

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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Director of Public Works

Draft

SOLID WASTE ADVISORY TASK FORCE (SWAT) STRATEGIC PLANNING COMMITTEE Meeting Minutes for October 13, 2011

MEMBERS PRESENT

John Davis, (A) Chair	City of Victorville
Jennifer Shankland (A) Vice Chair	City of Yucaipa
Bob Figoni (A)	City of Ontario
Sylvia Ramos (A)	City of Chino
Gabe Chavez (A)	Mission Recycling
Erma Hurse	SBCo. DPW
Rex Richardson	SBCo. SWMD

OTHERS PRESENT

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

- I. **Call to Order:** John Davis called the meeting to order at 9:12 AM. Quorum present.
- II. **Self-introductions:** Committee members introduced themselves.
- III. **Review and approve September 1, 2011 minutes:** Approved, all in favor.
- IV. **Discussion: Alternative Reduction, Recycling, Composting and Energy Technology Report:** Bob Figoni distributed two handouts, a power point presentation - food waste processing and a spreadsheet – food waste processor survey. He reviewed and explained all contents on handouts. Rex Richardson to forward the 2010 Waste Characterization Study of county disposal site to Bob to include in these drafts. John Davis shared a power point presentation (handout) with the committee on Conversion Technologies. There was committee discussion regarding both power point presentations. Bob and John to revise prior to next month's presentation at the SWAT.
- V. **Roster Review:** Dana Armstrong with the City of Victorville, will be removed from the roster, she is no longer available. No other changes to this roster.

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

VI. Next meeting: November 10, 2011 at 9:00 AM in Conf. Room A.

VII. Member comment: None

VIII. Public Comment: None

IX. Adjourn: Meeting was adjourned at 10:35 AM.