

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

GERRY NEWCOMBE
Director of Public Works

**SOLID WASTE ADVISORY TASK FORCE
TECHNICAL COMMITTEE
County of San Bernardino Solid Waste Management Division
Conference Room A
222 W. Hospitality Lane, 2nd floor, San Bernardino
Wednesday, September 19, 2012 @ 1:30 P.M.**

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 and self-introductions.
- II. Action Item: Accept/Approval of minutes from Technical Committee meetings of September 22, 2010; March 16, 2011, September 21, 2011 and March 21, 2012.
- III. Elect a new vice-chair.
- IV. Legislation update.
- V. LEA projects update.
- VI. Strategic Planning Committee updates and report presentation.
- VII. Membership Committee updates.
- VIII. Discussion regarding the impacts of reducing the meeting frequency of the SWAT and the Technical Committee to once every five years or as needed, and dissolving the Strategic Planning and Membership Committees.
- IX. County Disposal System Update.
- X. WDA Update.

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

XI. SWAT agenda recommendations/new business:

XII. Membership/Roster changes.

XIII. Next Technical Committee meeting: Wednesday, March 20, 2013.

XIV. General forum: Member & public comment/next meeting items.

XV. Adjourn.

ADA statement: The SWAT Technical 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.