



**MINUTES**

**SOUTH BAYSIDE WASTE MANAGEMENT AUTHORITY  
SPECIAL MEETING OF THE TECHNICAL ADVISORY COMMITTEE**

July 12, 2018 – 2:00PM.

San Carlos Library Conference Room A

**Call to Order: 2:10PM**

**1. Roll Call**

<b>Agency</b>	<b>Present</b>	<b>Absent</b>	<b>Agency</b>	<b>Present</b>	<b>Absent</b>
Atherton	X		Menlo Park	X	
Belmont		X	Redwood City	X	
Burlingame		X	San Carlos	X	
East Palo Alto	X		San Mateo		X
Foster City	X		County of San Mateo	X	
Hillsborough	X		West Bay Sanitary District		X

Alternate Members Alexandria Skoch attended representing Menlo Park, and Gordon Tong attended representing County of San Mateo

**2. Public Comment**

Persons wishing to address the Board on matters NOT on the posted agenda may do so.

Each speaker is limited to two minutes. If there are more than five individuals wishing to speak during public comment, the Chairman will draw five speaker cards from those submitted to speak during this time. The balance of the Public Comment speakers will be called upon at the end of the Board Meeting.

If the item you are speaking on is not listed on the agenda, please be advised that the Board may briefly respond to statements made or questions posed as allowed under The Brown Act (Government Code Section 54954.2). The Board's general policy is to refer items to staff for attention, or have a matter placed on a future Board agenda for a more comprehensive action or report and formal public discussion and input at that time.

None

**3. Executive Director's Report**

Executive Director La Mariana announced that the next TAC meeting is scheduled for September 13, which is the day that the SBWMA issues the Final Report reviewing Recology's 2019 Compensation Application, and suggested moving the meeting to a week later so that there would be time for the TAC members to review it and then discuss it at the meeting.

General feedback from the TAC was to leave the meeting on the 13<sup>th</sup>.

Regarding the compensation application: there are generally no surprises as this is the 9<sup>th</sup> year of a 10 year contract with one exception being the commodity market issue and how that plays out in the Agency cost structure. There is a continued slide in pricing.

During the summer months and into fall staff will be working on Amendment One discussions, Zero Landfill Committee meetings, and the two Long Range Plan pilot programs. Next fiscal year staff will be updating the Long Range Plan as it has been 5 years since it was passed.

The Public Education team is currently working on the battery re-launch on September 3, and a Recycle Right campaign.

Executive La Mariana congratulated Madison Guzman on her recent promotion to Environmental Education Coordinator.

He also noted that the entire SBWMA Staff will be attending the state wide CRRA Conference on July 27.

#### **4. Approval of Consent Calendar**

Consent Calendar item(s) are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items be removed for separate action. *Items removed from the Consent Calendar will be moved to the end of the agenda for separate discussion.*

##### **A. Approval of Minutes from the March 8, 2018 TAC Meeting**

Motion/Second: Cooke/Tong

Voice Vote: all in favor

#### **5. Legislative and Regulatory Update –**

***Debra Kaufman, DKC Consulting Legislative Consultant***

Legislative Consultant Debra Kaufman noted that there are 26 bills that the Agency is tracking and engaged in. Of those 26, 13 remain alive and 7 are a higher priority. She listed the 7 bills the SBWMA is tracking. She then noted that most of the bills are in appropriations, and that August 31 is the last day for the house or senate to pass the bills onto the governor. She then listed the bills the SBWMA is tracking.

#### **6. Discussion of CalRecycle Priorities and Updates**

***Ken Yee, CalRecycle Environmental Program Manager Local Assistance and Market Development (LAMD) Bay Area Section***

***Marshalle Graham, CalRecycle Senior Environmental Scientist, LAMD North Section***

Marshalle Graham of Cal Recycle gave a Power Point Presentation on SB1383. She noted that the bill's two main goals are to reduce short lived climate pollutants (methane) and to provide food to the six million Californians who are food insecure. She noted that it is very different from AB939 in its approach, in that there is no adjustment for population growth; mandates on diversion percentages are not allowed on individuals - rather it is the whole state; and success is not solely based on tons diverted from the landfill. She explained the bill and the programmatic elements.

Executive Director La Mariana noted that he thought it was important to bring this information to the TAC to work together on implementation and the bill's impacts to SBWMA Programs.

The TAC discussed concerns around residential food recovery, including liability, reporting and the burden that would be placed on jurisdictions. Marshalle Graham noted that food would not be repurposed at the residential level, but a jurisdiction would have an agreement with a business in the jurisdiction for edible food recovery, she also noted that the good Samaritan law was updated which will protect those donating food. Ken Yee noted that the intent is not to put jurisdictions in the business of food recovery, but the make the connections between business who can offer food and organizations who could use it.

The TAC discussed the need for a study group around enforcement of the bill. Executive Director La Mariana summarized that the SBWMA has and will continue to be very involved in implementation. The SBWMA will get a work session together to work with the county on alignment, and focusing on the Agency's core competency in solid waste.

Ken Yee listed other bills and Cal Recycle incentive programs, grants and loans. He noted that if there are projects around infrastructure development to bring them to the table for consideration. He also noted that the AB939 team is currently preparing their 2 and 4 year review write ups, and asked the TAC members to get any information that may have been missed to Cal Recycle for inclusion into the reports.

## **7. Staff Update on CalRecycle Electronic Annual Reports –**

- a. **Nanette Hansel** (*via phone*), *Ascent Environmental Senior Environmental Planner*

Nanette Hansel reported that the Cal Recycle Electronic Annual reports are due August 1, and jurisdictional review will be next week. She noted that all jurisdictions have met their target. She also noted that there is one change to the reports this year on AB1594.

There were no questions.

## **8. SBWMA Contracting Partner Updates**

- a. **Recology**

Mike Kelly of Recology noted that Recology is focused on reporting, with the compensation application deadline in the middle of June means that the May monthly report is due at the end of June and the June monthly report is due tomorrow, so there are many reports due this summer.

- b. **SBR – Commodity Market Update**

Dwight Herring of SBR noted that there has been no change in plastics markets. Fiber markets have stabilized but there are too many tons for non-China markets. Currently the market is other South East Asia markets.

Executive Director La Mariana acknowledged SBR for all of their effort in dealing the changes in commodity markets.

## **9. TAC Member Comments**

Member Gordon Tong announced that the next County wide meeting would be August 8, and he invited all TAC members to attend.

## **10. Adjourn 3:36PM**