

DEPARTMENT OF PUBLIC WORKS

FLOOD CONTROL • LAND DEVELOPMENT & CONSTRUCTION • OPERATIONS
SOLID WASTE MANAGEMENT • SURVEYOR • TRANSPORTATION



COUNTY OF SAN BERNARDINO

SOLID WASTE MANAGEMENT DIVISION

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GRANVILLE M. "BOW" BOWMAN, P.E., P.L.S.
Director of Public Works

SOLID WASTE ADVISORY TASK FORCE (SWAT) STRATEGIC PLANNING COMMITTEE Meeting Minutes for February 10, 2011

DRAFT

MEMBERS PRESENT

John Davis, Chair (A)	City of Victorville
Diana McKeen (A)	Town of Apple Valley
Bob Figoni (A)	City of Ontario
Gabe Chavez (A)	SBCo. BOS, Fourth District
Olivia Sanchez	SBCo. SWMD

OTHERS PRESENT

Liz Villa, Sec.	SBCo. SWMD
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(D) = SWAT Delegate (A) = SWAT Alternate

1. Call to Order: John Davis called the meeting to order at 10:45 AM.

2. Review and approve January 6, 2011 minutes: Quorum not present, cannot approve any items, discussion only. This item will be taken to the next meeting in March.

3. Discussion: Alternative Reduction, Recycling, Composting and Energy Technology Report Outline. John Davis stated that he has compiled all the information he has received and incorporated it into one report. This report was emailed to all committee members prior to this meeting for review and copies were available at this meeting also. John reviewed his report and asked if this report should include out-of-county disposal numbers also. This question needs to be decided by all members of this committee, this question will be added to the agenda for the next meeting.

a. Time line: This report will be finalized at the next meeting in March so that John can work on the final report to be available to present to SWAT in April.

b. Review assigned portions of report to committee members: Olivia Sanchez reviewed her portion of the report and stated she will continue to work on getting more information regarding processors.

Board of Supervisors

GREGORY C. DEVEREAUX
Chief Executive Officer

BRAD MITZELFELT First District

JANICE RUTHERFORD Second District

JOSIE GONZALES..... Fifth District

NEIL DERRY Third District

GARY C. OVITT Fourth District

4. Roster Change: There was a request to delete **Nancy Sansonetti** from our roster and replace her with **Erma Hurse**, representing SBCo. This item will be continued to the next meeting in March.

5. Next Meeting: The next meeting will be set for March 3, 2011 at 10:30 AM, in Conference Room A.

6. Public Comment: None

7. Adjourn: Meeting was adjourned at 11:43 AM