

MINUTES

Solano County Local Task Force (LTF) for Integrated Waste Management

April 29, 2010 Special Meeting
9:00 a.m.
Solano County Administration Center

X Represents those voting members present:

	Company/Organization	Member Name
X	Allied Waste	Jennifer Brennan
	Allied Waste (Alternate)	Susan Hurl
	CCL Organics	Dave Burnley
X	City of Benicia	Tonya Gilmore
	City of Dixon	Martha Jensen
	City of Fairfield	Sandra Gonzalez
X	City of Fairfield (Alternate)	Jeanette Bellinder
	City of Rio Vista	Dawn Bahrenfuss
X	City of Suisun City	Alysa Majer
X	City of Vacaville (Alternate)	Kari Holmes
X	City of Vacaville	Mindy Harris
X	City of Vallejo	Derek Crutchfield
	County of Solano	Colby La Place
X	County of Solano	Ed Padilla
	County of Solano (Alternate)	Chris Ambrose
X	County of Solano	Narcisa Untal
	Fairfield-Suisun Sewer District	Jenny Bailey for Margaret Kralovec
	Recology Hay Road	Chris Taylor
	League of Women Voters	Dorothy Hawkes
	Pacific Rim	Steve Moore
X	Potrero Hills Landfill	Richard Covington
X	Potrero Hills Landfill (Alternate)	Jim Dunbar
X	Potrero Hills Landfill (Alternate)	Natalie Hicks
	Rio Vista Sanitation Service	Keith Nance
X	Sierra Club	Jane Bogner
	Solano Community College	Ray Ogden
	Solano Garbage Company and Solano Recycles	Rochelle Bailey
	Solano Garbage Company and Solano Recycles (Alt)	Theresa Travers
	Travis Air Force Base	Dolores Tiburcio
	TOMRA Recycling	Vacant
	UC Davis COOP Extension	Mario Moratorio
X	Recology Vacaville Solano / Recology Dixon	Julia Lopez
X	VALCORE	Genie Kaggerud
	Recology Vallejo	Lisa Lefebvre

GUESTS:

Lee Axelrad, Solano County Counsel
Darlene Murphy, Dept. of Resource, Recycling and Recovery
Kaoru Cruz, Dept. of Resource, Recycling and Recovery
Arthur R. Boone, Northern California Recycling Association
Jack Murphy, 7112 Batavia Rd., Dixon
June Guidotti, 3703 Scally Rd., Suisun

1. Call to order / Introductions

The meeting was called to order by Chairperson Bogner.

2. Approval of the Minutes

The minutes of February 18, 2010 were approved.

3. Opportunity for Public Comment

June Guidotti, Suisun, stated that her parcel needed to be included in the Non-Disposal Facility Element because it was vested.

4. Speaker Presentation: Arthur Boone – Cool 2012 Campaign

Arthur Boone, Northern California Recycling Association (NCRA), has been working to get the nine Bay Area counties active in the Cool 2010 campaign. The state announced in 2006 that 50% diversion goals had been met. However landfills are still generating considerable amounts of methane emissions. A first step that can produce significant climate results right now is to stop landfill produced methane by keeping compostable organics out of landfills. The goals of the Cool 2010 campaign are:

Paper recycling:

Commit to recycling a minimum of 75% of all paper and composting the rest by 2012.

Source Separate:

Require source separation of residential and business waste into three streams – compostables, recyclables and residuals.

Feed Local Soils:

Support local farmers and sustainable food production with community composting infrastructure.

Stop Creating Methane Now:

Keep compostable organics out of landfills.

Mr. Boone invited Solano County to participate in the Cool 2010 Campaign.

5. Discussion Items

a. Non-Disposal Facility Element – 2nd Amendment (CoIWMP)

Narcisa Untal announced that on behalf of the cities and county of Solano she was formally submitting to the LTF for Integrated Waste Management in Solano County the Countywide Non-Disposal Facility Element - 2nd Amendment (NDFE). Copies of the Non-Disposal Facility Element (2nd Amendment) were distributed to the LTF and other interested parties present. Accompanying the amended NDFE was a staff

report that provided a general breakdown of the Element. Ms. Untal briefly reviewed the staff report and stated that the LTF would now begin the 90 day review period of the amended NDFE. The LTF has up to 90 days to review and provide written comment back to the participating jurisdictions which consist of the cities and county of Solano. Solano County is the lead agency and Ms. Untal will serve as its staff. The LTF has the option to provide written comments back to staff prior to the expiration of the 90 days. This time period is only for the LTF to review and provide comments and there is no formal action to be taken by the LTF other than to provide written comments back to staff. Once the comments are received by staff it will then become the onus of the individual jurisdictions to prepare a staff report and bring forward the Amended Non-Disposal Facility Element which includes the LTF comment to its respective governing authority for formal adoption by resolution. For the cities the governing authority will be their City Councils and for the county it will be the Board of Supervisors. After the adoption process the cities and county will again individually submit an amended NDFE on individual agency letterhead to the Department of Resource, Recycling and Recovery (Cal Recycle) for approval. Because Cal Recycle is no longer a board the approval of the amended NDFE will be done administratively.

Reviewing the NDFE with the LTF, Ms. Untal stated that the technical purpose of the NDFE was to cite those facilities that require a solid waste facility permit to be obtained through the State (Cal Recycle). In Solano County there are three facilities that require a solid waste facility permit. Solano County has also chosen to list optional facilities in the NDFE in order to capture an adequate picture of where all the recyclable materials are going that have been generated in Solano County. In Solano County jurisdictions are able to achieve the programs that are listed in the Source Reduction and Recycling Element, including mandated diversion rates, primarily thru franchise contracts with various recycling haulers.

b. Member Updates

Tonya Gilmore, City of Benicia

Ms. Gilmore introduced herself as the new LTF representative for the City of Benicia.

Genie Kaggerud, VALCORE

Ms. Kaggerud announced that she would be assuming the responsibilities of Jackie Giffin, VALCORE manager, who recently retired.

Jennifer Kaiser, Vallejo Sanitation & Flood Control District

Ms. Kaiser thanked VALCORE for all their efforts during Vallejo's Earth Day activities.

Darlene Murphy, Cal Recycles

Ms. Murphy announced that the Waste Reduction Awards Program is available online.

Mindy Harris, City of Vacaville

Ms. Harris stated that she spoke to kids about recycling. The city of Vacaville also held an Earth Day coloring contest.

Derek Crutchfield, City of Vallejo

Mr. Crutchfield said that the city of Vallejo Sharps Program now has five sites.

Jeanette Bellinder, City of Fairfield

Ms. Bellinder reported that the annual Fishing Derby included special needs children for the first time. There was a good turnout with over 200 kids and their families.

6. Adjournment

Since there was no further business the meeting was adjourned.

The next regular LTF meeting is scheduled for Thursday, May 20, 2010.
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