

**SOLID WASTE ADVISORY TASK FORCE (SWAT)  
TECHNICAL COMMITTEE  
Meeting Minutes of March 19, 2014**

DRAFT

**MEMBERS PRESENT**

John Davis (A) - Chair	City of Victorville
Art Rivera	SBCo. SWMD
Julie Ryan	City of Hesperia
Ray Hansen (A)	City of Chino Hills
Olivia Sanchez	Burrtec

**MEMBERS ABSENT**

Tony Mata (A) – Vice-chair	City of Fontana
Bob Figoni (A)	City of Ontario
Nancy Sidhu (D)	Public-at-Large
Sylvia Ramos (A)	City of Chino
Jon Reid	SBCo. LEA

**OTHERS PRESENT**

Darlene Bray	Cemex
Tanya Honeycutt	City of Fontana
Rex Richardson	SBCo. SWMD
Liz Villa	SBCo. SWMD

(D) SWAT Delegate

(A) SWAT Alternate

- I. **Call to Order and Self Introductions:** Meeting called to order by **John Davis** at 1:35 P.M. No quorum.
- II. **Action Item: Accept/Approval of minutes from Technical Committee meeting of September 11, 2013.** Deferred, no quorum.
- III. **Legislation update.** Refer to hand out, **John Davis** reviewed update information with the Committee.
- IV. **LEA projects update.** No update available. LEA member/representative absent.
- V. **Strategic Planning Committee report.** **John Davis** stated that he will be “on call” for these committee meetings and also stated that the committee is currently focusing on Composting.
- VI. **County disposal system update.** Update was given by **Art Rivera**; The County is installing tipplers/liner at Barstow Landfill to add 5-7 years of disposal capacity; installing a landfill gas collection system at Big Bear Landfill; also the County has set a maximum limit of 8500 gals/day of septic at Barstow Landfill.

- VII. SWAT agenda recommendations/new business.** Recommendations for next SWAT meeting were made by **John Davis** and are as follows: AB32 (Cal Recycle-Recycling); Scoping Plan; \$30 million Cap & Trade Funds; Strategic Planning Committee report; and Cemex will give a presentation on its proposed engineered municipal solid waste conversion facility.
- VIII. Committee membership/roster changes.** Correction: Julie Ryan, City of Hesperia, as SWAT alternate.
- IX. Next technical Committee meeting:** Wednesday, September 17, 2014.
- X. General Forum: Member & public comment/next meeting items.** None.
- XI. Adjourn** at 2:28 P.M.