

**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 ABBES,  
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, October 21, 2004  
1:30 p.m. – 4:00 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

Review and approval of minutes of the meeting of August 19, 2004 (*pp 1-6*)

### IV. Introduction of Rosalie Mulé, Member, California Integrated Waste Management Board and her staff: Ruthann Schulte and Fernando Berton (*pp 7-8*)

### V. Presentation Items:

- A. Statutory and Regulatory Update on Electronic Waste Recycling Programs — Mary Pitto to introduce Shirley Willd-Wagner, CIWMB, Branch Manager, Waste Prevention & Market Development; Matt McCarron, CIWMB, Spherical Waste Division; and, Karl Palmer, DTSC, Chief, Headquarters Branch (*pp 9-54; 20 minutes*)
- B. Waste Board Review of Existing AB 939 Compliance Methodologies and Consideration of Alternative Systems — Pat Schiavo, CIWMB, Deputy Director, Diversion, Planning & Local Assistance Division (*pp 55-62; 20 minutes*)
- C. Report from the Department of Conservation, Division of Recycling — Karla Miller, Recycling Specialist (*10 minutes*)

- D. Overview of Solid Waste Programs in Madera County — John Mitchell, Deputy Director, Madera County Resource Management (*15 minutes*)

## **VI. Regulatory Update**

Discussion and possible action related to the following:

- A. Report from CIWMB's Office of Local Assistance — Kyle Pogue, CIWMB Office of Local Assistance (*pp 63-124; 10 minutes*)
- B. Cal EPA's Intra-Agency Environmental Justice Strategy — Mary Pitto (*pp 125-140; 10 minutes*)
- C. California Performance Review Report — Jim Hemminger (*10 minutes*)
- D. Other Regulatory Issues of Interest or Concern — Jim Hemminger (*pp 141-162; 5 minutes*)

## **VII. ESJPA Program Updates**

- A. Rural Landfill Operator Training Courses — Jim Hemminger (*5 minutes*)
- B. E-Waste Collection Grant (HD-12) — Bliss Hipp (*10 minutes*)
- C. Upcoming Grant Opportunities — Stacey Miner (*pp 163-164; 10 minutes*)
- D. Efforts to Address Illegal Waste Disposal Problems — Larry Sweetser (*10 minutes*)

## **VIII. 2004 Legislative Overview**

Summary of 2004 Solid Waste Legislation — Rich Mason, RCRC Legislative Advocate, Jim Hemminger, Mary Pitto, and Larry Sweetser (*pp 165-219; 10 minutes*)

## **IX. Agenda Suggestions for Next ESJPA Meeting Scheduled for December 16, 2004**

### **X. Member County Concerns / Comments**

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

### **XI. Adjournment**

*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.*