

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 June 2, 2011

MEMBERS PRESENT

John Davis, (A) Chair	City of Victorville
Diana McKeen (A)	Town of Apple Valley
Jennifer Shankland (A) Vice Chair	City of Yucaipa
Rex Richardson	SBCo. SWMD
Olivia Sanchez	SBCo. SWMD
Erma Hurse	SBCo. SWMD
Bob Figoni (A)	City of Ontario
Sylvia Ramos (A)	City of Chino

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 11:05 AM. Quorum present.

2. Self-introductions: those present introduced themselves.

3. Review and approve April 7, 2011 and May 5, 2011 minutes: Approved, all in favor.

4. Discussion: Alternative Reduction, Recycling, Composting and Energy Technology Report. Per John Davis, we are now working on Phase 2 of the report. Discussion regarding Organic Materials, to be included in the next phase of the report. Bob Figoni distributed a handout which includes questions to be used when conducting a food waste processor survey. Bob, Jeff Ziegenbein and John will work on compost issues. Olivia Sanchez and Erma Hurse will update the C&D listing beginning with the LEA. Olivia also distributed a handout which was a list of recycling facilities. Changes need to be made to this list. There was discussion regarding the need for facility descriptions, materials being tracked/accepted by facility, minimum needed, maximum quantities and average quantity (for 2010) of each material accepted by facility. Olivia will give an update on her progress at the next meeting.

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

5. Next meeting: July 7, 2011 at 11:00AM in Conf. Room A.

Strategic Planning Committee Meeting

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6. Member comment: Rex states that Roster Review will be added as a standard item to meeting agendas starting next month. **Rex** also explains the current status of the County's disposal site diversion program. He reminded the committee that the program is to be revenue neutral, and to achieve that goal FY10-11, our operator has had to scale back the diversion program for the final quarter of this year. With the changes already implemented to the program fees charged and the cost per ton paid to the program operator; going forward, a 40% diversion rate or less will keep the program revenue neutral.

7. Public Comment: None.

8. Adjourn: Meeting was adjourned at 12:25 PM