

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

Draft

MEMBERS PRESENT

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

MEMBERS ABSENT

Gabe Chavez (A)	BOS-Fourth District - Mission Recycling
Jeff Ziegenbein (A)	IEUA
Bob Figoni (A) Vice Chair	City of Ontario
Olivia Sanchez	Burrtec Waste Industries

OTHERS PRESENT

Benjamin Johnson	CalRecycle
Erika Ellis	SBCo. SWMD

Absent: Bob, Jeff, Olivia, Gabe

1. Call to order at 9:35 a.m., quorum present
2. Self-introductions
3. November 29, 2012 minutes accepted as corrected
4. Discussion of 2012/13 topics focus

- Framework for AB 341 in San Bernardino County
John, Dan, Bob, Erma, & Olivia

The Committee discussed ADC and beneficial reuse impacts. Committee decided to try to calculate beneficial reuse and ADC per jurisdiction. What about Redlands, El Sobrante landfills, is that data available?

What about waste derived fuel impact? Can we determine whether tires and other fuel is reported?

Discussion of CEQA and land use impacts including opportunities to build infrastructure, should be a focus. Sylvia noted that Chino is processing full solid waste facility permit for Veramontes.

AB 341 Impact on landfill system is 50% disposal reduction (different from diversion rates). John will update the fixed and variable cost analysis to share with Committee.

- Promote use of compost and mulch (ordinances and education)—support private industry to be a resource for recycling/composting
Jeff, Dan, & Olivia

Dan provided notes on December 11, 2012 meeting with Gerry Newcombe to discuss compost facilities at landfills. Committee Working group is Jeff, Dan, Olivia.

Some issues that got us into the current situation:

- a. State, through the 75% recycling goal is set on “putting landfills out of business”.
- b. Recession has reduced the amount of waste, and waste tipping fees on landfills.
- c. SB County was hurt by not getting in the MRF business many years ago.

Possible steps for SB County to work with industry to remedy the situation:

- d. Consider building a compost facility (or waste conversion facility) at an existing landfill.
- e. Some possible steps to investigate the efficacy of this approach will be:
 - i. Visit and discuss the possibility of locating a compost facility at Mid-Valley Landfill 2390 N. Alder Avenue, Rialto, CA. (meeting to be scheduled in early 2013.
 - ii. Investigate other locations and alternative public, private, or public/private alternatives to achieve the above objects.

- Modifications/enhancements to committee procedures, including the following-

Rex, John, & Bob

- 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

Committee decided to rewrite Google group introduction and work around restrictions on members use, especially local government

Rex, John, Erma, Sylvia & Bob

5. Program Logic Model discussion dropped from agenda
6. Committee roster review.

Gabe's email is blocked, need to resolve.

7. Next meeting date January 17, 2013, 10 a.m. John is to poll everyone for ongoing alternative; consider West End location and 9:30 start.
8. Member Comment. John will fix agenda and minute numbering
9. Public Comment (Limited to three minutes). None
10. Adjourned at 11:05 a.m.