

MINUTES

Solano County Local Task Force (LTF) for Integrated Waste Management

January 15, 2009

9:00 a.m.

Solano County Administration Center

X Represents those voting members present:

X	Company/Organization	Member Name
	Allied Waste	Jennifer Brennan
	Allied Waste (Alternate)	Susan Hurl
	CCL Organics	Dave Burnley
	City of Benicia	Vacant
X	City of Dixon	Martha Jensen
X	City of Fairfield	Sandra Gonzalez
X	City of Fairfield (Alternate)	Jeanette Bellinder
	City of Rio Vista	Dawn Bahrenfuss
X	City of Suisun City	Alysa Majer
X	City of Vacaville	Kari Holmes
X	City of Vacaville (Alternate)	Mindy Harris
X	City of Vallejo	Derek Crutchfield
	County of Solano	Colby La Place
X	County of Solano	Ed Padilla
X	County of Solano (Alternate)	Chris Ambrose
X	County of Solano	Narcisa Untal
	Fairfield-Suisun Sewer District	Margaret Kralovec
	Hay Road Landfill	Chris Taylor
	League of Women Voters	Dorothy Hawkes
	Pacific Rim	Steve Moore
	Potrero Hills Landfill	Richard Covington
X	Potrero Hills Landfill (Alternate)	Jim Dunbar
	Rio Vista Sanitation Service	Keith Nance
X	Sierra Club	Jane Bogner
	Solano Community College	Ray Ogden
X	Solano Garbage Company and Solano Recycles	Rochelle Bailey
	Solano Garbage Company and Solano Recycles (Alt)	Barbara Hansen
X	Travis Air Force Base	Dolores Tiburcio
	TOMRA Recycling	Vacant
	UC Davis COOP Extension	Mario Moratorio
X	Vacaville & Dixon Sanitary Service	Julia Lopez
X	VALCORE	Jackie Giffin
	VALCORE (Alternate)	Misty Ismail
X	Vallejo Garbage Service	Lisa Lefebvre

GUESTS:

Darlene Murphy, CIWMB, Local Assistance and Market Development Division

Joe Scholtes, 95.3 KUIC

June Guidotti, Suisun

Ricardo Serrano, Solano County Resource Management

The meeting was called to order by Chair Jane Bogner at 9:06 a.m.

1. Introductions and Verification of Quorum

A quorum was present.

2. Approval of the Minutes

Jane Bogner noted that the header had an incorrect date. Derek Crutchfield made a motion to approve the Minutes of November 13, 2008. Martha Jensen seconded the motion. The minutes were approved with corrections.

3. Opportunity for Public Comment

June Guidotti stated that she was concerned about who would be sitting on the Solano County Solid Waste Independent Hearing Panel.

4. Solano County Solid Waste Independent Hearing Panel

Ricardo Serrano briefly described the role of the Solano County Solid Waste Independent Hearing Panel. He stated that in compliance with the polling resources code (PRC) Solano County has an independent hearing panel that convenes when an operator wishes to appeal a Local Enforcement Agency (LEA) action. The panel is made up of three members. Jane Bogner represents the public interest, Kevin Cullen represents the solid waste industry and Supervisor Seifert is the Solano County Board of Supervisors representative. Mr. Cullen is stepping down from the panel and a new member must be chosen. Mr. Serrano asked the LTF to submit names of any qualified candidate to him. The selection process will be opened up to the public at large. A public notice will be published requesting that candidates submit their resumes to the LEA. The LTF will submit a list of candidates to the Board of Supervisors. Narcisa Untal explained that the LTF will not take action on this item at this time but will consider it at their March 2009 meeting.

5. Non-Disposal Facility Element (NDFE) Update

Narcisa Untal stated that Solano County was in the process of preparing for the next five year review of the Countywide Integrated Waste Management Plan. The Non-Disposal Facility Element (NDFE) is one of four documents that make up the Countywide Integrated Waste Management Plan. The LTF will review the NDFE first. She stated that the document was last updated in 1998 and had several sections that would need review and updating by the LTF. Ms. Untal asked the LTF to consider the update process for the NDFE. She suggested tasking each of the jurisdictions along with the local non-disposal facility operators to identify non-disposal facilities within their own jurisdictions and identify each facility with a brief description. This will allow for a complete picture of the NDFE which will be brought back to the LTF for approval. After discussion on the details of the process Ms. Untal asked if there was a motion for the LTF to approve moving forward with the update of the NDFE. Jim Dunbar made a motion that the LTF move forward with the update of the NDFE for its five year review. Kari Holmes seconded the motion. The motion passed unanimously.

6. Other Business/Member Updates

Alysa Majer, Suisun City, reported that the Suisun City Counsel approved an amendment to their franchise agreement. The City will be upgrading their recycle containers from 14 gallon tubs to 65 gallon carts.

Derek Crutchfield, City of Vallejo, reported that they were trying to get a needle program started in February with Stericycle and offer needle drop off boxes at five sites through out the City of

Vallejo. He also noted that electronic waste is being picked up by Vallejo Garbage Service every Thursday, Friday and Saturday. The confidential paper shredding program is continuing in Vallejo and has also been utilized by residents of Fairfield and Benicia. He asked the jurisdictions to distribute fliers advertising the confidential paper shredding program in their local areas. The Bring Your Own Bag (BYOB) campaign is tentatively scheduled to begin in April.

Rochelle Bailey, Solano Garbage Co. had sent notification to DTSC of their intent to collect residential e-waste at their recycling facility and recently got a response from the DTSC saying that approval of her application was 45 days out. She also filed a similar application with the State. ASL Recycling will be the vendor they will be working with. After Solano Garbage collects it, ASL Recycling picks up the e-waste and processes it. ASL Recycling "profit shares" the CRV redemption with Solano Garbage. It is not something that they want to publicize yet because they don't want to take away from the schools.

Dolores Tiburcio, Travis AFB, will be giving "Commanders Call" recycling briefings beginning with the medical group because there have been issues with contaminated dumpsters.

Kari Holmes, City of Vacaville, reported that the Vacaville City Counsel recently approved an 8.91% increase for residential and commercial garbage rates. She also introduced Mindy Harris who is their new recycling coordinator.

Narcisa Untal, Solano County, announced that the Tire Amnesty Grant application was submitted under a regional application with Solano County as the lead applicant. The program was opened up to countywide participation to assist the jurisdictions with advertising. Ms. Untal also announced that there were at least three businesses in each jurisdiction that had applied to participate in the Green Business program.

Martha Jensen, City of Dixon, announced that the Dixon Recycling Center will be accepting used cooking oil from residents and businesses.

Jim Dunbar, Potrero Hills Landfill, reported that they had purchased 1000 Chico bags for distribution. He also announced that Potrero Hills needed to be divested as part of a merger with Allied Waste. However nothing will change in the day to day operation of the landfill and they will continue with the permitting process with Solano County. The certification process of the EIR is continuing with revisions to address water wells, air quality and the no project alternative. Two of the revisions were accepted by the Solano County Superior Court but the no project alternative was sent back for reevaluation.

Chris Ambrose, Solano County Haz Mat, stated that as the lead for the Solano County Waste Tire Program they began inspecting waste tire facilities and haulers in July 2008. Prior to that date the State was inspecting facilities once every three years. Now Solano County will be inspecting waste tire facilities and haulers at least twice a year. One of the programs aims is to encourage agricultural operators to dispose of their waste tires in a timely manner rather than stockpiling them. He asked the LTF help them identify unregistered waste tire generators.

Jane Bogner, Sierra Club, asked the group to e-mail her with their updates including upcoming Earth Day Events. She announced that FMRC in Benicia has sold their e-waste license to Welsh E-Waste Recycling and that there was a Green California Summit on March 16 in Sacramento.

Darlene Murphy, CIWMB, stated that the Board was looking into opening a RMDZ program and that there would be workshops in March and April.

Ms. Untal announced that Gene Gantt retired from the City of Benicia last December. So far the new Benicia LTF representative has not been named.

7. Adjournment

There being no further business, the meeting was adjourned at 10:26 a.m.

The next regular LTF meeting is scheduled for Thursday, March 19, 2009
