

**MEETING MINUTES
SOLID WASTE ADVISORY TASK-FORCE (SWAT)
STRATEGIC PLANNING COMMITTEE
San Bernardino County Solid Waste Management Division
222 W. Hospitality Lane, 2nd floor, Conference Room A
San Bernardino CA
Thursday, February 21, 2013
10:00 AM – Noon**

1. Call to order at 10:05 a.m. Self-introductions: Rex Richardson, Erika Ellis, Dan Noble, Sylvia Ramos, Erma Hurse, Bob Figoni, Olivia Sanchez, John Davis
2. December 20, 2012 minutes Accepted as submitted.
3. Summary and discussion of CRRA's 75% Workshop (SCAQMD Headquarters, Feb. 20)
Rex was in Other 25%. Fiscal impacts, contractual tonnage obligations and pricing discussed. Removing ADC will generate a lot of material, but a lot will be low quality and require MRF processing.
Olivia and Other 25%: overlap with organics, issues about handling residual v. zero waste v. energy recovery for all materials. Operating in Europe not an answer; what is operating in California.
Committee discussed MRF performance, what is remainder for energy after maximum feasible recycling?

Bottle and can discussion (Erika): included a lot of students; discussed fraud, covering all containers, wine and spirits politics, program funding and obligations.

4. Discussion of 2012/13 topics focus
 - Framework for AB 341 in San Bernardino County—waste reduction strategies
John, Dan, Bob, Erma, & Olivia

John will invite Ken DeRosa to SWATF. Should we develop SWATF position to share with CalRecycle? What are landfill impacts, how are they to be addressed? We could revisit MRF and landfill relationship per the Countywide Partnership Strategy. We should also discuss reuse/salvage at facilities.
 - Promote use of compost and mulch (ordinances and education)—support private industry to be a resource for recycling/composting
Jeff, Dan, & Olivia

Market issues; in-county landfill capacity; ARB cap and trade revenue and protocol; siting at landfills discussed. Dan to follow-up for SWAT presentation.
 - 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.)

o Advocate on issues/legislation
Rex, John, Erma, Sylvia & Bob

Bob will deliver a presentation to SWATF.

5. Committee roster review.

What about Gabe?

6. Set next meeting date

March 21, 10 a.m.; SWAT Technical Committee is at 1:30

7. Member Comment. None

8. Public Comment (Limited to three minutes). None

9. Adjourned at 11:55 a.m.