MINUTES

Solano County Local Task Force (LTF) for Integrated Waste Management September 15, 2011

September 15, 2011 9:00 a.m. Solano County Administration Center

X represents members present:

	Company/Organization	Member Name
	Allied Waste	Susan Hurl
X	Allied Waste (Alternate)	Marie Knutson
	CCL Organics	Dave Burnley
	City of Benicia	Tonya Gilmore (Call In)
Χ	City of Dixon	Martha Jensen
	City of Fairfield (Alternate)	Esther Blanco
X	City of Fairfield	Sandra Gonzalez
	City of Rio Vista	Dave Mellili (Call In)
X	City of Suisun City	Amanda Dum (Call In)
X	City of Vacaville	Kari Holmes
	City of Vacaville (Alternate)	Mindy Harris
X	City of Vallejo	Derek Crutchfield
X	Concrush	Allen Hochstetler
	Concrush (Alternate)	Loriana Patterson
X	County of Solano	Ed Padilla
X	County of Solano	Narcisa Untal
	County of Solano (Alternate)	Marcy Hannum
	Fairfield-Suisun Sewer District	Kevin Cullen
	Pacific Rim Recycling	Steve Moore
	Potrero Hills Landfill	Jim Dunbar
X	Potrero Hills Landfill (Alternate)	Natalie Hicks
	Recology Hay Road	Greg Pryor
	Recology Hay Road (Alternate)	Bryan Clarkson
	Recology Vacaville Solano / Recology Dixon	Ed Farewell
	Recology Vacaville Solano / Recology Dixon (Alternate)	Julia Lopez
	Recology Vallejo	Tom Phillips
X	Recology Vallejo (Alternate)	Lisa Lefebvre
	Recycling Zone	Jack Waite
X	Recycling Zone (Alternate)	Dave Ryan
	Rio Vista Sanitation Service	Keith Nance
X	Sierra Club	Jane Bogner
	Solano Community College	Dave Froehlich
X	Solano Community College (Alternate)	Jeff Lehfeldt
	Solano Garbage Company	Kevin Finn
X	Solano Garbage Company (Alternate)	Theresa Travers
	Travis Air Force Base	Dolores Tiburcio
X	VALCORE	Mark Nichols
	VALCORE (Alternate)	Erin Tator

GUESTS:

Fred Beiner, City of Fairfield
Jill Firch, CalRecycle
Christopher Rose, Solano Resource Conservation District
Marianne Butler, Solano Resource Conservation District
June Guidotti, Suisun
Joe Scholtes, 95.3 KUIC
Tony Cincotta, Solano Garbage Company

1. Call to Order / Introductions

The meeting was called to order by Vice-Chair LeFebvre 9:08 a.m.

2. Public Comment

June Guidotti, a member of the public commented on various topics including Measure E and Potrero Hills Landfill.

At the request of Fred Beiner, City of Fairfield, an additional five minutes was permitted by the Vice-Chair for Mr. Beiner to speak about the Dunnell Property Master Plan which the City plans to develop as a nature park and education center. Mr. Beiner invited interested participants to contact him directly to be involved in the project's planning phase.

Marianne Butler, SRCD, the RCD and the Greater Vallejo Recreation District are preparing a habitat conservation fund program proposal for the California State Parks. The proposal will match local funding for the watershed education programs on a one to one basis. The goal is to extend the watershed education programs to more students in Solano County. They are asking for local support to get matching funds for the programs.

3. Action Item(s)

a. Approval of the Minutes

The minutes of July 21, 2011 were approved with amendments.

b. AT&T Recycling Guide (22:41 – 43:54)

On a motion by Kari Holmes and a second by Sandra Gonzalez the LTF voted to not renew the contract with AT&T and decided to accept an alternate plan proposed by Solano County staff to redirect resources to update information on the Earth911 website, transition public outreach to Recycle.SolanoCounty.com, and replace the Recycle Guide in the AT&T Yellow Pages with two-pages directing residents to the Recycling Guide's new web-based home located at Recycle.SolanoCounty.com. The motion carried.

c. 2012 Youth Ag Day (44:05 – 48:42)

On a motion from Martha Jensen and a second by Mark Nichols the LTF voted to approve \$2,000 to fund one school bus from each Solano County jurisdiction to attend Youth Ag Day at the Solano County Fairgrounds. The motion carried.

4. Discussion Items

a. Update: Amendment to Countywide Siting Element

The public hearing process begins with this amendment going before the Solano County Planning Commission, followed by the Solano County Board of Supervisors for approval. The County will make available the staff report for the Cities to use in preparation for their City Council meetings. Cities are to defer to their City Attorneys to determine if this amendment requires their respective Planning Commission to make a recommendation to the City Council.

Public Comment: June Guidotti, member of the Public

"My comments is that when you propose to your Planning Commissioners that you might bring to their attention because they have something to gain by voting for this and not doing an alternative. Under the Gerry Brown... They keep saying \$3.5 million but I think the paperwork I saw was \$8.5 million. So fifty percent of that goes to the Solano County and the other portion of that is shared by your cities. So you're getting paid to haul this to, uh, approve this siting element. I wasn't able to get a copy of the application for Potrero Hills Landfill. The one that they had in before he withdrew because when he withdrew it he put 1995 was the year it's blank on this paper, so he's stating that it is IV-5, and if you go to ID, IV like Victor, dash five on November 1995 and then you go to IV-1 of November 1995 you will see that um they weren't on the Siting Element. So you are approving something for them to be put on the Siting Element. They don't even have an application in, their application is not in. Potrero Hills has no application neither does Tonnesen's have any application to be put on the document. Just like my project, the waste to energy plant, has been sitting on Ron Glas' desk now it's sitting on Jim Leland's desk, it hasn't been approved either but I'm not included in your Siting Element so I take that like you're discriminating against me. I don't know how else to say it. But you could Potrero Hills on the Siting Element? You can put Tonnesen's on the Siting Element? I don't think that's correct and the fact that when you go in to the old Siting Element it states very clearly B&, B Hay Road Landfill which was B&L was not in the Siting Element Potrero Hills was not in the Siting Element so you're approving something that I read on Jim Dunbar's what he just submitted for the 12th, 11th or 12th JTD that he has in there sullfication process, project. Do you know what that is? The project is that you're voting for. I know Marcy when she looked didn't know maybe Ed can explain to you what it is there. There's major changes being made in their JT that no CEQA has been done. There's major things being done that you're voting for a project that you don't even know what it is. There is an alternative and it's the waste to energy plant. 66646 cuz it was missed in the minutes again

b. Update: Tire Amnesty Program

Untal gave a brief summary of the Tire Amnesty Program. She stated that Solano County was the lead agency for the Program which was funded with a \$90,000 grant from CalRecycle. The program uses a preregistration process and offers monthly drop off periods.

c. Update: Zero Waste Committee

The Zero Waste Plan is now going to be called the Solano County Sustainability Plan. The Plan will include the Solano County Climate Action Plan and the goals

and policies of the Integrated Waste Management Plan. Untal hoped to be able to present a Sustainability Plan to the Board of Supervisors in April 2012.

d. Update: Coastal Cleanup Day

Marianne Butler of the Solano Resource Conservation District serves as Solano County's countywide coordinator – funding provided by Solano County's share of the California Beverage Container and Litter Abatement's annual funding to local governments. She announced the upcoming event is on Saturday, September 17 and Solano County is experiencing an increase in zero waste sites.

e. Update: Rx Drop-Off Program

The Drug Enforcement Agency is hosting its second nationwide drug drop-off event on October 29, 2011 at the Solano County Coroner's Office.

5. <u>Member Updates</u>

Marie Knutson, Allied Waste: Roll-off boxes are scheduled to be delivered to about 20 Coastal Cleanup sites within the City of Benicia.

Martha Jensen, City of Dixon: The City has a three-year plan to use rubberized bark in their landscaping and lighting zones. Funding obtained through CalRecycle grants.

Ed Padilla, Solano County LEA: Received an application from Potrero Hills Landfill on September 6 to expand the site and the LEA has 30-days to review the application to deem it complete.

Jane Bogner, Sierra Club: To save resources, do not use reverse negative printing to avoid the use of resources in developing the ink. It is best to use black ink on white paper or pastel-colored paper.

Mark Nichols, VALCORE: On Sunday, September 18, City of Vallejo is hosting Unity Day from 10am-6pm behind the JFK Library and VALCORE will be collecting and processing recyclables.

Derek Crutchfield, City of Vallejo: A potential partnership with Fruit Gleaning is underway to assist fruit tree owners with picking the excess fruit off the trees for donation to local food banks.

Recycling rewards program begins to reward a year's worth of free household garbage service for proper recycling.

Garbage rate review: A zero percent rate increase resulted from surplus revenue of \$269,000 that was allocated to street-sweeping services.

Jill Firch, CalRecycle: ARB rulemaking on mandatory commercial recycling expected January 1, 2012. Cities will be required to implement July 1, 2012.

Tony Cincotta, Solano Garbage Company: Introduced himself as the new operations manager and stated the City of Fairfield approved a five-year contract extension with Solano Garbage Company on September 6 that includes performance-based extensions.

Lisa LeFebvre, Recology Vallejo: Annual Coats for Kids drive in November. Several pallets of unused small vials are available for re-use by contacting her. No lids.

6. Adjournment

There being no further business the meeting was adjourned at 10:51a.m.

The next regular LTF meeting is scheduled for Thursday, November 17, 2011.

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