

MINUTES

Solano County Local Task Force (LTF) for Integrated Waste Management
May 15, 2008
9:00 a.m.
Solano County Administration Center

X Represents those voting members present:

X	Company/Organization	Member Name
	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
	City of Rio Vista	Denise LaCourse
	City of Suisun City	Alysa Majer
X	City of Vacaville	Kari Holmes
X	City of Vacaville (Alternate)	Lisa Avrit
X	City of Vallejo	Derek Crutchfield
	County of Solano	Colby La Place
	County of Solano	Marcy Mackenzie
	Fairfield-Suisun Sewer District	Margaret Kralovec
X	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

June Guidotti, 3703 Scally Rd., Suisun

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 9:11 a.m.

1. Introductions and Verification of Quorum

A quorum was present.

2. Approval of the Minutes

The minutes for the March 20, 2008 meeting were unanimously approved.

3. Opportunity for Public Comment

June Guidotti expressed concern that she was not being allowed to build an energy recovery plant on her property. She submitted a letter to the Local Task Force dated May 14, 2008 requesting changes to the Five Year CIWMP/RAIWMP Review Template.

4. Sutter Sharps Collection Program – Kari Holmes and Lisa Avrit

Vacaville now has two collection sites for sharps - Vacaville Sanitary Service (Davis St.) and Sutter Regional Medical offices (Mason St.). A permanent household hazardous collection site at Vacaville Sanitary began May 3, 2008. Sutter Regional Medical Foundation implemented a sharps disposal program in the fall of 2007. Containers and disposal is funded by Sutter Regional and outreach is funded by the City of Vacaville.

5. 2007 CIWMB 5-Year Review – Narcisa Untal

Narcisa Untal asked for comments on the CIWMB Five Year Review.

The City of Vacaville had no comments.

Rio Vista Sanitation had no comments.

The City of Dixon had no comments.

The City of Vallejo had no comments.

VALCORE had no comments.

Chris Taylor of Hay Road Landfill had no comments.

Potrero Hills Landfill, Jim Dunbar, submitted written comments to Ms. Untal. He summarized the comments by stating that the landfill was authorized and permitted to accept 3400 tons per day on a seven day average and a maximum peak of 4330 tons. Based on an annual operating period of 363 days the landfill is allowed 1,234,000 tons per year. Regarding current disposal rates they are using about 4, 500 cubic yards per day. The landfill is also pursuing an expansion onto a 215 acre parcel that is adjacent to the eastern boundary of the existing landfill.

Julia Lopez of Vacaville & Dixon Sanitary Service had no comments.

Ms Untal stated she would require a written response from those jurisdictions that were not present at the meeting. All comments will be included in the final Five Year Review report. A draft of the final report along with the department staff report will be distributed to the LTF before the matter goes before the Solano County Board of Supervisors for formal approval in early July. Following Board approval it will be sent to the Waste Board as the final Five Year Review (2002-2007) document. During the next five year

time frame Solano County will be updating its integrated waste management documents.

6. Review of LTF Mission – Narcisa Untal

Solano County Counsel has made a determination that the LTF is an advisory committee to the Solano County Board of Supervisors and that the Board has the authority to appoint LTF representatives. Approval of County Counsel's determination regarding the LTF will go before the Board of Supervisors in July 2008.

7. Other Business/Member Updates

City of Vacaville, Kari Holmes

A permanent household hazardous collection site for sharps began at Vacaville Sanitary began May 3, 2008. The cost for staffing, disposal and containers was \$21.00 per person for a pharmaceutical take back program in January. Some staff time was volunteered.

Sierra Club, Jane Bogner

Brochures were passed out regarding the proposal to designate the Blue Ridge Berryessa area as a national conservation area.

Rio Vista Sanitation, Keith Nance

A 90,000 square foot single stream recycling facility in Pittsburg will be opening in July, 2008.

City of Dixon, Martha Jensen

The Dixon City Council honored the first and second businesses to be designated "Green Businesses". Beginning May 17th electronic waste will be accepted at the Dixon Recycling Center every Saturday from 9:00am to 3:00 pm. On July 19th (Dixon Lambtown USA) there will be a Pharmaceutical Collection at the Dixon Fairgrounds.

Vallejo Sanitation Flood Control District, Jennifer Kaiser

Over 200 mercury thermometers were collected at the Earth Day Take Back event. A Pharmaceutical Take Back event is planned for Pollution Prevention week in September.

City of Vallejo, Derek Crutchfield

Vallejo was charged \$107.00 to dispose of 170 pounds of pharmaceuticals collected during their Pharmaceutical Take Back event. They also collected 3.5 tons of shredded paper. A paper shredding program will be held at VALCORE on the third Saturday of each month.

CIWMB, Gale Tong

A handout was passed out with some of the Waste Board's major initiatives, workshops and dates of interest.

VALCORE, Jackie Giffin

The first monthly paper shredding event begins this month. It will be held on the third Saturday of every month thru September.

Solano County, Narcisa Untal

The Green Business Program is moving forward. The first and second green businesses were certified by the Dixon City Council. They are working on certifying seven more businesses. In September the County and Genentech will be hosting a seminar for small to medium businesses. It will target small to medium businesses that are having trouble trying to stay in compliance with state and federal regulations. In June all the businesses that have been certified as a Green Business will be formally recognized by the Board of Supervisors.

Denise LaCourse will be leaving her position with the City of Rio Vista at the end of May. Also Donna Dessoir is no longer with the Fairfield-Suisun Sewer District and Kathy Wilkie is no longer with the City of Fairfield. Rochelle Bailey will be taking the place of Theresa Travers at Solano Garbage Company.

Kari Holmes had two final updates.

8. Adjournment

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

The next regular LTF meeting is scheduled for Thursday, July 17, 2008
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