



---

**Rural Counties’ Environmental Services Joint Powers Authority  
Board of Directors’ & Technical Advisory Meeting  
Rural County Representatives of California Board Room  
1215 K St., 16<sup>th</sup> Floor  
Sacramento, CA 95814**

**Thursday, August 15, 2019 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**

**Page 1**

Discussion and possible action related to the following:

- A. Approval of Minutes from the Meeting of June 20, 2019 – Supervisor Kobseff, ESJPA Chair *(pp 3-16)*
- B. Resolution of Appreciation
- C. Remote ESJPA Meeting Participation and Brown Act Compliance – Staci Heaton, ESJPA Program, Arthur Wylene, RCRC General Counsel, Manager *(pp 17-18; 20 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**

- A. Prevailing Wage Law and Potential Impacts on the Solid Waste Industry – Claire Hervey Collins, Partner & Paul Beck, Partner, Louis Brisbois Bisgaard & Smith LLP *(30 minutes)*

- B. County Operations Presentation – Jim McHargue, Director of Solid Waste, Amador County (20 minutes)
- C. Report from CalRecycle – Joseph Rasmussen, Supervising Environmental Scientist, CalRecycle (10 minutes)

**V. Legislative Update**

**Supplemental Package**

(This item may be heard at any time during the meeting depending upon the availability of staff) Discussion of Legislation – John Kennedy, RCRC Legislative Advocate (15 minutes)

- A. Complete Text of Selected Bills
- B. Summary Listing of All Solid Waste Related Bills

**VI. Member County Concerns/Comments (10 minutes)**

**VII. Solid Waste/Regulatory Update**

**Page 19**

Discussion and possible action related to the following:

- A. CalRecycle
  - SB 1383 Short-Lived Climate Pollutant Regulations– Mary Pitto, RCRC Regulatory Affairs Advocate (pp 21-66; 25 minutes)
  - AB 901 Recycling and Disposal Reporting Regulations – Larry Sweetser, ESJPA Consultant (pp 67; 10 minutes)
- B. State Water Resources Control Board
  - Landfill PFAS Orders – Larry Sweetser (pp 69-81; 5 minutes)
  - Storm Water Industrial General Permit – Larry Sweetser (pp 83-85; 5 minutes)
- C. Extended Producer Responsibility
  - CA Product Stewardship Council Update – Doug Kobold, Executive Director, CPSC (5 minutes)
  - Mattress Recycling Council Update – Liz Wagner, Special Projects Coordinator, Mattress Recycling Council (5 minutes)
  - CARE Update – Lisa Mekis, California Senior Associate, Carpet America Recovery Effort (5 minutes) (Invited)
  - PaintCare Update—Nichole Dorr, Central California Regional Coordinator, PaintCare (5 minutes) (Invited)
- D. Grant Program Update – Larry Sweetser (5 minutes)
- E. Highlights of July/August CalRecycle Meetings – Larry Sweetser (5 minutes)
- F. Other Regulatory Announcements/Issues of Interest
  - CalRecycle In the Loop (pp 87-92)
  - Cal EPA CUPA Newsletters (pp 93-105)

**VIII. Agenda Suggestions, Member County Presentation Volunteer, Workshop Topics for Next ESJPA Board Meeting Scheduled Thursday, October 17, 2019.**

**IX. Articles of Interest**  
*(pp 109-154)*

**Page 107**

**X. Adjournment**

**12:00 PM Lunch**

**1:00 PM**

### **Technical Advisory Group Breakout Session**

**This afternoon session will be a working session. You are invited and encouraged to participate in this afternoon session.**

Preparing for Implementation of SB 1383 – Mary Pitto, RCRC Regulatory Affairs Advocate and Larry Sweetser, ESJPA Consultant