

**SOLID WASTE ADVISORY TASK FORCE (SWAT)
TECHNICAL COMMITTEE
Meeting Minutes of September 17, 2014**

DRAFT

MEMBERS PRESENT

John Davis (A) - Chair	City of Victorville
Art Rivera	SBCo. SWMD
Ray Hansen (A)	City of Chino Hills
Olivia Sanchez	Burrtec Waste Industries
Nancy Sidhu (D)	Public-at-Large

MEMBERS ABSENT

Julie Ryan	City of Hesperia
Tony Mata (A) – Vice-chair	City of Fontana
Bob Figoni (A)	City of Ontario
Sylvia Ramos (A)	City of Chino

OTHERS PRESENT

Diana Almond	SBCo. LEA
Michael Wetzel	SBCo. LEA
Darlene Bray	Cemex
Belinda Barbour	City of Barstow
Kim Cameron	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. Quorum present.

- II. **Action Item: Accept/Approval of minutes from Technical Committee meeting of September 11, 2013 and March 19, 2014.** Accepted as submitted.
APPROVED
Motion/Second: Ray Hanson/Nancy Sidhu
AYES: John Davis, Art Rivera, Ray Hansen, Olivia Sanchez, Nancy Sidhu

- III. **Legislation update.** Refer to hand out, **John Davis** reviewed update information with the Committee.

- IV. **LEA projects update.** Refer to hand out. **Diana Almond** reviewed update information with the Committee.

- V. **Committee membership/roster changes. Appointment of Diana Almond, representing 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.

It is recommended that Darlene Bray representing Cemex and Belinda Barbour representing City of Barstow be added as members to this committee as well.

APPROVED

Motion/Second: Nancy Sidhu/Olivia Sanchez

AYES: John Davis, Art Rivera, Ray Hansen, Olivia Sanchez, Nancy Sidhu

VI. SWAT agenda recommendations/new business.

A. County Siting Element amendment adding the Cemex Engineered Municipal Solid Waste Conversion Facility. **Darlene Bray** spoke briefly about the presentation she gave at the last SWAT meeting in April.

B. WDA Update – Background

C. Burrtec Composting Facility

VII. Next technical Committee meeting. Will be held on Wednesday, March 18, 2015.

VIII. General Forum: Member & public comment/next meeting items.

Belinda Barbour spoke briefly about waste disposal agreements, Green Spirit Award, Compost website and Green Thumb Garden Club.

IX. Adjourned at 2:40 P.M.