

**SOLID WASTE ADVISORY TASK FORCE (SWAT)  
TECHNICAL COMMITTEE  
Meeting Minutes of March 20, 2013**

**MEMBERS PRESENT**

John Davis (A)	City of Victorville
Art Rivera	SBCo. SWMD
Bob Figoni (A)	City of Ontario
Jon Reid	SBCo. LEA
Diana McKeen (A)	Public

**MEMBERS ABSENT**

Julie Ryan	City of Hesperia
Tony Mata (A)	City of Fontana
Ray Hansen (A)	City of Chino Hills
Linda Ceballos (A)	City of Rancho Cucamonga
Jennifer Shankland (A)	City of Yucaipa
Joe Cylwik	City of Big Bear
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
Liz Villa	SBCo. SWMD
Erma Hurse	SBCo. Public Works
Olivia Sanchez	Burrtec
Jessica Ballesteros	SBCo. LEA

(D) SWAT Delegate

(A) SWAT Alternate

- I. **Call to Order and Self Introductions:** Meeting called to order at 1:35 P.M.  
No Quorum.
- II. **Action Item: Accept/Approval of minutes from Technical Committee meeting of September 22, 2010; March 16, 2011; September 21, 2011; March 21, 2012; and September 19, 2012.** Deferred due to lack of quorum.
- III. **Elect a new vice-chair.** Acting Vice-Chair, Tony Mata, still stands from last meeting on September 19, 2013.
- IV. **Legislation Update.** Per **John Davis**, AB323 eliminating green waste/permission to use green waste as alternative cover in landfills. AB744/AB1001

Bottle Bill, SB405 Plastic Bag Bill, AB1021 Tax Credits, AB1022 CRT Funding, AB513 Tire funding SB529 Polystyrene Ban, and AB254 Mattress Recycling Bill.

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

**VI. Strategic Planning Committee updates and report.** Committee chair **Davis** and **Olivia Sanchez** gave a report on the Committee's work to expand recycling and composting infrastructure.

**VII. County disposal system update.** Per **Art Rivera**, Colton Landfill will be kept open for another three years, looking into way to keep it open even longer.

**VIII. WDA update.** Per **Art Rivera**, 14 cities have agreed to extend their Waste Delivery Agreements (WDA) agreements for an additional 3½ years. The County has submitted proposals to import Los Angeles County waste into the County owned waste system.

**IX. SWAT agenda recommendations / new business.** Per **Olivia Sanchez**, there may be two additions to the SWAT; applications have been filled out and need to be submitted for approval and put on as an agenda item for the upcoming SWAT meeting.

**X. Committee membership/roster changes. Removal of four inactive members representing the cities of San Bernardino, Rancho Cucamonga, Big Bear Lake and Yucaipa.** The four inactive members will be removed, this item will be added to the SWAT agenda for the next meeting. **Olivia Sanchez** will be added as a member to this committee.

**XI. Next Technical Committee Meeting.** September 11, 2013.

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

**XIII. Adjourn** at 2:40 P.M.