

DEPARTMENT OF PUBLIC WORKS

FLOOD CONTROL • LAND DEVELOPMENT & CONSTRUCTION • OPERATIONS
SOLID WASTE MANAGEMENT • SURVEYOR • TRANSPORTATION



COUNTY OF SAN BERNARDINO

SOLID WASTE MANAGEMENT DIVISION

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GRANVILLE M. "BOW" BOWMAN, P.E., P.L.S.
Director of Public Works

SOLID WASTE ADVISORY TASK FORCE (SWAT) STRATEGIC PLANNING COMMITTEE Meeting Minutes for March 3, 2011

DRAFT

MEMBERS PRESENT

| | |
|-------------------------------------|----------------------|
| John Davis, Chair (A) | City of Victorville |
| Jennifer Shankland, Vice Chair, (A) | City of Yucaipa |
| Diana McKeen (A) | Town of Apple Valley |
| Marissa Fratt | City of Victorville |
| Olivia Sanchez | SBCo. SWMD |

(D) = SWAT Delegate (A) = SWAT Alternate

- 1. Call to Order:** John Davis called the meeting to order at 10:35 AM.
- 2. Review and approve January 6, 2011 minutes:** Quorum not present, cannot approve any items, discussion only. This item will be taken to the next meeting in April.
- 3. Review and approve February 10, 2011 minutes:** Quorum not present, cannot approve any items, discussion only. This item will be taken to the next meeting in April.
- 4. Discussion: Alternative Reduction, Recycling, Composting and Energy Technology Report Outline.** Lengthy discussion held over several topics of the draft report and finalization of each section in the report, including the appendices.
 - a. Time line:** Committee will present final report to SWAT at the April 20, 2011 meeting.
 - b. Review assigned portions of report to committee members:** No review, everyone has completed their assigned portions.
- 5. Roster Change:** There was a request to delete **Nancy Sansonetti** from our roster and replace her with **Erma Hurse**, representing SBCo. This item will be continued to the next meeting in April.

Board of Supervisors

GREGORY C. DEVEREAUX
Chief Executive Officer

BRAD MITZELFELT First District

JANICE RUTHERFORD Second District

JOSIE GONZALES..... Fifth District

NEIL DERRY Third District

GARY C. OVITT Fourth District

6. Out of County Disposal (should these numbers be included in report to SWAT). During discussion, committee decided to keep the report to reflect only San Bernardino County, expansion can be done at a later date if SWAT decides it is necessary.

7. Next Meeting: The next meeting will be set for April 7, 2011 at 10:30 AM, in Conference Room A.

8. Public Comment: None

9. Adjourn: Meeting was adjourned at 11:30 AM