

MINUTES

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

July 17, 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
X	City of Fairfield (Alternate)	Pam Hedrick
X	City of Rio Vista	Dawn Bahrenfuss
X	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
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	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
X	VALCORE (Alternate)	Misty Ismail
X	Vallejo Garbage Service	Lisa Lefebvre

GUESTS:

Jennifer Kaiser, Vallejo Sanitation & Flood Control District

STAFF:

Narcisa Untal, County of Solano

The meeting was called to order by Vice-Chairperson Jane Bogner, Sierra Club, at 9:15 a.m.

1. Introductions and Verification of Quorum

A quorum was present.

2. Approval of the Minutes

The minutes for the May 15, 2008 meeting were unanimously approved.

3. Opportunity for Public Comment

There were no public comments.

4. Youth Ag Day Narcisa Untal

Narcisa Untal asked the LTF if they wanted to continue to support Youth Ag Day by providing funding for busing students to the event in March. Jackie Giffin briefly described some of the Youth Ag Day activities conducted by VALCORE such as worm composting. Martha Jensen made a motion that the LTF provide funding for one school bus for each of the seven cities in Solano County to send a third grade classroom to the 2009 Youth Ag Day and include a survey for each of the classroom teachers to complete and return to the LTF. The motion was seconded by Keith Nance. The motion passed unanimously.

5. Sharps Program Update – Narcisa Untal

In August Sutter Solano will be installing kiosks at the Low Court Sutter Medical Offices in Fairfield and in Rio Vista. Northbay Health Center will be installing a kiosk at their Vaca Valley and Fairfield facilities in mid August. Kaiser Medical Center, Vallejo, is expected to have a kiosk in place in September. A grant from the City of Benicia has provided sharps containers that will be available to Solano County residents.

6. Pharmaceutical Program Update – Narcisa Untal

The LTF discussed a proposal to implement a countywide program for pharmaceutical take back events to be held by each of the Solano County cities on a rotating basis. Because of budget issues Dixon had to postpone their take-back event. The cost of holding and providing a "sworn officer" at a take-back event was an issue for some of the jurisdictions. Ms. Untal brought up the possibility of joining with groups on a statewide take-back event. Jennifer Kaiser spoke about her efforts to work with area pharmacies and Kaiser Medical Center, Vallejo, for local collection sites.

7. LTF By-Laws Update – Narcisa Untal

This item was continued to the next meeting.

8. Tire Amnesty Event Update – Narcisa Untal

The LTF received a grant for \$30,000. to host Tire Amnesty events. The LTF is partnering with Potrero Hills Landfill, Vallejo Garbage Service and Hay Road Landfill to serve as tire drop off sites. It was agreed that the events should be open to all Solano County residents. The Cities were asked if they would be willing to contribute funds to pay for countywide advertising. The first event was tentatively scheduled to be held at Hay Road Landfill on September 20th or 21st.

9. Other Business/Member Updates – All

City of Dixon, Martha Jensen

Every Thursday Dixon holds a Farmer's Market in the downtown area from 4:00 to 8:00 p.m.

VALCORE, Jackie Giffin

Jennifer Kaiser and Jackie Giffin have started planning for Coastal Cleanup Day.

City of Vallejo, Derek Crutchfield

Their confidential shredding events are going well. However each event costs \$600.00 and funds to continue the program may not continue to be available.

City of Vacaville, Lisa Avrit and Kari Holmes

Lisa Avrit had toxic waste brochures in English and Spanish available to LTF members.

Rio Vista Sanitation Service, Keith Nance

Keith Nance stated that a shredding event held at Trilogy produced 2.5 tons of shredded material. They also began a single stream recycling program in Pittsburg. They also plan to have a state of the art C & D recycling line up and running.

Fairfield-Suisun Sewer District, Margaret Kralovec

They are working on plans for the upcoming Coastal Cleanup Day and will be adding sites. They also partnered with Solano Recycles and the City of Fairfield for trash pickup on school sites.

Solano County, Narcisa Untal

Narcisa Untal reported that they have certified Vineyard RV Park as their third Green Business. They have submitted plans to renovate the entire park and rebuild to Leed certification specifications. There are eight businesses that are close to green business certification. There are 32 businesses on the waiting list.

Sierra Club, Jane Bogner

Jane Bogner briefly described updates and improvements to the Recycling Guide. She also reminded LTF members to send her news of upcoming events.

The California Resource Recovery Association Conference is August 3-6 in Burlingame, CA

The LTF received a copy of a letter dated July 18, 2008 from June Guidotti to the Solano County Board of Supervisors.

10. Adjournment

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

The next regular LTF meeting is scheduled for Thursday, September 18, 2008
