

**SOLID WASTE ADVISORY TASK FORCE
TECHNICAL COMMITTEE
County of San Bernardino Solid Waste Management Division
Conference Room A
222 W. Hospitality Lane, 2nd floor, San Bernardino
Wednesday, September 17, 2014 @ 1:30 P.M.**

This agenda contains a brief description of each item of business to be considered at today's meeting. In accordance with the Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting on the Clerk of the Board's Meeting Postings bulletin board outside the County Government Center, located at 385 North Arrowhead Avenue, San Bernardino, CA. The agenda and its supporting documents related to these items are public records and available for review during regular business hours at the Solid Waste Management Division office, 222 W. Hospitality Lane, 2nd floor, San Bernardino, CA.

In accordance with the *SWAT Rules & Procedures* applicable to this meeting (Article VII, Communications and Conduct, Section 1(C) (D)), members of the public may address the Committee on any item. To address the Committee regarding an item that is on the agenda or to speak during the Public Comment period, complete and submit a "Request to Speak" form to the secretary prior to discussion of the item. Unless otherwise authorized by the Chairperson and Vice-Chairperson, comments are limited to three (3) minutes in length.

- I. Call-to-order and self-introductions. Reminder: Recent changes to the open meeting law require records be kept on how each member voted.
- II. Action Item: Accept/Approval of meeting minutes from September 11, 2013 and March 19, 2014.
- III. Legislation update.
- IV. LEA projects update.
- V. Committee membership/roster changes. Appointment of Diana Almond, and/or Michael Wetzel representing the LEA replacing Jon Reid of the LEA on this committee. Re-appoint Art Rivera representing the County Department of Public Works/Solid Waste Management Division.
- VI. SWAT agenda recommendations/new business.
 - A. County Siting Element amendment adding the Cemex Engineered Municipal Solid Waste Conversion facility.
- VII. Next Technical Committee meeting: Wednesday, March 18, 2015.
- VIII. General forum: Member & public comment/next meeting items.
- IX. Adjourn.

ADA statement: The SWAT Technical Committee meeting facility is accessible to person with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Solid Waste Management Division at least three (3) business days prior to the Committee meeting. The Division's telephone number is (909) 386-8701 and the office is located at 222 W. Hospitality Lane, 2nd floor, San Bernardino, CA.