

**SOLID WASTE ADVISORY TASK FORCE (SWAT)
STRATEGIC PLANNING COMMITTEE
Meeting Minutes for November 29, 2012**

Draft

MEMBERS PRESENT

John Davis, (A) Chair	City of Victorville
Bob Figoni (A) Vice Chair	City of Ontario
Erma Hurse	SBCo. SWMD
Rex Richardson	SBCo. SWMD
Sylvia Ramos (A)	City of Chino
Olivia Sanchez	Burrtec Industries

MEMBERS ABSENT

Gabe Chavez (A)	BOS-Fourth District - Mission Recycling
Dan Noble	ACP & IEDA
Jeff Ziegenbein (A)	IEUA

OTHERS PRESENT

1. Call to order at 10:05 a.m., quorum present
2. Self-introductions
3. September 20, 2012 minutes accepted
4. Discussion of 2012/13 topics.
 - Framework for AB 341 in San Bernardino County
John, Dan, Bob, & Olivia
Try to include CalRecycle leadership in discussions of local issues and obstacles. MRF comparability discussed; how will CalRecycle measure and assure compliance with requirement that mixed waste recycling compare to source separated? Consider initiating local source separation and mixed processing pilots, especially for multi-family. Program costs could include trash and recycling rates comparisons. CalRecycle is considering high performance MRF standards related to energy recovery.
 - Promote use of compost and mulch (ordinances and education)
Jeff, Dan, & Olivia
Discussion tabled.
 - Modifications/enhancements to committee procedures, including the following-
Rex, John, & Bob
Start by reviewing existing Rules, including Brown Act and Roberts Rules. Is anything else necessary? Committee should offer recommendations for 341 and compost to SWAT. Use SWAT distribution list for Committee information, including agenda and minutes. Establish

SPC list serve based on SWAT, with opt out and opt in. Additional names to be approved by list administrators.

- VII. Program Logic Model discussion at October SWAT meeting
Bob lead Committee procedures discussion; Dan lead compost discussion; John lead 341 discussion.
- VIII. Committee roster review. Diana was removed; Bob is Vice Chair. Check with Gabe.
- IX. Set next meeting date as December 20, 9:30 a.m. at West Valley, or at County Solid Waste Management if West Valley is not available.
- X. Member Comment. None
- XI. Public Comment (Limited to three minutes). None
- XII. Adjourned at 11:55 a.m.