

Draft
**SOLID WASTE ADVISORY TASK-FORCE (SWAT)
TECHNICAL COMMITTEE**
Meeting Minutes of March 21, 2018

DRAFT

MEMBERS PRESENT

Tony Mata-Vice-Chair	City of Fontana
Joslyn Blakely (A)	City of Chino
John Davis-Chair (A)	City of Victorville
Diana Almond	SBCo. LEA
Dan Sousa	City of Hesperia
Annesley Ignatius	SBCo.SWMD

MEMBERS ABSENT

Darlene Bray (D)	Cemex
Thomas Coates	City of Ontario
Michelle Smith (A)	City of Chino Hills

OTHERS PRESENT

Suzan Garrido	SBCo.SWMD
Sharon Mitchell	SBCo.SWMD
Chelsea Schnitger	SBCo SWMD
Rhiannon Garza	SBCo.SWMD
Frank Luna	SBCo SWMD
Joe Schweitzer	SBCo SWMD

(D) SWAT Delegate

(A) SWAT Alternate

- I. **Call to Order and Self Introductions:** Meeting called to order at 1:32 P.M. by **John Davis** followed by self-introductions. Quorum not present originally, but present after Annesley arrived at 1:35 P.M.

- II. **Action Item: Select Chair and Vice Chair.** **John Davis** explains that these positions need to be delegates or alternates to SWAT. Motion to keep John as Chair, motion/second: **Dan Sousa/ Annesley**, approved unanimously. Motion to keep Tony Mata as Vice Chair, motion/second: **Dan Sousa/Diana Almond**, approved unanimously.

- III. **Action Item: Accept/Approval of minutes from Technical Committee meeting of March 15, 2017 and September 27, 2017.** Motion/Second: **Tony Mata/ Dan Sousa**. Unanimously approved as presented.

- IV. **County Integrated Waste Management Plan (CIWMP) 2018 Revision-** **Frank Luna** discusses the next step for the CIWMP. The report has been approved,

going to present the revisions to the siting element and the summary plan at the next SWAT meeting.

- V. **Legislation update. John Davis** reviewed the following: AB1884 Straw Bill, SB168 Recycled Beverage Container Bill, SB452 Bottle Bill, AB2766 Plastic Market Development Program, AB2110 California Right to Repair Act, AB2908 Tire Recycling Incentive Payment Act. See handout for more information.
- VI. **LEA projects update: Diana Almond** reviewed the following: Recycling Innovations High Desert Compost, Agromin. See handout for more information.
- VII. **Roster changes: John** explains that the pending re-appointments for non-SWAT members will be made at the next SWAT meeting and SWAT members are appointed through SWAT so they do not need to be voted on at the technical meeting. Re-appoint **John Davis** as Chair, Re-appoint **Tony Mata** as Vice-Chair pending roster approval by SWAT next month.
- VIII. **SB 1383 regulations:** John thought it would be useful for a SWAT discussion. Preliminary draft regulations were due in March, they got pushed to April and now pushed back again to May. Could be premature to talk about regulations.
- IX. **AB 1826 compliance: SB 1383** rolls into this bill. Collection programs to capture edible food. Cities are to provide reporting to Cal Recycle about what they are doing to capture edible food.
- X. **Carpet recycling: John** advises that Gail Brice has offered to make a presentation at the next SWAT meeting.
- XI. **SWAT agenda recommendations/new business: John** to ask Community Action Partnership to make a presentation at SWAT meeting. Gail Brice from XT Green to make a carpet recycling presentation.
- XII. **Next Technical meeting** on Wednesday, September 19, 2018
- XIII. **Member Comment: Joslyn** asks question about Community Action Partnership pilot program and any program that would be in her area.
- XIV. **Public Comment:**
- XV. **Adjourned** at 2:40 P.M.