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TAG VICE CHAIR – JIM MCHARGUE, AMADOR COUNTY
PROGRAM MANAGER – MARY PITTO

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

1215 K Street, Suite 1650 Conference Room
Sacramento, CA

Thursday, May 21, 2015 9:00 a.m. – 3:00 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. Business Matters

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Discussion and possible action related to the following:

- A. Approval of Minutes from the Meeting of March 19, 2015 – Supervisor Kobseff, ESJPA Chair (*pp 3-7*)
- B. Review and Approval of the Independent Auditors' Report and Financial Statements for the Year Ended December 31, 2014 – Lisa McCargar, RCRC Chief Financial Officer (*To be distributed at the meeting; 10 minutes*)

III. Public Comment

Any person may address the Board on any matter relevant to the Authority's business, but not otherwise on the agenda.

IV. Presentations

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- A. Short-Lived Climate Pollutant Reduction Strategy – Sarah Pittiglio, Research Division, ARB (*pp 11-19; 20 minutes*)
- B. US EPA's Webinar Pay-As-You-Throw: Growth and Opportunity for Sustainable Materials Management. (*90 minutes*)
- C. Portola Landfill Closure – Tom Valentino, Director, Lassen Regional Solid Waste Management Agency (*20 minutes*)
- D. Report from CalRecycle – Joe Rasmussen, Supervisor, Materials Management and Local Assistance Program, CalRecycle (*10 minutes*)

V. Member County Concerns/Comments

VI. Legislative Update

Supplemental Packet

(This item may be heard at any time during the meeting depending upon the availability of staff) Discussion of New Legislation - Paul Smith, RCRC Senior Legislative Advocate (*15 minutes*)

A. Complete Text of Selected Bills (*Supplemental Packet pp 1-62*)

B. Summary Listing of All Solid Waste Related Bills (*Supplemental Packet pp 63-80*)

VII. Solid Waste/Regulatory Update

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Discussion and possible action related to the following:

A. Air Resources Board (ARB)

- Governor's Executive Order B-30-15 and the 2030 Carbon Target – Mary Pitto, ESJPA Program Manager (*pp 23-36; 5 minutes*)

B. CalRecycle

- AB 2398 Carpet Product Stewardship – Mary Pitto, ESJPA Program Manager (*pp 37-40; 5 minutes*)
- Beverage Container Recycling Program Reform – Larry Sweetser (*pp 41-50; 5 minutes*)
- Compostable Materials, Transfer/Processing regulations – Larry Sweetser (*5 minutes*)

C. Department Of Toxic Substances Control

- HHW Regulatory Work Group – Larry Sweetser (*5 minutes*)
- Covered Electronic Waste Recycling Program – Larry Sweetser (*pp 51- 66; 5 minutes*)

D. State Water Resources Control Board (SWRCB)

- Storm Water Industrial General Permit – Larry Sweetser (*5 minutes*)
- Compost Waste Discharge Requirements – Larry Sweetser (*pp 67-72; 5 minutes*)
- Proposed Trash Amendments – Larry Sweetser (*pp 73-76; 5 minutes*)

E. CA Product Stewardship Council Update – Heidi Sanborn/Christine Flowers, Product Stewardship Council (*pp 77-84; 10 minutes*)

F. PaintCare Update – Daria Kent, Northern California Regional Coordinator (*pp 85-86; 10 minutes*)

G. Mattress Recycling Council Update – Rodney Clara, Mattress Recycling Council (*pp 87-104; 10 minutes*)

H. Grant Program Update – Larry Sweetser (*pp 105-128; 10 minutes*)

I. Highlights of April/May Meetings – Larry Sweetser (*pp 129-137; 5 minutes*)

J. Other Regulatory Announcements/Issues of Interest

- 2015 CalRecycle/LEA Trainings: Load Checking (*pp 139-140*)
- 2015 CFCC Funding Fairs (*pp 141-142*)
- Water Board Enforcement News (*pp 143-144*)
- SWANA and NW&RA Joint Advisory (*pp 145-149*)
- Cal EPA CUPA Newsletters (*pp 151-160*)
- DTSC E-Waste Updates (*pp 161-164*)

VIII. **Agenda Suggestions, Member County Presentation Volunteer, Workshop Topics for Next ESJPA Board Meeting Scheduled Thursday, August 20, 2015.**

IX. **Articles of Interest** (*pp 165-225*)

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X. **Adjournment**

12:00 PM Lunch

1:00 PM

Technical Advisory Group Breakout Session

This afternoon session will be conducted as an informal workshop. The following topic is intended for robust discussions. You are invited to stay and encouraged to participate in this session.

Supplemental Packet

- **AB 1826 (Chesbro, 2014) Mandatory Commercial Organics Recycling** and AB 1594 (Williams, 2014) Waste Management: Green Waste as ADC (*60 minutes*)
 - Kaoru Cruz, Supervisor, Local Assistance and Market Development Branch, CalRecycle
 - Kyle Pogue, Manager, Local Assistance and Market Development Branch, CalRecycle
 - Christopher Bria, Staff, Local Assistance and Market Development Branch, CalRecycle
- **Wildfire Considerations for Rural Areas** - Recent wildfires have caused tremendous damage but also have significant solid waste implications. This session will provide a number of speakers that will discuss resources and issues available to rural areas when preparing and responding to fire disasters.
 - Melinda Stehr, Debris Specialist, Office of Emergency Services
 - Diane Nordstrom-Lamkin, Engineering Geologist, CalRecycle
 - Adam Palmer, Supervisor of the Emergency Response Unit, Department of Toxic Substances Control

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: 1215 K Street, 16th Floor, Sacramento, California at least 72 hours prior to the meeting.

