

**SOLID WASTE ADVISORY TASK FORCE (SWAT)  
STRATEGIC PLANNING COMMITTEE  
Meeting Minutes for May 16, 2013**

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
Dan Noble	ACP & IEDA

**MEMBERS ABSENT**

Gabe Chavez (A)	BOS-Fourth District - Mission Recycling
Jeff Ziegenbein (A)	IEUA
Olivia Sanchez	Burrtec Waste Industries
Sylvia Ramos (A)	City of Chino

**OTHERS PRESENT**

None

1. Call to order and Self-introductions at 10:09 a.m., quorum present
2. March 21, 2013 minutes accepted as amended to reflect organizations listed
3. Discussion of 2012/13 topics focus
  - Framework for AB 341 in San Bernardino County—waste reduction strategies  
*John, Dan, Bob, Erma, & Olivia.* Bob's SWAT presentation stimulated discussion about "what's next?" Committee discussed the WRCOG/IEDA workshop and LTF focus. Riverside County task force is not as active as San Bernardino. Other LTFs are looking to expand impacts. Committee discussed San Bernardino County SWAT history including SRREs, landfill rates, and Partnership Strategy implementation. Athens contract changes the MRF/landfill financial dynamic. Anaerobic digestion changes the compost financial analysis, and adds low carbon fuel. AB 32 investment plan includes composting, AD, commercial recycling, recycled based manufacturing. Integrated rates were discussed as a way to provide program flexibility.

The Committee may revisit the Partnership Strategy, especially the integrated MRF/landfill approach. We may consider rate impacts for AD and composting. C&D needs to be included in the AB 341 discussion. The Victor Valley MRF Strategy was identified as a model and will be previewed at the next meeting. A "MRF First" approach will be considered.

4. Gabe Chavez's Committee status remains unclear.
5. The next meeting date is June 20, 10 a.m.
6. Adjourned at 11:50 a.m.