

ALPINE, AMADOR, BUTTE, CALAVERAS, COLUSA,
DEL NORTE, EL DORADO, GLENN, IMPERIAL, INYO, LASSEN

CHAIR -- BOB PICKARD, MARIPOSA COUNTY

VICE CHAIR -- LAVADA ERICKSON, SISKIYOU COUNTY

EXECUTIVE DIRECTOR -- GREG NORTON



MADERA, MARIPOSA, MODOC, MONO, NEVADA, PLUMAS,
SIERRA, SISKIYOU, TEHAMA, TRINITY, TUOLUMNE

PROGRAM MANAGER -- MARY PITTO

TECHNICAL ADVISORY GROUP CHAIR -- RANDY AKANA,
SISKIYOU COUNTY

II-A

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

1215 K Street, Suite 1650, Sacramento, CA
Thursday, March 19, 2009

MEMBERS REPRESENTED

Vern Moss, ESJPA Chair
Jim McHargue, Program Manager
Larry Peterson, Director of Public Works
Steve Roderick, Recycling Coordinator
Lesli Daniel, Recycling Manager
Mike Azevedo, Program Manager
Kevin Hendrick, Director
Jon Souza, Public Information Officer
Mandy Kleykamp, Solid Waste Manager
Tom Valentino, Director, LRSWMA
Keith Quinlan, Solid Waste Manager
Marty Allan
Lynn Cody, Recycling Technician
Daria Kent, Recycling Technician
Robert Perrault, Jr., Director of Public Works
Shannon Cash, Fiscal Technician
Kristina Miller, Solid Waste Program Manager
Beth Garibaldi, Recycling Coordinator
Wendy Reiss, Supervisor
Vivian Woolsey, Solid Waste Technician
Gretchen Olsen, Solid Waste Manager

Madera County
Amador County
Amador County
Butte County
Calaveras County
Colusa County
Del Norte County
El Dorado County
Glenn County
Lassen County
Madera County
Mariposa County
Nevada County
Nevada County
Plumas County
Siskiyou County
Tehama County
Tehama County
Trinity County
Trinity County
Tuolumne County

STAFF IN ATTENDANCE:

Mary Pitto, ESJPA Program Director
Kim Garrett, ESJPA Program Assistant
Paul Smith, Director of Legislative Affairs
Larry Sweetser, Consultant to ESJPA

RCRC Governmental Affairs
RCRC Governmental Affairs
RCRC Governmental Affairs
Sweetser and Associates

OTHERS IN ATTENDANCE:

Brian McAllister, P.E.	Civil & Environmental Consultants
Curt Fujii, P.E.	Civil & Environmental Consultants
Terry Brennan, Supervising IWM Specialist	CIWMB
Tracey Harper	CIWMB
Jim Greco, Owner	CWA
Mark Rappaport, Consultant	MRC
Pat Sullivan, R.E.A., C.P.P., Senior Vice President	SCS Engineers

MEMBERS NOT REPRESENTED

Alpine County	Imperial County	Inyo County
Modoc County	Mono County	Sierra County

I. Call to Order, Self Introductions, and Determination of Quorum

The meeting was called to order at 9:04 a.m. by Chair Vern Moss. Roll call was taken, self-introductions were made, and a quorum was established.

II. Business Matters

- A. Vern Moss called for a motion to approve the minutes of the December 11, 2008 meeting. The motion was made by Mandy Kleykamp, who noted the misspelling of her name. The motion was seconded by Larry Sweetser. Motion carried.
- B. Vern Moss called for a motion to elect the 2009 ESJPA Chair and Vice Chair. The motion to accept Vern Moss as Chair and Richard Pland as Vice Chair was made by Keith Quinlan, and seconded by Gretchen Olson.

III. Member County Concerns/Comments - There were no member county concerns.

IV. Public Comment - There were no public comments.

V. Presentations

A. SB 1016 Implementation Update - Ken Decio, CIWMB

Ken Decio informed board members that the CIWMB passed Strategic Directive 8.4 to manage and mitigate the impacts of solid waste and tires on public health and safety and the environment by enforcing compliance with regulations and state minimum standards, through integrated and consistent permitting, inspection, and enforcement efforts, and staff wants to parallel organics.

He told members that if they had any issues or concerns that he would like to perform interviews in order to obtain feedback.

There is a contract being presented to the Board in May for an EIR for an anaerobic digestion facility. It is their goal to develop a program EIR focusing on food and green waste. They intend to interview bidders in May.

Jim McHargue asked if the Waste Board still has an Organics Division, and who do they contact for information. Ken explained that they do have an Organics Division within their Sustainability Division. Should counties need information, they should contact their local LEA to get them in touch with the appropriate Waste Board contact. Terry also recommended checking the CIWMB online staff directory and performing a function search. He added that he could also serve as a "go to" person, and could then direct those in need of information to the appropriate sources.

Larry Sweetser confirmed with TAG members that composting is considerable issue that should be addressed at the next ESJPA meeting.

Terry Brennan inquired as to how many TAG members made it to the SB1016 trainings, and explained how to navigate through the corresponding webpage on Goal Measurement. He added that the FAQs section contains valuable information and serves as a great resource for developing presentations. He briefly explained how diversion rate targets are calculated. Mandy Kleykamp inquired as to where the rural reduction was factored into the calculations. Terry explained that although not shown, it is accounted for in the formulas.

Terry then directed the group to a new video that the Waste Board has posted on You Tube, *SB1016 Per Capita Disposal Measurement System*. The video serves as a useful resource because it describes the calculations in great detail. He added that there is a link to the video on the CIWMB website.

B. Increasing Landfill Efficiencies and Reducing Cost – Brian McAllister, Civil & Environmental Consultants, Inc

Brian McAllister showed a PowerPoint presentation on reducing the operating costs of landfills. The key topics that he covered were key operating cost factors, landfill equipment expenses, how to achieve maximum density (500lb/cu.yd.), facility access, and environmental compliance. Brian was asked what he felt was the best way to control traffic/speeding. He recommended signs, speed limit signs, speed bumps, and chuckholes. He also fielded questions for county-specific circumstances. A copy of his presentation will be made available on the ESJPA website.

C. Report from the California Integrated Waste Management Board – Terry Brennan, CIWMB

Terry mentioned that a lot has gone on at the Waste Board since December's ESJPA BOD meeting. He gave a brief overview of the biannual review results, stating that over 300 jurisdictions met or exceeded their diversion goals, 50 have made good faith progress, and only a handful are in audit for compliance and in need of developing an Implementation Plan.

He affirmed that there a lot is going on with organics, and that an Organics Roadmap has been adopted. He added that Waste Board staff has been working closely with other regulatory

agencies on this initiative, including the ARB regarding climate change issues, and Caltrans with respect to compost use.

The Waste Board is currently developing a GIS-based program that will serve as an extremely useful tool for jurisdictions. A new submission form for LEAs is now available on the CIWMB website, as well.

With regard to SB1016, Terry mentioned that the CIWMB is conducting trainings for various agencies, and noted that annual reports are due March 16, 2009. He added that for 2007 reports, the emphasis should be placed on the events and venues sections, and other sections can be much more abbreviated.

In terms of grants, he noted that there are grants available for schools through the DOC. He also mentioned that tire cleanup grants are being underutilized, and there are surplus funds available that the Waste Board is looking into redistributing in the near future.

D. Presentation of Resolutions of Appreciation to Stacey Miner, Tracey Harper, and Barbara Rapinac – Jim McHargue, TAG Chair

Jim McHargue presented Tracy Harper with a Resolution of Appreciation for her many years of hard work and dedication to the ESJPA. Stacey Miner and Barbara Rapinac were not present to receive their Resolutions.

VI. Solid Waste/Regulatory Update

A. AB 32 – Global Warming Solution Act of 2006 Update – Staci Heaton, Regulatory Affairs Advocate

Stacey informed the group that since the budget was signed last week there have been several meetings regarding AB 32. She stated that 74 measures coincide with the scoping plan, and provided a few examples of such measures. She emphasized the lack of coordination between State agencies with this initiative.

B. AB 32 and Landfill Gas Control Measure – Larry Sweetser

Larry said that the ARB just released the latest version of the Landfill Gas Measures. He provided copies of the Draft Measure, as well as a flow chart. He explained some of the criteria, and suggested that jurisdictions know where they fall in comparison to the 450,000 ton threshold. He added that overages must go through additional testing and calculations, as shown in the flow chart provided.

C. CIWMB Disposal Site Gas Monitoring and Control Compliance – Larry Sweetser

Larry stated that there is not much new to report. The Waste Board has just been moving forward with the gas measures.

D. ARB Diesel Retrofit Update – Mary Pitto, Program Manager

Mary stated that there is not a lot of new information concerning diesel regulations. However, to clarify, she added that when the budget was passed there were some changes that applied to large fleets, not smaller fleets associated with ESJPA counties. She added as a reminder that as of March 1st, 2009, you can no longer add tier zero engines to your fleets.

E. CA Product Stewardship Council Update – Leslie Daniel, Recycling Manager, Calaveras County

Lesli announced that AB 283 is now sponsored by the CIWMB. She explained that it is a framework bill and not an independent product bill. She added that there is a lot of coalition support for EPR, including support from ocean non-profits, environmental groups, etc.

F. CIWMB Long-Term Postclosure Maintenance and Corrective Action Cost Estimates and Financial Assurances Demonstrations for Landfills- Larry Sweetser

Larry mentioned that this is just a continuation of current Waste Board efforts. There was a meeting in January and at this point they are moving forward with phase 2 regulations. He added that the comment period is open for two more weeks from the time of this meeting.

G. CIWMB Pharmaceutical Waste Model Program – Larry Sweetser

Larry stated that the Waste Board has approved a “model” program.

H. Sharps Program Implementation Issues – Larry Sweetser

Larry addressed the counties’ concerns regarding sharps and Stericycle’s current monopoly on Sharps Collection. He stated that there are other options to Stericycle available in the northernmost counties, but that’s it. He affirmed that this is definitely a significant problem.

I. Keep California Beautiful (KCB) National Litter Collection and Beautification Campaign – Mary Pitto

Mary briefly discussed the campaign, directing the group to page 107 of the board packets if they are interested in getting involved.

J. Grant Program Update – Kim Garrett, Program Assistant

Kim briefly discussed the status of the current grants being administered by the ESJPA, which are summarized on page 117 of the board packets.

K. Highlights of November/December Waste Board meetings – Larry Sweetser

Larry noted that the City of Redcrest was up for non-compliance and the Waste Board was considering action. He announced an upcoming training which will cover how to develop an effective illegal dumping program in tough economic times.

L. Other Regulatory Issues of Interest or Concern

Mary requested written confirmation of each counties' delegates and alternate delegates for our records.

VII. Legislative Update

Paul stated that the Legislature is now towards the end of March 2009/2010 Legislative year. Committees will start hearing bills and decisions will be made by September. He directed the group to a consolidated and abbreviated list of bills included in the board packets. He briefly discussed some of the highlights associated with AB 283. Mary is working closely with CPSC to amend this bill to include local governments in the process.

VIII. Agenda Suggestions for Next ESJPA Board Meeting Scheduled May 21, 2009.

Members expressed interested in hearing more about organics at the next BOD meeting. Mary solicited Colusa County to provide a presentation at the next meeting.

IX. Articles/Items of Interest – No discussions.

X. Adjournment at 3:01 p.m.

Respectfully submitted,

Kim Garrett

Kim Garrett
Environmental Program Assistant
Rural Counties' Environmental Services Joint Powers Authority

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