



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

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

Thursday, March 9, 2023 9:00 a.m. – 3 p.m.

**Additional Teleconference Locations are Listed on the
Last Page of this Agenda**

(All Teleconference Locations are Accessible to the Public)

This meeting will also be livestreamed for public access. Members of the public can 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/86866167293>
Enter Password: 687180

2. Call-in and listen to the meeting:

Dial (877) 853-5247

Enter meeting ID: 868 6616 7293

Passcode: 687180

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.

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 Meeting Procedures – Staci Heaton, ESJPA Deputy Executive Director

II. Business Matters

Discussion and possible action related to the following:

- A. Election of the 2023 ESJPA/TAG Chair and Vice Chair **(ACTION)** – Staci Heaton
- B. Approval of Minutes from the Meeting of December 8, 2022 **(ACTION)**– ESJPA Chair
- C. Approval of ESJPA Resolution 23-01: Resolution to Amend the Joint Exercise of Powers Agreement to Reflect the Addition Of Kings County to the Rural Counties' Environmental Services Joint Powers Authority **(ACTION)**– ESJPA Chair
- D. Administrative Matters – Staci Heaton
 - 2023 Delegate and Alternate Roster
 - FPPC Form 700
- E. Update on ESJPA Website Development –Carolyn Jhaji, RCRC Communications Director
- F. Update on ESJPA Optional Expansion of Services Evaluation – Staci Heaton

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. Paint Recycling in California, a Commitment to Circular Economy in the State – Jerry Noel, CEO and Founder, Visions Recycling, Inc.
- B. Report from CalRecycle – Jill Larner, Local Assistance and Market Development Branch

V. Legislative Update

(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

VII. Solid Waste/Regulatory Update

Discussion and possible action related to the following:

- A. Informational Landfill Tours – Eric Will, RCRC Policy Analyst
- B. CalRecycle
 - SB 1383 Implementation –Larry Sweetser and Staci Heaton
 - SB 54 Implementation – John Kennedy and Staci Heaton
 - RDRS Regulations – Larry Sweetser
 - Illegal Dumping – Larry Sweetser
 - [Statewide Illegal Dumping Conference](#)
 - SB 212 Pharmaceuticals and Sharps Waste Stewardship – Larry Sweetser
- C. California Air Resources Board
 - Advanced Clean Fleets Rule –Staci Heaton
- D. Department of Toxic Substances Control/Certified Unified Program Agency (CUPA)
 - Hazardous Materials Business Plan submittal via CERS – Larry Sweetser
- E. Extended Producer Responsibility
 - California Product Stewardship Council Update – Nate Pelczar, Special Projects Manager, CPSC
 - National Stewardship Action Council Update – Jordan Wells, Director of Advocacy and Education, National Stewardship Action Council
 - Mattress Recycling Council Update – Taylor Grimes, California Special Projects Coordinator
 - PaintCare Update – Daria Kent, Northern California Regional Coordinator, PaintCare
- F. Grant Program Update
 - a. ESJPA Ongoing Grants – Larry Sweetser
 - b. U.S. EPA SWIFR Grant – Eric Will
- G. Highlights of December 2022-February 2023 CalRecycle Meetings – Larry Sweetser
- H. 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, June 22, 2023

IX. Articles of Interest

X. Adjournment

Lunch Break (40 minutes)

Technical Advisory Group Breakout Session

- *Household Hazardous Waste Contracting*
- *SB 1383 Check-In*

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please call (916) 447-4806 at least 48 hours before the meeting.

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items during the public comment period. To facilitate public comment, please let staff know if you would like to speak on an agenda item. The agenda for this meeting of the Board of Directors of Golden State Connect Authority was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, at least 72 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted less than 24 hours prior to the meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at ESJPA's principal office, 1215 K Street, Suite 1650, Sacramento, CA 95814, (916) 447-4806, during normal business hours, and on the ESJPA website, <https://www.esjpa.org>.

Additional Teleconference Location(s)

County Government Center 1055 Monterey Street, Room D361 San Luis Obispo, CA 93408	Lake County Public Services Department 333 Second Street Lakeport, CA 95453
Siskiyou County Board of Supervisors Chambers 311 Fourth Street (Second Floor) Yreka, CA 96097	