

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

**MEETING AGENDA
SOLID WASTE ADVISORY TASK-FORCE (SWAT)
STRATEGIC PLANNING COMMITTEE
San Bernardino County Solid Waste Management Division
222 W. Hospitality Lane, 2nd floor, San Bernardino CA
Thursday, June 14, 2012
10 AM – 11 AM, Conference Room A**

This agenda contains a brief description of each item of business to be considered at today's meeting. In accordance with the Brown Act, this meeting agenda is posted at least 72 hours prior to the regularly scheduled meeting on the Clerk of the Board's Meeting Postings bulletin board outside the County Government Center, located at 385 North Arrowhead Avenue, San Bernardino, CA. The agenda and its supporting documents related to these items are public records and available for review during regular business hours at the Solid Waste Management Division office, 222 W. Hospitality Lane, 2nd floor, San Bernardino, CA.

In accordance with the *SWAT Rules & Procedures* applicable to this meeting (Article VII, Communications and Conduct, Section 1(C) (D)), members of the public may address the Committee on any item. To address the Committee regarding an item that is on the agenda or to speak during the Public Comment period, complete and submit a "Request to Speak" form to the secretary prior to discussion of the item. Unless otherwise authorized by the Chairperson and Vice-Chairperson, comments are limited to three (3) minutes in length.

- I. Call to order
- II. Self-introductions
- III. Review and approve February 9, 2012 minutes.
- IV. Discussion of SWAT and Committee status and focus
- V. Work on Phase III and IV
 - a. California's New Goal: 75% Recycling
 - b. AB 341 report format (75% reduction, recycling, composting 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
- VI. Committee roster review.
- VII. Next meeting July 12, 2012, 10 AM.

Board of Supervisors

GREGORY C. DEVEREAUX
Chief Executive Officer

BRAD MITZELFELT First District
JANICE RUTHERFORD Second District

NEIL DERRY Third District
GARY C. OVITT Fourth District

JOSIE GONZALES..... Fifth District

VIII. Member Comment.

IX. Public Comment (Limited to three minutes).

X. Adjourn

ADA statement: The SWAT Strategic Planning Committee meeting facility is accessible to person with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Solid Waste Management Division at least three (3) business days prior to the Committee meeting. The Division's telephone number is (909) 386-8701 and the office is located at 222 W. Hospitality Lane, 2nd floor, San Bernardino, CA.