

MINUTES

Solano County Local Task Force (LTF) for Integrated Waste Management

July 16, 2009

9:00 a.m.

Mount Diablo Recycling

1300 Loveridge Rd., Pittsburg, CA 94565

X Represents those voting members present:

	Company/Organization	Member Name
X	Allied Waste	Stacy Antonel
	Allied Waste (Alternate)	Susan Hurl
	CCL Organics	Dave Burnley
	City of Benicia	Vacant
	City of Dixon	Martha Jensen
X	City of Fairfield	Sandra Gonzalez
X	City of Fairfield (Alternate)	Jeanette Bellinder
	City of Rio Vista	Dawn Bahrenfuss
X	City of Suisun City	Alysa Majer
	City of Vacaville	Kari Holmes
X	City of Vacaville (Alternate)	Mindy Harris
X	City of Vallejo	Derek Crutchfield
	County of Solano	Colby La Place
X	County of Solano	Ed Padilla
X	County of Solano (Alternate)	Chris Ambrose
X	County of Solano	Narcisa Untal
	Fairfield-Suisun Sewer District	Jenny Bailey for Margaret Kralovec
	Hay Road Landfill	Chris Taylor
	League of Women Voters	Dorothy Hawkes
	Pacific Rim	Steve Moore
X	Potrero Hills Landfill	Richard Covington
X	Potrero Hills Landfill (Alternate)	Jim Dunbar
X	Rio Vista Sanitation Service	Keith Nance
X	Sierra Club	Jane Bogner
	Solano Community College	Ray Ogden
	Solano Garbage Company and Solano Recycles	Rochelle Bailey
	Solano Garbage Company and Solano Recycles (Alt)	Barbara Hansen
X	Travis Air Force Base	Dolores Tiburcio
	TOMRA Recycling	Vacant
	UC Davis COOP Extension	Mario Moratorio
X	Vacaville & Dixon Sanitary Service	Julia Lopez
	VALCORE	Jackie Giffin
	VALCORE (Alternate)	Misty Ismail
	Vallejo Garbage Service	Lisa Lefebvre

GUESTS:

Marcy Hannum, SEHS, Solano County

Brittany Urquhart, EHS, Solano County

Joanne San Jose, EHS, Solano County

Jennifer Kaiser, Vallejo Sanitation & Flood Control District

Thomas Ahnberg, Suisun City

The meeting was called to order by Chair Jane Bogner at 9:00 a.m.

1. Introductions and Verification of Quorum

Keith Nance introduced Mr. Garaventa, CEO, of Garaventa Enterprises. Mr. Garaventa stated that their company has been in the recycling business since the 1960s and the new Mount Diablo facility was the third facility that the company has built.

A quorum was present.

2. Approval of the Minutes

The minutes of May 21, 2009 were approved with corrections.

3. Opportunity for Public Comment

There was no public comment.

4. Discussion Items

a. 2009 Tire Amnesty Update

Narcisa Untal reported that she is in the process of making presentations to promote the Tire Amnesty Event to local groups. Solano County and the Cities received a \$55,000 grant from the Integrated Waste Management Board for the Tire Amnesty program. The event will be reservation based to control the number of tires accepted and to avoid cost over runs. The three participating tire recyclers are Hay Road Landfill, Potrero Hills Landfill and Vallejo Garbage Service. Outreach will begin on August 1st. The jurisdictions will receive an electronic version of the ads and will be responsible for promoting the program within their areas. Solano County will not pay for any advertising. Registration will be handled by Solano County Planning staff. This year farm tractor tires will also be accepted.

b. Member Updates

Ed Padilla, Solano County, reported that Jepson Prairie Organics' has applied for a solid waste permit for a state of the art system.

Dolores Tiburcio, Travis AFB, stated that they were looking into implementing an Environmental Management System which focuses on sustainability. Ms. Tiburcio will be drafting an environmental management plan that will address their goals and targets for Travis AFB.

Derek Crutchfield, City of Vallejo, reported that they held a very successful HHW and Tire Event in June.

Jennifer Kaiser, Vallejo Sanitation & Flood Control District, (not audible over background noise)

Jim Dunbar, Potrero Hills Landfill, reported that the environmental documents had been approved for their land use permit for the expansion of the landfill. They are continuing to work towards acquiring the remaining permits.

Jane Bogner, Sierra Club, reported that she is working with Derek Crutchfield on salvaging material from an old restaurant that is being demolished in Vallejo.

Narcisa Untal, Solano County, announced that the Solano County Sheriff's Office has agreed to host the No Drugs Down the Drain program again this year. The drop off will be from September 21st thru the 25th at the Solano County Coroners Office from 8:00 a.m. to 5:00 p.m. North Bay Hospital has donated containers to hold the pharmaceuticals. Sharps will also be accepted. Jennifer Kaiser has agreed to be the Solano County representative for the Bay Area No Drugs Down the Drain group. Ms. Untal asked the jurisdictions for their help to promote the event. She also asked the LTF for volunteers to staff the week long event.

Ms. Untal congratulated the cities of Fairfield and Benicia on the certification of the first Green Business in each city. The City of Vallejo has one business pending and two businesses are pending in Suisun City. There are over 30 businesses with applications pending.

Jim Dunbar, Potrero Hills Landfill, asked about the status of the Solano County Integrated Waste Management Plan. Ms. Untal stated that August 15th was the estimated completion date for the Siting Element and the Non-Disposable Facility Element.

6. Adjournment

There being no further business, the meeting was adjourned to the Mount Diablo facility tour at 9:43 a.m.

The next regular LTF meeting is scheduled for Thursday, September 17, 2009
