



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

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

Thursday, October 13, 2022 9:00 a.m. – 2 p.m.

In accordance with Government Code Section 54953, subdivision (e) (Assembly Bill 361), the October 13, 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 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:

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

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

Go to: <https://rcrcnet.zoom.us/j/85155666535?pwd=bG8zL1Z4eUZZYWtrR1VuR0NiL1NtZz09&from=addon>

Enter Password: 310769

2. Call-in and listen to the meeting:

Dial (877) 853-5247

Enter meeting ID: 851 5566 6535

Passcode: 310769

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, October 12th 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

(Page 1)

Discussion and possible action related to the following:

- A. Consent Calendar – Supervisor Michael Kobseff, ESJPA Chair **(ACTION)** *(5 minutes)*
- ESJPA Resolution No. 2022-06: 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 August 18, 2022 *(pp 3-10)*
 - Consideration and Approval of the 2023 ESJPA Board of Directors Meeting Calendar *(pp 11-12)*
- B. 2023-25 ESJPA Business Plan Approval **(ACTION)**– Staci Heaton and Carolyn Jhaji, RCRC Communications Director *(pp 13-22; 15 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. Meeting SB 1383 Requirements with Regional Organic Waste Processing Facilities – Caleb Adams, Chief Executive Officer, CoastBio *(20 minutes)*
- B. “Refuel Your Fun and \$ave!” Program – Doug Kobold, Executive Director, California Product Stewardship Council *(15 minutes)*
- C. Zolly vs. City of Oakland – John Kennedy, RCRC Policy Advocate *(15 minutes)*
- D. Report from CalRecycle – Jill Larner, Local Assistance and Market Development Branch *(10 minutes)*
- E. Statewide Commission on Recycling Markets and Curbside Recycling Update – Tedd Ward, Del Norte Solid Waste Management Agency *(5 minutes)*

****Morning Break****

V. Legislative Update – John Kennedy, RCRC Policy Advocate

- SB 54 Clean Up *(10 minutes)*
- Other Bills of Interest *(Supplemental Packet, 10 minutes)*

(This item may be heard at any time during the meeting depending upon the availability of staff)

VI. Member County Concerns/Comments

VII. Solid Waste/Regulatory Update

(Page 23)

Discussion and possible action related to the following:

A. CalRecycle

- AB 341 & AB 1826 Compliance Update – Staci Heaton and Larry Sweetser, Sweetser and Associates *(10 minutes)*
- SB 1383 Implementation – Larry Sweetser and Staci Heaton *(5 minutes)*
- RDRS Regulations – Larry Sweetser *(5 minutes)*
- Illegal Dumping – Larry Sweetser *(5 minutes)*
- SB 212 Pharmaceuticals and Sharps Waste Stewardship – Larry Sweetser *(5 minutes)*

B. California Air Resources Board

- Advanced Clean Fleets Rule – Staci Heaton *(pp 24-42; 5 minutes)*

C. Department of Toxic Substances Control

- Hazardous Waste Management Plan – Larry Sweetser *(5 minutes)*
- Electronic Verification Questionnaire – Larry Sweetser *(5 minutes)*

D. State Water Resources Control Board

- Water Quality Fees – Larry Sweetser *(5 minutes)*

E. Extended Producer Responsibility

- California Product Stewardship Council Update – Doug Kobold, Executive Director, CPSC *(5 minutes)*
- Mattress Recycling Council Update – Taylor Grimes, California Special Projects Coordinator *(5 minutes)*
- PaintCare Update – Daria Kent, Northern California Regional Coordinator, PaintCare *(5 minutes)*

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

- CalRecycle Grant Programs

G. Highlights of August and September 2022 CalRecycle Meetings – Larry Sweetser
(pp 43-118; 5 minutes)

H. Other Regulatory Announcements/Issues of Interest

- Cal EPA CUPA Newsletters *(pp 119-133)*

**VIII. Agenda Suggestions, Member County Presentation Volunteer, Workshop
Topics for Next ESJPA Board Meeting Scheduled Thursday, December 8, 2022**

IX. Articles of Interest *(page 134)*

X. Adjournment

Pre-TAG Session BREAK

12:15 PM

Technical Advisory Group Breakout Session

1. Mandatory Commercial Recycling/Mandatory Commercial Organics Recycling Compliance
2. SB 1383 Update/Check-In