

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 12th Street – 2nd Floor Conference Room
Sacramento, CA 95814
(916) 447-4806
Thursday, August 18, 2005

MEMBERS REPRESENTED

ESJPA Chair - LaVada Erickson, Supervisor
Cara Agustin, Program Specialist
Bill Mannel, Solid Waste Manager
Cynthia Knapp, Program Coordinator
Richard Dickson, Deputy Director of Public Works
Jon Souza, Public Information Officer
Denny Bungarz, County Supervisor
Steve Engfer, Solid Waste and Recycling Manager
Evan Nikirk, Public Works Director
Tom Hunter, Director of Public Works
Alan Abbs, Solid Waste Director
Mark Lockhart, Solid Waste Director
Barbara Rapinac, Solid Waste Technician
Mark Rappaport, Solid Waste Director

Siskiyou County
Amador County
Butte County
Calaveras County
Colusa County
El Dorado County
Glenn County
Mariposa County
Mono County
Plumas County
Tehama County
Trinity County
Trinity County
Tuolumne County

STAFF IN ATTENDANCE:

Mary Pitto

Stacey Miner
Alan Abbs
Rich Mason
Larry Sweetser, Consultant to ESJPA

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

OTHERS IN ATTENDANCE:

Nate Gauff, Waste Management Engineer
Jim Greco, Principal
Jeff Linn, Grant Manager
Wes Mindermann, Senior Engineer
Kyle Pogue, IWM Specialist
Mark Urquhart, Senior Project Manager
Ron Vicari, Associate Civil Engineer

CIWMB
California Waste Associates
CIWMB
CIWMB
CIWMB
Shaw – Emcon/OWT
Sacramento County, Dept of
Transportation

MEMBERS NOT REPRESENTED

Alpine County
Del Norte County
Inyo County
Imperial County
Lassen County
Madera County
Modoc County
Nevada County
Sierra County

I. Call to Order / Determination of Quorum / Introductions

The meeting was called to order at 1:30 p.m. by Supervisor LaVada Erickson, ESJPA chair. Roll call was taken, self-introductions were made and a quorum was established.

II. Public Comment: None.

III. Business Matters

A. Review and approval of minutes of the meeting of May 19, 2005

LaVada Erickson called for a motion to approve the minutes of the May 19, 2005 meeting. The motion was made by Tom Hunter, seconded by Richard Dickson and carried unanimously.

IV. Presentation Items:

A. Tour of Rural Counties

Rosario Marin, Chair, California Integrated Waste Management Board (CIWMB) discussed her recent tours of the rural counties planned by the ESJPA, hosted by Mary Pitto and attended by Scott Harvey and Kyle Pogue. In June, the group toured facilities in Alpine, Inyo, Mono, Tuolumne, Calaveras, and Amador. In July, the group toured facilities in El Dorado, Sierra and Nevada. Last April, facilities in Colusa, Tehama, Siskiyou, Shasta, Lassen, Plumas, Butte and Glenn were included. Ms. Marin commented that these tours illustrated to her the ongoing efforts of the rural counties to establish programs. Ms. Marin recognizes the efforts of the rural counties and expressed her desire to maintain an open door policy and work with the rural jurisdictions. Ms. Marin is looking forward to building relationships with the rural counties and continuing an open dialogue. Tom Hunter thanked Kyle Pogue for his efforts in helping the rural counties over the past several years.

B. Overview of Solid Waste Programs in Butte County

Bill Mannel, Solid Waste Manager, Butte County presented an "Overview of Solid Waste Programs in Butte County." A link to the full presentation is available on the August 18, 2005 agenda on the ESJPA website: www.esjpa.org/Meetings/2005.

C. AB 2136 Solid Waste Cleanup Program

Wes Mindermann, Senior Engineer, California Integrated Waste Management Board, presented “Solid Waste Disposal and Codisposal Site Cleanup Program.” A link to the full presentation is available on the August 18, 2005 agenda on the ESJPA website: www.esjpa.org/Meetings/2005.

D. Rubberized Asphalt Concrete Program

Nate Gauff, Waste Management Engineer, California Integrated Waste Management Board, presented “CIWMB Support of Rubberized Asphalt Concrete (RAC).” A link to the full presentation is available on the August 18, 2005 agenda on the ESJPA website: www.esjpa.org/Meetings/2005.

V. Solid Waste/Regulatory Update

A. Alternative AB 939 Compliance and Report from the CIWMB

Kyle Pogue, Integrated Waste Management Specialist, Office of Local Assistance:

- Alternative AB 939 compliance: Multiple workshops will be held on August 30 & 31st from 9:30 – 12:30 p.m.

Jim Greco pointed out that the workshop refers to an attachment that has no reference to rural reductions. Jim pointed out that the methodology in AB 2494 is currently in use and there are problems. AB 2494 does not provide for how to measure and it includes no relief for the rural counties.

- Five year review reports: Nevada County will go to the Board in September and Butte County will go to the Board in October. The five year review template is designed to ease reporting.
- 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.
- CIWMB Slogan: The information officer at the Board says that it Zero Waste – California has not been formalized. Zero Waste – You Make It Happen! continues to be the slogan required to be used in publicity and educational materials for certain grant programs. Check with your Grant Manager.
- Online E-waste training: The next meeting will be held August 30th.
- 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.

B. AB 939 and Adjustment Method Working Group Recommendations

Alan Abbs discussed the AB 939 and Adjustment Method Working Group Recommendations. The workshops will be held August 30 and 31. Several members sent letters to the CIWMB in support of the Alternative AB 939 Compliance System for the July Board meeting. A link to these letters is available on the August 18, 2005 agenda on the ESJPA website: www.esjpa.org/Meetings/2005.

C. CIWMB Action Plan

Alan Abbs reviewed and discussed the CIWMB Action Plan. A link to the plan is available on the August 18, 2005 agenda on the ESJPA website: www.esjpa.org/Meetings/2005. The Action Plan is a priority at the CIWMB. Please review the plan and send your comments to Alan.

D. Other Regulatory Issues of Interest or Concern

Alan Abbs reviewed the topics discussed at the morning TAG meeting including status of appointments to the CIWMB, update on off-road and on-road diesel emissions regulations, landfill gas regulations, SWRCB treated wood waste disposal options, landfill post-closure maintenance beyond 30 years, 2006 universal waste regulatory requirements, SWRCB revisions to landfill waste discharge requirements, CIWMB large venue draft regulations, AB1497 – Significant changes for solid waste facilities, e-waste regulations, highlights of the July/August CIWMB meetings, and highlights of the July Leg Task Force conference call.

VI. ESJPA Program Updates

A. Grant Program Update

Stacey Miner reported that the Annual Used Oil Block reports were submitted on August 15, 2005. The recently submitted grant proposal for the 14th Household Hazardous Waste Grant was funded for \$194, 049 and includes Inyo, Nevada, Trinity, and Tuolumne counties. Upcoming grant opportunities include the Farm & Ranch Clean-up Grants (applications are accepted on a continuous basis) and several Tire Grants. Current CIWMB NOFAs can be viewed at: www.ciwmb.ca.gov/Grants. In July, ESJPA submitted a regional grant to the Department of Conservation to develop pilot recycling programs in bars and restaurants in several member counties. The DOR will award the grants in September 2005.

VII. 2005 Legislation`

Overview of 2005 Solid Waste Legislation

Rich Mason, RCRC Legislative Advocate, Mary Pitto, Alan Abbs, and Larry Sweetser discussed current legislation. This is the first year of a two year session. The state budget was passed on time. All bills are in two fiscal committees. From August 26 to September 9 will be all floor action. The legislature wants to finish up on Thursday, September 8. The bills that we've been following for ESJPA will be 2 year bills (in January).

Mary Pitto reported that CSAC has requested the support of RCRC/ESJPA for SB 259 - Abcock. The bill is almost all the way through the process with no formal opposition. LaVada Erickson called for a motion to send a joint letter of support with CSAC for SB 259. The motion was made by Mark Rappaport, seconded by Bill Mannel and carried unanimously.

Rich Mason discussed SB 928. This bill includes an undefined amount of diversion. CIWMB has official position of oppose.

VIII. Agenda Suggestions for Next ESJPA Board Meeting Scheduled for October 20, 2005

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

IX. Member County Concerns / Comments – None.

X. Adjournment – The Meeting was adjourned at 4:20 p.m.

Respectfully submitted,

Stacey K. Miner

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