Draft SOLID WASTE ADVISORY TASK-FORCE (SWAT) TECHNICAL COMMITTEE Meeting Minutes of March 18, 2019

MEMBERS PRESENT

John Davis-Chair (A) Dan Sousa Annesley Ignatius Joslyn Blakely (A) Linda Ceballos (A)

MEMBERS ABSENT

Thomas Coates Megan Dearing (A) Diana Almond

City of Victorville City of Hesperia SBCo.SWMD City of Chino City of Rancho Cucamonga

City of Ontario City of Chino Hills SBCo. LEA

OTHERS PRESENT

Suzan Garrido Sharon Mitchell Chelsea Schnitger Rhiannon Garza Araceli Sahagun Natalie Lessa SBCo.SWMD SBCo.SWMD SBCo.SWMD SBCo.SWMD SBCo SWMD R3 Consulting

(D) SWAT Delegate

(A) SWAT Alternate

I. Call to Order and Self Introductions: Meeting called to order at 1:40 P.M. by John Davis. Self-introductions given after action item votes. Quorum present.

II. Action Item:

A. Accept/Approval of minutes from Technical Committee meeting of March 21, 2018 and September 19, 2018.

Approved Motion/Second: Sousa/Ignatius AYES: Blakely, Davis ABSTAIN: Ceballos

B. Recommendation of Vice-Chair: John Davis recommends Linda Ceballos Approved: Motion/Second: Ignatius/Sousa

AYES: Davis, Ceballos, Blakely

III. Legislation update. John Davis reviewed the following: AB176-Sales and Use Taxes Exclusions. AB815-Dual Stream Recycling Programs. AB1583-California



Recycling Programs. SB54-California Circular Economy and Plastics Pollution Reduction Act.

- IV. LEA projects update: Not present
- V. Roster changes:
- VI. SB 1383 regulations: Discussion of workshop/regulations
- VII. Anaergia: Rialto Bioenergy Facility
- VIII. SWAT agenda recommendations/new business: Anaergia presentation confirmed. Cal Recycle to give a presentation on updated regulations.
- IX. Next Technical meeting on September 18, 2019
- X. Member Comment: Linda recommends adding email addresses of Membership Committee members to the technical committee distribution list, to make them aware of meetings.
- XI. Public Comment: None
- XII. Adjourned at 3:07 PM.