Meeting Agenda SOLID WASTE ADVISORY TASK FORCE TECHNICAL COMMITTEE

County of San Bernardino Solid Waste Management Division Go-To-Meeting

222 W. Hospitality Lane, 2nd floor, San Bernardino Wednesday, September 23, 2020 @ 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.

The Solid Waste Advisory Task Force Technical Committee will hold its next meeting pursuant to the provisions of the Governor's Executive Order N-29-20 dated March 17, 2020, which suspends certain requirements of the Ralph M. Brown Act. Members of the Technical Committee will attend the meeting via teleconference or video conference, and participate in the meeting to the same extent as if they were present.

The public may view the Technical Committee meeting through the following link: https://global.gotomeeting.com/join/150424029

The meeting may also be accessed via teleconference by dialing the phone number here: United States: +1 (408) 650-3123

Access Code: 150-424-029

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. If you wish to make a comment on a specific agenda item or a general public comment during the Technical Committee meeting, please submit comments via email to Tnorberg@dpw.sbcounty.gov. Comments received prior to the start of the meeting with be forwarded to the members of the Technical Committee for review and kept with the meeting record.

If you wish to make a comment while watching the videoconference or participating via teleconference, please submit comments to: TNorberg@dpw.sbcounty.gov. All comments received prior to the end of the meeting will be provided to the Technical Committee after the meeting and kept with the meeting record.

- I. Call-to-order and self-introductions. Reminder: Changes to the open meeting law require records be kept on how each member voted.
- II. Action Item:
 - A. Accept/Approval of meeting minutes from September 18, 2019
- III. Legislation update.
- IV. LEA projects update.
- V. Roster changes
- VI. SWAT agenda recommendations/new business. SWAT is on October 21, 2020.

Cemex Facility

Rialto Bio-Energy

NDFE Update- Solid Waste Management

Statewide Commission on Recycling Markets and Curbside Recycling to VI

- VII. Next Technical Committee meeting- Wednesday, March 17, 2021.
- VIII. Member comment
- IX. Public comment
- X. Adjourn

ADA statement: If you require a reasonable modification or accommodation for a disability, please email <u>Tnorberg@dpw.sbcounty.gov</u> to request an accommodation. 24-hour notice prior to the Technical Committee meeting is required.