

AGENDA
SOLID WASTE ADVISORY TASK-FORCE (SWAT)
Community Room
Sam J. Racadio Library & Environmental Learning Center
7863 Central Ave., Highland, CA 92346
Wednesday, April 17, 2024
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 <https://dpw.sbcounty.gov/solid-waste-management/swat/> 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 10/18/2023 Meeting Minutes
 - B. Updated Technical Committee Roster
 - C. Local Enforcement Agency (LEA) Projects Listing
 - D. Legislation Update

- III. SWAT membership:
 - A. Public membership appointments are for a two-year term
Reappointment of Brian Johsz-Delegate-City of Chino Hills
Reappointment of Rod Hill-Alternate-City of Chino Hills
Appointment of Rebecca Boydstron -Alternate- Board of Supervisors 4th District
Appointment of Ana Sauseda-Alternate-City of Yucaipa

 - B. SWAT Technical Committee-
None

- IV. Approve SWAT Membership Roster
- V. Approve Meeting Minutes – 10/18/2023

- VI. Technical Committee
 - A. Meeting Report – Linda Ceballos
 - B. Approval of Technical Committee Roster

- VII. Legislation Update: Linda Ceballos
- VIII. LEA Projects Update- Updated project listing at the information table.
- IX. Presentations
 - A. Luke Morris-Project Manager- SB 1383 Procurement: Chino Hills' Pathway to Conformance
 - B. Timothy Burroughs - Local Government Perspective on SB 54
- X. Member Comment
- XI. Public Comment (Limited to three minutes per speaker)
- XII. Next scheduled meeting date: October 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, 2nd Floor, San Bernardino, CA 92415.