

# DEPARTMENT OF PUBLIC WORKS

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



COUNTY OF SAN BERNARDINO

SOLID WASTE MANAGEMENT DIVISION

222 West Hospitality Lane, Second Floor • San Bernardino, CA 92415-0017 • (909) 386-8701

Administration/Engineering Fax (909) 386-8900

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 May 5, 2011

### MEMBERS PRESENT

John Davis, Chair (A)	City of Victorville
Diana McKeen (A)	Town of Apple Valley
Rex Richardson	SBCo. SWMD
Olivia Sanchez	SBCo. SWMD
Bob Figoni (A)	City of Ontario

# DRAFT

### OTHERS PRESENT

Liz Villa, Sec.	SBCo. SWMD
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(D) = SWAT Delegate      (A) = SWAT Alternate

- 1. Call to Order:** John Davis called the meeting to order at 10:55 AM. Quorum not present.
- 2. Self-introductions:** those present introduced themselves.
- 3. Review and approve April 7, 2011 minutes:** will carry over to next meeting.
- 4. Discussion: Alternative Reduction, Recycling, Composting and Energy Technology Report Outline.** John Davis discussed specific items of his report. He and Bob Figoni will be working on the outline of the next phase. Olivia Sanchez and Diana McKeen will be reviewing the contents of the existing draft report. There will be an update of the report at our next meeting in June.
- 5. Next meeting:** June 2, 2011 at 10:30AM in Conf. Room A.
- 6. Member comment:** None at this time.
- 7. Public Comment:** None at this time.
- 8. Adjourn:** Meeting was adjourned at 11:40 AM

### 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