



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

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

Thursday, December 14, 2006 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. [Approval of minutes from the meeting of October 19, 2006](#) – Bob Pickard, Chair  
(pp 1-6)
- III. Public Comment

Any person may address the Board on any matter relevant to the Authority's business, but not otherwise on the agenda.

#### IV. Presentation Items

- A. Treated Wood Waste Update – Bill Beckman, Hazardous Waste Management, DTSC  
(15 minutes)
- B. Landfill Gas and Leachate Issues – Adam Harris and Joe Mello, Division of Water Quality, State Water Resources Control Board (15 minutes)
- C. Lassen County Solid Waste Program – Tom Valentino, Director, Lassen Regional Solid Waste Management Authority (15 minutes)

#### V. Solid Waste/Regulatory Update

Discussion and possible action related to the following:

- A. Report from the CIWMB – Kyle Pogue, Supervising Integrated Waste Management Specialist, Office of Local Assistance, CIWMB (10 minutes)
- B. [AB 32 – Global Warming Solution Act of 2006](#) – Larry Sweetser, ESJPA Consultant  
(pp 7-12; 5 minutes)
- C. CIWMB Closure and Post Closure Requirements – Larry Sweetser (5 minutes)
- D. [Other Regulatory Issues of Interest or Concern](#) – Alan Abbs, ESJPA Solid Waste Specialist (pp 13-58; 5 minutes)  
[ARB Update:](#) In-Use Diesel Emission Control Requirements (Off-Road)  
[ARB Update:](#) On Road Heavy Duty Diesel-Fueled (Public Agencies)

## **VI. Legislative Update**

- A. Legislative overview for 2007 – Paul Smith, RCRC Director of Legislative Affairs  
(5 minutes)
- B. 2007 Legislative Task Force – Mary Pitto, ESJPA Program Manager (5 minutes)

## **VII. ESJPA Program Updates**

Discussion and possible action related to the following:

Grant Program Update – Stacey Miner, ESJPA Program Administrator (5 minutes)

## **VIII. Business Matters**

Discussion and possible action related to the following:

- A. [Adoption of the 2007 Budget](#) – Stacey Miner (pp 59-62; 5 minutes)
- B. [Review and approval of the 2007 Contract Services Agreement](#) between ESJPA and RCRC – Stacey Miner (pp 63-72; 5 minutes)
- C. [Adoption of the 2007 Meeting Schedule](#) – Stacey Miner (pp 73-74; 5 minutes)
- D. Election of 2007 ESJPA Chair and Vice Chair – Bob Pickard, Chair
- E. Presentation of Resolutions of Appreciation for Tom Hunter, Mark Rappaport, and John Kovach for their years of participation in the ESJPA – Bob Pickard, Chair  
(10 minutes)

## **IX. Agenda Suggestions for Next ESJPA Board Meeting Scheduled in 2007.**

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

## **XI. Adjournment to Member's Holiday Lunch Buffet**

*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.*