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**SOLID WASTE ADVISORY TASK-FORCE (SWAT)  
TECHNICAL COMMITTEE**  
Meeting Minutes of September 18, 2019

DRAFT

**MEMBERS PRESENT**

John Davis-Chair (A)	City of Victorville
Megan Dearing (A)	City of Chino Hills

**MEMBERS ABSENT**

Joslyn Blakely (A)	City of Chino
Linda Ceballos (A)	City of Rancho Cucamonga
Thomas Coates	City of Ontario
Dan Sousa	City of Hesperia

**OTHERS PRESENT**

David Doublet	SBCo.SWMD
Suzan Garrido	SBCo.SWMD
Rhiannon Garza	SBCo.SWMD
Sharon Mitchell	SBCo.SWMD
Araceli Sahagun	SBCo SWMD

(D) SWAT Delegate

(A) SWAT Alternate

- I. **Call to Order and Self Introductions:** Meeting called to order at 1:36P.M. by **John Davis**. Self-introductions given. No action item votes. Quorum not present.
  
- II. **Action Item:**
  - A. **Accept/Approval of minutes from Technical Committee meeting of March 18, 2019- Defer action on voting for minutes of March 18, 2019. Quorum not present.**
  
- III. **Legislation update. John Davis** reviewed the following: AB176-Sales and Use Taxes Exclusions. AB815-Dual Stream Recycling Programs. AB1583-California Recycling Programs. SB54-California Circular Economy and Plastics Pollution Reduction Act.
  
- IV. **LEA projects update: Not present**
  
- V. **Roster changes:** Approve Committee roster and ratify appointment of Abigail Gomez of City of Fontana, Sharon Mitchell of SWMD and Thomas Coates of City of Ontario to SWAT Technical Committee.
  
- VI. **SB 1383 regulations:** Discussion of workshop/regulations

- VII. Anaergia: Rialto Bioenergy Facility**
- VIII. SWAT agenda recommendations/new business:**
  - A. SB 1383 John Davis
  - B. Dr. Yen Ang-
- IX. Next Technical meeting** on March 18, 2020
- X. Member Comment:** None
- XI. Public Comment:** None
- XII. Adjourned** at 2:16 PM.