



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

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

Thursday, June 20, 2024 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/85338041477>

Enter Password: 215531

2. Call-in and listen to the meeting:

Dial (877) 853-5247

Enter meeting ID: 853 3804 1477

Passcode: 215531

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. *(5 minutes)*

II. Business Matters

Discussion and possible action related to the following:

- A. Approval of Minutes from the Meeting of March 14, 2024 **(ACTION)** – Supervisor Michael Kobseff, ESJPA Chair.
- B. Approval of Minutes from the Meeting of April 3, 2024 **(ACTION)** – Supervisor Michael Kobseff, ESJPA Chair
- C. ESJPA Supporting the Confirmation of Zoe Heller, Director, California Department of Resources Recycling and Recovery (CalRecycle) **(ACTION)** – Staci Heaton
- D. Proposed ESJPA Participating Entity Membership Program **(ACTION)** – Staci Heaton
- E. Approval of the ESJPA 2023 Audited Financial Statements **(ACTION)** – Milena De Melo, 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. Electronic Annual Reporting: A Rural-Specific Example – Marshalle Graham, Local Assistance and Market Development Branch, CalRecycle
- B. “Property Insurance: The Outlook for California’s Market” – Staci Heaton
- C. Report from CalRecycle – Jill Larner, Local Assistance and Market Development Branch

Special Guest
Zoe Heller, Director
California Department of Resources Recycling and Recovery
11:00 a.m.

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, RCRC Senior Policy Advocate

Legislation discussed will include but will not be limited to:

- Assembly Bill 2902 (Wood) – RCRC Sponsor
- Senate Bill 1232 (Grove)
- Senate Bill 1175 (Ochoa Bogh)
- Assembly Bill 2346 (Lee)
- Senate Bill 1143 (Allen)

****Morning Break****

VI. Member County Concerns/Comments

VII. Solid Waste/Regulatory Update

Discussion and possible action related to the following:

- A. CalRecycle
 - a. SB 54 Implementation – Tedd Ward, Del Norte County, John Kennedy, and Staci Heaton
 - b. SB 1383 Implementation – Larry Sweetser, Sweetser and Associates, and Staci Heaton
 - c. Illegal Dumping – Larry Sweetser
 - d. CRV Program Updates – Larry Sweetser and John Kennedy
 - e. Electronic Annual Reporting – Larry Sweetser
 - f. Covered Electronic Waste – Larry Sweetser
- B. State Water Resources Control Board
 - a. MS4 Cost Reporting Policy – Larry Sweetser
- C. Department of Toxics Substances Control
 - a. Program Updates – Larry Sweetser
- D. U.S. EPA Battery Collection Best Practices and Labeling Guidelines – Larry Sweetser
- E. Extended Producer Responsibility
 - California Product Stewardship Council Update – Nate Pelczar, Director of Administration, CPSC
 - National Stewardship Action Council Update – Jordan Wells, Director of Advocacy and Communication, National Stewardship Action Council
 - Mattress Recycling Council Update – Christine Messer, Northern California Program Coordinator

- PaintCare Update – Monica Choi, Northern California Coordinator, PaintCare
- F. Grant Program Update
- a. ESJPA Ongoing and Potential Grants – Larry Sweetser and Eric Will, Policy and Local Assistance Manager
 - b. SB 1383 Local Assistance Grants – Larry Sweetser
- G. Highlights of March-June 2024 CalRecycle Monthly Meetings – Larry Sweetser
- H. Other Regulatory Announcements/Issues of Interest
- Cal EPA CUPA Newsletters
 - Household Hazardous Waste Contracts and Pricing
- I. Agenda Suggestions, Member County Presentation Volunteer, Workshop Topics for Next ESJPA Board Meeting Scheduled Thursday, August 15, 2024

VIII. Articles of Interest

IX. Adjournment

Lunch Break

Technical Advisory Group Breakout Session 1 p.m.

New Emission Inventory Requirements for Solid Waste Facilities in California—Pat Sullivan, SCS Engineers

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)

<p style="text-align: center;">Del Norte Solid Waste Management Authority Conference Room 1700 State Street Crescent City, CA 95531</p>	<p style="text-align: center;">Imperial County Department of Public Works 155 S. 11th Street El Centro, CA 92243</p>
<p style="text-align: center;">Mono County Civic Center Convict Lake Room 1290 Tavern Road Mammoth Lakes, CA 93546</p>	<p style="text-align: center;">Siskiyou County Board of Supervisors Chambers 311 Fourth Street Yreka, CA 96097</p>
<p style="text-align: center;">Tehama County Solid Waste Management Agency Administrative Office 20000 Plymire Road Red Bluff, CA 96080</p>	