



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

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

Thursday, June 23, 2022 9:00 a.m. – 2 p.m.

In accordance with Executive Orders N-25-20 and N-29-20, the June 23, 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 June 23, 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://rcrcnet.zoom.us/j/82673458709>

Enter Password: 583919

2. Call-in and listen to the meeting:

Dial (877) 853-5247

Enter meeting ID: 826 7345 8709

Passcode: 337800

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 jlunn@rcrcnet.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 jlunn@rcrcnet.org by 10:00 a.m. Wednesday, June 22nd 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/Introduction of New Staff – Staci Heaton, ESJPA Deputy Executive Director

II. Business Matters

Discussion and possible action related to the following:

- A. Consent Calendar – Supervisor Michael Kobseff, ESJPA Chair **(ACTION)**
- ESJPA Resolution No. 2022-03: Authorizing Remote and Hybrid Teleconference Meetings of the ESJPA Board of Directors Pursuant to Assembly Bill 361
 - Approval of Minutes from the Meeting of March 10, 2022
- B. Approval of ESJPA Resolution No. 2022-04: Resolution to Amend the Joint Exercise of Powers Agreement to Reflect the Addition of Solano County to the Rural Counties' Environmental Services Joint Powers Authority **(ACTION)**– Chair Kobseff
- C. ESJPA Draft Business Plan – Staci Heaton and Carolyn Jhaji, RCRC Communications Director
- D. ESJPA 2021 Audited Financial Statements **(ACTION)** – Milena DiMelo, RCRC Controller

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. Introduction to EcoMister Technologies – David Jevons, Business Developer, EcoMister
- B. Garbage Talk: The Lighter Side of Landfill Operations –“Satisfaction Guaranteed or Double-Your Trash Back” – Eric Miller, Manager, Waste Management Division, Butte County Public Works
- C. Statewide Commission on Recycling Markets and Curbside Recycling Update – Tedd Ward, Del Norte Solid Waste Management Agency

****Morning Break****

V. Legislative Update

(Supplemental Packet)

(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

VI. Member County Concerns/Comments

VII. Solid Waste/Regulatory Update

Discussion and possible action related to the following:

- A. CalRecycle
 - SB 1383 Implementation –Larry Sweetser, Sweetser and Associates and Staci Heaton
 - Illegal Dumping – Larry Sweetser
 - SB 212 Pharmaceuticals and Sharps Waste Stewardship – Larry Sweetser
- B. California Air Resources Board
 - Advanced Clean Fleets Rule –Staci Heaton
 - 2022 AB 32 Scoping Plan Update – Staci Heaton
- C. Department of Toxic Substances Control
 - Electronic Verification Questionnaire – Larry Sweetser
- D. U.S. Environmental Protection Agency
 - Solid Waste Infrastructure and Recycling Grants – Staci Heaton and Larry Sweetser
- E. State Water Resources Control Board
 - Water Quality Fees – Larry Sweetser
- F. Extended Producer Responsibility
 - California Product Stewardship Council Update – Joanne Brasch, Special Projects Manager, CPSC
 - Mattress Recycling Council Update – Michael LaRussa, Northern California Program Coordinator
 - PaintCare Update – Daria Kent, Northern California Regional Coordinator, PaintCare
 - Carpet America Recovery Effort (CARE) – Lisa Mekis, California Senior Associate

G. Grant Program Update – Larry Sweetser

H. Highlights of March 2022-May 2022 CalRecycle Meetings – Larry Sweetser

I. Other Regulatory Announcements/Issues of Interest

- Cal EPA CUPA Newsletters

VIII. Agenda Suggestions, Member County Presentation Volunteer, Workshop Topics for Next ESJPA Board Meeting Scheduled Thursday, August 17, 2022

IX. Articles of Interest

X. Adjournment

Pre-TAG Session BREAK

12:30 PM

Technical Advisory Group Breakout Session

- I. Tire Derived Aggregate Program – Kyle Pogue, Environmental Program Manager and Stacey Patenaude, Materials Recycling Engineer, CalRecycle
- II. SB 1383 Check-In: Deadlines, Outstanding Issues, Etc.