MEETING AGENDA

Integrated Waste Management Local Task Force (LTF)

Thursday, January 19, 2012
9:00 a.m.

Solano County Government Center

Administration Building
675 Texas Street, 5th Floor
Fairfield CA 94533
Phone: (707) 784-6765

Any person wishing to speak on an agenda item may do so by completing a card and handing it to the Clerk. Upon recognition by the Chair, please state your name and address before making your presentation. Comments limited to three minutes per speaker.

1. **CALL to ORDER / INTRODUCTIONS**
   Chair Jim Dunbar, Potrero Hills Landfill or
   Vice-Chair Lisa LeFebvre, Recology Vallejo

2. **PUBLIC COMMENT**
   The public may speak on any item NOT on this agenda and/or any subject over which the LTF has jurisdiction. Comments limited to three minutes per speaker.

3. **ACTION ITEM(s)**
   The Chair will provide the public with an opportunity to comment prior to any formal action to be taken by the LTF.

   Comments limited to three minutes per speaker.

   a. **Approval of Minutes:** Nov. 17, 2011

4. **PRESENTATION(s)**

   a. **Mattress Recycling Program**
   by: Charley Harvey, DR3 Recycling
   http://www.mattressrecycling.us/

   Program overview includes partnerships with solid waste haulers and landfills.

   b. **5-Year Review of Solano County's Countywide Integrated Waste Management Plan** in accordance with Title 14 CCR, Section 18788, the LTF shall review each element of the CIWMP and finalize comments to Staff at the March 15, 2012 LTF mtg.
   by: Narcisa Untal, Solano County
   http://Recycle.SolanoCounty.com

PRESENTATION(s) Continued

   c. **Potrero Hills Landfill Expansion and Compost Permit Update**
   By: Jim Dunbar, District Manager

5. **MEMBER UPDATES**

6. **ADJOURN**
   The next LTF meeting is March 15, 2012 at the Solano County Government Center, 675 Texas Street, 5th Floor, Fairfield, CA 94533.

   March 15, 2012 Tentative Agenda Topics:
   - **ACTION ITEM:** Authorize Chair to sign and submit letter to Staff with final comments on 5-Year Review of CIWMP.

   - **REQUIREMENT:** Brown Act Training for all LTF Members to be conducted by Solano County's County Counsel Office!!

   When the LTF was established by the Solano County Board of Supervisors on January 23, 1990 by Resolution No. 90-27, the LTF became a legislative body subject to the Brown Act.

   Pursuant to the Solano County Board of Supervisors Policies and Procedures, every member of a Solano County legislative body must receive training on the Brown Act.

Non-confidential materials related to an item on this Agenda submitted to the LTF after distribution of the agenda packet are available for public inspection at the Solano County Government Center, 6th Floor Receptionist's Desk, 675 Texas Street, Fairfield, during normal business hours.

The County of Solano, in compliance with the 1990 Americans With Disabilities Act, will provide accommodations for persons with disabilities who attend public meetings and/or participate in County sponsored programs, services, and activities. If you have the need for an accommodation, such as, interpreters or materials in an alternative format, please contact Diane Gilliland, Department of Resource Management, 675 Texas St., #5500, Fairfield, CA 94533, (707) 784-6765.