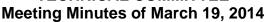
SOLID WASTE ADVISORY TASK FORCE (SWAT) TECHNICAL COMMITTEE





MEMBERS PRESENT

John Davis (A) - Chair City of Victorville SBCo. SWMD Art Rivera Julie Ryan City of Hesperia Ray Hansen (A) City of Chino Hills Olivia Sanchez Burrtec

MEMBERS ABSENT

Tony Mata (A) – Vice-chair City of Fontana City of Ontario Bob Figoni (A) Nancy Sidhu (D) Public-at-Large Sylvia Ramos (A) City of Chino Jon Reid SBCo. LEA

OTHERS PRESENT

Darlene Bray Cemex Tanya Honeycutt City of Fontana Rex Richardson SBCo. SWMD SBCo. SWMD Liz Villa

(D) SWAT Delegate (A) SWAT Alternate

- I. Call to Order and Self Introductions: Meeting called to order by John Davis at 1:35 P.M. No quorum.
- II. Action Item: Accept/Approval of minutes from Technical Committee meeting of September 11, 2013. Deferred, no quorum.
- III. **Legislation update.** Refer to hand out, **John Davis** reviewed update information with the Committee.
- IV. **LEA projects update.** No update available. LEA member/representative absent.
- ٧. Strategic Planning Committee report. John Davis stated that he will be "on call" for these committee meetings and also stated that the committee is currently focusing on Composting.
- VI. County disposal system update. Update was given by Art Rivera; The County is installing tippers/liner at Barstow Landfill to add 5-7 years of disposal capacity; installing a landfill gas collection system at Big Bear Landfill; also the County has set a maximum limit of 8500 gals/day of septic at Barstow Landfill.

- VII. SWAT agenda recommendations/new business. Recommendations for next SWAT meeting were made by John Davis and are as follows: AB32 (Cal Recycle-Recycling); Scoping Plan; \$30 million Cap & Trade Funds; Strategic Planning Committee report; and Cemex will give a presentation on its proposed engineered municipal solid waste conversion facility.
- **VIII. Committee membership/roster changes.** Correction: Julie Ryan, City of Hesperia, as SWAT alternate.
- IX. Next technical Committee meeting: Wednesday, September 17, 2014.
- X. General Forum: Member & public comment/next meeting items. None.
- XI. Adjourn at 2:28 P.M.