

MINUTES

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

September 18, 2008

9:00 a.m.

Solano County Administration Center

X Represents those voting members present:

X	Company/Organization	Member Name
	Allied Waste	Jennifer Brennan
X	Allied Waste (Alternate)	Stacy Antonel
	CCL Organics	Dave Burnley
	City of Benicia	Gene Gantt
X	City of Dixon	Martha Jensen
	City of Fairfield	Kathy Wilkie
X	City of Fairfield (Alternate)	Pam Hedrick
	City of Rio Vista	Dawn Bahrenfuss
X	City of Suisun City	Alysa Majer
X	City of Vacaville	Kari Holmes
	City of Vacaville (Alternate)	
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
	Solano Garbage Company and Solano Recycles	Rochelle Bailey
	Solano Garbage Company and Solano Recycles (Alternate)	Barbara Hansen
X	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
X	VALCORE (Alternate)	Misty Ismail
	Vallejo Garbage Service	Lisa Lefebvre

GUESTS:

Jennifer Kaiser, Vallejo Sanitation & Flood Control District

Kaoru Cruz, CIWMB, Local Assistance and Market Development Division

Darlene Murphy, CIWMB, Local Assistance and Market Development Division

STAFF:

Narcisa Untal, County of Solano

The meeting was called to order by Chairperson Kari Holmes at 9:10 a.m.

1. Introductions and Verification of Quorum

A quorum was present.

2. Approval of the Minutes

On a motion from Martha Jensen and a second from Jane Bogner the minutes for the July 17, 2008 meeting were unanimously approved.

3. Opportunity for Public Comment

There were no public comments.

4. 2008-2009 Recycling Guide Renewal in Phone Book – Narcisa Untal

There was discussion about whether to renew the Recycling Guide in the phone book again this year. Narcisa Untal noted that the price had increased this year by \$500/per phone book area. Kari commented that she was at a CRRRA conference and was told by a representative that the LTF could have the tab in front of the Recycling Guide at no charge. It was suggested to also ask if they would be willing to negotiate the price for the Recycling Guide itself. The Guide will be updated and will include information on pharmaceutical and sharps disposal. Narcisa suggested that the group look over the Recycling Guide and e-mail their comments to Jane Bogner. Jackie Giffin made a motion to renew the contract to have the Recycling Guide in the phone book for another year. Derek Crutchfield seconded the motion. The motion passed unanimously.

5. Jane Bogner Recycling Guide Updates – Narcisa Untal

Narcisa stated that the LTF needed to decide if they wanted to renew their contract with Jane Bogner to have her update the Recycling Guide and maintain the Recycling Guide website for another year. The proposed contract was not to exceed \$2,250. Keith Nance made a motion to continue the contract. Martha Jensen seconded the motion. The motion passed unanimously.

6. 2009 Stop Junk Mail & Bring Your Own Bag Campaign – Narcisa Untal

The Bay Area Recycling Outreach Coalition (BAROC) has a stop junk mail and bring your own shopping bag campaign. Narcisa suggested that the LTF consider making a financial contribution to this group if they could provide a benefit to Solano County. A minimum \$1,000 contribution would make the LTF a "green partner", a mention in BAROC's final report and most importantly the LTF would have access to all their material and be able to use it with their own names on it in Solano County. A second option was to contribute \$5,000 with the LTF contributing \$1,000 and the cities making up the \$4,000 difference. A \$5,000 contribution would make the LTF a "silver partner", a mention in the final report and name inclusion on all printed material and their website. Jane Bogner suggested starting out at the lowest level and if the LTF felt they got their money's worth then they could consider upping the level next year. Kari Holmes stated that the City of Vacaville contributed \$500 to BAROC and had requested that they spend at least portion of the funds on outreach in the Vacaville area. Derek Crutchfield stated that the City of Vallejo had contributed \$1,000 and that he had been attending the group's meetings. The group also had outreach advertisements on many Bay Area radio stations. Kari Holmes asked that BAROC provide the LTF with a breakdown on how their \$5,000 would be spent and how much radio advertising Solano County would get for \$5,000. Narcisa asked the jurisdictions to identify their top three methods of advertising and suggested that the information could be submitted to BAROC. Narcisa asked the LTF whether they wanted to contribute at the \$5,000 or \$1,000 level. Derek Crutchfield suggested the LTF and the cities give a \$5,000 contribution. Kari Holmes asked if there was a motion to support the Bay Area Recycling Outreach Coalition "Stop Junk Mail & Bring Your Own Bag 2009 Campaign" in the amount of \$5,000. Jane Bogner made a motion to support BAROC for \$5,000. Derek Crutchfield

seconded the motion. The motion passed unanimously.

7. Other Business/Member Updates – All

Solano County, Narcisa Untal

The Tire Amnesty Day is scheduled for Sunday, September 21, 2008. Narcisa thanked the jurisdictions for getting the word out about the event. They were anticipating a high number of participants including members of the agricultural community. The Coastal Cleanup Day is scheduled for Saturday, September 20th. Narcisa stated that the Green Business program was moving quickly and she asked the cities to stay after the meeting to decide on the next working date.

CIWMB, Kaoru Cruz,

Kaoru introduced Darlene Murphy who also works with her in the Local Assistance and Market Development Division of CIWMB. Kaoru also noted that all the Solano jurisdictions met or exceeded their diversion requirements. New diversion rates will be effective for 2009 if the bill is signed by the Governor.

Potrero Hills Landfill, Jim Dunbar

Jim Dunbar asked about the status of the LTF bylaws update. Narcisa replied that they were still working on the update.

City of Vallejo, Derek Crutchfield

A proposal to increase garbage rates for the City of Vallejo by \$1.24 (4.9%) will be heard by the Vallejo City Council on September 23, 2008. There will be an increase in services by having electronic drop offs on Thursdays, Fridays and Saturdays at Vallejo Garbage Service. Regularly scheduled electronic drop off hours will eliminate the need to hold electronic waste events.

Vallejo Sanitation & Flood Control District, Jennifer Kaiser

The District was working with VALCORE and Vallejo Garbage Service to prepare for Coastal Cleanup Day. They were going to have 16 sites this year. The Vallejo Watershed Alliance has been coordinating activities with schools and other non-profits in the Blue Rock Springs Creek corridor and other areas. The District, GVRD and the City of Vallejo will be resubmitting a grant request for improving Hanns Park in the lower portion of the corridor.

Travis AFB, Dolores Tiburcio

The West Wing Inn, a temporary lodging facility with 560 rooms, on the Base now has a recycling program for bottles and cans. The Air Mobility Commander is currently conducting an environmental inspection of all the programs on the base. Narcisa Untal added that the West Wing Inn is also a candidate to become a green business.

VALCORE, Jackie Giffin

VALCORE has been preparing for the Coastal Cleanup Day. They are concluding a 6 month paper shredding pilot program. There were 195 participants and 12,235 pounds of paper shredded at the September event.

Rio Vista Sanitation Service, Keith Nance

Keith Nance announced the grand opening of their new recycling facility in Contra Costa County and suggested that the next LTF meeting be held there.

City of Fairfield, Pam Hedrick

The City of Fairfield and the Fairfield Suisun Sewer District had been preparing for Coastal Cleanup Day. Mission Solano will also assist by collecting bottles and cans at all 15 cleanup sites.

City of Dixon, Martha Jensen

The City of Dixon was also preparing for Coastal Cleanup Day.

City of Vacaville, Kari Holmes

Kari Holmes announced that Lisa Avrit was no longer with the City of Vacaville as her husband was transferred to another Air Force Base. Her position will be filled with a part-time replacement. Kari also announced that Kaiser would not participate in the Sharps Collection program. Vacaville's pharmaceutical collection events had been turned over their wastewater department.

Sierra Club, Jane Bogner

Jane Bogner announced that there was going to be a fundraising event for Access Adventure at Lynch Canyon on September 27th called A Walk with Rock. Rock is one of the draft horses used by Access Adventure to provide carriage rides for people with disabilities. She also asked the LTF to keep sending her their updates and announcements.

8. Adjournment

There being no further business, the meeting was adjourned at 10:41 a.m.

The next regular LTF meeting is scheduled for Thursday, November 20, 2008
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