



**SWANA**<sup>®</sup>

SOLID WASTE ASSOCIATION  
of North America

**CALIFORNIA CHAPTERS**

FOUNDING

SIERRA

GOLDRUSH

**LEGISLATIVE TASK FORCE**

[www.swanacal-leg.org](http://www.swanacal-leg.org)

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

**February 3, 2011**

**By: Mark Urquhart, Secretary**

The Legislative Task Force (LTF) telephone meeting started at about 10:00 AM. A quorum was present as there were 13 voting members present, including alternate voting members, 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 November 4 and 5, 2010 LTF Annual Workshop:***

William Merry asked for comments on these minutes. Glenn Acosta noted that Kara Morgan of CalRecycle needed her name spelling corrected from "C" to a "K".

***Motion:***

A motion was made by Mike Mohajer and seconded by Glenn Acosta to approve the minutes from the November 2010 workshop. The motion carried, as all were in favor.

***Treasurer's Update***

Nancy Ewert described that the November, December and January reports were circulated prior to the meeting (Attachment C). She mentioned that there was a donation from CH2MHill in December and year finished with a balance of \$52,010.

Nancy Ewert said that the final budget included as Attachment D includes changes discussed at November 2010 workshop. She expects about a \$39,000 fund balance going into next year. It was noted that the final version in Attachment D was approved by Founding and Sierra Chapters; and approval is pending in Gold Rush as was not yet taken up.

***Motion:***

Mike Mohajer made a motion to approve the treasurer's reports, Glenn Acosta seconded the motion. The motion carried, as all were in favor.

***Motion:***

Mike Mohajer made a motion that the LTF accept the final budget. Glenn Acosta seconded the motion. The motion carried, as all were in favor.

### ***Next LTF Meeting Date and Tentative Schedule for Year***

Tressa Wallace discussed that the next meeting would be in person on March 3 in Sacramento. The Shaw Yoder conference room will not be available that day so it was decided that Tressa Wallace will check in to other nearby conference rooms for that day. Mark Urquhart noted that as a contingency his office has a large conference room with LED screen and computer that could be used. The meeting is planned for 9:00AM to 3:00PM. Will work getting a potential guest speaker and expects that someone from CalRecycle could be available.

Future meetings will generally be by telephone on the first Thursday of the month from 10:00AM to noon. Tentatively the annual workshop was set for November 4 and 5, 2011.

### ***Election and Appointment of Officers to the LTF for 2010***

The list of LTF members assigned for 2011 by the Chapter presidents was previously circulated to the LTF (Attachment E). The LTF membership is the same for 2011 except that Patty Ackley from Tulare County will replace Greg Sanders as the alternate voting member from the Sierra Chapter.

Mike Mohajer discussed that the LTF chair and vice-chair of the LTF are elected by the LTF members and made a motion based on the prior recommendation of the 2010 LTF.

#### *Motion:*

Mike Mohajer made a motion nominating William Merry to again serve as chairperson and Lisa Wood to again serve as vice-chair for 2011. Glenn Acosta seconded the motion. William Merry asked if there were other nominations. No other nominations were made so William Merry closed nominations. The motion passed as all were in favor.

William Merry said that he wished to appoint Nancy Ewert to continue to serve as Treasurer for 2011. He asked Nancy Ewert if she accepted, which she did. He asked for a vote approving this appointment. All were in favor. William Merry thanked Nancy Ewert for her serving as secretary and agreeing to continue.

William Merry said that he wished to appoint Mark Urquhart to continue to serve as Secretary for 2011. He asked Mark Urquhart if he accepted, which he did. He asked for a vote approving this appointment. All were in favor. William Merry thanked Mark Urquhart for his years of serving as secretary and agreeing to continue.

#### *Motion:*

Mike Mohajer made a motion to approve the appointments of Nancy Ewert and Mark Urquhart as Treasurer and Secretary, respectively. Glenn Acosta seconded. All were in favor.

### ***Other***

#### ***Plastic Bag Ban and Bag Charges***

Mark Bowers discussed that City of Sunnyvale will be completing and EIR on the issue. He noted that San Jose adopted their charges on bags at all retailers. Santa Monica did thorough an extensive EIR. Marin County claimed a categorical exemption for their CEQA review. He

noted that many other cities in CA are working on bag bans or charges on bags. The charges adopted for bags vary. Mike Mohajer noted that Los Angeles County adopted a plastic bag ban.

### ***Budget/Legislative Rumors***

Paul Yoder said he is guessing that votes may be there for a budget approval in about a month. He said this is having an effect on legislation in that budget deliberations have consumed the legislators including many protests at the capitol. This has affected the process reducing the amount of bills introduced.

Paul Yoder discuss that the governor may be waiting to make some of his appointments until after the budget is resolved. There have also been rumors that governor may also consider getting rid of CalEPA. The following agenda items were discussed.

- Waste Connections is trying to get bill introduced allowing that waste can travel unimpeded across city and county boundaries. Waste connections has been handing out of packet on the issue. Much of this issue is related to the expansion of the Protrero Hills Landfill.
- Odor Issues regarding composting might get legislative coverage. There is a legislative proposal from Recology underway.
- Prop 26 – Paul Yoder discussed that there has not been a lot of bills regarding fees introduced yet, so it is more of a wait and watch to see how voting requirements of Prop 26 are considered for fees.

## ***II. LEGISLATION***

Tressa Wallace referred to the bill list in the agenda that includes very few new bills because of focus on budget. The following is a summary of the discussions of legislation.

AB 34 – At this point may just be spot bill

SB 23 – Reintroduction of 2010 bill. Tressa Wallace will monitor what changes are in the bill. Mike Mohajer discussed that the LA Task Force will be sending a letter on the bill that he will send to Tressa to share with LTF.

SB 41 (Yee) – Mike Mohajer noted that is similar to bill last year regarding sharps. He said the LTF should watch this bill.

### ***Federal***

#### **GHG Supreme Court Case**

William Merry noted that Supreme Court has already put a GHG case on the docket regarding the issue of a “nuisance” claim. This is a significant development, which could be decided between April and June of this year. The case may end up pitting the Supreme Court against the USEPA. Barry Shanoff (SWANA national counsel) circulated information that was sent out with LTF agenda.

### **III. REGULATORY MATTERS**

#### ***Water Board***

Solid Waste Industry Group (SWIG) is trying to coordinate a meeting regarding the issue of the proposed industrial storm water permit regulations. Workshops on 2/14 and 2/23 will be broadcast on the internet; to include public comments. SWIG will likely develop a letter and ask the LTF to sign on. Nancy Ewert noted that some proposed changes will greatly affect landfills. The numerical limits rather than upstream and downstream analysis will be difficult and costly and maybe impractical. It was discussed these limits (i.e. 100 Mg/L limit) are going to be very difficult. At this point only an incomplete draft is available. Draft regulations are expected in June.

#### ***GHG Report***

Chris Hanson noted that the current state cap and trade program being considered will include caps that would allow offsets to gain compliance. The initial round is targeting industrial facilities and those with larger emissions, which could involve larger landfills. Attachment F is a report circulated by Chris Hanson prior to the LTF meeting. There are informational web links in attachment.

It was discussed that changes to draft regulations on commercial recycling by CalRecycle recently included clarification on of some requirements (links in attachment). There is language that MRFs may need to have recovery similar to source separation. CalRecycle added authority to look into record keeping checking compliance. Formal rule making is beginning now. Mike Mohajer said he would forward a letter the LA County Task Force sent to CARB regarding concerns about where the CalRecycle regulations are headed. There is also concern that CalRecycle is mixing AB32 with AB939 program requirements. There was considerable discussion that the LTF has big concerns over MRF performance being mandated to be comparable to source separation. It was also noted that some private industry operators are pushing for strict requirements. It was discussed that CalRecycle may be targeting a specific MRF that does not share information and the regulatory approach to frustration with that facility may be influencing these draft regulations.

It was noted that cap and trade may be dead on federal level.

#### ***Water Board Fees***

Sharon Green discussed that Water Boards will be sending out fee letters regarding fee classifications assignment, associated fees, and penalties for noncompliance. The LTF is concerned that these judgments by a regulatory staff can be arbitrary with no formal standards for rankings, which should be reviewed and questioned by operators.

### **IV. ADJOURNMENT**

The meeting was adjourned about 11:32 PM.

**SWANA LTF AGENDA**

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

**THURSDAY, February 4th 10:00 P.M. – 12:00 P.M.** Please note – we will probably conclude early

**I. Business Items**

- Next Meeting Date – March 3rd
- Approval of Minutes (November workshop)
- Treasurer's Update
- Other
  - Election of 2011 Officers
  - Status of Plastic Bag Bans
  - Legislative Rumors (Paul Yoder)
    - Waste Connections Leg language (see attachment)
    - Recology proposal
    - Prop 26

**II. Legislative Matters (Bill Matrix attached)**

**State**

**AB 34 (Williams) Solid waste: compost market program.**

[http://www.leginfo.ca.gov/pub/11-12/bill/asm/ab\\_0001-0050/ab\\_34\\_bill\\_20101206\\_introduced.pdf](http://www.leginfo.ca.gov/pub/11-12/bill/asm/ab_0001-0050/ab_34_bill_20101206_introduced.pdf)

**SB 23 (Simitian) Energy: renewable energy resources.**

[http://www.leginfo.ca.gov/pub/11-12/bill/sen/sb\\_0001-0050/sb\\_23\\_bill\\_20101206\\_introduced.pdf](http://www.leginfo.ca.gov/pub/11-12/bill/sen/sb_0001-0050/sb_23_bill_20101206_introduced.pdf)

**Federal**

GHG Supreme Court Case (See attachment)

**III. Regulatory Matters**

**Water Board – Proposed Industrial Stormwater permit**

- **SWIG meeting 2/10 or 2/11**
- **Workshops on 2/14 in Nor Cal and 2/23 in So Cal**
- **Public hearing for comments – March 29th**
- **Draft info -**  
[http://www.waterboards.ca.gov/water\\_issues/programs/stormwater/industrial.shtml](http://www.waterboards.ca.gov/water_issues/programs/stormwater/industrial.shtml)
- **Landfill info -**  
[http://www.waterboards.ca.gov/water\\_issues/programs/stormwater/docs/industrial/atth\\_445.pdf](http://www.waterboards.ca.gov/water_issues/programs/stormwater/docs/industrial/atth_445.pdf)

**ATTENDANCE LIST**  
**SWANA LEGISLATIVE TASK FORCE PHONE MEETING FEBRUARY 3, 2011**

<b>VOTING MEMBER CHAPTER</b>	<b>NAME</b>	<b>ORGANIZATION</b>	<b>PHONE</b>	<b>EMAIL</b>
VM/Gold Rush	Mark Urquhart (S)	HDR Engineering, Inc.	916-817-4933	<a href="mailto:mark.urquhart@hdrinc.com">mark.urquhart@hdrinc.com</a>
VM/Gold Rush	Mark Bowers	City of Sunnyvale	408- 730-7421	<a href="mailto:mbowers@ci.sunnyvale.ca.us">mbowers@ci.sunnyvale.ca.us</a>
VM/Gold Rush	Christina Hanson	Placer County	530-886-4965	<a href="mailto:CHanson@placer.ca.gov">CHanson@placer.ca.gov</a>
VM/Gold Rush	William Merry (Ch)	Monterey RWMD	831-384-5313	<a href="mailto:wmerry@mrwmd.org">wmerry@mrwmd.org</a>
Gold Rush	Allison Hudson	San Joaquin County	209-468-3066	
VM/Founding	Glenn Acosta	LA County Sanitation Districts	562-699-7411	<a href="mailto:gacosta@lacsds.org">gacosta@lacsds.org</a>
ALT/Founding	Sharon Green	LA County Sanitation Districts	562-699-7411	<a href="mailto:sgreen@lacsds.org">sgreen@lacsds.org</a>
VM/Founding	Constance Hornig	Law Offices	323-934-4601	<a href="mailto:Hornig@MSWesq.com">Hornig@MSWesq.com</a>
VM/Founding	Lisa Wood (VC)	City of San Diego	858-573-1236	<a href="mailto:lfwood@sandiego.gov">lfwood@sandiego.gov</a>
VM/Founding	John Gullede	LA County Sanitation Districts	562-699-7411 ext 2401	<a href="mailto:jgullede@lacsds.org">jgullede@lacsds.org</a>
VM/Founding	Mike Mohajer	Southern California Waste Management Forum	909-592-1147	<a href="mailto:mikemohajer@yahoo.com">mikemohajer@yahoo.com</a>
VM/Sierra	Jim Babcock	Malcolm Pirnie, Inc.	510-301-5063	<a href="mailto:jbabcock@pirnie.com">jbabcock@pirnie.com</a>
ALT/Sierra	Patricia Ackley	Tulare County Resource Management Agency	559-733-6653 ext. 4848	<a href="mailto:packley@co.tulare.ca.us">packley@co.tulare.ca.us</a>
VM/Sierra	Nancy Ewert (T)	Kern County	661-862-8933	<a href="mailto:nancye@co.kern.ca.us">nancye@co.kern.ca.us</a>
<i>SWANA LTF Advocate</i>	<i>Paul Yoder</i>	<i>Shaw / Yoder / Antwih, Inc.</i>	<i>916-446-4656</i>	<i><a href="mailto:Paul@shawyoderantwih.com">Paul@shawyoderantwih.com</a></i>
<i>SWANA LTF Legislative Assistant</i>	<i>Tressa Wallace</i>	<i>Shaw / Yoder / Antwih, Inc.</i>	<i>916-446-4656 Ext. 1025</i>	<i><a href="mailto:Tressa@shawyoderantwih.com">Tressa@shawyoderantwih.com</a></i>

VM= Voting Member

Ch = Chair

VC = Vice Chair

T = Treasurer

S = Secretary

SWANA LEGISLATIVE TASK FORCE - 2010 BUDGET			
November 2010 Treasurer's Report			
<b>BEGINNING ACCOUNT BALANCE - 1/1/2010</b>	<b>\$ 67,424.17</b>		
Release from Reserves	\$ 14,915.00		
Starting Cash Balance	<b>\$ 52,509.17</b>		
REVENUES			
	Annual	Monthly	YTD
DUES SURCHARGE (\$30 / MEMBER)	\$ 25,000.00		
Jan Dues		\$1,140.00	
Feb Dues		\$1,830.00	
Mar Dues		\$1,380.00	
Apr Dues		\$1,590.00	
May Dues		\$3,300.00	
June Dues		\$660.00	
July Dues		\$2,160.00	
Aug Dues	Deposit 9/8	\$2,040.00	
Sept Dues	Deposit 9/22	\$1,950.00	
Oct Dues		\$1,920.00	
Nov Dues		\$1,620.00	
Dec Dues			\$19,590.00
WESTERN REGIONAL SYMPOSIUM	\$ 7,500.00		
		\$7,938.32	\$7,938.32
MOLO COURSE REVENUES	\$ 5,000.00		
			\$0.00
AGENCY CONTRIBUTIONS	\$ 15,000.00		
CH2MHill			
Kern County		\$1,500.00	
San Joaquin County			
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	
Placer County		\$1,500.00	
LA City			
Salinas IWMA		\$1,500.00	\$14,000.00
INTEREST	\$ 25.00		
Jan-10	**(-0.75)	\$1.92	
Feb-10	**(-0.69)	\$1.79	
Mar-10		\$2.84	
Apr-10		\$2.62	
May-10		\$2.36	
Jun-10		\$3.00	
Jul-10		\$2.44	
Aug-10		\$0.54	
Sep-10		\$0.54	
Oct-10		\$0.52	
Nov-10		\$0.58	
Dec-10			\$19.15
RELEASE FROM RESERVES	<b>\$14,915.00</b>		
Check Image Fee (reversed Feb-01)		\$2.00	
Interest Repayment		\$2.27	\$4.27
<b>TOTAL BUDGETED REVENUES</b>	<b>\$ 67,440.00</b>		<b>\$41,551.74</b>

<b>EXPENSES</b>			
	<b>Annual</b>	<b>Monthly</b>	<b>YTD</b>
<b>REGULATORY REVIEW</b>	<b>\$ 7,000.00</b>		
Dec-09			
Jan-10		\$1,000.00	
Feb-10		\$1,000.00	
Mar-10		\$1,000.00	
Apr-10		\$1,000.00	
May-10		\$1,000.00	
Jun-10		\$1,000.00	
Jul-10		\$1,000.00	
Aug-10		\$1,000.00	
Sep-10		\$1,000.00	
Oct-10			
Nov-10			\$9,000.00
<b>SHAW / YODER, INC. CONTRACT</b>	<b>\$ 38,940.00</b>		
Dec-09		\$3,245.00	
Jan-10		\$3,245.00	
Feb-10		\$3,245.00	
Mar-10		\$3,245.00	
Apr-10		\$3,245.00	
May-10		\$3,245.00	
Jun-10		\$3,245.00	
Jul-10		\$3,245.00	
Aug-10		\$3,245.00	
Sep-10		\$3,245.00	
Oct-10			
Nov-10			\$32,450.00
<b>SHAW / YODER, INC. ADMIN. EXPENSES</b>	<b>\$ 4,000.00</b>		
Dec-09		\$166.65	
Jan-10		\$65.55	
Feb-10		\$45.00	
Mar-10		\$45.00	
Apr-10		\$45.00	
May-10		\$45.00	
Jun-10		\$45.00	
Jul-10		\$45.00	
Aug-10		\$45.00	
Sep-10		\$123.46	
Oct-10			
Nov-10			\$670.66
<b>WEBSITE DEV/MAINTENANCE &amp; ROSTER</b>	<b>\$ 2,000.00</b>		
Dec-09		\$72.00	
Jan-10		\$0.00	
Feb-10		\$0.00	
Mar-10		\$0.00	
Apr-10		\$0.00	
May-10		\$0.00	
Jun-10		\$60.00	
Jul-10		\$0.00	
Aug-10		\$0.00	
Sep-10		\$0.00	
Oct-10			
Nov-10			\$132.00
<b>MTGS/TELECONFERENCE/WORKSHOP</b>	<b>\$ 5,000.00</b>		
Dec-09		\$0.00	
Jan-10		\$0.00	
Feb-10			
Mar-10		\$0.00	
Apr-10		\$0.00	
May-10			
Jun-10		\$62.47	
Jul-10		\$96.97	
Aug-10		\$0.00	
Sep-10		\$0.00	
Oct-10		\$0.00	
Nov-10			\$159.44
<b>CONTINGENCIES / SPECIAL PROJECTS</b>	<b>\$ 4,000.00</b>		
Check Image Fee (to be reversed)		\$2.00	
Gift Certificate		\$250.00	\$252.00
<b>TOTAL BUDGETED EXPENSES</b>	<b>\$ 60,940.00</b>		<b>\$42,664.10</b>
<b>November Account Balance</b>			<b>\$66,311.81</b>
<b>PROJECTED CARRY OVER TO 2011</b>	<b>\$ 59,009.17</b>		

**SWANA LEGISLATIVE TASK FORCE - 2010 BUDGET**

**December 2010 Treasurer's Report**

<b>BEGINNING ACCOUNT BALANCE - 1/1/2010</b>	<b>\$ 67,424.17</b>		
Release from Reserves	\$ 14,915.00		
Starting Cash Balance	<b>\$ 52,509.17</b>		
<b>REVENUES</b>			
	<b>Annual</b>	<b>Monthly</b>	<b>YTD</b>
<b>DUES SURCHARGE (\$30 / MEMBER)</b>	<b>\$ 25,000.00</b>		
Jan Dues		\$1,140.00	
Feb Dues		\$1,830.00	
Mar Dues		\$1,380.00	
Apr Dues		\$1,590.00	
May Dues		\$3,300.00	
June Dues		\$660.00	
July Dues		\$2,160.00	
Aug Dues	Deposit 9/8	\$2,040.00	
Sept Dues	Deposit 9/22	\$1,950.00	
Oct Dues		\$1,920.00	
Nov Dues		\$1,620.00	
Dec Dues		\$630.00	\$20,220.00
<b>WESTERN REGIONAL SYMPOSIUM</b>	<b>\$ 7,500.00</b>		
		\$7,938.32	\$7,938.32
<b>MOLO COURSE REVENUES</b>	<b>\$ 5,000.00</b>		
			\$0.00
<b>AGENCY CONTRIBUTIONS</b>	<b>\$ 15,000.00</b>		
CH2MHill		\$1,400.00	
Kern County		\$1,500.00	
San Joaquin County			
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	
Placer County		\$1,500.00	
LA City			
Salinas IWMA		\$1,500.00	\$15,400.00
<b>INTEREST</b>	<b>\$ 25.00</b>		
Jan-10	**(-0.75)	\$1.92	
Feb-10	**(-0.69)	\$1.79	
Mar-10		\$2.84	
Apr-10		\$2.62	
May-10		\$2.36	
Jun-10		\$3.00	
Jul-10		\$2.44	
Aug-10		\$0.54	
Sep-10		\$0.54	
Oct-10		\$0.52	
Nov-10		\$0.58	
Dec-10		\$0.50	\$19.65
<b>RELEASE FROM RESERVES</b>	<b>\$14,915.00</b>		
Check Image Fee (reversed Feb-01)		\$2.00	
Interest Repayment		\$2.27	\$4.27
<b>TOTAL BUDGETED REVENUES</b>	<b>\$ 67,440.00</b>		<b>\$43,582.24</b>

EXPENSES			
	Annual	Monthly	YTD
REGULATORY REVIEW	\$ 7,000.00		
Dec-09			
Jan-10		\$1,000.00	
Feb-10		\$1,000.00	
Mar-10		\$1,000.00	
Apr-10		\$1,000.00	
May-10		\$1,000.00	
Jun-10		\$1,000.00	
Jul-10		\$1,000.00	
Aug-10		\$1,000.00	
Sep-10		\$1,000.00	
Oct-10		\$1,000.00	
Nov-10		\$1,000.00	
Dec-10		\$1,000.00	\$12,000.00
SHAW / YODER, INC. CONTRACT	\$ 38,940.00		
	Cashed		
Dec-09	1/27/2010	\$3,245.00	
Jan-10	2/23/2010	\$3,245.00	
Feb-10	6/29/2010	\$3,245.00	
Mar-10	4/29/2010	\$3,245.00	
Apr-10	5/17/2010	\$3,245.00	
May-10	6/29/2010	\$3,245.00	
Jun-10	7/20/2010	\$3,245.00	
Jul-10	8/30/2010	\$3,245.00	
Aug-10	9/28/2010	\$3,245.00	
Sep-10	11/17/2010	\$3,245.00	
Oct-10	12/20/2010	\$3,245.00	
Nov-10	12/14/2010	\$3,245.00	
Dec-10	12/20/2010	\$3,245.00	\$42,185.00
SHAW / YODER, INC. ADMIN. EXPENSES	\$ 4,000.00		
Dec-09		\$166.65	
Jan-10		\$65.55	
Feb-10		\$45.00	
Mar-10		\$45.00	
Apr-10		\$45.00	
May-10		\$45.00	
Jun-10		\$45.00	
Jul-10		\$45.00	
Aug-10		\$45.00	
Sep-10		\$123.46	
Oct-10		\$75.00	
Nov-10		\$45.00	
Dec-10		\$45.00	\$835.66
WEBSITE DEV/MAINTENANCE & ROSTER	\$ 2,000.00		
Dec-09		\$72.00	
Jan-10		\$0.00	
Feb-10		\$0.00	
Mar-10		\$0.00	
Apr-10		\$0.00	
May-10		\$0.00	
Jun-10		\$60.00	
Jul-10		\$0.00	
Aug-10		\$0.00	
Sep-10		\$0.00	
Oct-10		\$0.00	
Nov-10		\$0.00	
Dec-10		\$0.00	\$132.00
MTGS/TELECONFERENCE/WORKSHOP	\$ 5,000.00		
Dec-09		\$0.00	
Jan-10		\$0.00	
Feb-10	Billed 12/2010	\$103.20	
Mar-10		\$0.00	
Apr-10		\$0.00	
May-10	Billed 12/2010	\$85.53	
Jun-10		\$62.47	
Jul-10		\$96.97	
Aug-10		\$0.00	
Sep-10		\$0.00	
Oct-10	Billed 11/2010	\$109.24	
Nov-10	Billed 12/2010	\$3,133.46	
Dec-10		\$0.00	\$3,590.87
CONTINGENCIES / SPECIAL PROJECTS	\$ 4,000.00		
Check Image Fee (to be reversed)		\$2.00	
Gift Certificate	Billed 5/2010	\$250.00	\$252.00
<b>TOTAL BUDGETED EXPENSES</b>	<b>\$ 60,940.00</b>		<b>\$58,995.53</b>
December Account Balance			<b>\$52,010.88</b>
PROJECTED CARRY OVER TO 2011	\$ 59,009.17		

**SWANA LEGISLATIVE TASK FORCE - 2011 BUDGET**

**January 2011 Treasurer's Report**

<b>BEGINNING ACCOUNT BALANCE - 1/1/2010</b>	<b>\$ 52,010.88</b>		
Release from Reserves	\$ 12,920.00		
Starting Cash Balance	<b>\$ 39,090.88</b>		
<b>REVENUES</b>			
	<b>Annual</b>	<b>Monthly</b>	<b>YTD</b>
<b>DUES SURCHARGE (\$30 / MEMBER)</b>	<b>\$ 21,000.00</b>		
Jan Dues		\$1,530.00	
Feb Dues			
Mar Dues			
Apr Dues			
May Dues			
June Dues			
July Dues			
Aug Dues			
Sept Dues			
Oct Dues			
Nov Dues			
Dec Dues			\$1,530.00
<b>WESTERN REGIONAL SYMPOSIUM</b>	<b>\$ 7,500.00</b>		
			\$0.00
<b>MOLO COURSE REVENUES</b>	<b>\$ 5,000.00</b>		
			\$0.00
<b>AGENCY CONTRIBUTIONS</b>	<b>\$ 15,000.00</b>		
CH2M Hill			
Kern County			
San Joaquin County			
City of Folsom			
Merced County			
LA County			
City of Sunnyvale			
City of San Diego			
Monterey RWMD			
Placer County			
LA City			
Salinas IWMA			\$0.00
<b>INTEREST</b>	<b>\$ 20.00</b>		
Jan-11		\$0.43	
Feb-11			
Mar-11			
Apr-11			
May-11			
Jun-11			
Jul-11			
Aug-11			
Sep-11			
Oct-11			
Nov-11			
Dec-11			\$0.43
<b>RELEASE FROM RESERVES</b>	<b>\$12,920.00</b>		
			\$0.00
<b>TOTAL BUDGETED REVENUES</b>	<b>\$ 61,440.00</b>		<b>\$1,530.43</b>

EXPENSES			
	Annual	Monthly	YTD
REGULATORY REVIEW	\$ 12,000.00		
Jan-11			
Feb-11			
Mar-11			
Apr-11			
May-11			
Jun-11			
Jul-11			
Aug-11			
Sep-11			
Oct-11			
Nov-11			
Dec-11			\$0.00
SHAW / YODER, INC. CONTRACT	\$ 38,940.00		
Cashed			
Jan-11			
Feb-11			
Mar-11			
Apr-11			
May-11			
Jun-11			
Jul-11			
Aug-11			
Sep-11			
Oct-11			
Nov-11			
Dec-11			\$0.00
SHAW / YODER, INC. ADMIN. EXPENSES	\$ 2,000.00		
Jan-11			
Feb-11			
Mar-11			
Apr-11			
May-11			
Jun-11			
Jul-11			
Aug-11			
Sep-11			
Oct-11			
Nov-11			
Dec-11			\$0.00
WEBSITE DEV/MAINTENANCE & ROSTER	\$ 1,000.00		
Jan-11			
Feb-11			
Mar-11			
Apr-11			
May-11			
Jun-11			
Jul-11			
Aug-11			
Sep-11			
Oct-11			
Nov-11			
Dec-11			\$0.00
MTGS/TELECONFERENCE/WORKSHOP	\$ 3,500.00		
Jan-11			
Feb-11			
Mar-11			
Apr-11			
May-11			
Jun-11			
Jul-11			
Aug-11			
Sep-11			
Oct-11			
Nov-11			
Dec-11			\$0.00
CONTINGENCIES / SPECIAL PROJECTS	\$ 4,000.00		
			\$0.00
<b>TOTAL BUDGETED EXPENSES</b>	<b>\$ 61,440.00</b>		<b>\$0.00</b>
January Account Balance			\$53,541.31
<b>PROJECTED CARRY OVER TO 2012</b>	<b>\$ 39,090.88</b>		

SWANA LEGISLATIVE TASK FORCE							
2011 Budget							
BEGINNING ACCOUNT BALANCE - 1/1/2011	\$ 52,010.88						
Release from Reserves	\$ 12,920.00						
Starting Cash Balance (2012)	\$ 39,090.88						
REVENUES							
	2008 Budgeted	2008 Actual	2009 Budgeted	2009 Actual	2010 Budgeted	2010 Actual	2011 Proposed
DUES SURCHARGE (\$30 / MEMBER)	\$ 25,000.00	\$23,064.00	\$25,000.00	\$22,420.00	\$25,000.00	\$20,220.00	\$21,000.00
WESTERN REGIONAL SYMPOSIUM	\$ 7,500.00	\$12,681.78	\$7,500.00	\$9,262.41	\$7,500.00	\$7,938.00	\$7,500.00
MOLO COURSE REVENUES	\$ 5,000.00	\$9,871.78	\$5,000.00	\$4,622.54	\$5,000.00	\$0.00	\$5,000.00
AGENCY CONTRIBUTIONS	\$ 15,000.00	\$12,500.00	\$15,000.00	\$17,900.00	\$15,000.00	\$15,400.00	\$15,000.00
INTEREST	\$ -	\$28.46	\$25.00	\$31.87	\$25.00	\$21.92	\$20.00
RELEASE FROM RESERVES	\$13,440.00	\$0.00	\$12,920.00	\$0.00	\$14,915.00	\$15,415.61	\$12,920.00
<b>TOTAL BUDGETED REVENUES</b>	<b>\$ 65,940.00</b>	<b>\$ 58,146.02</b>	<b>\$65,445.00</b>	<b>\$ 54,236.82</b>	<b>\$67,440.00</b>	<b>\$58,995.53</b>	<b>\$61,440.00</b>
EXPENSES							
	2008 Budgeted	2008 Actual	2009 Budgeted	2009 Actual	2010 Budgeted	2010 Actual	2011 Proposed
REGULATORY REVIEW	\$ 12,000.00	\$5,513.43	\$7,000.00	\$0.00	\$12,000.00	\$12,000.00	\$12,000.00
SHAW / YODER, INC. CONTRACT	\$ 38,940.00	\$35,695.00	\$38,940.00	\$38,940.00	\$38,940.00	\$42,185.00	\$38,940.00
SHAW / YODER, INC. ADMIN. EXPENSES	\$ 4,000.00	\$1,635.61	\$4,000.00	\$1,296.88	\$4,000.00	\$835.66	\$2,000.00
WEBSITE DEV/MAINTENANCE & ROSTER	\$ 2,000.00	\$858.00	\$2,000.00	\$213.00	\$2,000.00	\$132.00	\$1,000.00
MTGS/TELECONFERENCE/WORKSHOP	\$ 5,000.00	\$3,401.33	\$5,000.00	\$6,744.64	\$6,500.00	\$3,590.87	\$3,500.00
CONTINGENCIES / SPECIAL PROJECTS	\$ 4,000.00	\$0.00	\$4,000.00	\$0.00	\$4,000.00	\$252.00	\$4,000.00
<b>TOTAL BUDGETED EXPENSES</b>	<b>\$ 65,940.00</b>	<b>\$47,103.37</b>	<b>\$60,940.00</b>	<b>\$47,194.52</b>	<b>\$67,440.00</b>	<b>\$58,995.53</b>	<b>\$61,440.00</b>
PROJECTED CARRY OVER	\$ 35,385.87		\$51,453.44		\$67,424.17		\$39,090.88

## 2011 APPOINTMENTS TO THE SWANA CALIFORNIA CHAPTERS LTF

VOTING MEMBER CHAPTER	NAME	ORGANIZATION	PHONE	EMAIL
VM/Gold Rush	William Merry (Ch)	Monterey RWMD	831-384-5313	<a href="mailto:wmerry@mrwmd.org">wmerry@mrwmd.org</a>
VM/Gold Rush	Mark Urquhart (S)	HDR Engineering, Inc.	916-817-4933	mark.urquhart@hdrinc.com
VM/Gold Rush	Christina Hanson	Placer County	530-886-4965	<a href="mailto:CHanson@placer.ca.gov">CHanson@placer.ca.gov</a>
VM/Gold Rush	Larry Sweetser	Sweetser and Associates/ESJPA	510-703-0898	<a href="mailto:sweetser@aol.com">sweetser@aol.com</a>
VM/Gold Rush	Mark Bowers	City of Sunnyvale	408- 730-7421	<a href="mailto:mbowers@ci.sunnyvale.ca.us">mbowers@ci.sunnyvale.ca.us</a>
VM/Founding	Glenn Acosta	LA County Sanitation Districts	562-699-7411	<a href="mailto:gacosta@lacsds.org">gacosta@lacsds.org</a>
VM/Founding	Constance Hornig	Law Offices	323-934-4601	hornigesq@comcast.net
VM/Founding	Mike Mohajer	Southern California Waste Management Forum	909-592-1147	<a href="mailto:mikemohajer@yahoo.com">mikemohajer@yahoo.com</a>
VM/Founding	John Gullede	LA County Sanitation Districts	562-699-7411 ext 2401	<a href="mailto:jgullede@lacsds.org">jgullede@lacsds.org</a>
VM/Founding	Lisa Wood (VC)	City of San Diego	858-573-1236	<a href="mailto:lfwood@sandiego.gov">lfwood@sandiego.gov</a>
ALT/Founding	Sharon Green	LA County Sanitation Districts	562-699-7411	sgreen@lacsds.org
VM/Sierra	Neal Bolton	Blue Ridge Services, Inc.	805-461-6850	neal@blueridgeservices.com
VM/Sierra	Nancy Ewert (T)	Kern County	661-862-8953	<a href="mailto:nancye@co.kern.ca.us">nancye@co.kern.ca.us</a>
VM/Sierra	Rod Andrews	Merced County DPW Solid Waste Division	209-385-7388	randrews@co.merced.ca.us
VM/Sierra	Jim Babcock	Malcolm Pirnie, Inc.	510-301-5063	jbabcock@pirnie.com
VM/Sierra	Curtis Larkin	Fresno County Dept. of Public Works & Planning	559.262-4259	clarkin@co.fresno.ca.us
ALT/Sierra	Patricia Ackley	Tulare County Resource Management Agency	559-733-6653 ext. 4848	packley@co.tulare.ca.us
SWANA CA Chapters Lobbyist	<i>Paul Yoder</i>	<i>Shaw / Yoder Inc.</i>	<i>916-446-4656</i>	<a href="mailto:Paul@shawyoder.org">Paul@shawyoder.org</a>
SWANA CA Chapters Legislative Assistant	<i>Tressa Wallace</i>	<i>Shaw / Yoder Inc.</i>	<i>916-446-4656 Ext. 1025</i>	<a href="mailto:Tressa@shawyoder.org">Tressa@shawyoder.org</a>

Officers (reelected and reappointed during 2/3/11 meeting)

Ch = Chair

VC = Vice Chair

T = Treasurer

S = Secretary

## Current status of ARB Proposed Cap and Trade Program July 1, 2010

On June 23<sup>rd</sup>, the ARB held a workshop on the status of the program's development:

In February, the ARB approved a proposal to transition away from the development of project protocols for voluntary purposes to the adoption of offset quantification methodologies for compliance within the proposed Cap-and-Trade Program. The Board also rescinded its previous adoption of Climate Action Reserve protocols for livestock and forestry projects.

The ARB is now working to design a California cap-and-trade program that meets the requirements of AB 32. Consistent with AB 32, ARB must adopt the cap-and-trade regulation by January 1, 2011, and the program itself must begin in 2012.

- Program includes key offset parameters and definitions for crediting periods, start dates, renewal criteria, additionality tests, etc.
- ARB is currently developing offset protocols for:
  - Forestry
  - Manure management
  - Urban Forests
  - Ozone depleting substances
- A *reporting protocol* is a set of common standards and calculation tools for estimating and reporting the greenhouse gas (GHG) emissions for a facility or entity in a particular sector.
- Reductions must meet all AB 32 requirements; be real, additional, verifiable, and enforceable
- “Additional” = emissions that exceed reductions otherwise required by law or regulations or that would otherwise occur in business as usual scenario.
- Offset projects going through the ARB process would need to have commenced after 12/31/2006
- Next Steps
  - Accept written comments
  - Release changes mid-summer
  - Release protocols in fall
  - Board consideration in fall

Links to the June presentations on offsets and cost containment can be found at:

<http://www.arb.ca.gov/cc/capandtrade/capandtrade.htm>

Comments on information provided at the Cap and Trade workshops can be submitted via

<http://www.arb.ca.gov/cc/capandtrade/comments.htm>.

## **Current status of ARB Proposed Cap and Trade Program July 1, 2010 (Cont'd)**

- *Kerry-Lieberman bill* – “American Power Act”
- “Discussion draft” legislation recently released
- Concern due to uncertainty for currently registered offset projects; will they qualify or be grandfathered in under the new program?
- USDA and EPA would administrate the offset credit program
- Eligible activities may include:
  - Methane collection at landfills
  - Non-landfill projects that handle organics
  - Recycling and waste reduction projects
- Next Steps
  - Bill summary sent to EPA for cost analysis; once this process is complete, can go to the Senate floor for full debate
  - The Gulf oil spill has cast doubt on the bill’s future since it contains provisions for expanded off shore drilling (originally included to gain key support)
  - As well, immigration legislation may take a priority, causing support on this bill to wane until next year