

Solid Waste & Recycling Technical Working Group
Meeting Minutes
October 28, 2019



1. **CALL TO ORDER** – The meeting was called to order by Chair Sara Toyoda, City of Indio, at 3:00 p.m. at CVAG offices, 73-710 Fred Waring Dr., Suite 119, in Palm Desert.

2. **ROLL CALL** – Roll call was taken and it was determined that a quorum was present.

Members Present

Maritza Martinez
Nick Haecker
Sara Toyoda
Doug Kinley
Heather Horning
Patrick Tallarico
Tiana Mackamul
Kathleen Utter

Agency

City of Coachella; *arrived at 3:13 pm*
City of Desert Hot Springs
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
Riverside County

Others Present

Benjamin Druyon
April Hilario
Brad Anderson
Kim Floyd
Cameron Tuck
Frank Orlett
Mike Veto

CVAG
HF&H Consultants

Sierra Club

Burrtec

3. **PUBLIC COMMENTS ON AGENDA ITEMS**

Brad Anderson, a resident of Rancho Mirage, commented on the formatting of the public comment period on CVAG agendas.

4. **WORKING GROUP MEMBER/STAFF COMMENTS**

None

5. **MINUTES OF THE SOLID WASTE & RECYCLING TECHNICAL WORKING GROUP**

It was the consensus of the Working Group to receive and file previous minutes.

6. **DISCUSSION / ACTION**

A. Nomination of Chair and Vice Chair for Fiscal Year 2019/2020 – Benjamin Druyon

An election was held for a new Solid Waste & Recycling Technical Working Group Committee Chair and Vice Chair. Chair Toyoda nominated Heather Horning as chair.

IT WAS MOVED BY CHAIR TOYODA AND SECONDED BY MR. KINLEY TO ELECT HEATHER HORNING AS CHAIR.

THE MOTION CARRIED UNANIMOUSLY.

The election continued, and Ms. Horning nominated Ms. Toyoda as vice chair.

IT WAS MOVED BY MS. HORNING AND SECONDED BY MR. KINLEY TO ELECT MS. TOYODA AS VICE CHAIR.

THE MOTION CARRIED UNANIMOUSLY.

B. Used Oil Program Update – April Hilario, HF&H Consultants

April Hilario, HF&H Consultants, gave an update on the regional used oil program.

There was no action taken.

C. Update Presentation on SB 1383 and Discussion of Current/Anticipated City Implementation Efforts – April Hilario, HF&H Consultants

Ms. Hilario gave a presentation on SB 1383. Member discussion ensued, including current efforts by members to prepare for AB 1383 implementation, potential city-specific and valley-wide solutions to address organics management and share helpful resources.

There was no action taken.

D. Presentation/Discussion by Palm Springs on Single-Use Plastics Ordinance – Patrick Tallarico

Patrick Tallarico, City of Palm Springs, gave a presentation on Palm Springs' single-use plastics ordinance, which including plans to go beyond food ware and valleywide implications. Member discussion ensued.

There was no action taken.

E. Policy Implications of Secondary Materials Market Challenges – Group Discussion

A group discussion was held on policy implications of secondary materials market challenges. Discussion included what cities are planning to do in response to current challenges, how to manage these challenges with CalRecycle, and potential local solutions.

There was no action taken.

7. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Kim Floyd of the Sierra Club commented on the working group's efforts.

Mr. Anderson also commented on the working group's efforts and agenda structure.

8. ANNOUNCEMENTS

The next meeting of the Solid Waste & Recycling Technical Working Group will be held on a to-be-announced Monday in 2020. Additional details to follow.

9. ADJOURN

The meeting was adjourned after about an hour.

Respectfully submitted,

Trisha Stull