

MINUTES OF SWANA CALIFORNIA LEGISLATIVE
TASK FORCE TELEPHONE MEETING

February 4, 2016

By: Mark Urquhart, Secretary



SWANA[®]
SOLID WASTE ASSOCIATION
of North America

CALIFORNIA CHAPTERS

FOUNDING

SIERRA

GOLD RUSH

LEGISLATIVE TASK FORCE

www.swanacal-leg.org

LEGISLATIVE ADVOCATES

PAUL J. YODER
JASON SCHMELZER
Shaw/Yoder/Antwih, inc.
1415 L Street, Suite 1000
Sacramento, CA 95814
(916) 446-4656
FAX (916) 446-4316
paul@shawyoderantwih.com
jason@shawyoderantwih.com

CHAIR

NANCY L. EWERT, PE.
KERN COUNTY
2700 M Street, Suite 500
Bakersfield, CA 93301
nancye@co.kern.ca.us

VICE CHAIR

MARK BOWERS
CITY OF SUNNYVALE
PO Box 3707
Sunnyvale, CA 94088
mbowers@sunnyvale.ca.gov

TREASURER

GLENN ACOSTA, PE.
Sanitation Districts of
Los Angeles County
1955 Workman Mill Road
Whittier, CA 90601
(562) 908-4288
GAcosta@lacsdc.org

SECRETARY

MARK J. URQUHART, PE.
2741 Fairover Drive
Placerville, CA 95667
(530) 626-4771

The Legislative Task Force (LTF) telephone meeting started at about 10:00 AM. The agenda is Attachment A. A list attendees, including denoting the 2016 LTF voting members present is Attachment B. A quorum was present as there were 15 voting members present¹, including an alternate, and at least one voting member from each chapter. Items from the agenda below were not necessarily all discussed in the agenda order listed, or not discussed due to lack of time, as noted.

I. BUSINESS ITEMS AND LTF ACTIVITIES

Introductions

The LTF members and others on the call introduced themselves.

Election and Appointment of Officers to the LTF for 2016

The LTF chair and vice-chair are elected by the LTF members, typically done by a motion based on the recommendation of the prior year LTF at the annual workshop. In this case, the 2015 LTF recommended Mark Bowers serve as Chairperson and Glenn Acosta serve as Vice Chair.

Motion:

A motion was made by Mike Mohajer nominating Mark Bowers to serve as Chairperson and Glenn Acosta to serve as Vice Chair for 2016. The motion was seconded by Doug Kobold. Nancy Ewert asked if there were other discussion or nominations and there were none. The motion passed as all were in favor.

Following the motion, Mark Bowers said that he wished to appoint Eric Zetz to serve as Treasurer for 2016. Eric Zetz accepted the appointment. Mark Bowers said he wished to appoint Mark Urquhart to continue to serve as Secretary for 2016. Mark Urquhart accepted the appointment.

Approval of Minutes from December 2015 LTF Annual Workshop Meeting:

Nancy Ewert asked for a motion to approve the draft minutes.

Motion:

Mike Mohajer denoted minor edits in three locations and then made a motion approve the minutes with those corrections. Doug Kobold seconded the motion. The motion carried, as all were in favor.

¹ There were two alternate voting members present from the Gold Rush Chapter that were not needed as voting members given five regular voting members were present from the Chapter.

Approval of December Treasurer's Report

Glenn Acosta (2015 Treasurer) discussed the December 2015 treasurer's report in Attachment C. He said that last year LTF did well financially.

Motion:

There was a motion by Mike Mohajer to approve the treasurer's report. The motion was seconded by Doug Kobold. The motion carried, as all were in favor.

Approval of January Treasurer's Report

Glenn Acosta (2015 Treasurer) discussed the January 2016 treasurer's report in Attachment D. He said that the Hyatt Hotel sent a check for some overpayment, which did not hit the report. Joe LaMariana noted that his County will be sending a donation check for \$1,000 to LTF. After the motion, Glenn Acosta noted that he will work with Eric Zetz on a LTF donation request letter typically sent out in February or March of the year.

Motion:

There was a motion by Mike Mohajer to approve the treasurer's report. The motion was seconded by Chris Hanson. The motion carried, as all were in favor.

Approval Status of LTF Workplan and Budget

Mark Urquhart noted that he received email confirmations from all three chapter presidents that they had approved the LTF workplan and budget.

March 10th LTF In-Person Meeting

Jason Schmelzer discussed that meeting will be from 10 AM to 3 PM at Shaw, Yoder, Antwih Inc. (SYAI) offices. He discussed that the LTF could invite Scott Smithline to that meeting, which was agreed to by the LTF. Jason Schmelzer will put together a draft agenda for the meeting and circulate it to the LTF to help LTF members with travel requests to their agencies and to plan the meeting with the LTF.

March 9 Officers Meeting

It was discussed that the officers will come a day prior to the LTF meeting in Sacramento to spend that day visiting with legislator and the governor's offices. It was discussed that the recently developed LTF white paper on organics infrastructure could be distributed during these meetings. Jason Schmelzer will coordinate meetings including with key staff regarding AB 45 and the tip fee issue. Jason Schmelzer discussed there will be a string of ½ hour meetings over the course of that day. The officers will meet at SYAI offices an hour prior to the meetings to discuss message/presentation strategy.

Planning Update for SWANA Western Regional Symposium (WRS)

The WRS will be held in San Luis Obispo from April 11th to the 14th. Brian Klatt noted that the LTF attempt to be slotted as a Tuesday morning session. The April 7 LTF call will remain a tentative item on the calendar depending on if there are items requiring LTF attention or action. Mark Bowers asked for volunteer to develop an abstract for the program. Mark Bowers and Joe LaMariana will work as a subcommittee on the abstract. It was discussed that the LTF white paper on organics could be presented at the session. Mark Urquhart noted that the session at the WRS is not considered an LTF meeting as he does not take minutes or attendance and it is just

considered a session to present an update and discussion session for attendees on hot current topics that the LTF is dealing with.

SWANA LTF Website

Nancy Ewert noted that her Google search for the LTF website link also said “sample” site, but then took her to the correct site. She said that it appeared to be pretty much up to date regarding the LTF minutes after using the link. It was discussed and noted that various parts need to be updated or removed. It was noted that as discussed previously the Chapter membership list is outdated and should be dropped. Jason Schmelzer will develop a 2015 LTF recap report that will get posted to website. Mark Bowers will work with SYAI to scrub out old content and update the site.

LTF MOU

It was noted that the current version is based on 2003, and there were some minor edits that the joint chapters brought up. However, more comments may come in from the Chapters as a result of the joint chapter meeting recently held in January 2016.

Interested Parties Distribution List

There was long discussion that ended in agreement to have the chapter presidents send out notice for any LTF interested parties distribution list. Mark Urquhart noted that the prior interested parties list is out of date and the LTF needs to decide what the interested parties should be copied on as this should not be all LTF emails. Mark Bowers will draft a request for interested parties for use by the chapter presidents. The idea is to not have too many people on calls, but to encourage participation by SWANA members who are seriously interested in contributing to the LTF and not special interest lobbying. The calls cannot be made public for strategic reasons.

II. LEGISLATION WITH POSITIONS

Table 1, Attachment E, contains a summary of the LTF meeting discussions of legislative bills. This includes in smaller font a summary of the content of the bill background taken from the meeting agenda packet bill matrix (portion from the legislative analyst). That smaller font bill synopsis, as applicable, is followed by any LTF discussions and any motions, in larger font. At this meeting some bills in addition to the matrix and agenda were discussed, as noted in the table.

The status of LTF positions on the bills from previous actions, or as discussed or taken by motion are listed in the far right column. Where it is noted that Jason Schmelzer will draft letters for LTF review, this will at a minimum include review by the LTF officers, and may also include review by other LTF subcommittee members or particular LTF interested members noted. LTF members will assist Jason Schmelzer in formulating draft letters where noted or as discussed at the meeting.

III. LEGISLATION WITHOUT POSITIONS

The legislation without positions is also included in Table 1, Attachment E. (See above for description of the format content of Table 1).

IV. LTF POLICY AND ADVOCACY POSITIONS

SWANA LTF WHITE PAPER ON FUNDING ORGANICS INFRASTRUCTURE

Motion:

Mike Mohajer made a motion to adopt the white paper. Glenn Acosta discussed that he wanted to make the tone somewhat neutral and suggest what would work for local government. Therefore, he suggested that when the LTF would meet with the author one could go directly to recommendations. Glenn Acosta seconded the motion. The motion carried as all were in favor.

Report on January 23 Joint Chapters Meeting

It was discussed that there would be cooperation among chapters going forward in terms of chapter funding, the LTF MOU and funding, interactions with SWANA International, member services, etc. Eric Zetz discussed that when the draft minutes from that meeting are approved they will go to chapters, with recommendations. Glenn Acosta noted that the LTF should meet with SYAI regarding contract updates. Eric Zetz reiterated that the joint chapters meeting was not meant as a resolution on items but to brainstorm and recommend concepts for the chapters to act on. Joe LaMariana noted that James Moore, SCS Engineers, had done a great job of coordinating the meeting.

Other white papers

Larry Sweetser noted that he is working on the Household Hazardous Waste (HHW) issue white paper, and expects to circulate a draft after the coming weekend.

V. REGULATORY

Biomass Reporting annual reports (SB 498) due April 1st

It was noted that CalRecycle is becoming more aware of this issue. When biomass plants close due to changing economics of power purchase agreements there will be a significant impact and increase on materials for solid waste systems and facilities.

CalRecycle Packaging Workshop (1/5/16)

Jason Schmelzer noted that at the workshop CalRecycle did bring up the topic of manufacturer's responsibility.

Carpet, Mattress, and PaintCare reports approved – January 2016

Jason Schmelzer mentioned there is six month probationary period regarding Care and that there might be legislation on that topic this year.

ARB Short-lived Climate Pollutants

There will be more of a push on getting organics out of waste stream, which is somewhat unrealistic in that the initial steps have not really been met. An issue will be moving to 90% by 2025 while not even having met 50% infrastructure needs in the interim. CalRecycle is not pushing manufacturers on packaging, which is a major concern. It was brought up that packaging industry will be strong opponent to any legislation on packaging reduction.

DTSC Community Protection and Hazardous Waste Reduction Initiative Advisory Committee

Due to lack of time this topic was not discussed in any detail.

Greenhouse Gas Reduction Fund

Due to lack of time this topic was not discussed in any detail.

VI. OTHER

Chuck White noted that he would send a list of other solid waste related bills that he is tracking to Jason Schmelzer for potentially adding them to the matrix and possible discussion at the next LTF meeting in March.

VII. ADJOURNMENT

The meeting was adjourned about 12:02 PM.



SWANA[®]
SOLID WASTE ASSOCIATION
of North America

SWANA Legislative Task Force Meeting Agenda
Thursday, February 4, 2016
Conference Call 1-800-867-2581 / Passcode: 5894573#

CALIFORNIA CHAPTERS

FOUNDING

SIERRA

GOLD RUSH

LEGISLATIVE TASK FORCE

www.swanacalleg.org

LEGISLATIVE ADVOCATES

PAUL J. YODER

JASON SCHMELZER

Shaw/Yoder/Antwh, inc.

1415 L Street, Suite 1000

Sacramento, CA 95814

(916) 446-4656

FAX (916) 446-4316

paul@shawyoderantwh.com

jason@shawyoderantwh.com

CHAIR

NANCY L. EWERT, PE.

KERN COUNTY

2700 M Street, Suite 500

Bakersfield, CA 93301

nancye@co.kern.ca.us

VICE CHAIR

MARK BOWERS

CITY OF SUNNYVALE

PO Box 3707

Sunnyvale, CA 94088

mbowers@sunnyvale.ca.gov

TREASURER

GLENN ACOSTA, P.E.

Sanitation Districts of

Los Angeles County

1955 Workman Mill Road

Whittier, CA 90601

(562) 908-4288

GAcosta@lacsdc.org

SECRETARY

MARK J. URQUHART, PE.

2741 Fairover Drive

Placerville, CA 95667

(530) 626-4771

1. Business Items

- a. Introductions
- b. Appointment of Officers
- c. Approval of December Meeting Minutes
- d. Approval of December Treasurer's Report
- e. Approval of January Treasurer's Report
- f. Approval Status of LTF Workplan and Budget
- g. March 10th LTF In-Person Meeting
- h. March 9th Officer Meetings
- i. Planning Update for SWANA Western Regional Symposium
- j. SWANA LTF website
- k. LTF MOU
- l. Interested Parties Distribution List

2. Legislation with Positions

- a. AB 45 (Mullin) – Household Hazardous Waste
 - i. Oppose
- b. SB 127 (Vidak) – Waste and Wastewater Loan and Grant Program
 - i. Watch

3. Legislation without Positions

- a. AB 1550 (Gomez) – Greenhouse gases: investment plan: disadvantaged communities
- b. AB 1555 (Gomez) – Greenhouse Gas Reduction Fund
- c. AB 1669 (Hernandez) – Displaced employees: solid waste collection and transportation services contracts
- d. SB 778 (Allen) – Automotive repair: oil changes: notification to customers.

4. LTF Policy and Advocacy Positions

- a. SWANA LTF White Paper on Funding Organics Infrastructure – Vote
 - i. Report on January 23 Joint Chapters Meeting
- b. Other Planned or Potential White Papers

5. Regulatory

- a. Biomass Reporting annual reports (SB 498) due April 1st
- b. CalRecycle Packaging Workshop (1/5/16)
- c. Carpet, Mattress, and PaintCare reports approved – January 2016
- d. ARB Short-lived Climate Pollutants
- e. DTSC Community Protection and Hazardous Waste Reduction Initiative Advisory Committee
- f. Greenhouse Gas Reduction Fund

6. Other Items

- a. Other Items of Interest

ATTENDANCE LIST
SWANA LEGISLATIVE TASK FORCE PHONE MEETING FEBRUARY 4, 2016

VOTING MEMBER/ CHAPTER	NAME		ORGANIZATION	PHONE	EMAIL
VM/Gold Rush	Doug Kobold	P	Sacramento County	916-875-7087	koboldd@SacCounty.net
VM/Gold Rush	Mark Urquhart (S)	P	Mark J. Urquhart P.E. Solid Waste Consulting	530-626-4771	markj.urquhart.pe@gmail.com
VM/Gold Rush	Christina Hanson	P	Placer County/Western Placer WMA	530-886-4965	CHanson@placer.ca.gov
VM/Gold Rush	Larry Sweetser	P	Sweetser and Associates/ESJPA	510-703-0898	sweetser@aol.com
VM/Gold Rush	Mark Bowers (C)	P	City of Sunnyvale	408- 730-7421	mbowers@ci.sunnyvale.ca.us
ALT/Gold Rush	Charles White	P	Consultant	916-761-7882	Chuckwhiteconsulting@gmail.com
ALT/Gold Rush	Joe La Mariana	P	County of San Mateo	650-599-1471	jlamariana@smcgov.org
VM/Founding	Glenn Acosta (VC)	P	LA County Sanitation Districts	562-699-7411	gacosta@lacsds.org
VM/Founding	Lisa Keating	P	Orange County	714-834-5513	Lisa.Keating@ocwr.ocgov.com
VM/Founding	Mike Mohajer	P	Southern California Waste Mgmt. Forum	909-592-1147	mikemohajer@yahoo.com
VM/Founding	Lisa Wood	P	City of San Diego	858-573-1236	lwood@sandiego.gov
VM/Founding	Sharon Green		LA County Sanitation Districts	562-699-7411	sgreen@lacsds.org
ALT/Founding	Constance Hornig	P	Law Offices	323-934-4601	hornig@mswesq.com
ALT Founding	Chuck Boehmke		LA County Sanitation Districts	562-699-7411	cboehmke@lacsds.org
VM/Sierra	Nancy Ewert	P	Kern County	661-862-8953	nancye@co.kern.ca.us
VM/Sierra	Herb Cantu	P	City of Santa Maria	805-925-0951 ext.7212	hcantu@cityofsantamaria.org
VM/Sierra	Eric Zetz (T)	P	City of Clovis	559-324-2612	ericz@ci.clovis.ca.us
VM/Sierra	Curtis Larkin	P	Fresno County	559-600-4259	clarkin@co.fresno.ca.us
VM/Sierra	Brian Klatt	P	Kern County	661-862-8940	bklatt@co.kern.ca.us
ALT/Sierra	Joe Kalpakoff		Mid Valley Disposal	559-843-2467	joesphk@midvalleydisposal.com
Lobbyist	Paul Yoder		Shaw / Yoder/Antwih Inc.	916-446-4656	Paul@shawyoderantwih.com
Lobbyist	Jason Schmelzer		Shaw / Yoder/Antwih Inc.	916-446-4656	Jason@shawyoderantwih.com

P= VM present
VM= Voting Member

Ch = Chair

VC = Vice Chair

T = Treasurer

S = Secretary

SWANA LEGISLATIVE TASK FORCE - 2015 BUDGET
December 2015 Treasurer's Report
SUMMARY

MONTHLY SUMMARY															
	JAN 2015	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD	BUDGETED	% BUDGET
BEGINNING BALANCE ¹	\$40,958	\$37,787	\$36,672	\$44,313	\$40,731	\$43,919	\$41,969	\$38,919	\$55,235	\$53,728	\$51,977	\$48,637			
REVENUES	\$1,470	\$3,240	\$11,930	\$780	\$7,640	\$2,370	\$1,530	\$20,786	\$2,910	\$3,230	\$990	\$1,650	\$58,530	\$54,004	108%
EXPENSES ^{2,3}	\$4,641	\$4,355	\$4,290	\$4,362	\$4,453	\$4,320	\$4,581	\$4,470	\$4,418	\$4,982	\$4,330	\$8,858	\$58,059	\$58,940	99%
ENDING BALANCE	\$37,787	\$36,672	\$44,313	\$40,731	\$43,919	\$41,969	\$38,919	\$55,235	\$53,728	\$51,977	\$48,637	\$41,430			
MATCHES BANK STATEMENT?	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES			

NOTES:

- 1- Beginning balance includes CRRA/WRS check that was received in January
- 2- Expenses reflect checks posted by bank in December
- 3- SYA's invoice for December services is received in January

SWANA LEGISLATIVE TASK FORCE - 2014 BUDGET
December 2015 Treasurer's Report
REVENUE

	REVENUES													YTD	BUDGET
	DEC 2014	JAN 2015	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
DUES SURCHARGE ¹	\$1,140	\$1,470	\$3,240	\$1,680	\$780	\$1,140	\$870	\$1,530	\$1,800	\$1,410	\$1,230	\$990	\$1,650	\$17,790	\$20,000
WESTERN REGIONAL SYMPOSIUM									\$14,674					\$14,674	\$12,000
MOLO COURSE REVIEWS									\$4,312					\$4,312	\$2,000
INTEREST ²	\$0.27	\$0.28	\$0.27	\$0.29	\$0.33	\$0.32	\$0.35	\$0.33	\$0.37	\$0.37	\$0.42	\$0.41	\$0.40	\$4.14	\$4
AGENCY CONTRIBUTIONS														\$21,750	\$20,000
City of Clovis						\$750									
City of Santa Monica							\$1,500								
Humboldt Waste Mgmt Authority				\$1,000											
Kern County				\$1,500											
Sacramento County									\$1,500						
San Joaquin County				\$1,000											
City of Folsom															
Merced County Regional Waste Mgmt						\$1,000									
City of Santa Cruz															
LA County Sanitation Districts				\$2,500											
City of Sunnyvale						\$750									
City of San Diego						\$2,500									
Monterey RWMD						\$1,000									
City of Los Angeles															
Western Placer WMA											\$2,000				
OC Waste & Recycling				\$2,500											
City of Tulare				\$750											
City of Roseville						\$500									
Salinas Valley Solid Waste Authority				\$1,000											
TOTALS	\$1,140	\$1,470	\$3,240	\$11,930	\$780	\$7,640	\$2,370	\$1,530	\$20,786	\$2,910	\$3,230	\$990	\$1,650	\$58,530	\$54,004
														% OF BUDGETED	108%

FOOTNOTES:

1 - \$30/member

2 - Interested estimated for December

SWANA LEGISLATIVE TASK FORCE - 2015 BUDGET
December 2015 Treasurer's Report
EXPENSES

	EXPENSES													YTD	BUDGET
	DEC 2014	JAN 2015	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
SYA REGULATORY REVIEW	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000		\$12,000	\$12,000
SYA CONTRACT	\$3,245	\$3,245	\$3,245	\$3,245	\$3,245	\$3,245	\$3,245	\$3,245	\$3,245	\$3,245	\$3,245	\$3,245		\$38,940	\$38,940
SYA ADMIN EXPENSES (FAXES)	\$45	\$45	\$45	\$45	\$45	\$45	\$45	\$45	\$45	\$45	\$45	\$45		\$540	\$1,000
SYA WEBSITE				\$72	\$40	\$30	\$152	\$70		\$92	\$40			\$496	\$1,000
SYA TELECONFERENCE/MEETINGS	\$351	\$64.85			\$122.53		\$138.58	\$109.84	\$127.54			\$116.35		\$1,031	\$2,500
NON-SYA EXPENSES*										\$600.00		\$4,451.45		\$5,051	\$3,500
TOTALS	\$4,641	\$4,355	\$4,290	\$4,362	\$4,453	\$4,320	\$4,581	\$4,470	\$4,418	\$4,982	\$4,330	\$8,858	\$0	\$58,059	\$58,940
													% SPENT	99%	

MONTH SERVICES RENDERED	CHECKS TO SYA												
	DEC 2014	JAN 2015	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
SYA INVOICE NO.	12323	12393	12478	12500	12556	12665	12686	12744	12819	12894	12956	13062	
CHECK NO.	934	935	936	937	938	939	940	941	942	943	945	948	
AMOUNT	\$4,641.40	\$4,354.85	\$4,290.00	\$4,362.00	\$4,452.53	\$4,320.00	\$4,580.58	\$4,469.84	\$4,417.54	\$4,382.00	\$4,330.00	\$4,406.35	
DATE CHECK POSTED	1/16/15	2/4/15	3/6/15	4/9/15	5/8/15	6/5/15	7/21/15	8/14/15	9/9/15	10/15/15	11/6/15	12/15/15	

QUARTERLY LOBBYING PAYMENTS (BY POSTED DATES)			
1ST QUARTER	2ND QUARTER	3RD QUARTER	4TH QUARTER
\$13,286.25	\$13,134.53	\$13,467.96	\$13,118.35

* \$600 check was issued to Montrio Bistro as deposit for SWANA LTF dinner scheduled for December 4, 2015

* Non-SYA checks posted in December: 946 - \$2,787.20 (Hyatt), 947 - \$1,542.14 (Montrio Bistro), 949 - \$122.11 (Reimbursing Glenn for Montrio's early reception downstairs)

SWANA LEGISLATIVE TASK FORCE - 2016 BUDGET
 January 2016 Treasurer's Report
 SUMMARY

MONTHLY SUMMARY															
	JAN 2016	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	YTD	BUDGETED	% BUDGET
BEGINNING BALANCE ¹	\$41,430														
REVENUES	\$1,440												\$1,440	\$56,004	3%
EXPENSES ^{2,3}	\$4,392												\$4,392	\$58,940	7%
ENDING BALANCE	\$38,479														
MATCHES BANK STATEMENT?	YES														

NOTES:

- 1- Bank balance on Jan. 1, 2016
- 2- Expenses reflect checks posted by bank in January
- 3- SYA's invoice for January services is received in February

SWANA LEGISLATIVE TASK FORCE - 2016 BUDGET
January 2016 Treasurer's Report
REVENUE

	REVENUES												YTD	BUDGET
	JAN 2015	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC		
DUES SURCHARGE ¹	\$1,440												\$1,440	\$19,000
WESTERN REGIONAL SYMPOSIUM													\$0	\$12,000
MOLO COURSE REVIEWS													\$0	\$3,000
INTEREST	\$0.30												\$0.30	\$4
AGENCY CONTRIBUTIONS													\$0	\$22,000
City of Clovis														
City of Santa Monica														
Humboldt Waste Mgmt Authority														
Kern County														
Sacramento County														
San Joaquin County														
City of Folsom														
Merced County Regional Waste Mgmt														
City of Santa Cruz														
LA County Sanitation Districts														
City of Sunnyvale														
City of San Diego														
Monterey RWMD														
City of Los Angeles														
Western Placer WMA														
OC Waste & Recycling														
City of Tulare														
City of Roseville														
Salinas Valley Solid Waste Authority														
OTHER ²		\$773											\$773	
TOTALS	\$1,440	\$773	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,213	\$56,004
													% OF BUDGETED	4%

FOOTNOTES:

1 - \$30/member

2- Reimbursement from Hyatt for unused deposit funds for annual SWANA LTF meeting, but not reflected in January bank statement

SWANA LEGISLATIVE TASK FORCE - 2016 BUDGET
 JAN 2016 Treasurer's Report
 EXPENSES

	EXPENSES												DEC	YTD	BUDGET	
	DEC 2015	JAN 2016	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV				
SYA REGULATORY REVIEW	\$1,000														\$1,000	\$12,000
SYA CONTRACT	\$3,245														\$3,245	\$38,940
SYA ADMIN EXPENSES (FAXES)	\$45														\$45	\$750
SYA WEBSITE	\$102														\$102	\$750
SYA TELECONFERENCE/MEETINGS															\$0	\$2,000
NON-SYA EXPENSES*															\$0	\$4,500
TOTALS	\$4,392														\$4,392	\$58,940
														% SPENT	7%	

MONTH SERVICES RENDERED	CHECKS TO SYA												DEC			
	DEC 2015	JAN 2016	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV				
SYA INVOICE NO.	13136															
CHECK NO.	950															
AMOUNT	\$4,392.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
DATE CHECK POSTED	1/15/16															

QUARTERLY LOBBYING PAYMENTS (BY POSTED DATES)			
1ST QUARTER	2ND QUARTER	3RD QUARTER	4TH QUARTER
\$4,392.00	\$0.00	\$0.00	\$0.00

Table 1: Summary of Legislative Discussion

Bill ID/Topic	Location	Summary of Discussion	Position
AB 33 Quirk D Electrical corporations: procurement plans.	SENATE E. U., & C. 1/28/2016 - Re-referred to Coms. on E., U., & C. and E.Q.	<p><i>Under existing law, the Public Utilities Commission has regulatory authority over public utilities, including electrical corporations, as defined. The Public Utilities Act requires the commission to review and adopt an overall procurement plan for each electrical corporation to meet electricity demand for its customers in accordance with specified elements, incentive mechanisms, and objectives. The act requires the commission to review and accept, modify, or reject each electrical corporation's procurement plan and requires that each approved procurement plan accomplish specified objectives. This bill would require the commission, as part of a new or existing proceeding, to determine what role large scale energy storage could play as part of the state's overall strategy for procuring a diverse portfolio of resources and to consider specified factors in making that determination. Last Amended on 9/4/2015</i></p> <p>This will was not on the agenda and was not discussed.</p>	Watch

Bill ID/Topic	Location	Summary of Discussion	Position
<p>AB 45 Mullin D</p> <p>Household hazardous waste.</p>	<p>SENATE RLS. 1/27/2016 - In Senate. Read first time. To Com. on RLS. for assignment.</p>	<p><i>The California Integrated Waste Management Act of 1989, which is administered by the Department of Resources Recycling and Recovery, requires, among other things, each city and each county to prepare a household hazardous waste element containing specified components, and to submit that element to the department for approval. Existing law requires the department to approve the element if the local agency demonstrates that it will comply with specified requirements. A city or county is required to submit an annual report to the department summarizing its progress in reducing solid waste, including an update of the jurisdiction's household hazardous waste element. This bill would require the department to adopt one or more model ordinances for a comprehensive program for the collection of household hazardous waste and would authorize a local jurisdiction that provides for the residential collection and disposal of solid waste that proposes to enact an ordinance governing the collection and diversion of household hazardous waste to adopt one of the model ordinances adopted by the department. The bill would require the department to determine whether a nonprofit organization has been created and funded to make grants to local jurisdictions for specified purposes relating to household hazardous waste disposal and would specify that if the department does not determine that such a nonprofit organization exists by December 31, 2018, then the bill's provisions would be repealed on January 1, 2019. Last Amended on 1/21/2016</i></p> <p>Jason Schmelzer discussed that Mullin and bill supporters just want to hold down Extended Producer Responsibility (EPR) in their industries. He suggested that the LTF rewrite much of the bill with what would be acceptable to the LTF. He discussed that there may be a variety of tactics for the LTF to influence or oppose this bill.</p> <p><i>Motion:</i> Curtis Larkin made motion that Jason Schmelzer takes actions at his discretion to defeat this bill as the LTF is opposed to the current content. Chuck White seconded the motion. <u>The motion passed as all were in favor.</u></p>	<p>Oppose</p>

Bill ID/Topic	Location	Summary of Discussion	Position
<p>AB 1550 Gomez D</p> <p>Greenhouse gases: investment plan: disadvantaged communities.</p>	<p>ASSEMBLY NAT. RES. 2/1/2016 - Referred to Com. on NAT. RES.</p>	<p><i>The California Global Warming Solutions Act of 2006 designates the State Air Resources Board as the state agency charged with monitoring and regulating sources of emissions of greenhouse gases. The act requires the board to adopt greenhouse gas emission limits and emission reduction measures by regulation, and authorizes the state board to include the use of market-based compliance mechanisms to comply with the regulations. Existing law requires all moneys, except for fines and penalties, collected by the state board as part of a market-based compliance mechanism to be deposited in the Greenhouse Gas Reduction Fund and to be available upon appropriation. Existing law requires the Department of Finance, in consultation with the state board and any other relevant state agency, to develop, as specified, a 3-year investment plan for the moneys deposited in the Greenhouse Gas Reduction Fund. Existing law requires the investment plan to allocate a minimum of 25% of the available moneys in the fund to projects that provide benefits to disadvantaged communities and a minimum of 10% to projects located in disadvantaged communities. Existing law provides that the allocation of 10% for projects located in disadvantaged communities may be used for projects included in the minimum allocation of 25% for projects that provide benefits to disadvantaged communities. This bill would instead require the investment plan to allocate a minimum of 25% of the available moneys in the fund to projects located within disadvantaged communities and a separate and additional 25% to projects that benefit low-income households.</i></p> <p>Jason Schmelzer discussed that this bill is regarding the Greenhouse Gas Reduction Fund, with a portion of funds being directed to dis-advantaged communities. Jason Schmelzer suggested that it might be better to talk to involved parties rather than have a letter from the LTF at this time. It was discussed that the enviro-screen tool would be used, which the LTF has some issues with. It was decided that Jason Schmelzer would talk with author's office and report back to the LTF.</p>	
<p>AB 1063</p>		<p>This bill was not on the agenda.</p> <p>Jason Schmelzer gave an update that this is an election year that it may get contentious and therefore this may not be a good year to address a solid waste tip year increase given all the other large budget issues. Given that, the LTF should be involved in lobbying for what it wants on this bill and stick to those principles. Jason Schmelzer said there is nothing is happening right now on the bill.</p>	
<p>SB 127</p>		<p>Jason Schmelzer discussed that this bill is probably drought related and he saw wastewater so included on the list. The LTF will just watch at this point.</p>	

Bill ID/Topic	Location	Summary of Discussion	Position
<p>AB 1555 Gomez D</p> <p>Greenhouse Gas Reduction Fund.</p>	<p>ASSEMBLY PRINT 1/5/2016 - From printer. May be heard in committee February 4.</p>	<p><i>The California Global Warming Solutions Act of 2006 designates the State Air Resources Board as the state agency charged with monitoring and regulating sources of emissions of greenhouse gases. The state board is required to adopt a statewide greenhouse gas emissions limit equivalent to the statewide greenhouse gas emissions level in 1990 to be achieved by 2020. The act authorizes the state board to include the use of market-based compliance mechanisms. Existing law requires all moneys, except for fines and penalties, collected by the state board from the auction or sale of allowances as part of a market-based compliance mechanism to be deposited in the Greenhouse Gas Reduction Fund and to be available upon appropriation. This bill would state the intent of the Legislature to enact future legislation that would appropriate \$1,700,000,000 from the Greenhouse Gas Reduction Fund for the 2015-16 fiscal year that would be allocated to different entities in amounts to be determined in the future legislation for purposes including low carbon transportation and infrastructure, clean energy communities, and community climate improvements, wetland and watershed restoration, and carbon sequestration.</i></p> <p>Jason Schmelzer said this bill does not say much yet.</p>	
<p>AB 1669 Hernández, Roger D</p> <p>Displaced employees: solid waste collection and transportation services contracts.</p>	<p>ASSEMBLY PRINT 1/19/2016 - From printer. May be heard in committee February 18.</p>	<p><i>Existing law requires a local government agency letting a public transit service contract out to bid to give a bidding preference for contractors and subcontractors who agree to retain for a specified period certain employees who were employed to perform essentially the same services by the previous contractor or subcontractor. Such a contractor or subcontractor must offer employment to those employees, except for reasonable and substantiated cause. Existing law requires a successor contractor or subcontractor that determines that fewer employees are needed than under the prior contract to retain qualified employees by seniority within the job classification. The existing contractor must provide prescribed information regarding employment under the existing service contract to the awarding authority, any entity that the awarding authority identifies as a bona fide bidder, and the successor contractor. This bill would add employees of solid waste collection and transportation contractors and subcontractors to those provisions. By requiring local agencies to give a bidding preference to those contractors and subcontractors, this bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.</i></p> <p>Jason Schmelzer discussed that this bill would provide a bid preference of 10% if company retains staff from incumbent hauler for at least 90 days. He said it seems like meddling in public works contracting issues. After a brief discussion it was decided that Jason Schmelzer will contact the lobbyist to find out more. [GAP in my phone]</p>	

Bill ID/Topic	Location	Summary of Discussion	Position
<p>SB 778 Allen D</p> <p>Automotive repair: oil changes: notification to customers.</p>	<p>ASSEMBLY DESK 1/26/2016 - In Assembly. Read first time. Held at Desk.</p>	<p><i>Existing law, the Automotive Repair Act, provides for the registration and regulation of automotive repair dealers by the Bureau of Automotive Repair, which is under the supervision and control of the Director of Consumer Affairs. Existing law requires repair dealers to give the customer a written estimated price for labor and parts necessary for a specific job. Existing law makes a violation of that act, except as specified, punishable as a misdemeanor. This bill would require an automotive repair dealer to notify a customer, who is purchasing an oil change, of the recommended oil drain interval, oil grade, and viscosity specified in the maintenance schedule of the vehicle's owner's manual. The bill would also require, except as specified, an automotive repair dealer to use the oil drain interval specified in the maintenance schedule of the vehicle's owner's manual if the automotive repair dealer is recommending the date or mileage for the next oil change, as described. The bill would expand the definition of an existing crime by placing new requirements on automotive repair dealers, thereby imposing a state-mandated local program. This bill contains other related provisions and other existing laws. Last Amended on 1/4/2016</i></p> <p>This bill would not allow shops pushing changing oil more often than the manufacturer's recommendation. This would reduce the amount of waste oil generated.</p> <p><i>Motions:</i> Doug Kobold made a motion to support the bill. Eric Zetz seconded the motion. <u>The motion passed as all were in favor.</u></p>	<p>Support</p>