

**MINUTES
REGIONAL SOLID WASTE ASSOCIATION
REGULAR MEETING**

**October 1, 2015
9:00 a.m.**

**Fletcher Cove Community Center
133 Pacific Avenue
Solana Beach, CA**

BOARD MEMBERS IN ATTENDANCE:

**Council Member Mark Muir, City of Encinitas
Council Member Michael Morasco, City of Escondido
Mayor Ron Morrison, City of National City – RSWA Chairperson
Council Member Mike Nichols, City of Solana Beach – RSWA Vice Chairperson
Council Member Dave Grosch, City of Poway – RSWA Board Secretary
Council Member Cody Campbell, City of Vista**

STAFF RESOURCES IN ATTENDANCE:

**James H. Eggart, General Manager/General Counsel
Lauren Warrem, Finance Manager/Treasurer – City of Vista
Bill Wilson, City of Encinitas**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chairperson Morrison called the meeting to order at 9:05 a.m. and asked General Manager Eggart to call the roll of the Board. Treasurer Sinnott was not present. All other members were present.

Chairperson Morrison led the Board in the Pledge of Allegiance.

2. SWEARING-IN OF NEW BOARD MEMBER(S) - ACTION ITEM

There were no new Board members to be sworn-in.

3. ORAL COMMUNICATIONS

This item was scheduled to provide an opportunity for public testimony on matters within the jurisdiction of the Association.

There were no oral communications presented.

4. CONSENT CALENDAR

- A. The consent calendar included the receipt and filing of the Regular Board Meeting Minutes of July 2, 2015.

MOTION WAS MADE TO APPROVE THE CONSENT CALENDAR. (Motion by Board Member Muir, City of Encinitas / Second by Board Secretary Grosch, City of Poway.) Motion was approved by a vote of 5 ayes, 0 nays, 1 abstain, 1 absent.

Ayes: Campbell, Grosch, Morrison, Muir, Nichols

Nays:

Abstain: Morasco

Absent: Sinnott

5. PRESENTATION TO THE BOARD

Jeff Ritchie of EDCO Disposal provided a brief overview of projects at EDCO's Escondido facility. Mr. Ritchie reported that EDCO will be undertaking an eleven acre redevelopment project at the facility in four phases, and intends to start breaking ground in November. The project will include construction of a brand new 74,000 MRF with upgraded technology that will increase throughput and productivity; renovation of the transfer station floor and line to help facilitate achievement of diversion requirements; the renovation of office space; and the construction of a 130,000 square foot anaerobic digester facility for food waste and green waste, which will include air scrubbers to address odor and air quality issues. Mr. Ritchie offered to provide a tour of the new and renovated facilities in the future.

6. FINANCE AND BUDGET – INFORMATION AND ACTION ITEMS.

- A. **Review Final Budget and Expenditure Status for FY 2014/2015 – Information Item (Receive and File)**

General Manager Eggart reviewed the budget and expenditure status as of June 30, 2015.

The recommendation was to receive and file the budget and expenditure status reports.

MOTION WAS MADE TO RECEIVE AND FILE THE BUDGET AND EXPENDITURE STATUS REPORTS. (Motion by Board Member Muir, City of Encinitas / Second by Board Member Morasco, City of Escondido.) Motion was approved by a vote of 6 ayes, 0 nays, 1 absent.

Ayes: Campbell, Grosch, Morasco, Morrison, Muir, Nichols

Nays:

Abstain:

Absent: Sinnott

B. RSWA Investment Report for the First Quarter of Fiscal Year 2015/2016 – Information Item (Receive and File)

General Manager Eggart and Fiduciary Agent Warrem of the City of Vista reviewed the investment report as of September 22, 2015.

The recommendation was to receive and file the investment report.

MOTION WAS MADE TO RECEIVE AND FILE THE INVESTMENT REPORT. (Motion by Board Vice Chairperson Nichols, City of Solana Beach / Second by Board Member Muir, City of Encinitas.) Motion was approved by a vote of 6 ayes, 0 nays, 1 absent.

- Ayes:** Campbell, Grosch, Morasco, Morrison, Muir, Nichols
- Nays:**
- Abstain:**
- Absent:** Sinnott

C. Review Budget and Expenditure Status for the First Quarter of Fiscal Year 2015/2016 – Information Item (Receive and File)

General Manager Eggart reviewed the first quarter budget and expenditure status as of September 22, 2015.

MOTION WAS MADE TO RECEIVE AND FILE THE INVESTMENT REPORT. (Motion by Board Member Muir, City of Encinitas / Second by Board Member Morasco, City of Escondido.) Motion was approved by a vote of 6 ayes, 0 nays, 1 absent.

- Ayes:** Campbell, Grosch, Morasco, Morrison, Muir, Nichols
- Nays:**
- Abstain:**
- Absent:** Sinnott

D. Report on Environmental Enhancement Fund Distribution and Press Release – Information Item

General Manager Eggart discussed the distribution of the Environmental Enhancement Funds to each member city and provided the Board Members with a draft press release. Mr. Eggart noted that, for this Fiscal Year, the Board decided to increase the total amount for the Environmental Enhancement Program from \$120,000 to \$150,000, so each City’s check is a little larger than in the previous year. The distributions to the member cities were as follows:

- Vista: \$49,350
- Encinitas: \$36,300
- Poway: \$29,400

- Solana Beach \$ 8,400
- National City: \$22,650
- Del Mar: \$ 3,900

This was an information item only.

7. HOUSEHOLD HAZARDOUS WASTE (HHW) ISSUES – INFORMATION AND POSSIBLE ACTION

A. HHW Participation Reports – Information Item

Bill Wilson of the City of Encinitas updated the Board regarding the HHW participation activity.

B. Review HHW Items – Information Item

General Manager Eggart advised the Board that Stericycle Environmental Solutions was no longer contracting with E-World Recyclers for handling of electronic waste. Jeff Ritchie of EDCO Disposal provided the Board with additional information regarding the recycling of electronic waste and the contractors EDCO and Stericycle would be using.

General Manager Eggart also advised the Board that the U.S. Army Corps of Engineers is now again processing a Permit application for the Gregory Canyon Landfill and provided the Board with an update.

General Manager Eggart updated the Board regarding the status of bills of interest passed by the Legislature pertaining to solid waste and recycling and reported as follows:

Senate Bill (SB) 162 pertaining to treated wood waste has already been signed by the Governor and will take effect on January 1, 2016. SB 162 extends the sunset date that allows treated wood waste to be disposed in a Class II or III landfill so long as DTSC approved alternative management standards are maintained from 2017 to 2020; updates the information required to be posted by wholesalers and retailers of treated wood and treated wood-like products; and requires DTSC to study how households are currently handling, transporting and disposing of treated wood waste and prepare a report on the implementation of the Treated Wood Waste Law.

Assembly Bill (AB) 199, pertaining to recycled feedstock, is pending the Governor's signature. AB 199 essentially would provide tax incentives to encourage the recycling sector to invest more in manufacturing, rather than exporting recyclables out of state or overseas. This bill would expand projects eligible for the sales and use tax exclusion to include projects that process or utilize "recycled feedstock." "Recycled Feedstock" are materials that would otherwise be

destined for disposal, having completed their intended end use and product lifecycle, such as plastics, paper, glass, etc. AB 199 is intended to incentivize the purchase of machinery by MRF's that is better able to sort recyclable material to keep it out of the landfill and to increase the in-state manufacturing capacity of recycled material.

Assembly Bill (AB) 876, pertaining to compostable organics, is pending the Governor's signature. AB 876 would build off of AB 1826. It would require local governments to include organic waste recycling facilities in the existing planning requirements for countywide solid waste management. It would also require the County to include in its annual report to CalRecycle the following information, commencing August 1, 2017:

- an estimate of the amount of organic waste in cubic yards that will be generated in the county over a 15-year period,
- an estimate of the additional organic waste recycling facility capacity in cubic yards that will be needed to process that amount of waste, and
- areas identified by the county or regional agency as locations for new or expanded organic waste recycling facilities capable of safely meeting that additional need.

Assembly Bill (AB) 1045, regarding organic waste composting, is pending the Governor's signature. AB 1045 would require the California Environmental Protection Agency, in coordination with the Department of Resources Recycling and Recovery, the State Water Resources Control Board, the State Air Resources Board, and the Department of Food and Agriculture, to develop and implement policies to aid in diverting organic waste from landfills by promoting the composting of specified organic waste and by promoting the appropriate use of that compost throughout the state. The bill would also require the Department of Resources Recycling and Recovery, the State Water Resources Control Board, and the State Air Resources Board to develop a policy that promotes the development of coordinated permitting and regulation of composting facilities.

Assembly Bill (AB) 901, pertaining to reporting requirements enforcement, is pending the Governor's signature. AB 901 would update reporting requirements for disposal facilities, recycling facilities and composting facilities so CalRecycle gets the information directly, rather than the information going to counties and cities. The bill is designed to aid in CalRecycle's enforcement of diversion requirements. Specifically, AB 901 would amend the California Integrated Waste Management Act of 1989, administered by CalRecycle to: (1) require recycling and composting operations and facilities to submit specified information directly to the department, rather than to counties, (2) require disposal facility operators to submit tonnage information to the department, and to counties only on request, and (3) delete the requirement for counties to submit that information to cities, regional agencies, and the department. It would also provide for the imposition of civil penalties by CalRecycle against persons or facilities who fail to report or file false reports

Board Member Morasco left the meeting at 10:00 a.m.

8. ADMINISTRATIVE MATTERS – POSSIBLE ACTION ITEMS

A. Review Future Meeting Schedule – Possible Action Item

January 7, 2016
April 7, 2016
July 7, 2016

This item was scheduled for discussion and approval of the future meeting schedule. No action was taken by the Board.

B. Reports by Board Members and/or RSWA Staff Regarding Conferences Attended – Information Item

Board Member Muir reported on his attendance of the Waste Expo conference held in Las Vegas from June 1-4, 2015. Board Member Muir noted the large volume of good information he obtained from the conference and indicated that the portions of the conference pertaining to organic waste recycling were particularly informative.

9. COMMENTS FROM ASSOCIATION MEMBERS AND GENERAL MANAGER

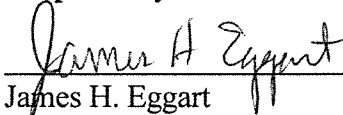
General Manager Eggart and Chuck Christ of the City of Vista introduced the new RSWA liaison from the City of Vista, Joshua Sino Cruz, and the Board Members welcomed him.

Chairman Morrison reported that the City of National City was be starting a pilot program with EDCO for lockable household hazardous waste recycling bins to prevent theft from the bins.

10. ADJOURNMENT

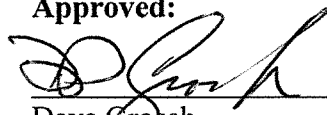
The Chairperson adjourned the meeting at 10:10 a.m. to the meeting of January 7, 2016 at 9:00 a.m. at the Fletcher Cove Community Center, 133 Pacific Avenue, Solana Beach, CA.

Respectfully Submitted:



James H. Eggart
General Manager

Approved:



Dave Grosch
RSWA Secretary