

# 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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Director of Public Works

## SOLID WASTE ADVISORY TASK FORCE (SWAT) TECHNICAL COMMITTEE Meeting Minutes of September 21, 2011

### MEMBERS PRESENT

John Davis (A), <b>Chair</b>	City of Victorville
Ray Hansen (A)	City of Chino Hills
Toni Mata (A)	City of Fontana
Jennifer Shankland (A)	City of Yucaipa
Julie Ryan	City of Hesperia
Nancy Sidhu (D)	Public at Large
Gerry Newcombe	SBCo. SWMD

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### OTHERS PRESENT

Jon Reid	SBCo. LEA
Bob Figoni (A)	City of Ontario
Rex Richardson	SBCo. SWMD
Claudia Rozzi	SBCo. SWMD
Liz Villa	SBCo. SWMD

(D) SWAT Delegate                      (A) SWAT Alternate

**I. Call to Order and Self Introductions:** John Davis called meeting to order at 1:38 PM. Quorum was not present.

**II. Action Item: Approval of minutes from Technical Committee meeting of March 16, 2011 and September 22, 2010.** No changes were recommended for the above mentioned minutes. Must be accepted at next meeting with Quorum present.

**III. Legislative Update.** Reviewed by John Davis using the Bill Analysis.  
AB341-Mandatory Commercial Recycling.  
AB818-Renter's right to recycle - on Governor's desk.  
AB737-this bill would have implemented a commercial recycling program and required the Department to report to the Legislature on potential strategies to achieve 75 percent diversion rate – bill was vetoed by Governor Schwarzenegger.

**IV. LEA projects update.** Jon Reid reviewed the update. See handout attached for more information.

#### 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

**V. Strategic Planning Committee update.** John Davis and Bob Figoni reviewed Conversion Technology Report. John stated that Olivia Sanchez is working on C&D recycling and compost.

**VI. Membership Committee update.** Rex Richardson presented a brief update on the application Melissa Morgan is currently working (Public Service Application) for prospective SWAT public member appointments.

**VII. Informational Item: Countywide Community Cleanup & Recycling Day is October 22, 2011. Cities are reminded that truck numbers are needed by SWMD one week prior to the event.** Rex Richardson discussed per Prop. 26, some cities cannot participate in this program for free. The following cities have been notified to contact their city offices for other options available to them: Chino, Chino Hills, Ontario and Redlands.

**VIII. WDA update.** Update given by Gerry Newcombe. Gerry indicated the County had an offer ready for review by the cities.

**XI. Comprehensive Disposal Site Diversion Program status.** Gerry Newcombe stated that the rates will stay the same, no increase. Program will operate within the current revenue structure. Jennifer Shankland questioned diversion amounts for other cities. She is requesting back-up data for information presented in the quarterly disposal reports that are sent to the cities. Gerry will get back to Jennifer to identify the additional data to be included.

**X. SWAT agenda recommendations / new business.** SWAT presentation regarding AB341, if signed, updating the changes. Diana McKeen was the suggested presenter for this item. Also, the Strategic Planning Committee will give a presentation on the report it's been doing. WDA and CDS DP updates also on SWAT meeting agenda.

**XI. Membership/Roster changes.** John Davis would like to suspend the membership of anyone that has missed two consecutive meetings for this committee. This will be a recommendation to SWAT at the next meeting in October. John stated that he will contact the four members that have missed the last two meetings.

**XII. Next Technical Committee Meeting.** Wednesday, March 21, 2012 @ 1:30 in Conference Room A.

**XIII. General Forum: Member & public comment/next meeting items.** None.

**XIV. Adjourn.** Meeting was adjourned at 3:20 PM.