

CHAIR — BOB PICKARD, MARIPOSA COUNTY
VICE CHAIR — CHRISTY SKOFIELD, COLUSA COUNTY
EXECUTIVE DIRECTOR — BRENT HARRINGTON



PROGRAM MANAGER — MARY PITTO
TECHNICAL ADVISORY GROUP CHAIR — ALAN ABBS,
TEHAMA COUNTY

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

801 12th Street – 2nd Floor Conference Room
Sacramento, CA 95814
(916) 447-4806
Thursday, March 16, 2006

MEMBERS REPRESENTED

Jim McHargue, Program Manager	Amador County
Larry Peterson, Director of Public Works	Amador County
Bill Mannel, Solid Waste Manager	Butte County
Cynthia Knapp, Program Coordinator	Calaveras County
Ted Ward, Analyst/Planner, DNSWMA	Del Norte County
Helen Baumann, Supervisor	El Dorado County
Jon Souza, Public Information Officer	El Dorado County
Tom Varga, Assistant Director of Public Works	Glenn County
Donna Tackett, Deputy Director of Public Works	Imperial County
Tom Valentino, Director, LRSWMA	Lassen County
Bob Pickard, Supervisor	Mariposa County
Steve Engfer, Solid Waste and Recycling Manager	Mariposa County
Evan Nikirk, Director of Public Works	Mono County
Tracy Harper, Recycling Coordinator	Nevada County
Robert Meacher, Supervisor	Plumas County
Tom Hunter, Director of Public Works	Plumas County
Randy Akana, General Services Manager	Siskiyou County
John Kovach, Solid Waste Fiscal Technician	Siskiyou County
Alan Abbs, Solid Waste Director	Tehama County
Barbara Rapinac, Solid Waste Technician	Trinity County
Mark Rappaport, Solid Waste Director	Tuolumne County

STAFF IN ATTENDANCE:

Mary Pitto, ESJPA Program Manager	RCRC Governmental Affairs
Stacey Miner, ESJPA Program Administrator	RCRC Governmental Affairs
Staci Heaton, Regulatory Affairs Director	RCRC Governmental Affairs
Paul Smith, Legislative Affairs Director	RCRC Governmental Affairs
Nick Knovaloff, Legislative Analyst	RCRC Governmental Affairs
Alan Abbs, Consultant to ESJPA	Solid Waste Specialist
Larry Sweetser, Consultant to ESJPA	Sweetser and Associates

OTHERS IN ATTENDANCE:

Calvin Jones, Operations Superintendent
Karl Palmer, Branch Manager
Kyle Pogue, IWM Supervisor
Jero C. Salva, Jr.,

Mariposa County Solid Waste
DTSC
CIWMB
Consultant to Trinity County

MEMBERS NOT REPRESENTED

Alpine County	Colusa County	Inyo County
Madera County	Modoc County	Sierra County

I. Call to Order / Determination of Quorum / Introductions

The meeting was called to order at 9:47 p.m. by Bob Pickard, ESJPA Chair. Roll call was taken, self-introductions were made and a quorum was established.

II. Introduction of New California Integrated Waste Management Board Members

Mary Pitto announced the newly appointed Board members, Margo Reid-Brown (who was elected Chair), Pat Wiggins, and Jeffrey Danzinger, and gave a brief background on each.

III. Review and approval of minutes of the meeting of December 15, 2005

The Chair called for a motion to approve the minutes of the October 20, 2005 meeting. The motion was made by Tom Varga, seconded by Mark Rappaport. The counties of Mono, Lassen, and Del Norte abstained. Motion carried.

IV. Public Comment

None

V. Legislative Update

Status of 2005-06 Solid Waste Legislation – Mary Pitto, Paul Smith, and Nick Konovaloff. Mary discussed the status of certain 2005-06 Solid Waste Legislation. The ESJPA voted to recommend to the RCRC Board to support AB 2271 (Koeretz) dealing with household batteries, AB 3001 (Pavley) dealing with e-waste fees, and SB 1305 (Figueroa) dealing with sharps. The ESJPA also voted to oppose SB 1778 (Alarcon) regarding with alternative daily cover. Tedd Ward made the motion with the provision that some funding be available to local governments for the costs. Larry Peterson seconded the motion. Lassen County opposed. Motion carried.

VI. Presentation Items:

Universal Waste Management Update – Karl Palmer, Branch Manager, Hazardous Waste Management, DTSC. Karl Palmer spoke to the members as to the status of u-waste disposal implementation and was available to answer questions. Discussions followed.

VII. Solid Waste/Regulatory Update

Discussion and possible action related to the following:

- A. Report from the Kyle Pogue, Integrated Waste Management Specialist, Office of Local Assistance, CIWMB.

With new members of the Waste Board, changes to the committees have been made. For the Sustainability and Market Development Committee, the Chair is Peterson with Peace and Wiggins. Brown is the Chair for the Special Waste Committee with Mule and Peterson. Permitting and Enforcement has Mule as Chair with Peace and Wiggins.

Kyle reported that the Mariposa compost facility grand opening was very well run and was a nice event. Waste Board members Mule and Brown attended.

The 2004 Annual Reports are due for Mariposa, Mono, Glenn, Trinity, and Tuolumne counties. Time extension requests will have 120 days to review and will be agendized in large groups beginning in September.

There is Emerging Technology Forum scheduled for April 17 and 18. Additionally, DTSC has scheduled a workshop on Treated Wood Waste on April 26.

E-Waste update: The permanent regulations were published for comments on March 13th. Comments are due May 8th and the public hearing is scheduled for May 9th, 2006.

The HD-15 grant will be due May 15th, 2006. There will be two components – one for city/county coordination grants and one for competitive grants.

- B. Other Regulatory Issues of Interest or Concern – None reported

VIII. ESJPA Program Updates

Grant Program Update: Stacey Miner discussed the status of the various open grants and announced a regional UOG 8th cycle grant that is being prepared with seven counties participating. She also discussed the upcoming HD 15 grant. Every jurisdiction can apply for a \$7,000 grant for county-wide coordination. The infrastructure grants are competitive. She explained that HD 14 recipients are not excluded, but would not probably lose a few points on the competitive portion of the application. Stacey recommended each county apply on their own and consider pooling the money for any regional projects down the line.

IX. Business Matters

Discussion and possible action related to the following:

Adoption of Resolution #06-01 Authorizing the Submittal of Regional Applications to The California Integrated Waste Management Board for All Available Used Oil And Household Hazardous Waste Grants for Five (5) Years.

The Chair called for a motion to approve the Resolution. The motion was made by Larry Peterson, seconded by Evan Nikirk, and carried unanimously.

X. Agenda Suggestions for Next ESJPA Board Meeting Scheduled for May 18, 2006

Siskiyou County agreed to give a presentation. Calaveras County volunteered for the August meeting. Mariposa will give an update on the compost facility in the future.

XI. Member County Concerns / Comments

None

XII. Adjournment 1:40 p.m.

Respectfully submitted,

Stacey Miner, Program Administrator
Rural Counties' Environmental Services Joint Powers Authority