## AGENDA SOLID WASTE ADVISORY TASK-FORCE (SWAT)

## **Community Room**

Sam J. Racadio Library & Environmental Learning Center 7863 Central Ave., Highland, CA 92346 Wednesday, October 18, 2023 1:30 PM

This agenda contains a brief description of each item of business to be considered at today's meeting. In accordance with the Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting on the Clerk of the Board's Meeting Postings bulletin board outside the County Government Center, located at 385 North Arrowhead Avenue, San Bernardino, CA. The agenda and its supporting documents related to these items are public records and available for review during regular business hours at the Solid Waste Management Division office, 222 W. Hospitality Lane, 2nd Floor, San Bernardino, CA 92415. The agenda can be viewed 72 hours before meeting online <a href="https://dpw.sbcounty.gov/solid-waste-management/swat/">https://dpw.sbcounty.gov/solid-waste-management/swat/</a> however the online agenda may not include all available supporting documents or the most current version of documents.

In accordance with the SWAT Rules & Procedures Applicable to this meeting (Article VII, Communications and Conduct, Section 1(C) (D)), members of the public may address the SWAT on any item. To address the SWAT regarding an item that is on the agenda or to speak during the Public Comment period, complete and submit a "Request to Speak" form to the secretary prior to discussion of the item. Unless otherwise authorized by the Chairperson and Vice-Chairperson, comments are limited to three (3) minutes in length.

- I. Call to Order & Roll Call. Please silence all electronic devices.
  - Reminder: California's open meeting law require records be kept on how each member voted
  - A. Roll Call
  - B. Ensure quorum is met.
- II. Informational items:
  - A. SWAT Roster and 10/19/2022 & 4/19/2023 Meeting Minutes
  - B. Updated Technical Committee Roster
  - C. Local Enforcement Agency (LEA) Projects Listing
  - D. Legislation Update

## III. SWAT membership:

A. Public member appointments are for a two-year term. –

Appointment of Jesse Armendarez-Delegate-Board of Supervisors 2nd District

Appointment of Jesse Herrera-Alternate-Board of Supervisors 2nd District

Appointment of Frank Forbes-Alternate-Board of Supervisors 3<sup>rd</sup> District

Appointment of Ken Hunt-Alternate-Board of Supervisors 5th District

Appointment of Ellen Campbell-Delegate-City of Needles

Appointment of JoAnne Pogue-Alternate-City of Needles

Appointment of Kendi Segovia-Delegate-City of Big Bear Lake

Appointment of Bynette Mote-Alternate-City of Big Bear Lake

Appointment of Kenneth Henderson-Alternate-City of Grand Terrace

Appointment of Justin Beaver-Delegate-City of Yucaipa

Reappointment of Jennier Crawford-Alternate-City of Yucaipa

Reappointment of Ryan Hutchison-Delegate-City of Rancho Cucamonga

Reappointment of Linda Ceballos-Alternate-City of Rancho Cucamonga

Appointment of Joy Jeannette-Delegate-City of Adelanto

Appointment of Danial Ramos-Alternate-City of Adelanto

- B. SWAT Technical Committee-Appointment of Tanya Honeycutt-City of Fontana
- IV. Approve SWAT Membership Roster
- V. Approve Meeting Minutes 10/19/2022 & 4/19/2023
- VI. Technical Committee
  - A. Meeting Report Linda Ceballos
  - B. Approval of Technical Committee Roster
- VII. Legislation Update: Linda Ceballos
- VIII. LEA Projects Update- Tamara King
- IX. Presentations
  - A. Go2Zero-residential waste monitoring.
  - B. County of San Bernardino DEHS-edible food generator inspections & enforcement.
  - C. John Davis-SB 54: Plastic Pollution Prevention and Packaging Producer Responsibility Act
- X. Member Comment
- XI. Public Comment (Limited to three minutes per speaker)
- XII. Next scheduled meeting date: April 17, 2024
- XIII. Adjourn

ADA statement: The Solid Waste Advisory Taskforce (SWAT) meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Solid Waste Management Division at least three (3) business days prior to the SWAT meeting. The Division's telephone number is (909) 386-8701, and the office is located at 222 W. Hospitality Lane, 2<sup>nd</sup> Floor, San Bernardino, CA 92415.