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## **Rural Counties Environmental Services Joint Powers Authority Board of Directors & Technical Advisory Meeting**

**1215 K St., Suite 1650  
Sacramento, CA 95814**

**Thursday, March 10, 2022 9:00 a.m. – 2 p.m.**

In accordance with Executive Orders N-25-20 and N-29-20, the March 10, 2022 Rural Counties' ESJPA Board of Directors & Technical Advisory Group Meeting will be held virtually with limited in-person attendance.

### **MEMBERS OF THE PUBLIC MAY ATTEND THIS MEETING IN PERSON ON A LIMITED BASIS**

In accordance with Executive Orders N-25-20 and N-29-20, the March 10, 2022 Rural Counties Environmental Services Joint Powers Authority (ESJPA) Board of Directors/Technical Advisory Group Meeting will be facilitated virtually through Zoom with limited in-person attendance. Members of the public may attend the meeting in-person, provided that the ESJPA Board of Directors reserves the right to limit the number of people in attendance. Members of the public can also watch or listen to the meeting using one of the following methods:

1: Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: <https://rccnet.zoom.us/j/82467696358>

Enter Password: 583919

2. Call-in and listen to the meeting:

Dial (877) 853-5247

Enter meeting ID: 824 6769 6358

Passcode: 583919

**PUBLIC COMMENT USING ZOOM:** Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

**EMAIL PUBLIC COMMENT:** One may also email public comment to [sheaton@rccnet.org](mailto:sheaton@rccnet.org) before or during the meeting. All emailed public comments will be forwarded to all ESJPA Board of Directors members.

**DISABLED ACCOMMODATIONS:** If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, or an alternative agenda document format, please contact ESJPA at (916) 447-4806 or by email at [sheaton@rccnet.org](mailto:sheaton@rccnet.org) by 10:00 a.m. Wednesday, March 9<sup>th</sup> to ensure arrangements.

*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**

- A. Overview of In-Person/Virtual Hybrid Meeting Procedures – Staci Heaton, ESJPA Deputy Executive Director *(5 minutes)*

**II. Business Matters**

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Discussion and possible action related to the following:

- A. Consent Calendar – Supervisor Michael Kobseff, ESJPA Chair **(ACTION)** *(5 minutes)*
- ESJPA Resolution No. 22-01: Authorizing Remote and Hybrid Teleconference Meetings of the ESJPA Board of Directors Pursuant to Assembly Bill 361 *(pp 2-3)*
  - Approval of Minutes from the Meeting of December 2, 2021 *(pp 4-10)*
- B. Approval of ESJPA Resolution 22-02: Resolution to Amend the Joint Exercise of Powers Agreement to Reflect the Addition Of San Luis Obispo County to the Rural Counties' Environmental Services Joint Powers Authority **(ACTION)**– Chair Kobseff *(pp 11-35; 10 minutes)*
- C. Election of the 2022 ESJPA/TAG Chair and Vice Chair – Chair Kobseff *(page 36; 5 minutes)*
- D. Administrative Matters – Staci Heaton *(5 minutes)*
- 2021 Delegate and Alternate Roster
  - FPPC Form 700
- E. ESJPA Business Plan Discussion – Staci Heaton and Carolyn Jhadj, RCRC Communications Director *(30 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**

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- A. Report from CalRecycle – Marshalle Graham, Senior Environmental Scientist, and Julie Trueblood, Environmental Program Manager, CalRecycle *(15 minutes)*
- B. Statewide Commission on Recycling Markets and Curbside Recycling Update – Tedd Ward, Del Norte Solid Waste Management Agency *(pp 38-41; 10 minutes)*

## **V. Legislative Update**

*(Supplemental Packet, 20 minutes)*

(This item may be heard at any time during the meeting depending upon the availability of staff) Discussion of Legislation – John Kennedy

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

**\*\*Morning Break\*\***

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

## **VII. Solid Waste/Regulatory Update**

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Discussion and possible action related to the following:

- A. CalRecycle
  - SB 1383 Implementation –Larry Sweetser, Sweetser and Associates and Staci Heaton *(page 43; 5 minutes)*
  - Illegal Dumping – Larry Sweetser *(pp 44-46; 5 minutes)*
  - SB 212 Pharmaceuticals and Sharps Waste Stewardship – Larry Sweetser *(5 minutes)*
- B. California Public Utilities Commission
  - Biomethane Procurement Proceeding – John Kennedy *(pp 47-62; 10 minutes)*
- C. California Air Resources Board
  - Advanced Clean Fleets Rule –Staci Heaton *(5 minutes)*
- D. Department of Toxic Substances Control
  - Electronic Verification Questionnaire – Larry Sweetser *(pp 63-65; 5 minutes)*
- E. State Water Resources Control Board
  - Water Quality Fees – Larry Sweetser *(page 66; 5 minutes)*
- F. Extended Producer Responsibility
  - California Product Stewardship Council Update – Doug Kobold, Executive Director, CPSC *(5 minutes)*
  - Mattress Recycling Council Update – Michael LaRussa, Northern California Program Coordinator *(5 minutes)*
  - PaintCare Update – Daria Kent, Northern California Regional Coordinator, PaintCare *(5 minutes)*
  - Carpet America Recovery Effort (CARE) – Lisa Mekis, California Senior Associate *(5 minutes)*

G. Grant Program Update – Larry Sweetser *(5 minutes)*

H. Highlights of December 2021-February 2022 CalRecycle Meetings – Larry Sweetser *(pp 67-177; 5 minutes)*

I. Other Regulatory Announcements/Issues of Interest

- Cal EPA CUPA Newsletters *(pp 178-193)*

**VIII. Agenda Suggestions, Member County Presentation Volunteer, Workshop Topics for Next ESJPA Board Meeting Scheduled Thursday, June 23, 2022**

IX. Articles of Interest

*(pp 194-214)*

X. Adjournment

**Pre-TAG Session BREAK *(10 minutes)***

**12:10 PM**

**Technical Advisory Group Breakout Session**

SB 1383 Implementation  
Unanticipated Issues and Unintended Consequences  
*(pp 215-231)*