

LOCAL TASK FORCE (LTF) FOR INTEGRATED WASTE MANAGEMENT

Thursday, January 15, 2009 9:00 a.m.

Solano County Administration Center 675 Texas Street, 5th Floor Fairfield, California 94533 Phone: (707) 784-6765 Fax: (707) 784-4805

Parking Info

Free two-hour parking is available in the parking structure attached behind the Administration Center. Parking passes will be distributed if the meeting is anticipated to continue beyond the two-hour parking limit.

Enter parking garage from either the Delaware Street entrance which runs parallel to Texas Street OR the Jefferson Street entrance which is between Texas and Delaware Streets.

AGENDA

1. Call to Order / Introductions Chair Jane Bogner, Sierra Club

2. Approval of Minutes – ACTION ITEM November 13, 2008

3. Public Comment

Anyone who wishes to speak to the LTF regarding any subject over which the LTF has jurisdiction may do so. No action will be taken on any item not already on the agenda; items can be placed on future agendas

- **4. Solano County Solid Waste Independent Hearing Panel ACTION ITEM**Consider replacement of Kevin Cullen for recommendation to the Solano County Board of Supervisors. (Ricardo Serrano, Local Enforcement Agency)
- **5.** Non-Disposal Facility Element (NDFE) Update ACTION ITEM Consider site updates in NDFE by all respective jurisdictions. (Narcisa Untal, Solano County)

6. Other Business / Member Updates All

7. Adjournment Next LTF meeting: Thursday, March 19, 2009

Upcoming Events:

SB 1016 Workshop, CIWMB - Sacramento January 28, 2009 at 1:30 p.m.

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.