



SWANA[®]

SOLID WASTE ASSOCIATION
of North America

CALIFORNIA CHAPTERS

FOUNDING

SIERRA

GOLDRUSH

LEGISLATIVE TASK FORCE

www.swanacalleg.org

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

September 4, 2008

By: Mark Urquhart, Secretary

The Legislative Task Force (LTF) telephone meeting started at about 10:30 AM. A quorum was present as there were eight voting members present, including alternates and at least one voting member from each chapter. A list of people that participated is in Attachment A. The agenda is Attachment B. The Treasurer's Report is Attachment C. The items from the agenda below were not all discussed in the order listed.

I. BUSINESS ITEMS AND LTF ACTIVITIES

Approval of Minutes from August 7, 2008 LTF Telephone Meeting

Grace Chan asked if there were any comments on these minutes. There were none. The minutes were approved.

Next Meeting Date

The next meeting will be a telephone meeting on October 2, 2008 at 10:30 AM until noon.

Treasurer's Reports for August

Nancy Ewert said that there was a \$61,818.62 balance after all payment and deposits are current. She also reported that all requested changes to the format will be made in November so that all members can view the new format. The report is in Appendix C.

Motion:

Mike Mohajer made a motion to approve the treasurer's reports with his requested change. John Gullledge seconded the motion. The motion carried, as all were in favor.

II. LEGISLATIVE MATTERS

Priority Legislation

Paul Yoder stated that there are over 850 bills being held at the Assembly and Senate Desks. This is currently a disagreement between the Governor's lawyer and the Legislative lawyer regarding the deadline for sending bills to the Governor for consideration.

Paul also said that he does not believe that there will be a budget anytime soon and that will affect the remaining bills awaiting action by the Governor.

SB 1252- Paul Yoder said that he is not sure why Senator Padilla waited so long on the amendments for SB 1252 that they would then need a 2/3 vote required for amendments after the deadline. He also said that he spoke with Senator Padilla about next year and Senator Padilla did state that he would try again next year.

Paul Yoder said that perhaps that best defense for next year is a good offense and that the CA Producer Stewardship Council is looking at doing a bill that we might be able to work on. By sponsoring a bill that has support by local government this will provide education for members on what is acceptable compared to other measures that may be in competition. This brought up the idea to invite Heidi Sanborn to the Annual Workshop to discuss ideas. The LTF was supportive of this idea and asked Paul Yoder to contact Heidi and invite her. There was then substantial discussion regarding Product Stewardship and Producer Responsibility and the statewide effort on reducing pharmaceuticals in water streams and plastic bag recycling.

III. REGULATORY MATTERS

CARB Landfill Gas Issues

The landfill gas probe issue was discussed. Probe plans must still be submitted by the September deadline; however they are working on a 1-year extension. The CIWMB is working on BMP for probes. It was decided that the LTF should share all of their comment letters in order to help others. Comment letters will be sent to Tressa Wallace for distribution to the LTF.

Post Closure

The CIWMB staff has prepared a regulation proposal that includes a pooled fund even though the legislation was defeated.

IV. ADJOURNMENT

The meeting was adjourned about 11:55 AM.

**ATTENDANCE LIST
SWANA LEGISLATIVE TASK FORCE PHONE MEETING
SEPTEMBER 4, 2008**

Voting Member Chapter	NAME	ORGANIZATION	PHONE	EMAIL
VM/Gold Rush	William Merry (VC)	Monterey RWMD	831-384-5313	wmerry@mrwmd.org
VM/Gold Rush	Larry Sweetser	Sweetser and Associates/ESJPA	(510) 703-0898	sweetser@aol.com
VM/Sierra	Nancy Ewert (T)	Kern County	661-862-8953	nancye@co.kern.ca.us
VM/Founding	Mike Mohajer	Southern California Waste Management Forum	909-592-1147	MikeMohajer@yahoo.com
VM/Founding	Constance Hornig	Law Offices	323-934-4601	Hornig@MSWesq.com
Gold Rush	Allison Hudson	San Joaquin County	209-468-3066	
VM/Founding	Grace Chan (C)	LA County Sanitation Districts	562-699-7411 ext 2402	gchan@lacsds.org
VM/Founding	John Gullede	LA County Sanitation Districts	562-699-7411 ext 2401	jgullede@lacsds.org
Gold Rush	Christina Hanson	Placer County Facility Services Department	530-886-4965	CHanson@placer.ca.gov
SWANA CA Chapters; Legislative Advocate	Paul Yoder	Shaw / Yoder, Inc.	916-446-4656 Ext. 1013	Paul@shawyoder.org
SWANA CA Chapters; Legislative Asst.	Tressa Wallace	Shaw / Yoder Inc.	916-446-4656 Ext 1025	Tressa@shawyoder.org

VM= Voting Member

Ch = Chair

VC = Vice Chair

T = Treasurer

S = Secretary

SWANA LTF AGENDA

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

THURSDAY, September 4th 10:30 A.M. – 12:00 P.M.

I. Business Items

- Next Meeting Date
- Approval of Meeting Minutes (attached)
- Treasurer's report for August (will send shortly)
- Other

II. Legislative Matters (Bill Matrix attached)

Priority Legislation

AB 1390 (Huffman)- **Oppose**
DEAD

AB 2640 (Huffman)- **Oppose**
DEAD

AB 2866 (DeLeon)- **Oppose**
DEAD

SB 1020 (Padilla)- **Oppose**
DEAD

SB 1016 (Wiggins)- **Support**
Enrolled to Governor
http://ct2k2.capitoltrack.com/Bills/sen/sb_1001-1050/sb_1016_bill_20080826_enrolled.pdf

SB 1252 (Padilla)- **Oppose**
DEAD

AB 2695 (Niello)
DEAD

III. Regulatory Matters

- CIWMB Landfill Gas Update - Webinar 9/11
- ARB Landfill Methane Capture - Next meeting 9/12
- Post Closure Issue

IV. Other

ATTACHMENT C
SWANA LEGISLATIVE TASK FORCE

2008 BUDGET

August Treasurer's Report

<u>BEGINNING BALANCE</u>	\$	59,506.24	\$46,066.24
<u>REVENUES</u>			
DUES SURCHARGE (\$30 / MEMBER RENEWAL)	\$	25,000.00	\$2,310.00
WESTERN REGIONAL SYMPOSIUM	\$	7,500.00	
MOLO COURSE REVENUES	\$	5,000.00	
AGENCY CONTRIBUTIONS	\$	15,000.00	
INTEREST	\$	-	\$2.38
RELEASE FROM RESERVES	\$	<u>13,440.00</u>	
TOTAL REVENUES	(BUDGETED) \$	65,940.00	\$2,312.38
<u>EXPENSES</u>			
REGULATORY REVIEW	\$	12,000.00	
SHAW / YODER, INC. CONTRACT	\$	38,940.00	
SHAW / YODER, INC. ADMIN. EXPENSES	\$	4,000.00	
WEBSITE DEVELOPMENT / MAINTENANCE AND MEMBERSHIP ROSTER UPDATES	\$	2,000.00	
MEETING EXPENSES, TELECONFERENCE CHARGES AND ANNUAL WORKSHOP	\$	5,000.00	
CONTINGENCIES / SPECIAL PROJECTS	\$	<u>4,000.00</u>	
TOTAL BUDGETED EXPENSES	\$	65,940.00	\$0.00
PROJECTED CARRY OVER TO 2008	\$	46,066.24	\$ 61,818.62

Agency Contributions Received	
City of San Diego	\$2,500
City of Folsom	\$750
Kern County	\$1,500
Merced County	\$1,000
San Joaquin County	\$1,500
LA San District	\$2,500
City of Palo Alto	\$750
Total	\$10,500