



Agenda

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

801 12th Street – 2nd Floor
Sacramento, CA 95814
(916) 447-4806

Thursday, December 16, 2004
1:30 p.m. – 4:00 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. 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.

III. Business Matters

- A. Review and approval of minutes of the meeting of October 21, 2004 (*pp 1-8*)
- B. Adoption of the ESJPA Budget for CY 2005 and consideration of dues increase for FY 2005/2006 — Jim Hemminger, ESJPA Program Director (*pp 9-12*)
- C. Adoption of the ESJPA Meeting Schedule for CY 2005 — Jim Hemminger (*pp 13-16*)
- D. Review and approval of Contract Services Agreement between ESJPA and RCRC for CY 2005 — Jim Hemminger (*pp 17-26*)
- E. Review and approval of Consulting Agreement between ESJPA and Sweetser & Associates for CY 2005 — Jim Hemminger (*pp 27-38*)

- F. Approval of Imperial County to join the ESJPA and Adoption of Resolution No. 04-04 to amend the Joint Exercise of Power Agreement for the Rural Counties' ESJPA to reflect the addition of Imperial County — Jim Hemminger (*pp 39-42*)
- G. Approval of ESJPA Travel Reimbursement Policy and Adoption of Resolution No. 04-05 to Authorizing Reimbursement of Travel Costs for the ESJPA Board Chair to attend Board meetings when such expenses are not otherwise reimbursable — Jim Hemminger (*pp 43-48*)
- H. Election of ESJPA Chair and Vice Chair for 2005 — Bob Pickard, ESJPA Chair
- I. Status of Ownership Transfer of ESJPA Box Truck — Stacey Miner (*pp 49-54*)

IV. Presentation Items:

- A. Update on Air Resources Board's Diesel Engines and Equipment Regulations — Mary Pitto to introduce Kim Heroy-Rogalski, P.E., Staff Air Pollution Specialist (*20 minutes*)
- B. Illegal Disposal on the Lands of Tuolumne County — Mark Rappaport, Solid Waste Manager, Tuolumne County (*15 minutes*)
- C. "Zero-Waste Strategies for Rural Communities" — Jim Hemminger (*10 minutes*)

V. Regulatory Update

Discussion and possible action related to the following:

- A. Update AB 939 Approvals for CY 2002 Annual Reports and Report on Alternative AB 939 Compliance Methodologies — Jim Hemminger (*page 55; 10 minutes*)
- B. E-Waste Requirements Update — Bliss Hipp (*page 57; 10 minutes*)
- C. Review of the Waste Board's 2005 Regulatory Calendar — Jim Hemminger (*pp 59-68; 10 minutes*)
- D. Other Regulatory Issues of Interest or Concern — Jim Hemminger (*pp 69-74; 5 minutes*)

VI. ESJPA Program Updates

- A. Rural Landfill Operator Training Courses — Jim Hemminger (*5 minutes*)
- B. Endorsement of the Paint Product Stewardship Initiative — Jim Hemminger (*pp 75-80; 10 minutes*)
- C. E-Waste Collection Grant (HD-12) — Bliss Hipp (*10 minutes*)
- D. Upcoming Grant Opportunities — Stacey Miner (*pp 81-82; 10 minutes*)

VII. 2005 Legislation

2005 Legislation — Rich Mason, RCRC Legislative Advocate, Jim Hemminger, Mary Pitto, and Larry Sweetser (*10 minutes*)

VIII. Agenda Suggestions for Next ESJPA Board Meeting Scheduled for January 27, 2005

IX. Member County Concerns / Comments

Presentation and discussion only of any matter of concern to Member Counties.

X. 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 12th Street, Suite 500, Sacramento, California at least 72 hours prior to the meeting.