

MINUTES

Solano County Local Task Force (LTF) for Integrated Waste Management
March 20, 2008
9:00 a.m.
Solano County Administration Center

X Represents those voting members present:

X	Company/Organization	Member Name
X	Allied Waste	Jennifer Brennan
	Allied Waste (Alternate)	Susan Hurl
	CCL Organics	Dave Burnley
	City of Benicia	Gene Gantt
X	City of Dixon	Martha Jensen
	City of Fairfield	Kathy Wilkie
	City of Fairfield (Alternate)	Pam Hedrick
X	City of Rio Vista	Denise LaCourse
	City of Suisun City	Alysa Majer
X	City of Vacaville	Kari Holmes
	City of Vacaville (Alternate)	Lisa Avrit
X	City of Vallejo	Derek Crutchfield
	County of Solano	Colby La Place
X	County of Solano	Marcy Mackenzie
X	Fairfield-Suisun Sewer District	Margaret Kralovec
	Hay Road Landfill	Chris Taylor
	League of Women Voters	Dorothy Hawkes
	Pacific Rim	Steve Moore
	Potrero Hills Landfill	Richard Covington
X	Potrero Hills Landfill (Alternate)	Jim Dunbar
X	Rio Vista Sanitation Service	Keith Nance
X	Sierra Club	Jane Bogner
	Solano Community College	Ray Ogden
X	Solano Garbage Company and Solano Recycles	Theresa Travers & Rochelle Bailey
	Solano Garbage Company and Solano Recycles (Alternate)	Barbara Hansen
	Travis Air Force Base	Dolores Tiburcio
	TOMRA Recycling	Vacant
	UC Davis COOP Extension	Mario Moratorio
X	Vacaville & Dixon Sanitary Service	Julia Lopez
X	VALCORE	Jackie Giffin
	VALCORE (Alternate)	Genie Kaggerud
	Vallejo Garbage Service	Lisa Lefebvre

GUESTS:

Jennifer Kaiser, Vallejo Sanitation & Flood Control District

Gale Tong, CIWMB

Joe Scholtes, 95.3 KUIC

STAFF:

Narcisa Untal, County of Solano

Diane Buschman, County of Solano

The meeting was called to order by Chairperson Kari Holmes, City of Vacaville, at 9:05 a.m.

1. Introductions and Verification of Quorum

A quorum was present.

2. Approval of the Minutes

The minutes for the January 17, 2008 meeting were unanimously approved.

3. Opportunity for Public Comment

There was no public comment.

4. 95.3 KUIC Presentation

Joe Scholtes, presented an update on KUIC's outreach statistics and promotional service packages.

Public Service Announcements (PSAs) should be emailed two weeks in advance to lrose@kuic.com.

5. 2008 Youth Ag Day – ACTION ITEM

Provide \$2,000 to fund support of one bus from each Solano County city and the unincorporated to transport 3rd graders to participate in the 2008 Youth Ag Day at the Solano County Fairgrounds in Vallejo.

Motion: Martha Jensen, City of Dixon

Second: Derek Crutchfield, City of Vallejo

Motion unanimously approved

6. 2003-2007 CIWMB 5-Year Review

Five-year review period to cover January 1, 2003-December 31, 2007 of the Countywide Integrated Waste Management Plan (CIWMP). Updates and/or comments to be submitted in writing by the May 15, 2008 LTF meeting at which time the LTF membership will vote on its approval or denial of the CIWMP 5-Year Review to be submitted to the CIWMB.

Report template to be emailed by April 15, 2008 to LTF membership for their review.

7. Review of LTF Mission

Awaiting sample by-laws from Los Angeles County LTF to review against our own. Anticipate draft to be complete by May 15, 2008 LTF meeting and to be brought forward to the Board of Supervisors by June 2008 so enactment of new bylaws will take effect at July 2008 LTF meeting.

8. Pharmaceutical Discussion

Consideration of countywide collection events to be held rotating amongst the jurisdictions and the host jurisdiction to be financially responsible for disposal. Jurisdictions to contact local police departments to determine interest level in partnering one event in 2008 so as to establish a calendar of events.

9. Blitz from Blop – K-2 Presentations

A DVD trailer presented for consideration of the development of an in-class recycling presentation targeted to Kindergartners through 2nd grade. LTF recommends research of existing recycling videos that can be shown in the classroom versus the creation of a new one.

10. 2008 Junk Mail Campaign

Consideration of a Solano County based regional Stop Junk Mail campaign versus contribution to the BayROC campaign.

11. Member Reports

City of Vacaville, Kari Holmes

Vacaville presented to CIWMB its implementation plan for SB 1305 (Sharps ban effective in September 2008) which consist of a partnership with Sutter Regional Medical Group to accept sharps as well as provide containers to all Solano County residents at each of their Solano County facilities regardless of membership.

Sierra Club, Jane Bogner

WRAP award accepting applications through May 31.

Earth Day events to be emailed ASAP.

VALCORE to host a shopping bag design contest for Earth Day in the categories of Most Recyclable, Most Sustainable and Best Design.

City of Vallejo, Derek Crutchfield

Looking to implement a 6-month pilot program of a community-wide paper-shredding program on a regular basis.

Earth Day, EWaste and Tire Amnesty events to be held on Saturday, April 26. To follow-up on a pharmaceutical take-back event and a paper shredding event.

Started a litter cleanup program with the House of Acts where identified areas that are heavily littered are cleaned up as a result of illegal dumping.

VALCORE, Jackie Giffin

Working on Youth Ag Day and composting classes.

Vallejo Sanitation Flood Control District, Jennifer Kaiser

Earth Day message and focus is "Our Water, Our World" and "Less Toxic" and is accompanied by a gardening theme.

Mercury thermometer exchange to be held at Earth Day, too.

Fairfield-Suisun Sewer District, Margaret Kralovec

Participating in Fairfield Earth Day on April 19.

Starting a program on April 22 at the high schools to kick-off recycling in the schools that is student-centered to focus on classroom recycling.

Solano Environmental Educators Group to meet on April 28 at County's Government Center – hosted by Solano County Parks.

Allied Waste, Jennifer Brennan

Working on the implementation of CIWMB sharps grant.

Working with Benicia schools to improve recycling program.

City of Rio Vista, Denise LaCourse

Hosted second HHW event and it went very well.

Working on an e-waste contract.

Solano County, Narcisa Untal

Summary of mower exchange event held in April was very successful and plans are in pursuit for 2009. Jurisdictional breakdown to be provided at May 15, 2008 LTF meeting or sooner.

12. Adjournment

There being no further business, the meeting was adjourned at 10:40 a.m.

The next regular LTF meeting is scheduled for Thursday, May 15, 2008
