

CHAIR – LAVADA ERICKSON, SISKIYOU COUNTY

VICE CHAIR – BOB PICKARD, MARIPOSA COUNTY

EXECUTIVE DIRECTOR – BRENT HARRINGTON



PROGRAM DIRECTOR – JAMES HEMMINGER, P.E.,

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, March 24, 2005

MEMBERS REPRESENTED

ESJPA Chair - LaVada Erickson, Supervisor
Bill Mannel, Solid Waste Manager
Jennifer Barr, Program Coordinator
Richard Dickson, Deputy Director of Public Works
Tim Jones, Director of Public Works
Steve Engfer, Solid Waste and Recycling Manager
Evan Nikirk, Interim Director of Public Works
Tracey Harper, Recycling Coordinator
Tom Hunter, Director of Public Works
Tim Beals, Director, Department of Public Works
Alan Abbs, Solid Waste Director
Barbara Rapinac, Solid Waste Technician
Mark Rappaport, Solid Waste Manager

Siskiyou County
Butte County
Calaveras County
Colusa County
Imperial County
Mariposa County
Mono County
Nevada County
Plumas County
Sierra County
Tehama County
Trinity County
Tuolumne County

STAFF IN ATTENDANCE:

Brent Harrington
Jim Hemminger
Stacey Miner
Bliss Hipp
Mary Pitto
Rich Mason

Executive Director
Program Director
Program Administrator
Environmental Program Specialist
RCRC Regulatory Program Director
RCRC Director of Legislative Affairs

OTHERS IN ATTENDANCE:

Andre Algazi, Sr. Hazardous Substance Scientist
Joleen Barnhill, Project and Fiscal Coordinator
Jane Bei, Office Manager
Aaron Blum, COO
Russ Caswell, Electronic Recycling Manager
Robert Conheim, Senior Staff Counsel
Yvette DiCarlo, Staff – IWM

DTSC
CSU Chico
CEAR
Computer Recyclers of America
Sims Recycling Solutions
CIWMB
CIWMB

Bob Erie, CEO
Peggy Farrell, Staff – IWM
Rick Fletcher, Sales Manager
Alan Glabe, Staff – IWM
Steven Hart, President
Tom Hogue, Vice President
Jeff Hunts, Supervisor – Ewaste
Calvin Jones, Foreman of Operations
Matt McCarron, Senior Staff – IWM
Bill McGeever, Vice President
Claudia Moore, Staff – IWM
Adam Morgan, Contract Media Production Manager
Chau Nguyentat, Staff – IWM
Janice Oldemeyer, President
Terri Persons, Staff – IWM
Kyle Pogue, Staff – IWM
Pat Potter, Regional Account Manager
Larry Sweetser, Consultant to ESJPA
Cherri Taylor, Technical Sales

Computer Recyclers of America
CIWMB
CEAR
CIWMB
ASL, Inc.
ECS Refining
CIWMB
Mariposa County
CIWMB
ASL, Inc.
CIWMB
CSU – Chico
CIWMB
Onsite Electronic Recycling
CIWMB
CIWMB
ECS Refining
Sweetser and Associates
MSE Environmental

MEMBERS NOT REPRESENTED

Alpine County
Amador County
Del Norte County
El Dorado County

Glenn County
Madera County
Modoc County

I. Call to Order / Determination of Quorum / Introductions

The meeting was called to order at 1:35 p.m. by Supervisor LaVada Erickson, ESJPA chair. Roll call was taken, self-introductions were made and a quorum was established.

II. Public Comment: None.

III. Business Matters

A. Review and approval of minutes of the meeting of December 16, 2004

LaVada Erickson called for a motion to approve the minutes of the December 16, 2004 meeting. A motion to adopt the minutes was made by Steve Engfer, seconded by Richard Dickson and carried unanimously.

B. Review and approval of Agreement of Sale of the ESJPA International Box Truck to Butte County

Stacey Miner reviewed and discussed the agreement to sell the ESJPA International Box Truck to Butte County. A motion to approve the sale of the truck was made by Mark Rappaport, seconded by Jennifer Barr and carried unanimously.

IV. Presentation Items:

A. Presentations by E-Waste Vendors and Discussion of Service Options

E-Waste vendors were introduced by Bliss Hipp and presented a brief outline of their services. Presentations were made by (1) Tom Hogye – ECS Refining; (2) Bill McGeever – ASL; (3) Rick Fletcher – CEAR; (4) Russ Caswell – SIMS Recycling Solutions; (5) Bob Erie– Computer Recyclers of America; (6) Janice Oldemeyer – Onsite Electronics; and (7) Cherri Taylor – MSE.

B. E-Waste Regulatory Requirements Update

Jeff Hunts and Matt McCarron, CIWMB, Special Waste Division and Andre Algazi, DTSC, Hazardous Waste Management reviewed and discussed E-Waste regulatory requirements.

C. Local Government Input Regarding Alternative AB 939 Compliance Methods

Jim Hemminger reviewed and discussed local government input regarding alternative AB 939 compliance methods.

V. Waste Board/Regulatory Update

A. Update on AB 939 Compliance Status for CY 2002 and Submittal of CY 2003 Annual Reports

Kyle Pogue reviewed and discussed AB939 compliance status for CY 2002 and submittal of CY 2003 Annual Reports.

B. Proposed and Future Organizational and Operational Changes at the Waste Board and Cal EPA

Kyle Pogue discussed the proposed and future organizational and operational changes at the CIWMB and Cal EPA. The legislative analyst's office report suggests splitting the CIWMB in two ways – (1) integrate the Division of Recycling with CIWMB to create the Department of Recycling and Waste Prevention and (2) integrate the Department of Toxic Substance Control with the CIWMB for permitting creating the Department of Waste Management.

Kyle Pogue stated that the Chair of the CIWMB, Rosario Marin, is interested in touring the northern counties. Counties interested in hosting Marin on this tour, please coordinate with Stacey Miner.

C. New Waste Board Appointees

Kyle Pogue reported that the CIWMB is currently operating with a four member Board. The environmental seat and one of the local government seats are vacant. As of this date, new appointments have not been made.

D. SWRCB Training Session regarding New Electronic Data Submittal Requirements

Jim Hemminger discussed the SWRCB training session to be held on Friday, March 25, 2005 at the ESJPA offices.

E. Other Regulatory Issues of Interest or Concern

Brent Harrington discussed upcoming changes at ESJPA. Jim Hemminger will retire from RCRC on August 15, 2005. From May 1st through August 15, Jim will be in a vacation status, although he will stay involved in selected regulatory matters and will be in the office occasionally during this period. On May 1, 2005, Mary Pitto, RCRC Regulatory Director, will assume the additional role of ESJPA Program Manager with expanded duties overseeing ESJPA administrative and grant activities. RCRC will temporarily contract with the Tehama County/Red Bluff Landfill Management Agency (TCRBLMA) for the solid waste technical services of Alan Abbs, Director of the TCRBLMA and current Chair of the Technical Advisory Group, on a part-time basis through the end of 2005. Larry Sweetser, Sweetser & Associates, will continue his contract with ESJPA for solid waste advocacy services. Mary Pitto will be the member's primary contact person and will direct the work of Alan Abbs, Larry Sweetser, Stacey Miner and Bliss Hipp.

VI. ESJPA Program Updates**A. Report from the Department of Conservation, Division of Recycling**

Karla Miller and Mary Kay Schaffer reviewed the new procedures and online applications for the City/County Funding Program. Please address comments regarding the new changes to Jim Ferguson, Deputy Director, Division of Recycling.

B. Adoption of Resolution Authorizing ESJPA submittal of a Regional Application for DOR's FY 2005/06 Competitive Grant

Mary Pitto explained that the ESJPA planned to submit a regional application focusing on increasing beverage container recycling in bars. She requested any counties interested in participating to contact her.

LaVada Erickson called for a motion to adopt the resolution authorizing ESJPA to submit a regional application for the Division of Recycling's FY 2005/06 competitive grant cycle. A motion to adopt the resolution was made by Steve Engfer, seconded by Mark Rappaport and carried unanimously.

C. Adoption of Resolution Authorizing ESJPA submittal of a Regional Application for the Waste Board's HD-14 Household Hazardous Waste Grant

LaVada Erickson called for a motion to adopt the resolution authorizing ESJPA to submit a regional application for the CIWMB HD14 household hazardous waste grant. A motion to adopt the resolution was made by Mark Rappaport, seconded by Steve Engfer and carried unanimously.

D. Adoption of Resolution Approving ESJPA Participation in a Joint Agricultural Used Oil Research & Development Grant with Chico State

LaVada Erickson called for a motion to adopt the resolution approving ESJPA to participate in joint agricultural used oil research and demonstration grant with Chico State. A motion to adopt the resolution was made by Jennifer Barr, seconded by Steve Engfer and carried unanimously.

E. Upcoming Grant Opportunities

Due to time constraints, Stacey Miner will email a listing of upcoming grant opportunities to the members.

VII. 2005 Legislation

Due to time constraints, an overview of 2005 Solid Waste Legislation will be presented at the next ESJPA meeting.

VIII. Agenda Suggestions for Next ESJPA Board Meeting Scheduled for May, 19, 2005

Staff from the CIWMB would like to make a Film Plastics presentation at the next meeting.

IX. Member County Concerns / Comments - None

X. Adjournment – The Meeting was adjourned at 4:20 p.m.

Respectfully submitted,

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