

**MEETING MINUTES**  
**SOLID WASTE ADVISORY TASK-FORCE (SWAT)**  
**STRATEGIC PLANNING COMMITTEE**  
**Meeting Minutes for Thursday, August 15, 2013**

**DRAFT**

**MEMBERS PRESENT**

John Davis, (A) Chair	City of Victorville
Bob Figoni, (A) Vice Chair	City of Ontario
Rex Richardson	SBCo SWMD
Erma Hurse	SBCo SWMD
Dan Noble	ACP & IEDA

**MEMBERS ABSENT**

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

**OTHERS PRESENT**

None

1. Call to order at 10:10 a.m. Self-introductions. Quorum present.
2. June 20, 2013 and July 25, 2013 minutes accepted.
3. Discussion of 2012/13 topics focus.
  - Framework for AB 341 in San Bernardino County: John discussed AB 32 scoping plan link to AB 341. Dan indicated CalRecycle is focusing on green industry, including remanufacturing. Committee discussed manufacturing costs and export demand. Bob suggested discussion of zero waste plans for future SWATF agenda.
  - Promote use of compost and mulch: Tabled.
  - Technical Committee. Recommendation is for SWAT presentation on Zero Waste planning, and presentation on AB 32 and AB 341. We should consider working through BIN format with Riverside County and RMDZ administrators, to focus on recycled based manufacturing and composting infrastructure.
4. Committee roster revisions: Gabe Chavez to be removed.
5. Set next meeting date: November 21, 2013 10 a.m.
6. No Member Comment.
7. No Public Comment.
8. Adjourned at 11:15 a.m.