



**CHAIR** — BOB PICKARD, MARIPOSA COUNTY  
**VICE CHAIR** — LAVADA ERICKSON, SISKIYOU COUNTY  
**EXECUTIVE DIRECTOR** — BRENT HARRINGTON

**PROGRAM DIRECTOR** — JAMES HEMMINGER, P.E.,  
**TECHNICAL ADVISORY GROUP CHAIR** — ALAN ABBS,  
TEHAMA COUNTY

## Agenda

### Rural Counties' Environmental Services Joint Powers Authority Board of Directors' Meeting

801 12<sup>th</sup> Street – 2<sup>nd</sup> Floor  
Sacramento, CA 95814  
(916) 447-4806

Thursday, August 19, 2004  
9:30 a.m. – 12:00 p.m.

*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**

#### **II. Public Comment**

Presentation only of public testimony with respect to any matter relevant to the Authority's business. Any person in the audience may address the Board on any agenda item or other matter relevant to the ESJPA, subject to the time requirements of other business.

#### **III. Business Matters**

- A. Discussion and possible action regarding:
- B. Review and approval of minutes of the meeting of May 20, 2004 (*pp 1-6*)
- C. Dues Notices — Stacey Miner, ESJPA Program Administrator
- D. Disposition of EJSPA-Owned "Haz-Mobile" Truck — Stacey Miner

**IV. Presentation Items:**

- A. Overview Solid Waste Programs in Mariposa County — Steve Engfer, Solid Waste and Recycling Manager, Mariposa County *(20 minutes)*
- B. Report from CIWMB's Office of Local Assistance Regarding AB 939 Compliance Issues Including Status of Biennial Reviews and Time Extensions — Kyle Pogue, CIWMB Office of Local Assistance *(15 minutes)*

**V. Regulatory Issues**

- A. Discussion and possible action related to the following:
- B. Perspectives on the “new” Waste Board — Jim Hemminger, ESJPA Program Director *(5 minutes)*
- C. California Performance Review (CPR) Report Recommendations — Jim Hemminger *(pp 7-20; 20 minutes)*
- D. Implementation of Retrofit Requirements on Diesel-Powered Solid Waste Vehicles — Mary Pitto, Director of Regulatory Programs *(pp 21-38; 10 minutes)*
- E. SB 20 E-Waste Update — Mary Pitto *(pp 39-52; 10 minutes)*
- F. Other Regulatory Issues of Interest or Concern — Jim Hemminger *(pp 53-70; 5 minutes)*

**VI. Legislative Issues**

Discussion and possible action related to:

Solid Waste Legislation — Rich Mason, RCRC Legislative Advocate, Jim Hemminger, Mary Pitto, Larry Sweetser *(updated bill status summary will be distributed at the Board Meeting; 15 minutes)*

**VII. ESJPA Program Updates**

- A. Upcoming Grant Opportunities — Camille Chorley *(pp 71-78; 10 minutes)*
- B. HD-12 Regional E-Waste Collection Program — Bliss Hipp, ESJPA Environmental Programs Coordinator *(page 79; 5 minutes)*
- C. Rural County MOLO Training Courses — Jim Hemminger *(5 minutes)*

**VIII. Presentation of Certificate of Appreciation to Natalie Lee — Jim Hemminger *(10 minutes)***

**IX. Agenda Suggestions for Next ESJPA Meeting Scheduled for October 21, 2004**

Volunteers needed for Individual County Presentations — Camille Chorley *(5 minutes)*

**X. Member County Concerns / Comments**

Presentation and discussion only of any matter of concern to Member Counties.

## XI. Adjournment

### ▪ ▪ Lunch ▪ ▪

*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 contact our offices at least 72 hours prior to the meeting by calling (916) 447-4806.*

*Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on an agenda item at the time of discussion. In order to facilitate public comment, please let staff know if you would like to speak on a specific agenda item.*

*The final agenda for this meeting of the Board of Directors of the Rural Counties' Environmental Services Joint Powers Authority will be duly posted at its offices: 801 12<sup>th</sup> Street, Suite 500, Sacramento, California at least 72 hours prior to the meeting.*