



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

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

Thursday, May 18, 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 March 16, 2006 – Bob Pickard, Chair (pp 1-4)

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. Buy Recycled Presentation – Kimya Lambert, Waste Prevention & Market Development, CIWMB (15 minutes)
- B. Recycle Market Development Zone Presentation – Corky Mau, Supervisor, Waste Prevention and Market Development Branch, CIWMB (15 minutes)
- C. Farm and Ranch Grant – Carla Repucci, Farm and Ranch Grant Coordinator, CIWMB (15 minutes)
- D. Siskiyou County Presentation: "Waste to Wildlife" – Randy Akana, General Services Manager (15 minutes)

VI. Legislative Update

Status of 2005-06 Solid Waste Legislation – Mary Pitto, Program Manager, Paul Smith, RCRC Director of Legislative Affairs, and Nick Konovaloff, RCRC Legislative Analyst (pp 5-56; 10 minutes)

VII. Solid Waste/Regulatory Update

Discussion and possible action related to the following:

- A. Report from the CIWMB – Kyle Pogue, Integrated Waste Management Specialist, Office of Local Assistance, CIWMB (10 minutes)
- B. U- Waste Update – Alan Abbs, ESJPA Solid Waste Specialist (pp 57-60; 5 minutes)
- C. Used Oil/Household Hazardous Waste Conference – Larry Sweetser, ESJPA Consultant (5 minutes)
- D. Significant Changes for SW Facilities/AB1497 – Alan Abbs and Larry Sweetser (pp 61-70: 5 minutes)
- E. Other Regulatory Issues of Interest or Concern – Alan Abbs, ESJPA Solid Waste Specialist (pp 71-100; 5 minutes)

VIII. 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 (5 minutes)
- B. Grant Program Update – Stacey Miner, Program Administrator (5 minutes)
- C. Regional Application for DOR's FY 2006/07 Competitive Grant – Mary Pitto (5 minutes)
- D. CIWMB HD-15 Grant – Stacey Miner (5 minutes)

IX. Agenda Suggestions for Next ESJPA Board Meeting Scheduled for August 17, 2006

X. Member County Concerns / Comments

12:00 Lunch

XI. Presentation by Terry the Trashman - Sierra County

XII. 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.