



Monthly Public Meeting

CalRecycle

10:00 A.M., November 15, 2011
Byron Sher Auditorium

A. DIRECTOR'S REPORT

Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates or public affairs updates may be held.

1. Director's Update

B. PUBLIC COMMENT*

People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.

*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

C. SOLID WASTE FACILITIES

Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.

Action Items

1. Contra Costa Transfer and Recovery Station - Contra Costa County, Revised Permit, Action needed November 27, 2011. A CalRecycle Public Informational Meeting will be held on November 16, 2011, Public Notice
Department Staff Contact: Beatrice.Poroli@CalRecycle.ca.gov
Public Notice
2. Western Placer Waste Management Authority Material Recovery Facility - Placer County, Revised Permit, Action needed December 31, 2011
Department Staff Contact: John.Loane@CalRecycle.ca.gov
Public Notice
3. Fairmead Landfill - Madera County, Revised Permit, Action needed December 3, 2011
Department Staff Contact: Margaret.Comotto@CalRecycle.ca.gov
Public Notice

4. Waste Resources Recovery – Los Angeles County, Revised Permit, Action needed December 30, 2011
Department Staff Contact: Martin.Perez@CalRecycle.ca.gov
Public Notice

5. California Waste Services L.L.C. – City of Los Angeles, Revised Permit, Action needed December 31, 2011
Department Staff Contact: Nicki.Ruszczky@CalRecycle.ca.gov
Public Notice

6. Pacheco Pass Transfer Station - Santa Clara County, New Permit, Action needed January 3, 2012
Department Staff Contact: Eric.Kiruja@CalRecycle.ca.gov
Public Notice

Information Items

1. Proposed Grant Awards for the Solid Waste Disposal and CoDisposal Site Cleanup Program (Solid Waste Disposal Trust Fund, FY 2011/12)
Department Staff Contact: Mustafe.Botan@CalRecycle.ca.gov
Grant Award

D. BEVERAGE CONTAINER RECYCLING PROGRAM

Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.

Action Items

No actions at this time

Information Items

1. Beverage Container Recycling Rates, January-May 2011
Discussion of 1st 6-months of 2011 sales and returns of beverage containers
Department Staff Contact: Jason.Marshall@CalRecycle.ca.gov

2. Glass Cleaning Workshop Series (1st was 11/9/11, others TBD)
Department Staff Contact: Mike.Miller@CalRecycle.ca.gov

3. Load Limits Workshop - Late-November/early December to continue discussion of reduced, individuals' daily load limits
Department Staff Contact: John.Halligan@CalRecycle.ca.gov

4. Plastic Market Development Payments -- November 16, 2011
Discussion of Allocation of Funds for 3rd and 4th Quarter 2011; Discussion of Future Rate Calculations
Department Staff Contact: Hieu.Le@CalRecycle.ca.gov

E. ELECTRONIC WASTE RECYCLING PROGRAM

Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.

Action Items

No actions at this time

Information Items

1. November 16 (9:00 a.m. – 12:00 p.m., CalEPA building, Byron Sher Auditorium)
Electronic Waste Recycling Stakeholder Workshop: CRT Glass Regulations
Department Staff Contact: Jeff.Hunts@CalRecycle.ca.gov
Workshop Notice
2. Covered Electronic Waste Net Cost Reporting Requirement
Department Staff Contact: Jeff.Hunts@CalRecycle.ca.gov
Public Notice

F. WASTE TIRE PROGRAM

Possible decisions regarding oversight matters such as permits or enforcement actions; and/or possible approval of contracts, scopes of work and grant criteria.

Action Items

1. TireCore International, LTD - Los Angeles County, Minor Waste Tire Facility Permit
Action needed December 31, 2011
Department Staff Contact: Martin.Perez@CalRecycle.ca.gov
Public Notice
2. Lakin Tire West, Incorporated - Los Angeles County Renewal Major Waste Tire Facility
Permit Action needed by April 15, 2012
Department Staff Contact: Martin.Perez@CalRecycle.ca.gov
Public Notice
3. ExFire, Inc. - Los Angeles County New Minor Waste Tire Facility Permit Action needed by February 20, 2012.
Department Staff Contact: Martin.Perez@CalRecycle.ca.gov
Public Notice
4. Eligibility Criteria, Ranking Criteria, and Evaluation Process for the Local Government Waste Tire Cleanup Grant Program (Tire Recycling Management Fund, FY 2012/13), and Programmatic Changes for the Local Government Waste Tire Cleanup and Waste Tire Amnesty Event Grant Programs (Tire Recycling Management Fund)
Department Staff Contact: Carla.Repucci@CalRecycle.ca.gov
Public Notice

5. Approval of Scope of Work for the Engineering and Construction Management Services for Civil Engineering Applications Using Tire Derived Aggregate (TDA) Contract
Department Staff Contact: Stacey.Patenaude@CalRecycle.ca.gov
Public Notice

Information Items

Nothing to report at this time

G. LOCAL ASSISTANCE

Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.

Action Items

1. Amended Nondisposal Facility Element For The County Of Santa Clara
Department Staff Contact: Piper.Miguelgorry@calrecycle.ca.gov
Public Notice
2. Five-Year Review Report For The Countywide Integrated Waste Management Plan For The County Of Stanislaus
Department Staff Contact: Paul.Brainin@calrecycle.ca.gov
Public Notice
3. Five-Year Review Report For The Countywide Integrated Waste Management Plan For The County Of San Diego
Department Staff Contact: Tara.Gauthier@calrecycle.ca.gov
Public Notice
4. Source Reduction And Recycling Element For The City Of Oakley, Contra Costa County
Department Staff Contact: JoAnn.Jaschke@calrecycle.ca.gov
Public Notice

Information Items

No items to report at this time

H. USED OIL and HHW PROGRAMS

Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.

Action Items

No actions at this time

Information Items

1. Update on the Statewide Outreach & Education Campaign for Used Oil and Oil Filter Recycling
Department Staff Contact: Mark.Oldfield@CalRecycle.ca.gov

I. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling or the Organics Roadmap.

Action Items

1. Consideration of Adoption of Proposed Product Stewardship for Carpet Regulation
Department Staff Contact: Kathy.Frevert@CalRecycle.ca.gov
Public Notice

Information Items

1. Update on the Contract "Extended Producer Responsibility Evaluation of Greenhouse Gas Emissions Associated with Products" and Proposed Products for Case Studies
Department Staff Contact: Cynthia.Dunn@CalRecycle.ca.gov
EPR-GHG Project Presentation – see 'Documents' section
2. December 13 (starting at 1:30 p.m., following monthly public meeting)
Public Hearing on Mandatory Commercial Regulation
Department Staff Contact: Teri.Wion@CalRecycle.ca.gov
Public Notice
3. November 16 – 1:30 PM – 3:00 PM - Chino, California - Informal Workshop on Draft Regulatory Revisions to Title 14 and 27 (Compostable Materials, Transfer Processing, Permit Application Form, Permit Exemptions)
Department Staff Contact: Ken.Decio@CalRecycle.ca.gov
Public Notice

J. OTHER

Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.

Action Items

No actions at this time

Information Items

1. Invitation for Bid (IFB) - Scrap Metal Pick-up and Recycling for Riverside and San Bernardino Counties, California Contract
Department Staff Contact: Sue.Ingle@CalRecycle.ca.gov
Public Notice

We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to:
<http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainers/Notices>. For meeting participation, listserv, and feedback information, please go to:
<http://www.calrecycle.ca.gov/PublicMeeting/>.