

MINUTES

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

November 18, 2010 Special Meeting

9:00 a.m.

Solano Garbage Company

X represents members present:

	Company/Organization	Member Name
	Allied Waste	Susan Hurl
	Allied Waste (Alternate)	Jennifer Brennan
	CCL Organics	Dave Burnley
	City of Benicia	Tonya Gilmore
X	City of Dixon	Martha Jensen
X	City of Fairfield	Esther Blanco
X	City of Fairfield (Alternate)	Sandra Gonzalez
	City of Rio Vista	Dawn Bahrenfuss
	City of Suisun City	Alysa Majer
	City of Vacaville	Kari Holmes
X	City of Vacaville (Alternate)	Mindy Harris
	City of Vallejo	Derek Crutchfield
	Concrush	Allen Hochstetler
	Concrush (Alternate)	Andrew Hochstetler
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
X	Potrero Hills Landfill	Jim Dunbar
X	Potrero Hills Landfill (Alternate)	Natalie Hicks
	Recology Hay Road	Greg Pryor
	Recology Hay Road (Alternate)	Chris Taylor
	Recology Vacaville Solano / Recology Dixon	Scott Pardini
	Recology Vacaville Solano / Recology Dixon (Alternate)	Julia Lopez
	Recology Vallejo	Ed Farewell
X	Recology Vallejo (Alternate)	Lisa Lefebvre
	Recycling Zone	Jack Waite
X	Recycling Zone (Alternate)	Dave Ryan
X	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
X	Travis Air Force Base	Dolores Tiburcio
X	VALCORE	Mark Nichols
	VALCORE (Alternate)	Genie Kaggerud

GUESTS:

Jill Firch, Dept. of Resources Recycling and Recovery (Cal Recycle)
Jennifer Kaiser, Vallejo Sanitation and Flood Control
Joe Scholtes, 95.3 KUIC
Brian Sasman, Travis AFB

1. Call to order / Introductions

The meeting was called to order by Chairperson Bogner at 9:07am.

2. Public Comment

There were no public comments

3. Action Items(s)

a. Approval of the Minutes

The minutes of September 16, 2010 were approved.

b. Election of Chair and Vice Chair

- i. Nominate and elect a chair for the calendar term 2011-2013
M. Jensen nominated M. Harris. M. Harris declined the nomination.
M. Harris nominated M. Jensen. M. Jensen declined the nomination.
D. Tiburcio nominated K. Nance. K. Nance declined the nomination
N. Hicks nominated J. Dunbar of Potrero Hills Landfill who accepted the nomination. K. Nance motioned to approve, L. LeFebvre seconded and the motion carried.
- ii. Nominate and elect a vice-chair for the calendar term 2011-2013
N. Untal nominated L. LeFebvre of Recology Vallejo who accepted the nomination. M. Harris motioned to approve, E. Padilla seconded and the motion carried.

c. Zero Waste Committee Recommends LTF:

- i. **Approve designation as an Ad Hoc committee (not subject to Brown Act) that dissolves September 14, 2012**
J. Bogner was concerned that there were two members from Potrero Hills Landfill participating on the Zero Waste Committee. It was explained that each entity represented on the committee only gets one vote.
M. Harris motioned to approve, K. Nance seconded and the motion carried.
M. Harris made a motion to amend the committee dissolution date (shown on the agenda as September 14, 2011) to September 14, 2012, M. Nichols seconded and the motion carried.
- ii. **Approve Mission Statement**
Copies of mission statement distributed and read aloud by N. Untal.
M. Jensen motioned to approve, D. Tiburcio seconded and the motion carried.

c. Zero Waste Committee Recommends LTF con't:

iii. Approve Bylaws

Copies of the bylaws distributed and read aloud by N. Untal; J. Bogner asked who was on the committee. N. Hicks provided the names of the members and the entity they represented.

K. Nance motioned to approve, M. Jensen seconded and motion carried.

4. DISCUSSION ITEM(S)

a. Countywide Integrated Waste Management Plan – Siting Element

- i. N. Untal provided a verbal summary and announced its availability to the LTF and the general public was planned for November 23, 2010.

b. Countywide Integrated Waste Management Plan - NDFE

- i. N. Untal announced the approval of the second amendment to the Countywide Non-Disposal Facility Element by CalRecycle on October 13, 2010. The jurisdictions are to maintain their facility updates to add to future amendments.

c. Zero Waste Committee – Chair Hicks

- i. Introduce committee members
Committee members were introduced earlier.
- ii. Introduce Zero Waste Kick-Off Event – September 10, 2011 – Solano County's Incorporation Date/Birthday
N. Untal described the Zero Waste kickoff event as providing Solano County residents with information about opportunities to participate in an environmental activity coordinated by community groups and/or agencies. A year-long countywide calendar of events that promote Zero Waste at home, school, work and in the community is being prepared. A Resolution by the local governing authorities are to be scheduled in August 2011 to commemorate Solano County's 161st Birthday and encourage participation by the general public to gift Solano County by participating in an environmental activity.
- iii. Events Inventory for September 2011-August 2012
Members of the Zero Waste committee will be contacting LTF members to help them compile an events inventory for the year-long event.

5. Member Updates

Mark Nichols, VALCORE, was introduced by J. Bogner. M. Nichols stated that as the new manager he wanted get VALCORE more involved in countywide community activities.

T. Travers, Solano Garbage Company, introduced Kevin Finn as their new division manager.

Lisa LeFebvre, Recology Vallejo, announced that they were currently holding a coat drive. Donated items will be distributed back to the community in later months.

D. Tiburcio, Travis AFB, announced that the Base had won \$200,000 as the most excellent base in the Air Mobility command. The next step is to compete at the Air Force Commend level. Travis AFB is one of the top two contenders for a 1 million dollar prize.

J. Dunbar, Potrero Hills Landfill, announced that they were granted their Marsh Development permit from BCDC. The permit added a minimum of 20 years to the life of the landfill.

J. Lehfeltdt, Solano Community College (SCC), introduced himself and stated that he was responsible for the waste reduction programs at SCC.

M. Harris, City of Vacaville, announced that they are holding a pharmaceutical collection event on November 20th for Vacaville residents. They also partnered with Recology Vacaville and local Boy Scouts on a coat drive. They will also partner with local Boy Scouts for their Christmas tree pickup program.

D. Ryan, Recycling Zone, announced that they just competed in an aluminum can competition where the \$7,000 prize will go to local Boy Scouts. Just under 1 million pounds were collected.

K. Finn, Solano Garbage Company, stated that he was a Solano county resident and was looking forward to getting involved in local committees.

Joe Scholtes, 95.3 KUIC, stated that today KUIC was holding their fourth annual fundraiser for Mission Solano all day on the radio. He also stated that the station would be happy to announce follow up results from local programs to let the community know the results of their efforts.

B. Sasman, Travis AFB, introduced himself as the environmental chief for the Base Environmental Management Systems (EMS). The EMS program endeavors to reach out to Squadron managers and get people involved in promoting sustainability on the Base and in the community.

J. Kaiser, Vallejo Sanitation and Flood Control, reported that the amount of trash collected at Coastal Cleanup Day was down which reflected more community involvement and awareness. She also announced a free sandbag day so residents could prepare early for winter storms and that Kaiser Vallejo began a pharmaceutical collection program.

J. Bogner, Sierra Club, thanked the LTF for submitting information for the Recycling Guide. She also announced that on 11/20 VALCORE will be holding an American Recycles Day event.

N. Untal, Solano County, the County has prepared a draft RFP for hazardous waste services for wastes generated by the departments of Solano County. Additionally, a draft environmentally preferable purchasing policy is under review. The last tire amnesty event program cost approximately \$40,000 for the recycling of 5,000 tires. In contrast, the previous year's event was a single-day collection that cost \$70,000 for the recycling of over 13, 000 tires. The primary reason for the reduced number of tires was due to the imposed restrictions to ensure hauling regulations were met at a maximum of 20 tires per trip. Another tire grant application is planned if and when funds become available

from CalRecycle. Finally, N. Untal asked the Cities to provide a status report of their garbage contracts at the next LTF meeting.

6. Adjournment and Tour of Solano Garbage Company

There being no further business the meeting was adjourned.

The next regular LTF meeting is scheduled for Thursday, January 20, 2011.
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