



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

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

Thursday, March 24, 2005 1:30 – 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

- A. Review and approval of minutes of the meeting of December 16, 2004 (*pp 1-6*)
- B. Review and approval of Agreement of Sale of the ESJPA International Box Truck to Butte County -- Stacey Miner (*page 7*)

IV. Presentation Items:

- A. Presentations by E-Waste Vendors and Discussion of Service Options -- Facilitated by Bliss Hipp (*page 9; 45 minutes*)
- B. E-Waste Regulatory Requirements Update -- Mary Pitto to introduce Jeff Hunts and Matt McCarron, CIWMB, Special Waste Division and Andre Algazi, DTSC, Hazardous Waste Management (*10 minutes*)

Break (10 minutes)

- C. Local Government Input Regarding Alternative AB 9393 Compliance Methods -- Jim Hemminger, ESJPA Program Director (*pp 11-13; 10 minutes*)

V. Waste Board/Regulatory Update

Discussion and possible action related to the following:

- A. Update on AB 939 Compliance Status for CY 2002 and Submittal of CY 2004 Annual Reports -- Kyle Pogue, CIWMB (*10 minutes*)

- B. Proposed and Future Organizational and Operational Changes at the Waste Board and Cal EPA -- Kyle Pogue (*pp 15-21; 10 minutes*)
- C. New Waste Board Appointees -- Kyle Pogue (*5 minutes*)
- D. SWRCB Training Session regarding New Electronic Data Submittal Requirements -- Jim Hemminger (*5 minutes*)
- E. Other Regulatory Issues of Interest or Concern -- Jim Hemminger (*pp 23-39; 5 minutes*)

VI. ESJPA Program Updates

Discussion and possible action related to the following:

- A. Report from the Department of Conservation, Division of Recycling -- Karla Miller, Recycling Specialist (*page 41; 10 minutes*)
- B. Adoption of Resolution Authorizing ESJPA submittal of a Regional Application for DOR's FY 2005/06 Competitive Grant -- Mary Pitto (*pp 43-45; 5 minutes*)
- C. Adoption of Resolution Authorizing ESJPA submittal of a Regional Application for the Waste Board's HD-14 Household Hazardous Waste Grant -- Bliss Hipp (*pp 47-50; 5 minutes*)
- D. Adoption of Resolution Approving ESJPA Participation in a Joint Agricultural Used Oil Research & Development Grant with Chico State -- Stacey Miner (*pp 51-55; 5 minutes*)
- E. Upcoming Grant Opportunities -- Jim Hemminger (*pp 57-58; 10 minutes*)

VII. 2005 Legislation

Overview of 2005 Solid Waste Legislation -- Rich Mason, RCRC Legislative Advocate, Mary Pitto, and Larry Sweetser (*pp 59-71; 10 minutes*)

VIII. Agenda Suggestions for Next ESJPA Board Meeting Scheduled for May, 19, 2005

IX. Member County Concerns / Comments

X. 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 12th Street, Suite 500, Sacramento, California at least 72 hours prior to the meeting.