



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

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

Thursday, March 16, 2006 9:30 a.m. – 12:00 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. **Introduction of New California Integrated Waste Management Board Members**
- III. **Approval of [minutes](#) from the meeting of December 15, 2005 – Bob Pickard, Chair**  
*(to be delivered under separate cover)*
- IV. **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.
- V. **Presentation Item**
  - A. [Universal Waste Management](#) Update – Karl Palmer, Branch Manager, Hazardous Waste Management, DTSC; Robert Holmes, Permitting and Enforcement Division, CIWMB  
*(pp 1-14; 30 minutes)*
- VI. **Legislative Update**
  - A. [Status of 2005-06 Solid Waste Legislation](#) – Mary Pitto, ESJPA Program Manager, Paul Smith, RCRC Director of Legislative Affairs, and Nick Konovaloff, RCRC Legislative Analyst  
*(pp 15-82; 20 minutes)*
- VII. **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, ESJPA Solid Waste Specialist (*pp 83-84; 5 minutes*)

### **VIII. ESJPA Program Updates**

Discussion and possible action related to the following:

- A. Grant Program Update – Stacey Miner, Program Administrator (*20 minutes*)

### **IX. Business Matters**

Discussion and possible action related to the following:

- A. Adoption of [Resolution #06-01](#) Authorizing the Submittal of Regional Applications to The California Integrated Waste Management Board for All Available Used Oil And Household Hazardous Waste Grants for Five (5) Years – Stacey Miner (*pp 85-86; 10 minutes*)

### **X. Agenda Suggestions for Next ESJPA Board Meeting Scheduled for May 18, 2006**

### **XI. Member County Concerns / Comments**

### **XII. 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 12<sup>th</sup> Street, Suite 500, Sacramento, California at least 72 hours prior to the meeting.*