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CALIFORNIA CHAPTERS

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LEGISLATIVE TASK FORCE

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**MINUTES OF SWANA CALIFORNIA LEGISLATIVE
TASK FORCE TELEPHONE MEETING**

August 6, 2009

By: Mark Urquhart, Secretary

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 eight voting members present, including one alternate voting member, and at least one voting member from each chapter. The agenda is Attachment A. A list of the attendees is Attachment B. The items from the agenda below were not all discussed in the order listed.

I. BUSINESS ITEMS AND LTF ACTIVITIES

Approval of Minutes from July 2 2009 LTF Meeting:

Grace Chan asked for comments on these minutes. Mark Urquhart will clean up some grammar and remove the extra attachment. There were no other comments.

Motion:

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

Approval of Treasurer's Reports

Grace Chan noted that the symposium will be providing about \$8,000 to \$10,000 to LTF as a lot of sponsors stepped up. Grace Chan asked for a motion to approve treasurer's reports for May, June and July 2009 (Attachment C).

Motion:

John Gulledge made a motion to approve the treasurer's reports, Mark Urquhart seconded the motion. The motion carried, as all were in favor.

Next Meeting Date

Grace Chan said that the next meeting would be a telephone meeting on September 3, 2009 from 10:30AM to noon. She said the LTF needs to start planning the annual workshop date. November 6 and November 13 weekends are potentials. Tressa Wallace will do email poll of those weekend and San Diego, Monterey or other as a location.

II. REVIEW OF 2009 PRIORITY LEGISLATION

The table below presents a summary of the discussions of the priority legislation.

Bill ID (Author)	Bill Content	Discussion/Position
AB274	Financial Assurances for Sale of Closed Landfills	<p>Mike Mohajer mentioned that he had nine technical items very specific in a Los Angeles (LA) County Task Force letter that had been previously circulated to the LTF. He recommended an oppose-unless-amended position. There was discussion of some of the items. It was decided that by close of business tomorrow Tressa Wallace needs a vote by the LTF on this to get a letter to the committee. Tressa will provide a menu of positions today for the LTF to vote on.</p> <p>Position: To be determined</p>
AB 479 (Chesbro)	Solid Waste Diversion	<p>The bill has been amended but still contains a commercial recycling mandate. It was discussed that the bill has language about CIWMB enforcement restrictions regarding the 75% diversion level if in conflict with local conditions. There was considerable discussion including the fact that jurisdictions currently have the ability to require commercial recycling ordinances so the bill does not add any “tools” for local government to achieve a higher diversion rate. Constance Hornig discussed that there is a lot of study of lifecycle analysis regarding greenhouse gases (GHG) and environmental impacts that will be carried out over the next couple of years that needs to be assessed prior to increasing diversion requirements under the current AB 939 solid waste hierarchy. It was discussed that specifically the bill is absent diversion credit for conversion technologies. It was also discussed that lifecycle analysis for recycling done by the CIWMB for GHG emissions is not accurate in that it considers it no different than in-state processing, even considering the much higher transportation impacts to the far east. Russ Reiserer said that he cannot oppose the bill because like his City of Palo Alto’s position he feels that jurisdictions should recycle and divert more. There were mixed views expressed by the LTF members and discussion on a number of issues. A motion and second were made for the LTF to continue with an opposed position. Six voting members were in favor and two were against.</p> <p>Position: Remain Opposed (6 to 2 vote)</p>
AB 478 (Chesbro)	GHG Emissions, Recycling and waste Management	<p>The bill will become a two-year bill. Tressa Wallace said that the LTF was starting an oppose letter but that was put on hold when the bill became a two-year bill. Mike Mohajer wants to complete a letter as he does not trust that it will become a two-year bill as in the past changes can be made quickly late in the session. Mike Mohajer said he is opposed to the bill as it would increase state control at the expense of local control. Grace Chan said she agrees with this opposition. Mike Mohajer made a motion that was seconded by Grace Chan to oppose the bill. Larry Sweetser noted that there is nothing in the bill to support. All were in favor. It was decided that Tressa Wallace will write an opposition letter.</p> <p>Position: Oppose.</p>
SB 63 (Strickland)	Eliminates CIWMB to be within a Department.	<p>Signed by Governor. Governor wants to continue to monitor and work the bill, if needed. Tressa Wallace has contacted Ms. Huber at CIWMB about the LTF providing input to the transition process. The LTF will wait and see what next steps.</p>
SB 832 (EQ Committee)	CPCFA, Public lands, solid waste diversion	<p>Grace Chan said that she thought the LTF should watch the bill. It makes technical corrections to code elements from previous bills. Mike Mohajer said he has some specific concerns about language (landfill and incineration “polluting” ect.) that LTF did not like in other bills. This bill would put that language in the Public Health and Safety Code. Grace Chan pointed out that some of that language is currently part of the existing Public Resources Code. Constance Hornig said there are some good aspects about financing. Mike Mohajer circulated a link by email that has access to previous versions of the bill since introduction. It was decided that the LTF needs to vote whether to take an opposition position by email by the 24th. Tressa Wallace will email a ballot.</p>

III. REGULATORY MATTERS

CIWMB Reorganization

This topic was discussed, above in SB 63. It will be an ongoing process

Revisions to CIWMB Directives to Address Climate Change

Mike Mohajer wants to submit a letter similar to LA Task Force to the CIWMB (July 7, 2009 letter). Mike Mohajer made a motion to wait a week and see what comes out of workshops and then submit LA Task Force letter, accordingly regarding commercial recycling. Lisa Wood made a second. After discussion it was decided to modify the motion slightly. The LTF will wait for workshop outcome and then send an LTF letter, possibly using pertinent portions of the LA Task Force letter. All were in favor.

Meetings with CIWMB Board Members

Tressa Wallace is setting up meetings for Grace Chan and William Merry to meet with certain board members on September 8, 2009.

Other

Lisa Wood brought an idea up about a person (Karen Hawes) travelling the world looking at solid waste sites to possible speak at Wastecon since she would be in the area. John Gullede said he would mention it on the national level and that she might get on as an alternate but it might be too late at this point for her to get a slot as a speaker as they are set.

IV. ADJOURNMENT

The meeting was adjourned about 12:00 PM.

SWANA LTF AGENDA

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

THURSDAY, August 6th 10:30 A.M. – 12:00 P.M.

I. Business Items

- Next Meeting Date – September 3rd
- Approval of Meeting Minutes (attached)
- Approval of Treasurer's report (May, June, and July)
- Other

II. Legislative Matters (Bill Matrix attached)

AB 478 (Chesbro) No official position taken yet – Set in Senate Appropriations for 8/17/09

Greenhouse gas emissions: *recycling and waste management.*

http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_0451-0500/ab_478_bill_20090716_amended_sen_v98.pdf

**AB 479 (Chesbro) – Oppose – Set in Senate Appropriations for 8/17/09
Solid waste: Diversion**

http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_0451-0500/ab_479_bill_20090723_amended_sen_v96.pdf

SB 63 (Strickland) – Signed by the Governor (please see attached signing message)

Waste management

http://www.leginfo.ca.gov/pub/09-10/bill/sen/sb_0051-0100/sb_63_bill_20090728_chaptered.pdf

SB 832 (EQ Committee) – No position – for review – Set in Assembly Rev and Tax 8/24/09

California Pollution Control Financing Authority: public lands: solid waste diversion

http://www.leginfo.ca.gov/pub/09-10/bill/sen/sb_0801-0850/sb_832_bill_20090713_amended_asm_v97.pdf

III. Regulatory Matters

- CIWMB – What is next
- Revisions To The CIWMB Strategic Directives To Address Climate Change – at the request of Mike Mohajer (see attached letter)
- Meetings with WM board members 9/8/09

ATTENDANCE LIST
SWANA LEGISLATIVE TASK FORCE PHONE MEETING AUGUST 6, 2009

VOTING MEMBER CHAPTER	NAME	ORGANIZATION	PHONE	EMAIL
VM/Gold Rush	Mark Urquhart (S)	HDR Engineering, Inc.	916-817-4933	mark.urquhart@hdrinc.com
Gold Rush	Rachel Davis	CH2M Hill	916.286.0265	
VM/Gold Rush	Russ Reiserer	City of Palo Alto	650-496-6951	russell.reiserer@cityofpaloalto.org
VM/Gold Rush	Larry Sweetser	Sweetser and Associates/ESJPA	510-703-0898	sweetser@aol.com
VM/Founding	Grace Chan (C)	LA County Sanitation Districts	562-699-7411 ext 1503	gchan@lacsds.org
VM/Founding	Constance Hornig	Law Offices	323-934-4601	Hornig@MSWesq.com
Founding	Wade Caffrey	City of San Diego		
ALT/Founding	Lisa Wood	City of San Diego	858-573-1236	lwood@sandiego.gov
VM/Sierra	Rod Andrews	Merced County DPW Solid Waste Division	209-385-7388	randrews@co.merced.ca.us
Sierra	Susan (for Nancy Ewert)	Kern County		
VM/Founding	John Gulledege	LA County Sanitation Districts	562-699-7411 ext 2401	jgulledege@lacsds.org
Founding	Mike Mohajer	Southern California Waste Management Forum	909-592-1147	mikemohajer@yahoo.com
Sierra	Mike (for Curtis Larkin)	Fresno County Dept. of Public Works & Planning		
Gold Rush	Mark Bowers	City of Sunnyvale	408- 730-7421	mbowers@ci.sunnyvale.ca.us
Gold Rush	Chris Hanson	Placer County	530-886-4965	CHanson@placer.ca.gov
<i>SWANA CA Chapters Legislative Assistant</i>	<i>Tressa Wallace</i>	<i>Shaw / Yoder Inc.</i>	<i>916-446-4656 Ext. 1025</i>	Tressa@shawyoder.org

VM= Voting Member
Ch = Chair
VC = Vice Chair
T = Treasurer
S = Secretary

SWANA LEGISLATIVE TASK FORCE - 2009 BUDGET			
May 2009 Treasurer's Report			
BEGINNING ACCOUNT BALANCE - 1/1/2009	\$ 59,868.44		
Release from Reserves	\$ 8,415.00		
Starting Cash Balance	\$ 51,453.44		
REVENUES			
	Annual	Monthly	YTD
DUES SURCHARGE (\$30 / MEMBER)	\$ 25,000.00		
Jan Dues		\$1,200.00	
Feb Dues		\$1,830.00	
Mar Dues		\$2,490.00	
Apr Dues		\$3,790.00	
May Dues		\$750.00	
June Dues			
July Dues			
Aug Dues			
Sept Dues			
Oct Dues			
Nov Dues			
Dec Dues			\$10,060.00
WESTERN REGIONAL SYMPOSIUM	\$ 7,500.00		
MOLO COURSE REVENUES	\$ 5,000.00		
			\$0.00
AGENCY CONTRIBUTIONS	\$ 15,000.00		
CH2MHill		\$1,400.00	
			\$1,400.00
INTEREST	\$ 25.00		
Jan-09		\$2.43	
Feb-09		\$2.21	
Mar-09		\$2.52	
Apr-09		\$2.33	
May-09		\$2.08	
Jun-09			
Jul-09			
Aug-09			
Sep-09			
Oct-09			
Nov-09			
Dec-09			\$11.57
RELEASE FROM RESERVES	\$8,415.00		
TOTAL BUDGETED REVENUES	\$ 60,940.00		\$11,471.57

EXPENSES			
	Annual	Monthly	YTD
REGULATORY REVIEW	\$ 7,000.00		
			\$0.00
SHAW / YODER, INC. CONTRACT	\$ 38,940.00		
Dec-08		\$3,245.00	
Jan-09		\$3,245.00	
Feb-09		\$3,245.00	
Mar-09		\$3,245.00	
Apr-09			
May-09			
Jun-09			
Jul-09			
Aug-09			
Sep-09			
Oct-09			
Nov-09			\$12,980.00
SHAW / YODER, INC. ADMIN. EXPENSES	\$ 4,000.00		
Dec-08		\$257.60	
Jan-09		\$45.00	
Feb-09		\$45.00	
Mar-09		\$45.00	
Apr-09			
May-09			
Jun-09			
Jul-09			
Aug-09			
Sep-09			
Oct-09			
Nov-09			\$392.60
WEBSITE DEV/MAINTENANCE & ROSTER	\$ 2,000.00		
Dec-08		\$0.00	
Jan-09		\$0.00	
Feb-09		\$0.00	
Mar-09		\$72.00	
Apr-09			
May-09			
Jun-09			
Jul-09			
Aug-09			
Sep-09			
Oct-09			
Nov-09			\$72.00
MTGS/TELECONFERENCE/WORKSHOP	\$ 5,000.00		
Dec-08		\$0.00	
Jan-09		\$0.00	
Feb-09		\$72.22	
Mar-09		\$320.21	
Apr-09			
May-09			
Jun-09			
Jul-09			
Aug-09			
Sep-09			
Oct-09			
Nov-09			\$392.43
CONTINGENCIES / SPECIAL PROJECTS	\$ 4,000.00		
Workshop 2008 Expenses from Shaw/Yoder		\$3,039.23	
CPSC Speaker		\$526.62	\$3,565.85
TOTAL BUDGETED EXPENSES	\$ 60,940.00		\$17,402.88
May Account Balance			\$53,937.13
PROJECTED CARRY OVER TO 2010	\$ 51,453.44		

SWANA LEGISLATIVE TASK FORCE - 2009 BUDGET

June 2009 Treasurer's Report

BEGINNING ACCOUNT BALANCE - 1/1/2009	\$ 59,868.44		
Release from Reserves	\$ 8,415.00		
Starting Cash Balance	\$ 51,453.44		
REVENUES			
	Annual	Monthly	YTD
DUES SURCHARGE (\$30 / MEMBER)	\$ 25,000.00		
Jan Dues		\$1,200.00	
Feb Dues		\$1,830.00	
Mar Dues		\$2,490.00	
Apr Dues		\$3,790.00	
May Dues		\$750.00	
June Dues		\$960.00	
July Dues			
Aug Dues			
Sept Dues			
Oct Dues			
Nov Dues			
Dec Dues			\$11,020.00
WESTERN REGIONAL SYMPOSIUM	\$ 7,500.00		
MOLO COURSE REVENUES	\$ 5,000.00		
		\$4,422.54	\$4,422.54
AGENCY CONTRIBUTIONS	\$ 15,000.00		
CH2MHill		\$1,400.00	
Kern County		\$1,500.00	
San Joaquin County		\$1,500.00	
			\$4,400.00
INTEREST	\$ 25.00		
Jan-09		\$2.43	
Feb-09		\$2.21	
Mar-09		\$2.52	
Apr-09		\$2.33	
May-09		\$2.08	
Jun-09		\$2.44	
Jul-09			
Aug-09			
Sep-09			
Oct-09			
Nov-09			
Dec-09			\$14.01
RELEASE FROM RESERVES	\$8,415.00		
TOTAL BUDGETED REVENUES	\$ 60,940.00		\$19,856.55

EXPENSES			
	Annual	Monthly	YTD
REGULATORY REVIEW	\$ 7,000.00		
			\$0.00
SHAW / YODER, INC. CONTRACT	\$ 38,940.00		
Dec-08		\$3,245.00	
Jan-09		\$3,245.00	
Feb-09		\$3,245.00	
Mar-09		\$3,245.00	
Apr-09		\$3,245.00	
May-09			
Jun-09			
Jul-09			
Aug-09			
Sep-09			
Oct-09			
Nov-09			\$16,225.00
SHAW / YODER, INC. ADMIN. EXPENSES	\$ 4,000.00		
Dec-08		\$257.60	
Jan-09		\$45.00	
Feb-09		\$45.00	
Mar-09		\$45.00	
Apr-09		\$45.00	
May-09			
Jun-09			
Jul-09			
Aug-09			
Sep-09			
Oct-09			
Nov-09			\$437.60
WEBSITE DEV/MAINTENANCE & ROSTER	\$ 2,000.00		
Dec-08		\$0.00	
Jan-09		\$0.00	
Feb-09		\$0.00	
Mar-09		\$72.00	
Apr-09		\$70.00	
May-09			
Jun-09			
Jul-09			
Aug-09			
Sep-09			
Oct-09			
Nov-09			\$142.00
MTGS/TELECONFERENCE/WORKSHOP	\$ 5,000.00		
Dec-08		\$0.00	
Jan-09		\$0.00	
Feb-09		\$72.22	
Mar-09		\$320.21	
Apr-09		\$29.57	
May-09			
Jun-09			
Jul-09			
Aug-09			
Sep-09			
Oct-09			
Nov-09			\$422.00
CONTINGENCIES / SPECIAL PROJECTS	\$ 4,000.00		
Workshop 2008 Expenses from Shaw/Yoder		\$3,039.23	
CPSC Speaker		\$526.62	\$3,565.85
TOTAL BUDGETED EXPENSES	\$ 60,940.00		\$20,792.45
June Account Balance			\$58,932.54
PROJECTED CARRY OVER TO 2010	\$ 51,453.44		

SWANA LEGISLATIVE TASK FORCE - 2009 BUDGET

July 2009 Treasurer's Report

BEGINNING ACCOUNT BALANCE - 1/1/2009	\$ 59,868.44		
Release from Reserves	\$ 8,415.00		
Starting Cash Balance	\$ 51,453.44		
REVENUES			
	Annual	Monthly	YTD
DUES SURCHARGE (\$30 / MEMBER)	\$ 25,000.00		
Jan Dues		\$1,200.00	
Feb Dues		\$1,830.00	
Mar Dues		\$2,490.00	
Apr Dues		\$3,790.00	
May Dues		\$750.00	
June Dues		\$960.00	
July Dues		\$1,440.00	
Aug Dues			
Sept Dues			
Oct Dues			
Nov Dues			
Dec Dues			\$12,460.00
WESTERN REGIONAL SYMPOSIUM	\$ 7,500.00		
MOLO COURSE REVENUES	\$ 5,000.00		
		\$4,422.54	
		\$200.00	\$4,622.54
AGENCY CONTRIBUTIONS	\$ 15,000.00		
CH2MHill		\$1,400.00	
Kern County		\$1,500.00	
San Joaquin County		\$1,500.00	
City of Folsom		\$750.00	
Merced County		\$1,000.00	
LA County		\$2,500.00	
City of Sunnyvale		\$750.00	
City of San Diego		\$2,500.00	
Monterey RWMD		\$2,000.00	
Salinas IWMA			
			\$13,900.00
INTEREST	\$ 25.00		
Jan-09		\$2.43	
Feb-09		\$2.21	
Mar-09		\$2.52	
Apr-09		\$2.33	
May-09		\$2.08	
Jun-09		\$2.44	
Jul-09		\$2.70	
Aug-09			
Sep-09			
Oct-09			
Nov-09			
Dec-09			\$16.71
RELEASE FROM RESERVES	\$8,415.00		
TOTAL BUDGETED REVENUES	\$ 60,940.00		\$30,999.25

EXPENSES			
	Annual	Monthly	YTD
REGULATORY REVIEW	\$ 7,000.00		
			\$0.00
SHAW / YODER, INC. CONTRACT	\$ 38,940.00		
Dec-08		\$3,245.00	
Jan-09		\$3,245.00	
Feb-09		\$3,245.00	
Mar-09		\$3,245.00	
Apr-09		\$3,245.00	
May-09		\$3,245.00	
Jun-09			
Jul-09			
Aug-09			
Sep-09			
Oct-09			
Nov-09			\$19,470.00
SHAW / YODER, INC. ADMIN. EXPENSES	\$ 4,000.00		
Dec-08		\$257.60	
Jan-09		\$45.00	
Feb-09		\$45.00	
Mar-09		\$45.00	
Apr-09		\$45.00	
May-09		\$119.52	
Jun-09			
Jul-09			
Aug-09			
Sep-09			
Oct-09			
Nov-09			\$557.12
WEBSITE DEV/MAINTENANCE & ROSTER	\$ 2,000.00		
Dec-08		\$0.00	
Jan-09		\$0.00	
Feb-09		\$0.00	
Mar-09		\$72.00	
Apr-09		\$70.00	
May-09		\$0.00	
Jun-09			
Jul-09			
Aug-09			
Sep-09			
Oct-09			
Nov-09			\$142.00
MTGS/TELECONFERENCE/WORKSHOP	\$ 5,000.00		
Dec-08		\$0.00	
Jan-09		\$0.00	
Feb-09		\$72.22	
Mar-09		\$320.21	
Apr-09		\$29.57	
May-09		\$57.04	
Jun-09			
Jul-09			
Aug-09			
Sep-09			
Oct-09			
Nov-09			\$479.04
CONTINGENCIES / SPECIAL PROJECTS	\$ 4,000.00		
Workshop 2008 Expenses from Shaw/Yoder		\$3,039.23	
CPSC Speaker		\$526.62	\$3,565.85
TOTAL BUDGETED EXPENSES	\$ 60,940.00		\$24,214.01
July Account Balance			\$66,653.68
PROJECTED CARRY OVER TO 2010	\$ 51,453.44		