

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 April 7, 2011

DRAFT

MEMBERS PRESENT

John Davis, Chair (A)	City of Victorville
Jennifer Shankland, Vice Chair, (A)	City of Yucaipa
Diana McKeen (A)	Town of Apple Valley
Marisa Fratt	City of Victorville
Sylvia Ramos (A)	City of Chino
Gabe Chavez (A)	Mission Recycling
Jeff Ziegenbein (A)	IEUA
Rex Richardson	SBCo. SWMD
Olivia Sanchez	SBCo. SWMD
Hurse, Erma	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 10:40 AM., followed by self-introductions. Quorum present.

2. Review and approve January 6, 2011 minutes: Committee accepts and approves minutes as presented, all in favor.

3. Review and approve February 10, 2011 minutes: Committee accepts and approves minutes as presented, all in favor.

4. Review and approve March 3, 2011 minutes: Committee accepts and approves minutes as presented, all in favor.

5. Discussion: Alternative Reduction, Recycling, Composting and Energy Technology Report Outline. John Davis reviewed his report with committee members. The following reflects changes that are to be made in this report:

- It was decided by the committee to remove reference of previous committee meetings held.

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

- Remove last sentence from Task 2, committee voted, all in favor.
- Add Olivia's list as an appendix to Table 5.

John Davis was editing the report with corrections mentioned during the meeting. Committee approves the report as presented with corrections. Motion to approve made by Diana McKeen, 2nd by John Davis. All in favor.

6. Committee membership review and roster changes. Review committee member meeting attendance and consider removal of those members that have missed two or more consecutive committee meetings. Update committee roster as appropriate. Nancy Sansonetti (SWMD) will be replaced by Erma Hurse (SWMD), all in favor. **Rex Richardson** read Rules and Procedures sections that applied to meeting attendance and removal of members that have not been in attendance. Motion was made to remove Linda Ceballos, Chris Seney and Epsie Murray from the Roster due to missing two or more consecutive meetings, all in favor.

7. Out of County Disposal (should these numbers be included in report to SWAT). During discussion, committee decided to keep the report to reflect only San Bernardino County, expansion can be done at a later date if SWAT decides it is necessary.

7. Next Meeting: The next meeting will be set for May 5, 2011 at 10:30 AM, in Conference Room B.

8. Public Comment: None

9. Adjourn: Meeting was adjourned at 12:07 PM