

# DEPARTMENT OF PUBLIC WORKS

FLOOD CONTROL • LAND DEVELOPMENT & CONSTRUCTION • OPERATIONS  
SOLID WASTE MANAGEMENT • SURVEYOR • TRANSPORTATION



COUNTY OF SAN BERNARDINO

SOLID WASTE MANAGEMENT DIVISION

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GRANVILLE M. "BOW" BOWMAN, P.E., P.L.S.  
Director of Public Works

## SOLID WASTE ADVISORY TASK FORCE (SWAT) MEMBERSHIP COMMITTEE Meeting Minutes for December 08, 2011

### MEMBERS PRESENT

John Davis, (A) **Vice Chair**  
Rex Richardson

City of Victorville  
SBCo. SWMD

Draft

### OTHERS PRESENT

Liz Villa

SBCo. SWMD

(D) SWAT Delegate

(A) SWAT Alternate

**I. Call to Order:** Meeting was called to order by **John Davis** at 8:36 AM. Quorum present.

**II. Self-introductions:** Committee members introduced themselves.

**III. Approve Membership Committee meeting minutes from October 13, 2011 and November 10, 2011.** Approved, all in favor.

**IV. Review Solid Waste Advisory Task-Force Roster, meeting times and dates.**  
No action.

**V. Discuss and propose changes to the *SWAT Rules and Procedures*.**  
No action.

**VI. Identify and discuss membership policies, categories and vacancies.**  
**Rex Richardson** will be working on finishing the application form for recruiting members for SWAT. **John Davis** will be working on a letter to solicit vacant positions for SWAT.

**VII. Prepare Membership Committee recommendation(s) for Solid Waste Task-Force consideration.** None at this time.

**VIII. Committee Roster Review.** No changes.

**IX. Member comment.** None

**X. Public Comment.** None

### Board of Supervisors

GREGORY C. DEVEREAUX  
Chief Executive Officer

BRAD MITZELFELT ..... First District

JANICE RUTHERFORD ..... Second District

JOSIE GONZALES..... Fifth District

NEIL DERRY ..... Third District

GARY C. OVITT ..... Fourth District

**XI. Set next meeting date.** February 9, 2012, Conference B, 3:00 PM

**XII. Adjourn.** Meeting adjourned at 8:54 AM