

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
Wednesday, March 20, 2013
10:00 AM – Noon

MEMBERS PRESENT

John Davis (A)	City of Victorville
Jeff Ziegenbein (D)	Inland Empire Utilities Agency
Rex Richardson	SBCo. SWMD
Dan Noble	ACP & IEDA
Erma Hurse	SBCo. Public Works
Bob Figoni (A)	City of Ontario
Olivia Sanchez	Burrtec Waste Ind.

MEMBERS ABSENT

Gabe Chavez (A)	SBCo. BOS 4 th Dist.
Diana McKeen	Public
Sylvia Ramos (A)	City of Chino

OTHERS PRESENT

Erika Ellis	SBCo. SWMD
(D) = SWAT Delegate	(A) = SWAT Alternate

1. Call to order at 10:10 a.m. Self-introductions
2. February 21, 2013 minutes approved as amended
3. Discussion of 2012/13 topics focus
 - Framework for AB 341 in San Bernardino County: Bob provided AB 341 Initiative overview followed by lengthy discussion. Bob will make SWAT presentation, updated to reflect the discussion. Discussed whether “manufacturing” includes composting; differences of diversion and recycling; impact of ADC and beneficial use elimination (approximately 10% in 2012 at San Bernardino County landfills); compost markets; AB 323 organics and commercial recycling changes; conversion technology impacts for high performance MRFs
 - Promote use of compost and mulch: SWATF presentation will focus on infrastructure opportunities; collection, processing, markets. Olivia and Jeff will work on a presentation. Jeff will present to SWAT
 - Modifications/enhancements to committee procedures is ongoing
4. Bob will share his presentation with Technical Committee. SWAT will receive Bob and Jeff’s presentations
5. Committee roster still includes Gabe Chavez, who has not responded to earlier contacts

6. Set next meeting date May 16, 2013 10 a.m.
7. No Member Comment
8. No Public Comment
9. Adjourned at Noon