

**MEETING MINUTES
SOLID WASTE ADVISORY TASK FORCE (SWAT)
STRATEGIC PLANNING COMMITTEE
Meeting Minutes for June 20, 2013**

Draft

MEMBERS PRESENT

John Davis, (A) Chair	City of Victorville
Rex Richardson	SB County SWMD
Dan Noble	ACP & IEDA
Olivia Sanchez	Burrtec Waste Industries
Jeff Ziegenbein (A)	IEUA

MEMBERS ABSENT

Emma Hurse	San Bernardino County
Gabe Chavez (A)	BOS-Fourth District - Mission Recycling
Sylvia Ramos (A)	City of Chino
Bob Figoni (A) Vice Chair	City of Ontario

OTHERS PRESENT

None

1. Call to order and Self-introductions at 10:11 a.m.; quorum present.
2. March 21, 2013 minutes accepted as amended to reflect organizations listed. Jeff motion; Dan second
3. Discussion of 2012/13 topics focus
 - Framework for AB 341 in San Bernardino County
John Davis recapped May discussion of Task Force activities, including Partnership Strategy that included MRF and landfill integration. AB 341 impact and Athens contract discussed. Dan Noble asked do we continue trying to prepare a partnership strategy (County, haulers, independents, communities). Olivia Sanchez discussed cap and trade strategies presented during CalRecycle's scoping plan workshop. Jeff Ziegenbein asked about Athens contract impact and Puente Hills closure on compost facilities. Rex Richardson indicated contract allows limited ADC import.
 - Promote use of compost and mulch
Committee discussed funding and markets. Dan Noble distributed value spectrum for Organics; and need to identify capital and operating costs. John Davis included tipping fee impact on communities; and recalled CalRecycle conversion technology analysis.
 - SWAT focus
CalRecycle is linking AB 341 and AB 32. John Davis offered to present GHG and recycling background at special committee workshop. Rex Richardson emphasized need to relate AB 341 to SWAT, describe impacts. John Davis said we need to be careful describing impacts until they are clearer.

4. Gabe Chavez's Committee status remains unclear.
5. The next meeting date is July 25, 8 a.m. at Inland Empire Regional Composting Facility or an alternate location to be announced.
6. Adjourned at 11:50 a.m.