

SOLID WASTE & RECYCLING TECHNICAL WORKING GROUP
Meeting Minutes
July 12, 2010

1. CALL TO ORDER & INTRODUCTION

The meeting of the AB 939 Solid Waste & Recycling Technical Working Group (TWG) was called to order by Katie Barrows, in absence of the Chair, at 3:10 p.m. on July 12, 2010.

Roll call was taken and it was determined that a quorum was present.

Member Jurisdictions Present

George Torres
Amir H. Modarressi
Susan Weisbart
Bret Plumlee
Diane Christiansen
Gary Calhoun
Cathy Mitton

Agency

City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of La Quinta
Riverside County Waste Management Dept.
City of Palm Springs
City of Rancho Mirage

Members Absent

Jim Rodkey
Deanna Pressgrove
Sara Toyoda
Frankie Riddle

City of Blythe
City of Cathedral City
City of Indio
City of Palm Desert

Others Present

Debbie Morris
Greg Trueblood
Kenn Stevens
Jennifer Saliccioli

HF&H
HF&H
Burrtec
Burrtec

CVAG Staff

Katie Barrows
Linda Rogers
Jacob Alvarez

2. PLEDGE OF ALLEGIANCE

Katie Barrows led in the Pledge of Allegiance.

3. FINALIZATION OF AGENDA & ADDITIONS AND REVISIONS

No additions or revisions.

4. PUBLIC COMMENTS

None.

5. **COMMITTEE MEMBER & DIRECTOR**

None.

6. **CORRESPONDENCE**

None.

7. **ELECTION OF CHAIR AND VICE CHAIR FOR FY 2010/2011**

The consensus of the committee was to continue this item for the September 13, 2010 meeting.

8. **CURIOSITY QUEST PRESENTATION: GREENING YOUR HOME EPISODE**

Joel Greene with Curiosity Quest addressed the committee thanking the cities involved that sponsored the Greening Your Home Episode. Mr. Greene covered the television time slots and channels of when the episode would be aired. Cities were urged to make the episode available on-line and suggested making them available to the elementary schools.

9. **USED OIL PROGRAM UPDATE**

Debbie Morris with HF&H provided an update on the Used Oil Program and Budget.

- The Used Oil Payment Program (OPP 1) grant application was submitted.
- The Used Oil Block Grant Cycle 15 annual report is in progress and will be submitted to CalRecycle by August 16th.
- Update on advertising activities
- Presentation of the Used Oil Grant Program Budget updated July 12, 2010:
Approved Budget: \$29,800; Expenditures to date: \$28,931; Remaining Budget: \$869.
- Discussion of curbside collection and refined oil

10. **NOTICE FROM COUNTY RE: NONDISPOSAL FACILITY ELEMENT AMENDMENT NO. 2010-2 – EDOM HILL TRANSFER STATION**

Katie Barrows stated that a question came from Frankie Riddle inquiring whether there was a Nondisposal Facility Element process done by CVAG, or is this process handled by the individual cities. Diane Christiansen was very helpful in providing background information and was able to review a draft prepared by CVAG in September 1994 with each individual city's element. Staff's impression was that each city adopts their own element which was confirmed by Cathy Mitton. Discussion ensued and city representatives clarified that there was no need for CVAG to develop that element since each individual city adopts their own.

11. **WASTE TIRE AMNESTY EVENT IMPLEMENTATION**

Katie Barrows stated that CVAG was successful with the application for the Waste Tire Amnesty Program. Most of the cities provided a letter for that program. Recently a

contract was received from CalRecycle and signed by CVAG's Executive Director. These funds are now available to us to provide for recycling amnesty events. A copy of a tentative schedule of events was distributed to committee members. The budget that is included covers the estimated costs for city staff to be present at two events. Further discussion ensued regarding doing an RFP for contract staff to assist CVAG with coordinating and having a small committee to help with putting an RFP together and assisting with the selection process.

12. GREEN WASTE SUBCOMMITTEE REPORT

No report at this time.

13. LEGISLATIVE UPDATES

None.

14. CONSENT CALENDAR

Approval

14A Approve Minutes of the May 10, 2010 Solid Waste & Recycling Technical Working Group

It was the consensus of the committee to approve the May 10th Minutes at September's meeting.

15. ANNOUNCEMENTS

- CVAG committee meetings go dark in August.
- The next meeting date of the Solid Waste & Recycling Technical Working Group will be September 13, 2010.

16. ADJOURNMENT

The meeting adjourned at 4:20 p.m.

Respectfully Submitted,

Linda Rogers

Program Assistant II