SOLID WASTE ADVISORY TASK FORCE (SWAT) TECHNICAL COMMITTEE

Meeting Minutes of September 16, 2015



MEMBERS PRESENT

John Davis (A) - Chair City of Victorville SBCo. SWMD Art Rivera Darlene Bray Cemex

Olivia Sanchez **Burrtec Waste Industries**

MEMBERS ABSENT

Belinda Barbour City of Barstow Sylvia Ramos (A) City of Chino Michelle Smith City of Chino Hills Tony Mata (A) – Vice-chair City of Fontana Julie Ryan City of Hesperia Bob Figoni (A) City of Ontario Nancy Sidhu (D) Public-at-Large

OTHERS PRESENT

Ray Hansen City of Chino Hills SBCo. LEA Hal Houser Rex Richardson SBCo. SWMD SBCo. SWMD Liz Villa

(D) SWAT Delegate (A) SWAT Alternate

- Call to Order and Self Introductions: Meeting called to order by John Davis I. at 1:35 P.M. No quorum.
- II. Action Item: Accept/Approval of minutes from Technical Committee meeting of March 18, 2015. Deferred, no quorum.
- III. Legislation update. Refer to handout. John Davis reviewed and updated information on select legislation with the Committee.
- IV. **LEA projects update. Hal Houser** read the LEA project update with the Committee.
- ٧. Roster changes: Hal Houser with LEA to replace Diana Almond of the LEA as a committee member, effective after the next SWAT meeting.

- VI. SWAT agenda recommendations/new business: Next SWAT Meeting will be held on October 21, 2015. AB 1826 presentation by Curie Canuela of CalRecycle and local perspective by Linda Ceballos of Rancho Cucamonga.
- VII. Next Technical Committee Meeting: Wednesday, March 16, 2016.
- VIII. General forum: Member & public comment/next meeting items. None
- IX. Adjourned at 2:42 P.M.