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TAG CHAIR – KRISTINA MILLER, TEHAMA COUNTY
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, October 15, 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 August 20, 2015 – Supervisor Kobseff, ESJPA Chair (*pp 3-7*)
- B. Approval of Shasta County to join the ESJPA and Adoption of Resolution No. 15-01 to amend the Joint Exercise of Power Agreement for the Rural Counties' ESJPA to reflect the addition of Shasta County – Mary Pitto, ESJPA Program Manager (*pp 9-10; 5 minutes*)
- C. Review and approval of the 2016 Meeting Schedule – Mary Pitto (*pp 11-12; 5 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. Update on Covered Electronic Waste Regulations - Jeff Hunts, CalRecycle (*pp 15-21; 20 minutes*)
- B. Rubberized Pavement and Aggregate Grant Presentations - Nate Gauff and Loreto Tamondong, CalRecycle (*pp 23-25; 20 minutes*)
- C. Report from CalRecycle – Joe Rasmussen, Supervisor, Materials Management and Local Assistance Program, CalRecycle (*10 minutes*)
- D. Strategic Storm Water Initiative - Annalisa Kihara, Senior WRC Engineer, State Water Resources Control Board (*page 27; 20 minutes*)

- E. Privatizing Solid Waste Management – Bob Elder, Solid Waste Division Program Manager, Nevada County (20 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 Legislation - Paul Smith, RCRC Senior Legislative Advocate (15 minutes)

- A. Complete Text of Selected Bills (*Supplemental Packet pp 1-34*)
- B. Summary Listing of All Solid Waste Related Bills (*Supplemental Packet pp 35-52*)

VII. Solid Waste/Regulatory Update **Page 29**

Discussion and possible action related to the following:

- A. Air Resources Board
- Cap and Trade Auction Proceeds Second Investment Plan Draft Concept Paper – Mary Pitto (*pp 31-33; 5 minutes*)
 - Draft Short-Lived Climate Pollutant Reduction Strategy – Mary Pitto, (*pp 35-48; 5 minutes*)
 - 2030 Target Scoping Plan – Mary Pitto (*pp 49-59; 5 minutes*)
- B. CalRecycle
- AB 1826 Mandatory Commercial Recycling – Mary Pitto (*pp 61-76; 5 minutes*)
 - Beverage Container Recycling Program Reform – Larry Sweetser (*pp 77-79; 5 minutes*)
 - Compostable Materials, Transfer/Processing Regulations – Larry Sweetser (*pp 81-86; 5 minutes*)
- C. State Water Resources Control Board (SWRCB)
- Storm Water Industrial General Permit – Larry Sweetser (*5 minutes*)
 - Water Quality Fees for Fiscal Year 2015-16 – Larry Sweetser (*pp 87-102; 5 minutes*)
- D. Extended Producer Responsibility
- CA Product Stewardship Council Update – Heidi Sanborn/Christine Flowers, Product Stewardship Council (*pp 103-110; 10 minutes*)
 - Carpet America Recovery Effort (CARE) Update – Lisa Mekis, CA Senior Associate, CARE (*pp 111-112; 5 minutes*)
 - PaintCare Update – Daria Kent, Northern California Regional Coordinator (*5 minutes*)
 - Mattress Recycling Council Update – Rodney Clara, Mattress Recycling Council (*pp 113-125; 10 minutes*)
- E. Grant Program Update – Larry Sweetser (*page 127; 10 minutes*)
- F. Highlights of September/October CalRecycle Meetings – Larry Sweetser (*pp 129-138; 5 minutes*)
- G. Other Regulatory Announcements/Issues of Interest
- CalRecycle Where to Recycle Map (*pp 139-140*)
 - Institute of Local Government Resources (*page 141-144*)

- Thermostat Recycling Corporation Flyer (pp 145-146)
- CalRecycle E-Waste Updates (pp 147-152)
- Cal EPA CUPA Newsletters (pp 153-162)

VIII. Agenda Suggestions, Member County Presentation Volunteer, Workshop Topics for Next ESJPA Board Meeting Scheduled Thursday, December 10, 2015.

IX. Articles of Interest (pp 165-201)

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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 discussion about natural disasters and solid waste management. You are invited to stay and encouraged to participate in this session.

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Disaster Considerations for Rural Areas - Recent wildfires have caused tremendous damage but also have significant solid waste implications. This session is intended to discuss issues experienced from the recent wildfires and resources available to rural areas when preparing and responding to natural disasters. We will be compiling local issues and experiences from jurisdictions impacted by disasters.

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: 4215 K Street, 16th Floor, Sacramento, California at least 72 hours prior to the meeting.

