

Draft
SOLID WASTE ADVISORY TASK FORCE (SWAT)
Meeting Minutes of
04/17/2024

MEMBERS PRESENT:

Town of Apple Valley	Julie Ryan (A)
City of Chino Hills	Rod Hill (A)
City of Colton	John Echevarria (A)
City of Needles	Ellen Campbell (D)
City of Rancho Cucamonga	Linda Ceballos (A)
City of Victorville	John Davis (A)
City of Yucaipa	Ana Sauseda (A)
Private Waste Collector, West Valley	Mike Arreguin (D)
SBCo. BOS, Second District	Jesse Herrera (A)
SBCo. BOS, Third District	Frank Forbes (A)
SBCo. BOS, Third District	Ken Hunt (A)
SBCo. BOS, Fourth District	Rebecca Boydston (A)

OTHERS PRESENT:

SBCo. DPW-SWMD	Suzan Garrido
SBCo. DPW-SWMD	Corina Ortiz
SBCo. DPW-SWMD	Sarahi Garcia
SBCo. DPW-SWMD	Taylor Hosey
SBCo. DPW-SWMD	Sharon Mitchell
SBCo. DPW-SWMD	Adriana Ramirez
SBCo. DPW-SWMD	Darren Meeka
CWDG	Scott Rice
CWDG	Luke Morris
Big Bear CSD	Glenn Jackin
City of Chino Hills	Susan Shaker
City of Chino Hills	Sarah Snyder
Advance Disposal	Luisa Quintero
SBCo. County Counsel	Jolena Grider
City of Fontana	Leslie Graciano
City of Fontana	Tanya Honeycutt

(D) = Delegate (A) = Alternate

I. Call to Order and Roll Call:

Meeting called to order by Corina Ortiz at 1:30 PM in absence of Chair and Vice Chair. Ms. Ortiz nominated Linda Cabellos to run the meeting as Chair- Pro Tem.

AYES: Unanimous

Roll Call by Corina Ortiz. Quorum is present.

- II. **Informational items** including the SWAT Roster and Minutes, Technical Committee Roster, LEA Projects Listing, and Legislation update. If anyone has not received a copy of those materials and would like them, please send an email to Ms. Ortiz and they will be provided.

- III. **SWAT membership:**
 - A. Public member 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 Boydston -Alternate-Board of Supervisors 4th District
Appointment of Ana Sauseda -Alternate-City of Yucaipa

 - B. SWAT Technical Committee: Reach out to the City of Chino and CEMEX for replacement representation.

- IV. **Approve SWAT Membership Roster:**
APPROVED
Motion/Second: Ellen Campbell/Mike Arreguin
AYES: Unanimous

- V. **Approval of Meeting Minutes 10/18/2023**
APPROVED
Motion/Second: Frank Forbes/Ellen Campbell
AYES: Unanimous

- VI. **Technical Committee:**
 - A. Meeting Report- Linda Ceballos gave a brief update on what is pending in 2024.
 - B. Approved SWAT Technical Committee Roster
APPROVED
Motion/Second: Ellen Campbell/Julie Ryan
AYES: Unanimous

- VII. **Presentations**
 - a. Timothy Burroughs-Local Government Perspective on SB 54

 - b. Luke Morris-Project Manager-SB 1383 Procurement: Chino Hills 'Pathway to Conformance

- IX. **Legislation Update:** Presented by Linda Ceballos-Updated Task Force on 21 different items.

- X. **LEA Projects Update:** Updated project listing at the information table

XI. Member Comment: No comments

XII. Public Comment: No comments

XIII. Next scheduled meeting date: October 16, 2024

XIV. Adjourned 2:40 PM

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