

**SOLID WASTE ADVISORY TASK FORCE (SWAT)
TECHNICAL COMMITTEE
Meeting Minutes of March 18, 2015**

DRAFT

MEMBERS PRESENT

John Davis (A) - Chair	City of Victorville
Tony Mata (A) – Vice-chair	City of Fontana
Bob Figoni (A)	City of Ontario
Julie Ryan	City of Hesperia
Ray Hansen (A)	City of Chino Hills
Art Rivera	SBCo. SWMD
Darlene Bray	Cemex
Nancy Sidhu (D)	Public-at-Large

MEMBERS ABSENT

Belinda Barbour	City of Barstow
Sylvia Ramos (A)	City of Chino
Diana Almond	SBCo. LEA
Olivia Sanchez	Burrtec Waste Industries

OTHERS PRESENT

Michelle Smith	City of Chino Hills
Michael Wetzel	SBCo. LEA
Mark Patti	Mattress Recycling Council
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 17, 2014.** Accepted as submitted.
APPROVED
Motion/Second: Art Rivera/Bob Figoni
AYES: John Davis, Ray Hansen, Nancy Sidhu, Darlene Bray, Tony Mata, Julie Ryan

- III. **Legislation update.** Refer to hand out, **John Davis** reviewed update information with the Committee. **Mark Patti** representative from Mattress Recycling Council (MRC) gave a power point presentation.

- IV. **LEA projects update.** **Mike Wetzel** read his project update with the Committee.

- V. **Presentation: “AB 1926 existing infrastructure and markets” (Jeff Ziegenbein, Inland Empire Utilities Agency & SWAT delegate Regional Water District).** This item will be added to SWAT agenda since Jeff Ziegenbein was not in attendance.
- VI. **Presentation: “Victor Valley MRF – Current operations and anticipated changes” (John Davis, JPA Administrator & SWAT alternate City of Victorville).** Discussion followed **John Davis’** presentation.
- VII. **SWAT agenda recommendations/new business:**
- Presentation: “AB 1926 Existing Infrastructure and Markets”.
 - Presentation: CR&R Anaerobic Digestion Facility in Perris.
 - Request to replace Ray Hansen, City of Chino Hills, with Michelle Smith, City of Chino Hills.
- VIII. **Next Technical Committee Meeting: Wednesday, September 16, 2015.**
- IX. **General forum: Member & public comment/next meeting items.** Ray Hansen City of Chino Hills requested to be replaced by **Michelle Smith**, City of Chino Hills.
- IX. **Adjourned** at 3:14P.M.