



SWANA[®]

SOLID WASTE ASSOCIATION
of North America

CALIFORNIA CHAPTERS

FOUNDING

SIERRA

GOLDRUSH

LEGISLATIVE TASK FORCE

www.swanacal-leg.org

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

February 4, 2010

By: Mark Urquhart, Secretary

The Legislative Task Force (LTF) telephone meeting started at about 2:00 PM. A quorum was present as there were 13 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. As Grace Chan (2009 Chairperson) was not on the call, William Merry chaired the meeting (until he had to leave at about 3PM).

I. BUSINESS ITEMS AND LTF ACTIVITIES

Approval of Minutes from November 13 and 14, 2009 LTF Annual Workshop:

William Merry asked for comments on these minutes. There were no comments.

Motion:

A motion was made by Mike Mohajer and seconded by Glenn Acosta to approve the minutes from the November 13 and 14, 2009 workshop. The motion carried, as all were in favor.

Treasurer's Update

Nancy Ewert described that the November, December and January reports are attached (Attachment C). She explained that the name on the bank account is being updated at direction of the bank to SWANA without the older GRCDA/SWANA name. Current balance is \$65,000. It has been increasing about \$6,000 per year in part because the budget included regulatory review item that was not used. John Gullede pointed out that the MOLO is not scheduled for this year and therefore revenues from that will be \$0 this year.

Motion:

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

Approved 2010 Budget

William Merry discussed that the 2010 budget as approved by the Chapters is attached (Attachment D). It was discussed that even with \$0 for MOLO this year the budget should be similar because in the past not all budgeted expense items have been fully expended. Nancy Ewert asked that if any agency that normally donates to the LTF will not be able to donate this year to let her know that.

Next Meeting Date

Tressa Wallace discussed that the next meeting would be in person on March 4 in Sacramento and Shaw/Yoder offices. She said that she has invited Margo Reid and the CalRecycle executive team for an hour (1 to 2PM). It was decided that the LTF meeting duration would be 9:30AM to 3PM.

Future meetings will generally be by telephone on the first Thursday of the month from 10:00AM to noon.

Election and Appointment of Officers to the LTF for 2010

Mark Urquhart noted that the list of LTF members assigned for 2010 by the Chapter presidents was previously circulated and will be attached to the minutes (Attachment E). Chris Hanson of Placer County and Mark Bowers of City of Sunnyvale are two new members from the Gold Rush Chapter. Glenn Acosta of Los Angeles County Sanitation Districts is a new member from the Founding Chapter and Lisa Wood of the City of San Diego has been appointed as a voting member after serving as an alternate member for many years. Neal Bolton of Blue Ridge Services, Inc. is a new 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 2009 LTF.

Motion:

Mike Mohajer made a motion nominating William Merry as chairperson and Lisa Wood as vice-chair for 2010. John Gulledge seconded the motion. William Merry asked if there were other nominations. No other nominations were made so William Merry closed nominations. All were in favor.

William Merry said that he wished to appoint Nancy Ewert to continue to serve as Treasurer for 2010. He asked if Nancy Ewert accepted, which she did. He asked for a vote approving this appointment. All were in favor.

William Merry said that she wished to appoint Mark Urquhart to continue to serve as Secretary for 2010. He asked if Mark Urquhart accepted, which he did. He asked for a vote approving this appointment. All were in favor.

Other

Chapter Presidents – “Zero Waste”

Tressa Wallace discussed chapter presidents have an interest to join a future LTF call or meeting to discuss the issue of a “Zero Waste” policy. Tressa Wallace said they were not all able to make this meeting call; however, it was decided by the LTF that a speakerphone could be made available at the next LTF personal meeting in March so the chapter presidents could join the meeting to discuss this topic.

Western Regional Symposium Update

Jim Babcock said that they will be having another Western Regional Symposium committee meeting soon. A banquet in winemaker fashion is planned for dinner on Wednesday. However, the event is still not full on exhibitors. He said there has even been discussion of cancelling the event if more exhibitors do not sign up. Jim Babcock will circulate list to see about notifying/inviting more exhibitors and Lisa Wood suggested adding a list she had of alternative technology vendors.

LTF White Paper on Increasing Diversion Mandates and the Needed Tools

William Merry discussed that a draft white paper was circulated to the LTF. Nancy Ewert brought up the idea that economics needs to be included because the current funding structures in place for solid waste systems will not support increasing diversion. This was discussed and agreed to by the LTF. It was also discussed that specific diversion numbers should not be used in the list of example agency solid waste systems because conditions vary and comparisons are not always good because of differences or problems with how diversion is counted. The LTF agreed that numbers should be dropped and more agencies should be approached for adding them to the paper. The list should have short concise descriptions to not become too long. Glenn Acosta will circulate to the LTF members for comments and receive them over about the next week and then corroborate them and send that version to Mark Urquhart for edits and distribution to the LTF for final draft comments.

II. REVIEW OF 2009 PRIORITY LEGISLATION

Tressa Wallace discussed the state budget and the administration's bottle bill proposal (link shown on meeting electronic packet agenda). She said the LAO version attached is the best summary. Tressa Wallace said that the legislature does not seem keen on the bill in particular consumers "paying more without getting something back". Local governments have a concern about not getting the funding more automatic as now rather than what is proposed where the legislature would control payments. She indicated that the beverage container manufacturers do not seem concerned about the proposed bill now. It was discussed that the legislature raiding the fund has been part of the problem. It was also discussed that the cost of recycling the containers would be added in to the basic bottle redemption amounts, which is intended to favor those that are recycled easier.

Paul Yoder noted that the legislature is focused the Prop 58 session, on jobs issues, and on confirmations. Therefore, there are not a lot of new bills.

Tressa Wallace referred to the bill matrix circulated with the meeting packet that highlights very few new bills because of focus on budget. Grey shading is for bills that are probably dead; but they could get gutted and amended to a new bill. The table below presents a summary of the discussions of legislation.

Bill ID (Author)	Bill Content	Discussion/Position
AB1672 (Jeffries)	Election of California Air Resources Board (CARB) board members	There are 3 bills that Tressa Wallace will monitor. This bill would mean that CARB board members would have to be elected. There was discussion that elected CARB members would not need to have any experience with air quality issues. Pros and cons were briefly noted with a number on the LTF

Bill ID (Author)	Bill Content	Discussion/Position
	elections	<p>saying this might be an improvement. It was noted that it may be early to take a position on the bill and therefore it would be watched and those issues would be discussed further in the future. (Lisa Wood mentioned that her air district is having similar issues that are making diversion operations more difficult as some others discussed last year).</p> <p>Position: Watch and discuss in March</p>
AB 1693 (Ma)	Building Standards	<p>The bill would have the building Codes redone on a different timeframe. Tressa Wallace will get more information on the bill.</p> <p>(Regarding the previous item circulated by Nancy Ewert regarding the Code revision for C&D diversion, Tressa Wallace discussed her contacting the Code officials [See below- regulatory])</p> <p>Position: Watch and clarify the workings of the provisions.</p>
SB 894 (Senate LG Committee) Local Government Omnibus Bill	No solid waste content at this time.	<p>Tressa Wallace noted that there is no solid waste content in the bill at this time. She will watch the bill in case it is added.</p> <p>Position: Watch</p>
AB 1004 (Portantino)	State Solid Waste Postclosure and Corrective Action Trust Fund.	<p>It was decided to watch this bill as it may effect the pooled fund. It was discussed that the pooled fund was being discussed at CalRecycle in light of the bill last year. CalRecycle would have to receive commitments from half of landfill tonnage for it to work, which may be unlikely. Glenn Acosta said he is concerned that the way the program would function seems like a moving target and the pooled fund has no cap.</p> <p>Position: Watch</p>

III. REGULATORY MATTERS

CBSC C&D Landfill Diversion Requirement

Tressa Wallace discussed that she had contacted the state building code officials regarding the enacted changes to the Code asking why they had contacted SWANA regarding the issue during the draft process. She said that they were very apologetic. They said that they would definitely contact SWANA in the future regarding solid waste issues and they did not omit doing so on purpose. The officials that contacted her said they did contact the CIWMB for comments. Tressa Wallace noted that the Code changes applied to new construction only.

EPA Funded Composting Report

Glenn Acosta discussed an email he had circulated to the LTF on January 27, 2010. He discussed that the Los Angeles County Sanitation Districts (LASAN) will be putting together a response letter to USEPA on the composting study they circulated. Glenn Acosta suggested that LTF also put together a letter for the EPA Region 9. The main issue is that the study was not properly peer reviewed (other than small group including those that may have a bias) and has inaccuracies in it.

Mike Mohajer pointed out that SWANA National does not like local chapters involved on national issues but this is important on a California basis. It was discussed that the letter needs to go through SWANA national first and then LTF can take a position with USEPA Region 9.

Motion:

Mike Mohajer made a motion the LASAN letter being provided to SWANA national should go through the official process of a letter to USEPA from SWANA national first and then the LTF can take a position with USEPA Region 9 that is consistent or coordinated with SWANA national. Constance Hornig seconded the motion. All were in favor.

CalRecycle

Tressa Wallace said she has been told that activities will be similar to prior operations of the CIWMB and if the LTF has issues we can approach department management staff. Mark Urquhart suggested that the 50% organic diversion policy being pursued by CIWMB and now CalRecycle should be brought up with CalRecycle in terms of the definition of the organics involved and overall impacts and intent if all organic material is involved. There was discussion of concerns over CalRecycle informational meetings not having informational documents attached to the agenda items. The CalRecycle staff has indicated it is because of transition process. The LTF is concerned that less information will be made available than in the staff report system that was used previously, some of which is very important to understand the items/issues being considered.

IV. ADJOURNMENT

The meeting was adjourned about 3:49 PM.

SWANA LTF AGENDA

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

THURSDAY, February 4th 2:00 P.M. – 4:00 P.M.

I. Business Items

- Next Meeting Date – In-person March 4th
 - CalRecycle has been invited
 - Other ideas? Bottle Bill?
- Approval of Workshop Minutes (attached)
- Treasurer's Update (Nov, Dec and Jan)(attached)
- Approved 2010 Budget (attached)
- Election of LTF Officers
- Other
 - Chapter Presidents – “Zero Waste”
 - LTF White Paper (draft attached)

II. Legislative Matters (Bill Matrix attached)

Budget

Administration's Bottle Bill proposal

LAO -

http://www.lao.ca.gov/handouts/resources/2010/Beverage_Container_Recycling_Program_The_Governor_Special_Session_Proposals_012110.pdf

New Legislation

AB 1672 (Jeffries) State Air Resources Board: election of board members.

http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_1651-1700/ab_1672_bill_20100120_introduced.pdf

AB 1674 (Saldana) Hazardous substances: underground storage tanks.

http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_1651-1700/ab_1674_bill_20100120_introduced.pdf

AB 1693 (Ma) Building standards: code adoption cycle.

http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_1651-1700/ab_1693_bill_20100128_introduced.pdf

SB 894 (Senate LG Committee) Local Government Omnibus Bill

http://www.leginfo.ca.gov/pub/09-10/bill/sen/sb_0851-0900/sb_894_bill_20100125_introduced.pdf

III. Regulatory Matters

- CBSC – C&D diversion requirement
- EPA Funded Composting (see email sent 1/27/2010)
- CalRecycle
 - So far
 - Going forward
 - Upcoming Workshops
 - i. 2/8 - [Waste Compliance & Mitigation Program Status Workshop](#)
 - ii. 2/10 - [Materials Management and Local Assistance Program Monthly Public Meeting](#)
 - iii. 2/25 - [Enforcement Advisory Council Meeting](#)

Tressa Wallace

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**ATTENDANCE LIST
SWANA LEGISLATIVE TASK FORCE PHONE MEETING FEBRUARY 4, 2010**

VOTING MEMBER CHAPTER	NAME	ORGANIZATION	PHONE	EMAIL
VM/Gold Rush	Mark Urquhart (S)	HDR Engineering, Inc.	916-817-4933	mark.urquhart@hdrinc.com
VM/Gold Rush	Mark Bowers	City of Sunnyvale	408- 730-7421	mbowers@ci.sunnyvale.ca.us
VM/Gold Rush	Larry Sweetser	Sweetser and Associates/ESJPA	510-703-0898	sweetser@aol.com
VM/Gold Rush	Christina Hanson	Placer County	530-886-4965	CHanson@placer.ca.gov
VM/Gold Rush	William Merry (Ch)	Monterey RWMD	831-384-5313	wmerry@mrwmd.org
Gold Rush	S. Young for Rachel Davis	CH2M Hill	916.286.0265	
VM/Founding	Glenn Acosta	LA County Sanitation Districts	562-699-7411	gacosta@lacsdsd.org
VM/Founding	Constance Hornig	Law Offices	323-934-4601	Hornig@MSWesq.com
VM/Founding	Lisa Wood (VC)	City of San Diego	858-573-1236	lfwood@sandiego.gov
VM/Founding	John Gulledege	LA County Sanitation Districts	562-699-7411 ext 2401	jgulledege@lacsdsd.org
VM/Founding	Mike Mohajer	Southern California Waste Management Forum	909-592-1147	mikemohajer@yahoo.com
Founding	Rogelio Gamino	Los Angeles County DPW		RGamino@dpw.lacounty.gov
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	Nancy Ewert (T)	Kern County	661-862-8933	nancye@co.kern.ca.us
<i>SWANA LTF Advocate</i>	<i>Paul Yoder</i>	<i>Shaw / Yoder / Antwih, Inc.</i>	<i>916-446-4656</i>	Paul@shawyoderantwih.com
<i>SWANA LTF Legislative Assistant</i>	<i>Tressa Wallace</i>	<i>Shaw / Yoder / Antwih, Inc.</i>	<i>916-446-4656 Ext. 1025</i>	Tressa@shawyoderantwih.com

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

SWANA LEGISLATIVE TASK FORCE - 2009 BUDGET			
November 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		\$2,490.00	
Sept Dues		\$2,700.00	
Oct Dues		\$1,650.00	
Nov Dues		\$2,100.00	
Dec Dues			\$21,400.00
WESTERN REGIONAL SYMPOSIUM	\$ 7,500.00		
		\$9,262.41	\$9,262.41
MOLO COURSE REVENUES	\$ 5,000.00		
		\$4,422.54	
		\$200.00	\$4,622.54
AGENCY CONTRIBUTIONS	\$ 15,000.00		
CH2M-Hill		\$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 IVMA		\$1,500.00	
LA City		\$2,500.00	
			\$17,900.00
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		\$3.05	
Sep-09		\$3.09	
Oct-09		\$2.99	
Nov-09		\$3.08	
Dec-09			\$28.92
RELEASE FROM RESERVES	\$8,415.00		
TOTAL BUDGETED REVENUES	\$ 60,940.00		\$53,213.87

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		\$3,245.00	
Jul-09		\$3,245.00	
Aug-09		\$3,245.00	
Sep-09		\$3,245.00	
Oct-09			
Nov-09			\$32,450.00
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		\$199.02	
Jul-09		\$45.00	
Aug-09		\$171.52	
Sep-09		\$45.00	
Oct-09			
Nov-09			\$1,017.66
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		\$0.00	
Jul-09		\$0.00	
Aug-09		\$0.00	
Sep-09		\$0.00	
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		\$0.00	
Jul-09		\$0.00	
Aug-09		\$93.16	
Sep-09		\$0.00	
Oct-09			
Nov-09			\$572.20
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		\$37,747.71
November Account Balance			\$75,334.60
PROJECTED CARRY OVER TO 2010	\$ 51,453.44		

SWANA LEGISLATIVE TASK FORCE - 2009 BUDGET

December 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		\$2,490.00	
Sept Dues		\$2,700.00	
Oct Dues		\$1,650.00	
Nov Dues		\$2,100.00	
Dec Dues		\$1,020.00	\$22,420.00
WESTERN REGIONAL SYMPOSIUM	\$ 7,500.00		
		\$9,262.41	\$9,262.41
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		\$1,500.00	
LA City		\$2,500.00	
			\$17,900.00
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		\$3.05	
Sep-09		\$3.09	
Oct-09		\$2.99	
Nov-09		\$3.08	
Dec-09		\$2.95	\$31.87
RELEASE FROM RESERVES	\$8,415.00		
TOTAL BUDGETED REVENUES	\$ 60,940.00		\$54,236.82

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		\$3,245.00	
Jul-09		\$3,245.00	
Aug-09		\$3,245.00	
Sep-09		\$3,245.00	
Oct-09		\$3,245.00	
Nov-09		\$3,245.00	\$38,940.00
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		\$199.02	
Jul-09		\$45.00	
Aug-09		\$171.52	
Sep-09		\$115.00	
Oct-09		\$45.00	
Nov-09		\$172.21	\$1,304.87
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		\$0.00	
Jul-09		\$0.00	
Aug-09		\$0.00	
Sep-09		\$0.00	
Oct-09		\$0.00	
Nov-09		\$0.00	\$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		\$0.00	
Jul-09		\$0.00	
Aug-09		\$93.16	
Sep-09		\$60.76	
Oct-09		\$0.00	
Nov-09		\$2,094.58	\$2,727.54
CONTINGENCIES / SPECIAL PROJECTS	\$ 4,000.00		
Workshop 2008 Expenses from Shaw/Yoder		\$3,039.23	
CPSC Speaker		\$526.62	
Interest Withholding		\$0.83	\$3,566.68
TOTAL BUDGETED EXPENSES	\$ 60,940.00		\$46,681.09
December Account Balance			\$67,424.17
PROJECTED CARRY OVER TO 2010	\$ 51,453.44		

SWANA LEGISLATIVE TASK FORCE - 2010 BUDGET

January 2010 Treasurer's Report

BEGINNING ACCOUNT BALANCE - 1/1/2009	\$ 67,424.17		
Release from Reserves	\$ 14,915.00		
Starting Cash Balance	\$ 52,509.17		
REVENUES			
	Annual	Monthly	YTD
DUES SURCHARGE (\$30 / MEMBER)	\$ 25,000.00		
Jan Dues		\$1,140.00	
Feb Dues			
Mar Dues			
Apr Dues			
May Dues			
June Dues			
July Dues			
Aug Dues			
Sept Dues			
Oct Dues			
Nov Dues			
Dec Dues			\$1,140.00
WESTERN REGIONAL SYMPOSIUM	\$ 7,500.00		
			\$0.00
MOLO COURSE REVENUES	\$ 5,000.00		
			\$0.00
AGENCY CONTRIBUTIONS	\$ 15,000.00		
CH2MHill			
Kern County			
San Joaquin County			
City of Folsom			
Merced County			
LA County			
City of Sunnyvale			
City of San Diego			
Monterey RWMD			
Salinas IWMA			
LA City			
			\$0.00
INTEREST	\$ 25.00		
Jan-10	**(-0.75)	\$1.92	
Feb-10			
Mar-10			
Apr-10			
May-10			
Jun-10			
Jul-10			
Aug-10			
Sep-10			
Oct-10			
Nov-10			
Dec-10			\$1.92
RELEASE FROM RESERVES	\$14,915.00		
TOTAL BUDGETED REVENUES	\$ 67,440.00		\$1,141.92

EXPENSES			
	Annual	Monthly	YTD
REGULATORY REVIEW	\$ 7,000.00		
			\$0.00
SHAW / YODER, INC. CONTRACT	\$ 38,940.00		
Dec-09		\$3,245.00	
Jan-10			
Feb-10			
Mar-10			
Apr-10			
May-10			
Jun-10			
Jul-10			
Aug-10			
Sep-10			
Oct-10			
Nov-10			\$3,245.00
SHAW / YODER, INC. ADMIN. EXPENSES	\$ 4,000.00		
Dec-09		\$166.65	
Jan-10			
Feb-10			
Mar-10			
Apr-10			
May-10			
Jun-10			
Jul-10			
Aug-10			
Sep-10			
Oct-10			
Nov-10			\$166.65
WEBSITE DEV/MAINTENANCE & ROSTER	\$ 2,000.00		
Dec-09		\$72.00	
Jan-10			
Feb-10			
Mar-10			
Apr-10			
May-10			
Jun-10			
Jul-10			
Aug-10			
Sep-10			
Oct-10			
Nov-10			\$72.00
MTGS/TELECONFERENCE/WORKSHOP	\$ 5,000.00		
Dec-09			
Jan-10			
Feb-10			
Mar-10			
Apr-10			
May-10			
Jun-10			
Jul-10			
Aug-10			
Sep-10			
Oct-10			
Nov-10			\$0.00
CONTINGENCIES / SPECIAL PROJECTS	\$ 4,000.00		
Check Image Fee (to be reversed)		\$2.00	
			\$2.00
TOTAL BUDGETED EXPENSES	\$ 60,940.00		\$3,485.65
January Account Balance			\$65,080.44
PROJECTED CARRY OVER TO 2011	\$ 59,009.17		

SWANA LEGISLATIVE TASK FORCE

2010 Budget

BEGINNING ACCOUNT BALANCE - 1/1/2010	\$ 67,424.17				
Release from Reserves	\$ 14,915.00				
Starting Cash Balance	\$ 52,509.17				
REVENUES					
	2008 Budgeted	2008 Actual	2009 Budgeted	2009 Actual	2010 Proposed
DUES SURCHARGE (\$30 / MEMBER)	\$ 25,000.00	\$23,064.00	\$25,000.00	\$22,420.00	\$25,000.00
WESTERN REGIONAL SYMPOSIUM	\$ 7,500.00	\$12,681.78	\$7,500.00	\$9,262.41	\$7,500.00
MOLO COURSE REVENUES	\$ 5,000.00	\$9,871.78	\$5,000.00	\$4,622.54	\$5,000.00
AGENCY CONTRIBUTIONS	\$ 15,000.00	\$12,500.00	\$15,000.00	\$17,900.00	\$15,000.00
INTEREST	\$ -	\$28.46	\$25.00	\$31.87	\$25.00
RELEASE FROM RESERVES	\$13,440.00	\$0.00	\$8,415.00	\$0.00	\$14,915.00
TOTAL BUDGETED REVENUES	\$ 65,940.00	\$ 58,146.02	\$60,940.00	\$ 54,236.82	\$67,440.00
EXPENSES					
	2008 Budgeted	2008 Actual	2009 Budgeted	2009 Actual	2010 Proposed
REGULATORY REVIEW	\$ 12,000.00	\$5,513.43	\$7,000.00	\$0.00	\$12,000.00
SHAW / YODER, INC. CONTRACT	\$ 38,940.00	\$35,695.00	\$38,940.00	\$38,940.00	\$38,940.00
SHAW / YODER, INC. ADMIN. EXPENSES	\$ 4,000.00	\$1,635.61	\$4,000.00	\$1,304.87	\$4,000.00
WEBSITE DEV/MAINTENANCE & ROSTER	\$ 2,000.00	\$858.00	\$2,000.00	\$142.00	\$2,000.00
MTGS/TELECONFERENCE/WORKSHOP	\$ 5,000.00	\$3,401.33	\$5,000.00	\$2,727.54	\$6,500.00
CONTINGENCIES / SPECIAL PROJECTS	\$ 4,000.00	\$0.00	\$4,000.00	\$3,566.68	\$4,000.00
TOTAL BUDGETED EXPENSES	\$ 65,940.00	\$47,103.37	\$60,940.00	\$46,681.09	\$67,440.00
PROJECTED CARRY OVER	\$ 35,385.87		\$51,453.44		\$52,509.17

2010 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	wmerry@mrwmd.org
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	CHanson@placer.ca.gov
VM/Gold Rush	Larry Sweetser	Sweetser and Associates/ESJPA	510-703-0898	sweetser@aol.com
VM/Gold Rush	Mark Bowers	City of Sunnyvale	408- 730-7421	mbowers@ci.sunnyvale.ca.us
VM/Founding	Glenn Acosta	LA County Sanitation Districts	562-699-7411	gacosta@lacsds.org
VM/Founding	Constance Hornig	Law Offices	323-934-4601	hornigesq@comcast.net
VM/Founding	Mike Mohajer	Southern California Waste Management Forum	909-592-1147	mikemohajer@yahoo.com
VM/Founding	John Gulledege	LA County Sanitation Districts	562-699-7411 ext 2401	jgulledege@lacsds.org
VM/Founding	Lisa Wood (VC)	City of San Diego	858-573-1236	lwood@sandiego.gov
ALT/Founding	Kip Sturdevan	City of San Diego	858-573-1214	Gsturdevan@sandiego.gov
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	661-862-8933	nancye@co.kern.ca.us
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	Central	Greg Sanders, Varner Brothers	661-399-2499	gsanderstrashy@yahoo.com

Officers (elected and appointed during 2/4/10 meeting)

Ch = Chair

VC = Vice Chair

T = Treasurer

S = Secretary