

**ITEM 6A.1**

**Solid Waste & Recycling Technical Working Group  
Meeting Minutes  
October 19, 2015**



The audio file for this committee can be found at: <http://www.cvag.org/minutes.htm>

**1. CALL TO ORDER**

The meeting of the AB 939 Solid Waste & Recycling Technical Working Group (TWG) was called to order by Chair Michele Mician on October 19, 2015.

**2. ROLL CALL**

Roll call was taken and it was determined that a quorum was present.

**Member Jurisdictions Present**

Maritza Martinez  
Daniel Porras  
Sara Toyoda  
Ted Shove  
Frankie Riddle  
Michele Mician, **Chair**  
Randy Viegas

**Agency**

City of Coachella  
City of Desert Hot Springs  
City of Indio  
City of La Quinta  
City of Palm Desert  
City of Palm Springs  
City of Rancho Mirage

**Members Absent**

Armando Baldizzone  
Deanna Pressgrove  
Ken A. Seumalo  
Kathleen Utter

City of Blythe  
City of Cathedral City  
City of Indian Wells  
Riverside County Waste Management  
Department

**Others Present**

Heidi Sanborn (via teleconference)  
April Hilario  
Haley Kunert  
Kenn Stevens  
Mike Veto  
Kevin Sales

California Product Stewardship Council  
HF&H Consultants  
HF&H Consultants  
Burrtec  
Burrtec  
KJServices

**CVAG Staff**

Benjamin Druyon  
Linda Rogers

**3. PLEDGE OF ALLEGIANCE**

Benjamin Druyon led in the Pledge of Allegiance.

4. **PUBLIC COMMENTS**

5. **COMMITTEE MEMBER/DIRECTOR COMMENTS**

Committee members had a round table discussion and reported on their city's shredding, e-waste and used oil events, community clean ups, and implementation of a prescription medical waste program and the number of prescription drugs collected at drop off locations.

6. **CONSENT CALENDAR**

A. **Approval of the February 9, 2015 Solid Waste & Recycling Technical Working Group (TWG) Minutes**

**IT WAS MOVED BY FRANKIE RIDDLE, SECONDED BY SARA TOYODA, TO APPROVE THE MINUTES OF FEBRUARY 9, 2015. THE MOTION CARRIED WITH MEMBERS MARTINEZ, PORRAS, TOYODA, SHOVE, RIDDLE, MICIAN AND VIEGAS VOTING AYE.**

7. **DISCUSSION / ACTION**

A. **Election of Chair and Vice Chair for Fiscal Year 2015/2016**

Nominations were opened by Benjamin Druyon for Chair and Vice Chair.

**IT WAS MOVED BY FRANKIE RIDDLE, SECONDED BY RANDY VIEGAS, TO RENOMINATE MICHELE MICIAN AS CHAIR AND NOMINATE SARA TOYODA AS VICE CHAIR. THE MOTION CARRIED WITH MEMBERS MARTINEZ, PORRAS, TOYODA, SHOVE, RIDDLE, MICIAN AND VIEGAS VOTING AYE.**

B. **Tire Recycling Update**

Kevin Sales, consultant with KJServices, presented an overview of the Tire Collection Program and cited the number and tons of tires collected in events from Cycle 3 - Nov. 2015 through April 2015. Cycle 4 will run from October 2015 through June 2017. Coordination efforts are underway with the cities and 11 events are being proposed.

C. **Used Oil Program Update**

April Hilario, HF&H Consultants, provided an update on the FY 2014/15 used oil filter exchange events citing a record-breaking 1,742 filters collected. Advertising strategies were discussed for FY 2015/16, and the Cycle 6 grant application was submitted on June 15, 2015. A new resolution will need to be executed before June 2016 in order to apply for the FY 2016/17 Used Oil Payment Program. The 2015/16 proposed budget was included for the committee's review.

**D. What Does the Supreme Court Alameda Ruling Mean for EPR and the Waste Industry**

Heidi Sanborn was in attendance by phone and presented information on the Supreme Court Alameda Ruling for Extended Producer Responsibility. Heidi stated she would forward a draft regional resolution for discussion at a future meeting and start with stakeholders and copy Hans Kernkamp. Mr. Kernkamp will be contacted and asked to make a presentation at a future meeting.

**8. LEGISLATIVE UPDATE**

**9. ANNOUNCEMENTS**

The next meeting of the Solid Waste & Recycling Technical Working Group will be January 11, 2016.

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

*Linda Rogers*

Linda Rogers  
Program Assistant II