

CHAIR — BOB PICKARD, MARIPOSA COUNTY
VICE CHAIR — CHRISTY SKOFIELD, COLUSA 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, May 18, 2006

MEMBERS REPRESENTED

Christy Scofield, ESJPA Vice Chair
Jim McHargue, Program Manager
Cara Agustin, Program Specialist
Steve Rodowick, Recycling Coordinator
Cynthia Knapp, Program Coordinator
Jon Souza, Public Information Officer
Tom Valentino, Director, LRSWMA
Steve Engfer, Solid Waste and Recycling Manager
Tracy Harper, Recycling Coordinator
Randy Akana, General Services Manager
John Kovach, Solid Waste Fiscal Technician
Alan Abbs, Solid Waste Director
Barbara Rapinac, Solid Waste Technician
Mark Rappaport, Solid Waste Director

Colusa County
Amador County
Amador County
Butte County
Calaveras County
El Dorado County
Lassen County
Mariposa County
Nevada County
Siskiyou County
Siskiyou County
Tehama County
Trinity County
Tuolumne County

STAFF IN ATTENDANCE:

Mary Pitto, ESJPA Program Manager
Stacey Miner, ESJPA Program Administrator
Staci Heaton, Regulatory Affairs Director
Paul Smith, Legislative Affairs Director
Nick Konovaloff, Legislative Analyst
Alan Abbs, Consultant to ESJPA
Larry Sweetser, Consultant to ESJPA

RCRC Governmental Affairs
RCRC Governmental Affairs
RCRC Governmental Affairs
RCRC Governmental Affairs
RCRC Governmental Affairs
Solid Waste Specialist
Sweetser and Associates

OTHERS IN ATTENDANCE:

Kimya Lambert, IWMS
Natalie Lee, IWMS
Corky Mau, IWMS Supervisor
Kyle Pogue, IWM Supervisor
Carla Repucci, IWMS

CIWMB
CIWMB
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CIWMB
CIWMB

MEMBERS NOT REPRESENTED

Alpine County	Del Norte County	Glenn County	Imperial County
Inyo County	Madera County	Modoc County	Plumas County
Sierra County			

I. Call to Order / Determination of Quorum / Introductions

The meeting was called to order at 9:40 a.m. by Christy Scofield, ESJPA Vice Chair. Roll call was taken, self-introductions were made and a quorum was established.

II. Approval of minutes from the meeting of March 16, 2006

The Vice Chair called for a motion to approve the minutes of the March 16, 2006 meeting. The motion was made by Steve Rodowick, seconded by Mark Rappaport. Motion carried.

III. Public Comment

Alan Abbs announced that Mandy Kleykamp, formerly the Tehama Recycling Coordinator, accepted the position of Solid Waste Manager in Glenn County replacing Tom Varga.

IV. Presentation Items

- A. [Buy Recycled Presentation](#) by Kimya Lambert, Integrated Waste Management Specialist with the California Integrated Waste Management Board.
- B. [Recycle Market Development Zone Presentation](#) by Corky Mau, Supervisor, Waste Prevention and Market Development Branch, with the California Integrated Waste Management Board.
- C. Farm and Ranch Grant Presentation by Carla Repucci, Farm and Ranch Grant Coordinator with the California Integrated Waste Management Board.
- D. [Siskiyou County Presentation](#) by Randy Akana, General Services Manager.

V. Legislative Update

Status of the 2005-06 Solid Waste Legislation presented by Mary Pitto, Paul Smith, and Nick Konovaloff. The following bills were discussed:

- A. CA AB-2118: Solid Waste (defines the terms of composting operation and composting facility for purposed of the Integrated Waste Management Act). Moving to Senate as a spot bill.
- B. CA AB-2127: Hazardous Waste: Alkaline Batteries. Industry sponsored bill to sponsor a study and submit a report to the legislature regarding the environmental

impact of batteries in a landfill. It would essentially take the wind out of CA AB-2271: Household Batteries: Recycling, which requires a distributor of household batteries to pay the refund value for every battery sold. Requires the State to develop a program to divert batteries from landfills, certify battery recyclers, and perform public education.

Tom Valentino moved to support AB-2127. Jim McHargue seconded the motion. Alan Abbs, Mark Rappaport, and Steve Engfer voted against. Motion carried.

- C. CA AB-2296: Solid Waste: Landfill: Closure: Corrective Action. This bill has moved out of appropriations to the floor and will move to the Senate.
- D. CA AB-3001: Electronic Waste: Personal Computers. Provides that covered electronic devices also includes a personal computer. RCRC Board is split on whether or not to support this bill. Position is watch. This bill is in appropriations committee.
- E. CA SB-1305: Medical Waste Management Act. Prohibits a person from disposing of home-generated sharps waste in the general waste stream. Sharps must be placed in separate, approved container. A mail-in program is discussed in this bill. The onerous has been placed on the manufacturer, not on the retailer or the consumer. This bill is in its third reading at the Senate.
- F. CA SB-1778: Alternative Daily Cover: Compost. Provides that ADC comprised of woody or green material not be considered diverted for purposes of the diversion requirements of the Integrated Waste Management Act. Bill is stalled in committee. Bill is expected to die in committee.

VI. Solid Waste/Regulatory Update

- A. Report from the CIWMB by Kyle Pogue, Supervisor – Office of Local Assistance. Kyle reported that the 2003/2004 biennial reviews are approaching. The reviews will be streamlined for those in good standing and/or showing good faith efforts. Jurisdictions will be receiving a preliminary letter soon. The 2005 time extensions will not be part of this biennial review. However, the 2004 time extensions will.

Kyle suggested that when your jurisdiction goes before the Board, be prepared to give highlights of what is working or not working with the programs you are implementing. Be very prepared to explain why your programs have not been implemented.

The first round of “White Paper Exercises” was held April 1, 2006. CIWMB departments were asked by the Board to prepare a summary of what each department does in order to educate the Board Members. The second round will be held May 31, 2006.

California Take It Back campaign is an effort to get buy-in from retailers to take back materials from consumers. Information on this campaign is available on the DTSC website: <http://www.dtsc.ca.gov/HazardousWaste/UniversalWaste/TIB.cfm>

Recommendations were made for the AB-939 Alternative Measurements report to the legislature. To date, the report has not been submitted.

Upcoming Events:

May 31, 2006 – Construction and Demolition Forum

June 27-28, 2006 – Greenhouse Gas Symposium

- B. U-Waste updated by Alan Abbs
- C. Used Oil and Household Hazardous Waste Annual Conference update by Larry Sweetser.
- D. Significant Changes for Solid Waste Facilities/AB 1497 by Alan Abbs
- E. Other Regulatory Issues of Interest or Concern by Alan Abbs. These discussion only topics would be discussed in the Technical Advisory Group meeting immediately following the Board of Directors' meeting.

VII. ESJPA Program Update

- A. Report from the Department of Conservation, Division of Recycling. Karla Miller was unable to attend the meeting. In her absence, Mary Pitto discussed the upcoming City/County Payment requirements and deadlines.
- B. Grant Program Update by Stacey Miner. Stacey discussed the Used Oil Block Grant – 12th Cycle requirements and deadlines.
- C. Regional Application for DOR's FY 2006/07 Competitive Grant by Mary Pitto. The grant application submitted by ESJPA was not selected this year.
- D. CIWMB's Household Hazardous Waste Grant – 15th Cycle by Stacey Miner. Stacey discussed the upcoming grant application, requirements, and deadline. The ESJPA will not be submitting a regional application during this cycle. Members are urged to submit their own application for the non-competitive universal waste planning grants. Members can discuss a regional project utilizing these funds at a future meeting.

VIII. Agenda Suggestions for the next ESJPA meeting scheduled August 17, 2006

Members suggested preparing a letter to the CIWMB regarding the negative impacts caused to our members by the short time frames of the recent grant applications.

IX. Member County Concerns/Comments

None

X. Adjournment at 12:15 p.m.

XI. Lunch Presentation – Terry the Trashman of Sierra County

Respectfully submitted,

Stacey K. Miner

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