

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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GERRY NEWCOMBE
Director of Public Works

Draft

SOLID WASTE ADVISORY TASK FORCE (SWAT) STRATEGIC PLANNING COMMITTEE Meeting Minutes for September 20, 2012

MEMBERS PRESENT

John Davis, (A) Chair	City of Victorville
Bob Figoni (A)	City of Ontario
Jeff Ziegenbein (A)	IEUA
Erma Hurse	SBCo. SWMD
Rex Richardson	SBCo. SWMD
Dan Noble	ACP & IEDA
Sylvia Ramos (A)	City of Chino

MEMBERS ABSENT

Diana McKeen	Public
Gabe Chavez (A)	BOS-Fourth District - Mission Recycling
Olivia Sanchez	Burrtec Industries

OTHERS PRESENT

Mark Sorensen	Public
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(D) = SWAT Delegate (A) = SWAT Alternate

- I. **Call to Order:** John Davis called the meeting to order at 10:10 AM, with a quorum present.
- II. **Self-introductions:** Committee members introduced themselves.
- III. **Review and approve August 16, 2012 minutes:** Accepted as submitted.
- IV. **Discussion of SWAT and Committee status and focus:** Committee members agreed that this item would be removed from future agendas.
- V. **Discussion of 2012/13 topics focus.** Focus on efforts through June 30, 2013. Need to rationalize goals among the three topics, to avoid overlap and focus shared priorities.

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

- Framework for AB 341 in San Bernardino County—waste reduction strategies
John, Dan, Bob, Erma & Olivia
Discussed logic model. Considered John’s additions to DN draft. AB 341. Need to define recycling. Agreed on 75% long term goal.
- Promote use of compost and mulch (ordinances and education)—support private industry to be a resource for recycling/composting
Jeff, Dan, & Olivia
- Modifications/enhancements to committee procedures, including the following-
 - Establish protocol/structure to deliver recommendations to SWAT
 - Go from reactive to proactive
 - Educate SWAT members
 - Change communication frequency
 - Provide additional resources (minutes, agenda, etc.)
 - Advocate on issues/legislation*Rex, John, & Bob*
Focus on more than jurisdictions. Get minutes earlier.

VII. Program Logic Model discussion. Recommend that SWAT accept goal to achieve 75% recycling by 2020 within SB County geographic area, and direct SPC to develop a framework and recommendations. (Motion by Ramos, second by Ziegenbier; adopted unanimously). Include the 3 topics. Bob to lead SWAT discussion; Dan lead compost discussion; John lead AB 341 discussion.

VIII. Committee Roster Review: Diana McKeen will be removed from the roster.

IX. Next meeting: November 15, 10 a.m. at 222 West Hospitality.

X. Member Comment: None

XI. Public Comment: None

XII. Adjourn: Meeting adjourned at 11:59 A.M.