MINUTES

Solano County Local Task Force (LTF) for Integrated Waste Management
November 13, 2008
9:00 a.m.
Solano County Administration Center

X Represents those voting members present:

X	Company/Organization	Member Name
X	Allied Waste	Jennifer Brennan
	Allied Waste (Alternate)	Susan Hurl
	CCL Organics	Dave Burnley
	City of Benicia	Gene Gantt
X	City of Dixon	Martha Jensen
	City of Fairfield	Vacant
X	City of Fairfield (Alternate)	Jeanette Bellinder
	City of Rio Vista	Dawn Bahrenfuss
X	City of Suisun City	Alysa Majer
	City of Vacaville	Kari Holmes
	City of Vacaville (Alternate)	Vacant
X	City of Vallejo	Derek Crutchfield
X	County of Solano	Colby La Place
X	County of Solano	Ed Padilla
X	County of Solano (Alternate)	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 (Alternate)	Barbara Hansen
X	Travis Air Force Base	Dolores Tiburcio
	TOMRA Recycling	Vacant
	UC Davis COOP Extension	Mario Moratorio
	Vacaville & Dixon Sanitary Service	Julia Lopez
X	VALCORE	Jackie Giffin
	VALCORE (Alternate)	Misty Ismail
	Vallejo Garbage Service	Lisa Lefebvre

GUESTS:
Darlene Murphy, CIWMB, Local Assistance and Market Development Division
Joe Scholtes, 95.3 KUIC
Jennifer Kaiser, Vallejo Sanitation & Flood Control District

The meeting was called to order by Vice-Chair Jane Bogner at 9:02 a.m.

1. Introductions and Verification of Quorum

A quorum was present.

2. Approval of the Minutes

On a motion from Martha Jensen and a second from Alysa Majer the minutes for the September 19, 2008 meeting were unanimously approved with the corrections identified by Dolores Tiburcio.

3. Opportunity for Public Comment

There were no public comments.

4. LTF By-Laws – Narcisa Untal

Martha Jensen made a motion to approve the LTF By-Laws as revised. Derek Crutchfield seconded the motion. The motion passed unanimously.

5. Earth 911.org Update

No action was taken to approve a contract with Jane Bogner to update Solano County's recycling information because members did not have enough information about its use as a resource tool. Narcisa Untal suggested that Margaret Kralovec, who initiated this discussion, research the website's ability to mimic the existing web-based recycling guide to determine the value the need of just one or both sites to be maintained. Direct feedback will be provided to Jane Bogner and follow-up discussion will be provided at the next LTF mtg.

6. Nomination and Election of LTF Officers

Martha Jensen made a motion to nominate Jane Bogner as Chair and Alysa Majer as Vice-Chair. The motion was seconded by Derek Crutchfield. The motion passed unanimously.

7. Other Business/Member Updates – All

Allied Waste, Jennifer Brennan

Coastal Cleanup Day - Eleven waste and recycling boxes were donated and volunteers collected five tons of trash; Sharps - Consideration of kiosk placement in discussions with the City of Benicia. A portion of the disposal funding to be provided by Allied Waste; Commercial Recycling – A non-exclusive component of the franchise agreement. A newly proposed fee structure is under consideration to create a financial incentive for Benicia businesses to recycle; BOP – Illegal dumping mitigating measures implemented through new signage, staff re-training and immediate removal of illegally dumped material to discourage additional dumping has translated into an approximate Allied Waste savings of $5,000 - $6,000 every two months. Burm built around BOP container to protect storm drains from illegally dumped chemicals. PSC, hazardous waste contractor agreed to a re-negotiated term to accept three times more per haul to reduce the cost of a regular once per week haul; Green Festival to be held in San Francisco the weekend of Nov. 15-16; go to movies.com for information on the independent film, *FLOW.* It is about the bottled water industry and privatization of water rights around the world.

On November 14, shareholders of Republic Services will vote to acquire Allied Waste.

CIWMB, Darlene Murphy

SB 1016, the Disposal Measurement Act of 2008, was passed and impacts all local governments. Two training sessions to discuss the impact on local governments are scheduled for Nov. 17 in San Mateo and Jan. 7 in Sacramento. Broadcast via the web available.

City of Fairfield, Jeanette Bellinder
Pam Hedrick resigned her position as Recycling Coordinator to accept the Recycling Specialist position with the County of Yolo. The City is currently conducting an in-house recruitment for their part-time Recycling Coordinator position. When filled, this person will serve as the primary LTF member while Jeanette will serve as the alternate.

Implementation of a volulntary-based employee recycling program begun on November 10.

City of Vallejo, Derek Crutchfield
Distributed samples of Chico bags from BAYROC's bring-your-own-bag campaign which will be the primary focus for the 2009 public education outreach effort. The cost per bag is approximately $5; No city-sponsored composting classes due to budget for remainder of FY 0809; Applied for grant to implement sharp kiosks at two proposed locations; Confidential shredding program is on-going until June 30, 2009 and is open to all Solano County residents at the expense of 0-20lbs is $5, maximum is 100 lbs; Ewaste now accepted regularly every Thursday, Friday, Saturday at Vallejo Garbage Service from 8am to 4pm; Monetary incentive established to encourage Boy Scout troops to continue treecycling pick-ups.

Potrero Hills Landfill, Jim Dunbar
In response to Derek Crutchfield's inquiry regarding the landfill expansion comments generated from email list serves, the following summary was provided: The expansion project has been in progress for the last six or seven years in which there have been numerous environmental documents prepared to support it. In June 2008, the Solano County Board of Supervisors (BOS) approved an update that addressed three technical issues raised by the courts from a previous environmental impact report (EIR). On October 14, 2008, the BOS-approved EIR was returned to the courts where the judge approved two of the three corrections. The judge raised a question on the third correction about shipping in-county waste handled at PHLF to Hay Road Landfill. This waste accounts for about 20% of PHLF's total waste flow. PHLF attorneys will decide whether to challenge or answer the judge's one question. As a result, the current status of the expansion is at a standstill because the lack of an approved and unchallenged EIR results in a delay of all other necessary permits in pursuit at the State level.

The Bay Conservation Development Commission (BCDC) permit is another key permit for the PHLF expansion and on October 16, 2008, BCDC held a meeting at PHLF that was attended by about 60 people that included local scientists and environmentalists who were provided a site tour of the landfill and its expansion area.

Sierra Club, Jane Bogner
Reminder to email program and event updates for website, www.recycle-guide.com, to Jane Bogner, who also won a CIWMB WRAP award for her independent business. Guest lecturer at Solano Community College for the second semester in the BIO 12 class regarding general waste and producer responsibility. America Recycles Day on November 15, Vision and Outreach Committee and VALCORE is hosting a plant and seed exchange, two compost classes conducted by Master Gardeners, eyeglass exchange and this day only will be free drop-off of fluorescent bulbs.

Solano County Certified Unified Program Agency (CUPA), Colby LaPlace
Solano County applied for and received authority to inspect waste tires at businesses that are already inspected by the certified unified program agency (CUPA). LTF is tasked with contacting the CUPA to assist in the identification of illegal waste tire pile locations.

Solano County Integrated Waste Management (IWM), Narcisa Untal
Under a CIWMB awarded Waste Tire Amnesty Event grant, Solano County held a waste tire amnesty day in September 2008 at Hay Road Landfill where over 13,000 waste tires were collected by over 400 Solano

Solano County residents, growers, ranchers and farmers. 75% were from unincorporated Solano County.

The Solano County Sheriff's Office hosted a week-long pharmaceutical drop-off event at the Coroner's Office in conjunction with the statewide campaign. LTF members volunteered to staff the week-long event that collected 315 pounds (excludes all packaging) for a disposal cost of $155. The majority of participants were from Fairfield and Vacaville.

Solano County Local Enforcement Agency (LEA), Ed Padilla
Hay Road Landfill/Jepson Prairie Organics is partnering with East Bay Municipal Utility District (EBMUD) to accept food waste for a bioreactor experimental project, wind to energy; A new metal recycler called Metals Recycler due to open in January 2009 in unincorporated area outside Dixon and will not require a solid waste facility permit; For many years, Cingrow takes sewage sludge from Bay Area cities and spreads the biosolids across the Rio Vista hills for soil conditioning and fertilization. The operation is inspected by the County during its land spread period of April 15-Oct 15. Under the solid waste ordinance for biosolids, the wind is monitored by a wind factor of 25mph for 30 minutes or longer which will cause the discontinuance of spreading.

Solano Garbage Company (SGC), Rochelle Bailey
In October 2008, SGC began providing a general recycling presentation to schools and facilities and has extended this offer to LTF member jurisdictions and agencies.

Travis AFB, Dolores Tiburcio
Staff is assisting the eight tire generators on base to prepare them for the new tire inspection program being administered by the Solano County CUPA.

VALCORE, Jackie Giffin
Received Waste Reduction Award Program (WRAP) award from the California Integrated Waste Management Board (CIWMB).

Vallejo Sanitation & Flood Control District (VSFCD), Jennifer Kaiser
Pesticides is one of the top five pollutants of concern for both waste water and storm water agencies so a grant-funded training co-sponsored by VSFCD, Fairfield-Suisun Sewer District and Napa County will be held on January 21, 2009 from 10am – 2p.m. There is a $15 registration fee and is intended for professional operators who apply pesticides on or around buildings. This training will orient participants on the recognized Eco-Wise certification, an in-depth certification process for integrated pest management specific to pest control operators; Under consideration for implementation is Bay-Friendly Gardening/Landscaping, a detailed qualification program for landscape professionals that requires a 22-hour training. Potential financial partners who can benefit from this program are to contact Jennifer Kaiser directly.

8. Adjournment

There being no further business, the meeting was adjourned at 10:53 a.m.

The next regular LTF meeting is scheduled for **Thursday, January 15, 2009**