

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 July 7, 2011

DRAFT

MEMBERS PRESENT

John Davis, (A) Chair	City of Victorville
Diana McKeen (A)	Town of Apple Valley
Jennifer Shankland (A) Vice Chair	City of Yucaipa
Rex Richardson	SBCo. SWMD
Olivia Sanchez	SBCo. SWMD
Erma Hurse	SBCo. DPW
Bob Figoni (A)	City of Ontario
Sylvia Ramos (A)	City of Chino
Marisa Fratt	City of Victorville
Jeff Ziegenbein (A)	IEUA

OTHERS PRESENT

Liz Villa, Sec. SBCo. SWMD

(D) = SWAT Delegate (A) = SWAT Alternate

1. **Call to Order:** John Davis called the meeting to order at 11:35 AM. Quorum present.

2. **Self-introductions:** those present introduced themselves.

3. **Review and approve June 2, 2011 minutes:** Approved, all in favor.

4. **Discussion: Alternative Reduction, Recycling, Composting and Energy Technology Report.** This report is being developed in three phases: Phase 1 identifies existing infrastructure; Phase 2 will identify infrastructure needs relative to the materials being generated in the County; and Phase 3 will discuss how to meet the infrastructure needs. Discussion regarding Conversion Technology and Cal-Recycle led by **Jeff Ziegenbein**, which also included, **Sylvia Ramos, John Davis and Olivia Sanchez.** **John Davis** discussed 2nd phase of report. **Olivia** and **Rex Richardson** to prepare a description of the County's Comprehensive Disposal Site Diversion Program (CDSDP). C & D analysis will be performed by **Olivia** and **Erma Hurse** (compose questions for the C & D list, which will include chip/grind, compost and C & D facilities), compost analysis

Board of Supervisors

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to be done by **Bob Figoni** and **Jeff Ziegenbein**, conversion technology analysis to be done by **John Davis** and energy analysis to be done by **Sylvia Ramos**.

5. **Roster Review.** No changes.
6. **Next meeting:** August 4, 2011 at 11:00AM in Conf. Room A.
7. **Member comment.** None.
8. **Public Comment:** None.
9. **Adjourn:** Meeting was adjourned at 12:30 PM.