



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

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

Thursday, October 19, 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/87295099238>

Enter Password: <TBD>

2. Call-in and listen to the meeting:

Dial (877) 853-5247

Enter meeting ID: 872 9509 9238

Enter password: 263828

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. Approval of Minutes from the Meeting of August 17, 2023 – Supervisor Michael Kobseff, ESJPA Chair. *(5 minutes)*
- B. Consideration and Approval of the 2024 ESJPA Board of Directors Meeting Calendar *(5 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. 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

V. Presentations

- A. A Look at Recycling in the European Latitude – Valerie Meza, Recycling Coordinator, Butte County *(20 minutes)*
- B. Report from CalRecycle – Jill Larner, Local Assistance and Market Development Branch *(20 minutes)*
- C. Plastic Pollution Prevention and Packaging Producer Responsibility Act (SB 54), Initial, Partial Overview – Tedd Ward, M.S., Director, Del Norte Solid Waste Management Authority *(20 minutes)* *(This item to be presented at or after 11:20 a.m.)*

****Morning Break****

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

VII. Solid Waste/Regulatory Update

Discussion and possible action related to the following:

- A. CalRecycle
- a. SB 1383 Implementation – Larry Sweetser, Sweetser and Associates, and Staci Heaton *(5 minutes)*
 - b. SB 54 Implementation – John Kennedy and Staci Heaton *(5 minutes)*

- c. RDRS Regulations – Larry Sweetser *(5 minutes)*
 - d. Illegal Dumping – Larry Sweetser *(5 minutes)*
 - e. SB 212 Pharmaceuticals and Sharps Waste Stewardship – Larry Sweetser *(5 minutes)*
- B. Department of Toxic Substances Control
- a. Hazardous Waste Management Plan – Larry Sweetser *(5 minutes)*
 - b. Safer Consumer Products – Larry Sweetser *(5 minutes)*
 - c. Generator Improvements Rule – Larry Sweetser *(5 minutes)*
- C. CalOSHA
- a. Heat Illness Prevention in Indoor Places of Employment – Larry Sweetser *(5 minutes)*
- D. Extended Producer Responsibility
- California Product Stewardship Council Update – Doug Kobold, Executive Director, CPSC *(5 minutes)*
 - National Stewardship Action Council Update – Heidi Sanborn, Executive Director, National Stewardship Action Council *(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)*
- E. Grant Program Update
- a. ESJPA Ongoing Grants – Larry Sweetser and Eric Will *(5 minutes)*
 - b. Local Assistance Grant Program – Eric Will *(5 minutes)*
- F. Highlights of September-October 2023 CalRecycle Meetings – Larry Sweetser *(5 minutes)*
- G. Other Regulatory Announcements/Issues of Interest
- Cal EPA CUPA Newsletters
- H. Agenda Suggestions, Member County Presentation Volunteer, Workshop Topics for Next ESJPA Board Meeting Scheduled Thursday, December 7, 2023

IX. Articles of Interest

X. Adjournment

Lunch Break

Technical Advisory Group Breakout Session 1 p.m.

Climate Pollution Reduction Grant (CPRG) Priority Climate Action
Plan Guide (PCAP) – Eric Will, RCRC

Lithium Battery Disposal – Larry Sweetser, Sweetser & Associates

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 Rural Counties Environmental Services Joint Powers 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)

Imperial County Department of Public Works 155 S. 11th Street El Centro, CA 92243	County Government Center 1055 Monterey Street, Room D361 San Luis Obispo, CA 93408
Modoc County Courthouse 204 South Court St., Room 200 Alturas, CA 96101	Tehama County Solid Waste Management Agency Administrative Office 20000 Plymire Road Red Bluff, CA 96080
Del Norte Solid Waste Management Authority Conference Room 1700 State Street Crescent City, CA 95531	