



SWANA[®]

SOLID WASTE ASSOCIATION
of North America

CALIFORNIA CHAPTERS

FOUNDING

SIERRA

GOLDRUSH

LEGISLATIVE TASK FORCE

www.swanacal-leg.org

LEGISLATIVE ADVOCATES

PAUL J. YODER
Shaw/Yoder, Inc.
1415 L Street, Suite 200
Sacramento, CA 95814
(916) 446-4656
FAX (916) 446-4318
paul@shawyoder.org

CHAIR

GRACE CHAN

LA County Sanitation Districts
1955 Workman Mill Road
Whittier, CA 90601
(562) 699-7411 ext. 2402
gchan@lacsds.org

VICE CHAIR

WILLIAM MERRY
Monterey RWMD
14201 Del Monte Boulevard
P.O. Box 1670
Marina, CA 93933
(831) 384-5313
wmerry@mrwmd.org

TREASURER

NANCY EWERT
Kern County
2700 M Street, Suite 500
Bakersfield, CA 93301
(661) 862-8933
newert@co.kern.ca.us

SECRETARY

MARK URQUHART P.E.
Senior Project Manager
HDR ONE COMPANY
2365 Iron Point Rd. #300
Folsom, CA 95630
(916) 817-4933
Mark.Urquhart@hdrinc.com

**MINUTES OF SWANA CALIFORNIA LEGISLATIVE
TASK FORCE TELEPHONE MEETING
July 2, 2009**

The Legislative Task Force (LTF) telephone meeting started at about 10:30 AM. A quorum was present at approximately 10:45 a.m. as there were 10 voting members present, including one alternate voting member, and at least one voting member from each chapter. The agenda is Attachment A. The items from the agenda below were not all discussed in the order listed.

I. BUSINESS ITEMS AND LTF ACTIVITIES

Approval of Minutes for June 4 2009 LTF Meeting:

Grace Chan asked for comments on these minutes. There were none.

Motion:

A motion was made and seconded to approve the minutes from the June 4, 2009 meeting. The motion carried, as all were in favor.

Approval of Treasurer's Report

The Treasurer was unable to participate and approval of the Treasurer's reports were postponed until next meeting.

Next Meeting Date

Grace Chan said that the next meeting would be a telephone meeting on August 6, 2009 from 10:30AM to noon.

II. REVIEW OF 2009 PRIORITY LEGISLATION

The table below presents a summary of the discussions of the priority legislation discussed. (A matrix of legislative summaries of all bills of potential interest to the LTF as of June 30, 2009 was distributed by email with the meeting packet).

Bill ID (Author)	Bill Content	Discussion/Position
AB274	Financial Assurances for Sale of Closed Landfills	It was noted that this bill is tied up in CIWMB actions on Financial Assurances.
AB 479 (Chesbro)	Solid Waste Diversion	The bill has been amended to remove the 60% jurisdiction requirement and the tip fee increase. Other local government organizations will remain opposed to the commercial recycling mandate. Position: Remain Opposed
AB 1173 (Huffman)	Residential fluorescent lamps	Assemblyman Huffman has repeatedly requested SWANA's Support of this bill. It was discussed the the CPSC was currently opposed and had requested amendments that would remove their opposition. The LTF decided to take the same position and would change to Neutral, if all the requested amendments were accepted. Position: Oppose Unless Amended and review after amendments are made.
AB 1343 (Huffman)	Architectural Paint	Recent amendments were discussed and it was determined that the LTF would remain in Support of the bill. Position: Support

III. REGULATORY MATTERS

Financial Assurance Regulations – The group discussed the current CIWMB proposals and decided to send a letter to the CIWMB on behalf of the LTF. The Sanitation Districts reps agreed to coordinate the letter.

IV. ADJOURNMENT

The meeting was adjourned about 12:00 PM.

SWANA LTF AGENDA

Call in number 1-800-867-2581 access code 1006105

THURSDAY, July 2nd 10:30 A.M. – 12:00 P.M.

I. Business Items

- Next Meeting Date – August 6th
- Approval of Meeting Minutes (attached)
- Approval of Treasurer's report (next meeting)
- Other

II. Legislative Matters (Bill Matrix attached)

Positions and amendments need to be reviewed for the following bills:

AB 274 (Portantino) Watch – Set in Senate EQ, July 6th

http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_0251-0300/ab_274_bill_20090626_amended_sen_v98.pdf

**AB 479 (Chesbro) – Oppose – to Assembly Floor
Solid waste: Diversion**

http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_0451-0500/ab_479_bill_20090422_amended_asm_v98.pdf

(please see attached amendments)

Also, please note the CIWMB July 20th Mandatory Commercial Recycling Workshop

AB 1173 (Huffman) Watch – Set in Senate EQ, July 6th

http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_1151-1200/ab_1173_bill_20090629_amended_sen_v97.pdf

AB 1343 (Huffman) Support – Set in Senate EQ, July 6th

http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_1301-1350/ab_1343_bill_20090624_amended_sen_v97.pdf

III. Regulatory Matters

Landfill methane capture

Upcoming CIWMB activities

- Alternate Daily Cover – July 1st workshop cancelled
- Financial Assurance – CIWMB July 9th [**Financial Assurances Phase II Rulemaking Workshop**](#)
- July 13th – Permitting and Compliance Committee
- July 15th – Market Development and Sustainability Committee
- July 20th – Mandatory Commercial Recycling Workshop
- July 21st – Board Meeting

IV. Other