

**SOLID WASTE ADVISORY TASK FORCE (SWAT)
TECHNICAL COMMITTEE
Meeting Minutes of September 19, 2012**

MEMBERS PRESENT

John Davis (A)	City of Victorville
Art Rivera	SBCo. SWMD
Ray Hansen (A)	City of Chino Hills
Julie Ryan	City of Hesperia
Tony Mata (A)	City of Fontana
Bob Figoni (A)	City of Ontario
Jon Reid	SBCo. LEA

MEMBERS ABSENT

Linda Ceballos (A)	City of Rancho Cucamonga
Jennifer Shankland (A)	City of Yucaipa
Joe Cylwik	City of Big Bear
Diana McKeen (A)	Public
Melissa Morgan (A)	City of Highland
Sylvia Ramos (A)	City of Chino
Deborah Allen	City of San Bernardino
Nancy Sidhu (D)	Public at Large

OTHERS PRESENT

Rex Richardson	SBCo. SWMD
Claudia Rozzi	SBCo. SWMD
Liz Villa	SBCo. SWMD
Erma Hurse	SBCo. Public Works
Thomas Kamara	SBCo. EDA

(D) SWAT Delegate

(A) SWAT Alternate

I. Call to Order and Self Introductions: meeting called to order at 2:05 PM.
No Quorum.

II. Action Item: Approval of minutes from Technical Committee meeting of September 22, 2010; March 16, 2011; September 21, 2011 and March 21, 2012.
Deferred

III. Elect a new vice-chair. Acting Vice Chair, Tony Mata.

IV. Legislation Update. Per **John Davis**, AB 1647 (Tire), AB1933 (CRV fraud), maybe next year: Mattress and Organics.

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

VI. Strategic Planning Committee updates and report presentation. John Davis gave update. Discussion regarding Committee priorities: impact of AB 341; increase local use of compost; SWAT functionality use of logic models.

VII. Membership Committee updates. None

VIII. Discussion regarding the impacts of reducing the meeting frequency of the SWAT and the Technical Committee to once every five years or as needed and dissolving the Strategic Planning and Membership Committees. This item in some form will be put on SWAT agenda again.

IX. County Disposal System Update. Update was given by Art Rivera. He discussed specific site changes and RFP's.

X. WDA Update.

XI. SWAT agenda recommendations / new business. Technical Committee, lack of participation; WDA Update; CIWMP- 5 Year Review; Cal-Recycle AB341; Composting

XII. Membership/Roster changes. John Davis will contact members.

XIII. Next Technical Committee Meeting: Wednesday, March 20, 2013 at 1:30pm.

XIII. General Forum: Member & public comment/next meeting items. Art Rivera-Burrtec's system operations contract ends 2013 and a Request for Proposals has been issued by the County. Proposers have four options: propose any facility, propose only on transfer stations, propose on active landfills or propose on entire disposal system.

XIV. Adjourn. Meeting was adjourned at 3:38 PM.