

DEPARTMENT OF PUBLIC WORKS

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



COUNTY OF SAN BERNARDINO

SOLID WASTE MANAGEMENT DIVISION

222 West Hospitality Lane, Second Floor • San Bernardino, CA 92415-0017 • (909) 386-8701

Administration/Engineering Fax (909) 386-8900

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

SOLID WASTE ADVISORY TASK FORCE (SWAT) MEMBERSHIP COMMITTEE Meeting Minutes for August 4, 2011

MEMBERS PRESENT

Melissa Morgan (A), Chair	City of Highland
John Davis (A), Vice-Chair	City of Victorville
Rex Richardson	SBCo. SWMD

OTHERS PRESENT

Liz Villa	SBCo. SWMD
-----------	------------

(D) SWAT Delegate (A) SWAT Alternate

I. Call to Order: Meeting was called to order by **Melissa Morgan** at 8:15 AM. Quorum present.

II. Self-introductions: Committee members introduced themselves.

III. Approve Membership Committee meeting minutes from June 2, 2011 and July 7, 2011. Approved, all in favor.

IV. Review Solid Waste Advisory Task-Force Roster, meeting times and dates. SWAT Roster was reviewed by **Melissa Morgan**, noted some changes were made. Melissa pointed out that the next meeting for the SWAT Technical Committee is on September 21, 2011, and the next SWAT meeting is set for October 22, 2011. The time for the Membership meeting on September 1, will be moved to 2:00PM, date and time may be changed for future Membership Committee meetings, this will be discussed at the September meeting.

V. Discuss and propose changes to the SWAT Rules and Procedures. There are no changes to the SWAT Rules and Procedures at this time.

VI. Identify and discuss membership policies, categories and vacancies. A Public Service Application was presented by **Melissa Morgan**. The Committee reviewed the application and suggested some changes be made. Melissa will make the changes and bring the edited version of the application form to the next meeting.

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

VII. Prepare Membership Committee recommendation(s) for Solid Waste Task-Force consideration. The Matrix of the SWAT Public Member Appointments was discussed and updated. **Melissa Morgan** will update with new members currently being proposed and will send completed Matrix to **Rex Richardson**. SWAT membership recommendations will be discussed at the next meeting on September 1, 2011.

VIII. Member comment. None

IX. Public comment. None

X. Set next meeting date. September 1, 2011 at 2:00 PM, in Conference Room A.

XI. Adjourn. Meeting is adjourned at 8:36 AM.