

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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GERRY NEWCOMBE
Director of Public Works

Draft

SOLID WASTE ADVISORY TASK FORCE (SWAT) STRATEGIC PLANNING COMMITTEE Meeting Minutes for February 9, 2012

MEMBERS PRESENT

John Davis, (A) Chair	City of Victorville
Gabe Chavez (A)	BOS-Fourth District - Mission Recycling
Bob Figoni (A)	City of Ontario
Jeff Ziegenbein (A)	IEUA
Erma Hurse	SBCo. SWMD
Rex Richardson	SBCo. SWMD
Diana McKeen	Public

MEMBERS ABSENT

Sylvia Ramos (A)	City of Chino
Olivia Sanchez	Burrtec Industries

OTHERS PRESENT

Dan Noble	ACP & IEDA
Liz Villa	SBCo. SWMD

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

I. Call to Order: John Davis called the meeting to order at 3:45 PM. Quorum present.

II. Self-introductions: Committee members introduced themselves.

III. Review and approve January 12, 2012 minutes:
Approved, all in favor.

IV. Discussion and approve final: Alternative Reduction, Recycling, Composting and Energy Technology Report: Approved with changes. Rex Richardson and Dan Noble concerned with organic numbers being too high. John Davis will include a footnote regarding this possible discrepancy.

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

V. Work on Phase III and IV: **John** went over the suggested tasks/purpose of the next two Phases. **Rex Richardson** voiced concern that the the outline could be interpreted to mean that jurisdictions are responsible to achieve the 75% goal in AB 341. **John** agreed to adding language to make it clear that the 75% goal is for the State of California, not cities/counties. Also discussion that it will be difficult to get meaningful results, since some of the needed data is not readily available.

a. AB 341 format (state goal of 75% recycling by 2020)

i. New and emerging trends in resource management

ii. Problematic waste streams and sources, and recommendations for handling them.

iii. Evaluation of current programs and their effectiveness, and recommendations for changing them.

iv. Recommendations for prioritizing existing resources

v. Recommendations for legislative changes

vi. Report on regulatory changes

vii. Other information or recommendations

b. County Greenhouse Gas Plan.

VI. Committee Roster Review: No changes at this time.

VII. Next meeting: Tentative

VIII. Member Comment: None

IX. Public Comment: None

X. Adjourn: Meeting adjourned at 4:50 PM.