

# DEPARTMENT OF PUBLIC WORKS

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



COUNTY OF SAN BERNARDINO

SOLID WASTE MANAGEMENT DIVISION

222 West Hospitality Lane, Second Floor • San Bernardino, CA 92415-0017 • (909) 386-8701

Administration/Engineering Fax (909) 386-8900

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

# Draft

## SOLID WASTE ADVISORY TASK FORCE (SWAT) STRATEGIC PLANNING COMMITTEE Meeting Minutes for January 12, 2012

### MEMBERS PRESENT

John Davis, (A) <b>Chair</b>	City of Victorville
Gabe Chavez (A)	BOS-Fourth District - Mission Recycling
Sylvia Ramos (A)	City of Chino
Bob Figoni (A)	City of Ontario
Erma Hurse	SBCo. SWMD
Rex Richardson	SBCo. SWMD

### MEMBERS ABSENT

Jeff Ziegenbein (A)	IEUA
Olivia Sanchez	Burrtec Industries

### OTHERS PRESENT

Dan Noble	ACP & IEDA
Melanie Sweem	SBCo. SWMD

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

**I. Call to Order:** John Davis called the meeting to order at 9:09 AM. Quorum present.

**II. Self-introductions:** Committee members introduced themselves.

**III. Review and approve December 9, 2011 minutes:**  
Approved, all in favor.

**IV. Discussion and approve final: Alternative Reduction, Recycling, Composting and Energy Technology Report:** Send out again, need comments, tasks I & II.

**V. Discussion of what's next for the committee:** AB341 Mandatory Commercial Recycling, the reduction of waste by means of recycling, composting and source reduction. It was agreed that the main focus for the committee going forward could be

#### Board of Supervisors

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“food waste”. Per AB341 Cal Recycle is to prepare a plan by 2014 stating how the State is to reach the 75% by 2020 mandate.

**VI. Committee Roster Review: Jennifer Shankland** removed from roster, per request. **Dan Noble** added to roster, all in favor. **John Davis** will send out an email to the remaining committee members not present to confirm their involvement and update at the next meeting.

**VII. Next meeting:** February 9, 2012, Conference Room B, 3:30-4:30.

**VIII. Member Comment:** None

**IX. Public Comment:** None

**X. Adjourn:** Meeting was adjourned at 10:30 AM.