical Services, CIWMB, presented Civil Engineering Applications for Tire Derived Aggregate. A link to the full presentation is available on the October 20, 2005 agenda on the ESJPA website: [www.esjpa.org/Meetings/2005](http://www.esjpa.org/Meetings/2005)

**B. Targeted Rubberized Asphalt Concrete Incentive Grant Program**

Nate Gauff, Integrated Waste Management Engineer, Tire Remediation & Engineering Technical Services, CIWMB, presented the Targeted Rubberized Asphalt Concrete Incentive Grant Program. A link to the full presentation is available on the October 20, 2005 agenda on the ESJPA website: [www.esjpa.org/Meetings/2005](http://www.esjpa.org/Meetings/2005)

**C. Overview of Landfill Closure Loan Program**

Bridget Brown, Integrated Waste Management Specialist, Enforcement Assistance & Facility Compliance Loan Section, CIWMB, presented an Overview of the Landfill Closure Loan Program. A link to the full presentation is available on the October 20, 2005 agenda on the ESJPA website: [www.esjpa.org/Meetings/2005](http://www.esjpa.org/Meetings/2005)

## **VI. Solid Waste/Regulatory Update**

### **A. Alternative AB 939 Compliance and Report from the CIWMB**

Kyle Pogue, Supervisor, Office of Local Assistance, CIWMB, presented an update from the CIWMB. Kyle discussed the status of the five-year reviews and the 2004 annual reports. Kyle circulated a status list by County. Annual reports are due date March 1, 2006. Jurisdictions fill out program information on-line (2<sup>nd</sup> year of 2003/04 biennial review). Be sure to address procurement and construction & demolition programs at your county. These are big issues at the CIWMB right now. The 2004 annual reports will use the same password as last year. Begin filling it out in September and it will be due around March 1, 2006. Since this is the second year of the biennial review, it is important to include good detail on your programs.

Upcoming workshops at the CIWMB can be accessed at [www.ciwmb.ca.gov/Calendar](http://www.ciwmb.ca.gov/Calendar) and include U-Waste on October 24 in Sacramento and October 26 in Berkeley; E-Waste Workshops on the revised regulations and Plastics Workshops.

1066 Time Extensions: Stay in contact with your OLA rep on how you are doing with your programs. There is no further extension.

New Board Member: Gary Peterson is the new Board Member for the Environmental Seat. He is set to begin at the September meeting. Mr. Peterson was a co-founder of CRRA and has been in the recycling business many years.

SB1106 – Mandated recycle products purchase by local governments was passed.

### **B. Update on Compliance Criteria for Industrial, Construction, and Municipal Stormwater**

Alan Abbs discussed the compliance criteria for industrial, construction, and municipal stormwater. A link to these materials is available on the October 20, 2005 agenda on the ESJPA website: [www.esjpa.org/Meetings/2005](http://www.esjpa.org/Meetings/2005).

### **C. Update on Pyrolysis Emissions Testing Results of Post-MRF Municipal Solid Waste**

Alan Abbs discussed the pyrolysis emissions testing results of post-MRF municipal solid waste. A link to these materials is available on the October 20, 2005 agenda on the ESJPA website: [www.esjpa.org/Meetings/2005](http://www.esjpa.org/Meetings/2005).

#### **D. Update of CIWMB Activities Related to Implementing Governor's Executive Order #S-3-05 on Climate Change**

Alan Abbs discussed the update of CIWMB activities related to implementing Governor's Executive Order #S-3-05 on climate change. A link to these materials is available on the October 20, 2005 agenda on the ESJPA website: [www.esjpa.org/Meetings/2005](http://www.esjpa.org/Meetings/2005).

#### **E. Other Regulatory Issues of Interest or Concern**

Alan Abbs and Larry Sweetser presented an overview of the TAG meeting. A link to these materials is available on the October 20, 2005 agenda on the ESJPA website: [www.esjpa.org/Meetings/2005](http://www.esjpa.org/Meetings/2005).

### **VII. ESJPA Program Updates**

#### **A. Grant Program Update**

Stacey Miner discussed the results of the 2005/06 Local Government Waste Tire Cleanup and Amnesty Event Grant Program selection criteria approved at the October 18, 2005 CIWMB meeting. \$1 million in funding of which \$250,000 is set aside for rurals. There is no minimum for matching funds; however, those applicants with the highest financial match will receive the highest ranking in the event of a tie-breaker. There is \$25,000 cap for individual jurisdictions and a \$75,000 cap for regional applications with three (3) or more jurisdictions. Funds are to be used for the collection, transport and end use/disposal of waste tires only. Staff time, advertising and education materials are to be paid by applicant and used as part of applicant's matching funds. When the NOFA is released, Stacey will contact the members to discuss the impacts these criterion will have.

The grant proposal submitted to the Department of Conservation for the Beverage Container Recycling Community Outreach Grant was not funded.

Current HHW Grants: The notice to proceed for the 14<sup>th</sup> Household Hazardous Waste Grant has been received. Participants include Inyo, Nevada, Trinity, and Tuolumne counties. Work is scheduled to begin in December 2005. The continuing 12<sup>th</sup> Household Hazardous Waste Grant was recently modified to purchase additional containers and supplies for the counties of Amador, Inyo, Sierra, Tuolumne and Trinity counties. Stacey will be contacting each jurisdiction to arrange for delivery of these items in the next few months.

Upcoming grant opportunities include the Farm & Ranch Clean-up Grants (applications are accepted on a continuous basis) and the Waste Tire Grants. Current CIWMB NOFAs can be viewed at: [www.ciwmb.ca.gov/Grants](http://www.ciwmb.ca.gov/Grants)

**VIII. 2005 Legislation**

**Overview of 2005 Solid Waste Legislation**

Mary Pitto discussed the overview of 2005 solid waste legislation. A link to these materials is available on the October 20, 2005 agenda on the ESJPA website:  
[www.esjpa.org/Meetings/2005](http://www.esjpa.org/Meetings/2005)

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

Kyle Pogue suggested a presentation and discussion of Large Venue Event Recycling.

**X. Member County Concerns / Comments – None.**

**XI. Adjournment – The Meeting was adjourned at 3:55 p.m.**

Respectfully submitted,

Stacey Miner, Program Administrator  
Rural Counties' Environmental Services Joint Powers Authority