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**SOLID WASTE ADVISORY TASK-FORCE (SWAT)  
TECHNICAL COMMITTEE  
Meeting Minutes of March 15, 2017**

DRAFT

**MEMBERS PRESENT**

Darlene Bray	Cemex
John Davis-Chair	City of Victorville
Bob Figoni	City of Ontario
Diana Almond	SBCo. LEA
Dan Sousa	City of Hesperia
Michelle Smith	City of Chino Hills

**MEMBERS ABSENT**

Tony Mata-Vice-Chair	City of Fontana
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**OTHERS PRESENT**

Jeff Ziegenbein (A)	IEUA
Thomas Coates	City of Ontario
Timothy O'Neal	City of San Bernardino
Rosemary Hoerning	City of Upland
Joslyn Blakely	City of Chino
Cesar Leon	TTBAS
Paul Willman	TTBAS
Annesley Ignatius	SBCo.SWMD
Suzan Garrido	SBCo.SWMD
Sharon Mitchell	SBCo.SWMD
Rhiannon Garza	SBCo.SWMD
Shantel Barr	SBCo SWMD
Frank Luna	SBCo SWMD
Joe Schweitzer	SBCo SWMD
David Doublet	SBCo SWMD

(D) SWAT Delegate

(A) SWAT Alternate

- I. **Call to Order and Self Introductions:** Meeting called to order at 1:34 P.M. by **John Davis**. Quorum present.
  
- II. **Action Item: Accept/Approval of minutes from Technical Committee meeting of September 21, 2016.** Unanimously approved as presented.
  
- III. **Legislation update. John Davis :** AB1288 – Tip Fee, AB1219 – California Good Samaritan Food Donation Act, AB1036 – Composting, AB509 - California Tire Recycling Incentive Program, AB954 – Food Waste, AB1158 – Carpet Recycling, AB1147 – Franchise Enforcers, SB705 – Polystyrene foam and other non-recyclable ban, AB1594 – Polystyrene address to takeout food packaging,

AB319 – Tethered bottle caps, SB212 – Senate spot bill for pharma and sharps policy, AB444 – Assembly Spot bill for Pharma and sharps policy, SB60 – 6 month exemption for grocers, AB178 – spot bill on glass, SB168 – comprehensive Bottle Bill reform, AB1417 – Spot bill on the Bottle Bill program

- IV. **LEA projects update: Diana Almond** Discussion on KORE Infrastructure. Regreen Technologies-City of Ontario approved for construction but has not started yet.
- V. **Roster changes:** Joslyn Blakely to replace Sylvia Ramos and Annesley Ignatius to replace Art Rivera.
- VI. **Presentation: Paul Willman with TTBAS** Discussed handout of Countywide Integrated Waste Management 5 Year Plan. Will present CIWMP for SWAT meeting in April. John Davis suggests TTBAS return to Technical meeting in September for info/updates before SWAT meeting in October.
- VII. **AB876 discussion:** Jeff Ziegenbein described earlier SWAT work tracking in-county organics generation and processing. Suzan Garrido is County lead for AB 876 compliance.
- VIII. **SB1383 discussion:** John Davis summarized CalRecycle's SB 1383 concepts. He will invite CalRecycle staff to April SWAT meeting.
- IX. **SWAT agenda recommendations/new business: John Davis** to invite Cal Recycle staff to discuss SB1383. **Jeff Ziegenbein** to discuss AB876. SWAT is on April 19, 2017.
- X. **Next Technical meeting** on Wednesday, September 20, 2017
- XI. **Member Comment: John Davis** passed out flyer for CRRRA Conference
- XII. **Public Comment:** None
- XIII. **Adjourned** at 3:00 P.M.