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CALIFORNIA CHAPTERS

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LEGISLATIVE TASK FORCE

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LEGISLATIVE ADVOCATES

PAUL J. YODER
Shaw/Yoder, Inc.
1415 L Street, Suite 200
Sacramento, CA 95814
(916) 446-4656
FAX (916) 446-4318
paul@shawyoder.org

CHAIR

GRACE CHAN
LA County Sanitation Districts
1955 Workman Mill Road
Whittier, CA 90601
(562) 699-7411 ext. 2402
gchan@lacsds.org

VICE CHAIR

WILLIAM MERRY
Monterey RWMD
14201 Del Monte Boulevard
P.O. Box 1670
Marina, CA 93933
(831) 384-5313
wmerry@mrwmd.org

TREASURER

NANCY EWERT
Kern County
2700 M Street, Suite 500
Bakersfield, CA 93301
(661) 862-8933
newert@co.kern.ca.us

SECRETARY

MARK URQUHART P.E.
Senior Project Manager
HDR ONE COMPANY
2365 Iron Point Rd. #300
Folsom, CA 95630
(916) 817-4933
Mark.Urquhart@hdrinc.com

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

September 3, 2009

By: Mark Urquhart, Secretary

The Legislative Task Force (LTF) telephone meeting started at about 10:30 AM. A quorum was present as there were 12 voting members present, including one alternate voting member, and at least one voting member from each chapter. The agenda is Attachment A. A list of the attendees is Attachment B. The items from the agenda below were not all discussed in the order listed.

I. BUSINESS ITEMS AND LTF ACTIVITIES

Approval of Minutes from August 6 2009 LTF Telephone Meeting:

Grace Chan asked for comments on these minutes. There were no comments.

Motion:

A motion was made by John Gullede and seconded by WM to approve the minutes from the Aug 6, 2009 meeting. The motion carried, as all were in favor.

Approval of Treasurer's Report

NE noted that the symposium provided the LTF \$9,200, which is above the LTF budget. She said that the City of Los Angeles will be making contribution, which is a first time contribution for that agency. CH mentioned that Barry Shanoff (SWANA attorney) will be looking into the issue of the LTF funding within rules for a non-profit agency. It was discussed that some funding comes from member agency donations as compared to MOLO funding.

Grace Chan asked for a motion to approve treasurer's report for August 2009 (Attachment C).

Motion:

John Gullede made a motion to approve the treasurer's report. Scott Johnston seconded the motion. The motion carried, as all were in favor.

Next Meeting Date

Grace Chan said that the next meeting would be a telephone meeting on October 1, 2009 from 10:30AM to noon.

Annual Workshop

Tressa Wallace discussed that based on the LTF poll the workshop will be held on November 13 and 14 at the Bay Club in San Diego. She said that she and Lisa Wood are organizing a tour of Mirimar Landfill on Thursday afternoon, the day prior to workshop. Tressa Wallace said that the rate for hotel is \$99/night and can be extended beyond Friday and Saturday. There is shuttle from airport to hotel.

II. LEGISLATION

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

| Bill ID (Author) | Bill Content | Discussion/Position |
|-------------------------------------|---|---|
| AB 64 (Krekorian) | Renewable Energy | Tressa Wallace said that the bill is on the floor. Mike Mohajer noted that SB 14 has the same provisions and thought the LTF should oppose both bills. It was decided to oppose both SB 14 and AB64. Tressa Wallace will write a letter of opposition on SB 14. Position: Oppose |
| AB274 (Portantino) | Financial Assurances for Sale of Closed Landfills | Tressa Wallace said there have been substantial amendments to the bill. Grace Chan said she has concern about a provision added that would make changes to use of pooled fund. It talks about the landfill owner and operator being “unwilling” and “unable” to pay. Unwilling seems like and inappropriate condition to allow use of pooled fund. Grace Chan discussed that the LTF should comment on the amendments and the bill will probably be voted on this year. Glenn Acosta said there were some good discussions by CIWMB for regulations regarding funding for corrective action. They include a step-down in level after 30 years based on approval by the RWB. There would be access to funds on an annual basis. But it was noted that this language is not in the bill now. It was decided the LTF will remain oppose unless amended per previous letter. Position: Oppose unless amended |
| AB 479 (Chesbro) | Solid Waste Diversion | Tressa Wallace noted that the bill has been held is suspense. Position: Opposed |
| AB 1085 (Mendoza) | CARB Regulations | It was discussed that the LTF will continue a support position. Position: Support |
| AB 1173 (Huffman) | Flourescent Lamps | It was discussed that a position might still be oppose unless amended because the bill needs to be broader in consideration of product stewardship issues. Mike Mohajer will email LA Task force comments to the LTF and letters from many other groups that are similarly opposed. It was discussed that the LTF is disappointed that the author did not hear the LTF concerns as the LTF agrees that those particular type of lamps area a disposal problem but there are other issues that need to also be addressed by the bill. It was decided that Tressa Wallace will write a letter indicating oppose unless amended stating the issues above. Position: Oppose unless amended. |
| SB 832 | | Tressa Wallace said she would send the latest language out to the LTF. The members on the call had not reviewed yet but Mike Mohajer said he thought it is probably going to pass the floor and go to the governor. It was decided that the LTF should review by end of Tuesday next week and if strong feelings on the bill vote on a position and send a letter if appropriate. Position: To be determined |

III. REGULATORY MATTERS

Meetings with CIWMB Board Members

Tressa Wallace has set up meetings for Paul Yoder, Grace Chan and William Merry to meet with certain board members on September 8, 2009. Even though the board members will be gone, the purpose is to let the CIWMB staff know that the SWANA LTF remains interested in working with the agency in its future format.

AB 32 Commercial Recycling

The Los Angeles County Sanitation Districts will attend the workshop by the CIWMB. It was discussed that CARB is moving forward with mandating programs under board authority of AB32. It was further discussed that commercial recycling shipping to Asian markets is not clearly reducing greenhouse gases but the CIWMB analysis only looks as far as the ports in the US, which ignores significant off-shore shipping and other environmental impacts in the Far East. It was noted that the CIWMB feels it has legal authority to implement the commercial recycling from the CARB under authority granted by AB32. It was also discussed that 4CY (well below 100 employees) is too low of a threshold to trigger a mandatory program. The workshop meeting will be on September 8, 2009 and then the item will be heard by the policy committee the next day.

IV. ADJOURNMENT

The meeting was adjourned about 11:33 AM.

SWANA LTF AGENDA

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

THURSDAY, September 3rd 10:30 A.M. – 12:00 P.M.

I. Business Items

- Next Meeting Date – October 1st
- Approval of Meeting Minutes (attached)
- Approval of Treasurer’s report (attached)
- Other
 - Annual Workshop – November 13-14
The Bay Club
2131 Shelter Island Drive
San Diego, CA 92106
(800) 672-0800
<http://www.bayclubhotel.com/>

II. Legislative Matters (Bill Matrix attached)

AB 64 (Krekorian) Energy: renewable energy resources: generation and transmission.

http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_0051-0100/ab_64_bill_20090623_amended_sen_v94.pdf

AB 274 (Portantino) (amendments not yet posted)

http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_0251-0300/ab_274_bill_20090709_amended_sen_v97.pdf

Field Code Changed

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AB 1085 (Mendoza) State Air Resources Board: regulations.

http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_1051-1100/ab_1085_bill_20090715_amended_sen_v96.pdf

Field Code Changed

Formatted: English (U.S.)

AB 1173 (Huffman) residential fluorescent lamps. **(CPSC still opposed)**

http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_1151-1200/ab_1173_bill_20090723_amended_sen_v96.pdf

III. Regulatory Matters

- Meetings with WM board members 9/8/09
 - Issues to discuss
- AB 32 Commercial Recycling

**ATTENDANCE LIST
SWANA LEGISLATIVE TASK FORCE PHONE MEETING SEPTEMBER 3, 2009**

| 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 | 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/Founding | Grace Chan (C) | LA County Sanitation Districts | 562-699-7411 ext 1503 | gchan@lacsds.org |
| Founding | Glenn Acosta | LA County Sanitation Districts | 562-699-7411 | |
| VM/Founding | Constance Hornig | Law Offices | 323-934-4601 | Hornig@MSWesq.com |
| ALT/Founding | Lisa Wood | City of San Diego | 858-573-1236 | lwood@sandiego.gov |
| VM/Sierra | Rod Andrews | Merced County DPW Solid Waste Division | 209-385-7388 | randrews@co.merced.ca.us |
| Sierra | Curtis Larkin | Fresno County Dept. of Public Works & Planning | 559.262-4259 | clarkin@co.fresno.ca.us |
| Sierra | Nancy Ewert (T) | Kern County | 661-862-8933 | nancye@co.kern.ca.us |
| Sierra | R. Scott Johnston | (retired – Merced County DPW) | 209 617 2126 cell 209 357 3202 home | johnston.scott@sbcglobal.net |
| VM/Founding | John Gullede | LA County Sanitation Districts | 562-699-7411 ext 2401 | jgullede@lacsds.org |
| VM/Founding | Mike Mohajer | Southern California Waste Management Forum | 909-592-1147 | mikemohajer@yahoo.com |
| <i>SWANA CA Chapters Legislative Assistant</i> | <i>Tressa Wallace</i> | <i>Shaw / Yoder Inc.</i> | <i>916-446-4656 Ext. 1025</i> | <i>Tressa@shawyoder.org</i> |

VM= Voting Member

Ch = Chair

VC = Vice Chair

T = Treasurer

S = Secretary

| SWANA LEGISLATIVE TASK FORCE - 2009 BUDGET | | | |
|--|---------------------|------------|--------------------|
| August 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 | | | |
| Oct Dues | | | |
| Nov Dues | | | |
| Dec Dues | | | \$14,950.00 |
| 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 | |
| | | | \$15,400.00 |
| INTEREST | \$ 25.00 | | |
| Jan-09 | | \$2.43 | |
| Feb-09 | | \$2.21 | |
| Mar-09 | | \$2.52 | |
| Apr-09 | | \$2.33 | |
| May-09 | | \$2.08 | |
| Jun-09 | | \$2.44 | |
| Jul-09 | | \$2.70 | |
| Aug-09 | | \$3.05 | |
| Sep-09 | | | |
| Oct-09 | | | |
| Nov-09 | | | |
| Dec-09 | | | \$19.76 |
| RELEASE FROM RESERVES | \$8,415.00 | | |
| TOTAL BUDGETED REVENUES | \$ 60,940.00 | | \$44,254.71 |

| EXPENSES | | | |
|--|---------------------|------------|--------------------|
| | Annual | Monthly | YTD |
| REGULATORY REVIEW | \$ 7,000.00 | | |
| | | | \$0.00 |
| SHAW / YODER, INC. CONTRACT | \$ 38,940.00 | | |
| Dec-08 | | \$3,245.00 | |
| Jan-09 | | \$3,245.00 | |
| Feb-09 | | \$3,245.00 | |
| Mar-09 | | \$3,245.00 | |
| Apr-09 | | \$3,245.00 | |
| May-09 | | \$3,245.00 | |
| Jun-09 | | | |
| Jul-09 | | \$3,245.00 | |
| Aug-09 | | | |
| Sep-09 | | | |
| Oct-09 | | | |
| Nov-09 | | | \$22,715.00 |
| SHAW / YODER, INC. ADMIN. EXPENSES | \$ 4,000.00 | | |
| Dec-08 | | \$257.60 | |
| Jan-09 | | \$45.00 | |
| Feb-09 | | \$45.00 | |
| Mar-09 | | \$45.00 | |
| Apr-09 | | \$45.00 | |
| May-09 | | \$119.52 | |
| Jun-09 | | | |
| Jul-09 | | \$45.00 | |
| Aug-09 | | | |
| Sep-09 | | | |
| Oct-09 | | | |
| Nov-09 | | | \$602.12 |
| WEBSITE DEV/MAINTENANCE & ROSTER | \$ 2,000.00 | | |
| Dec-08 | | \$0.00 | |
| Jan-09 | | \$0.00 | |
| Feb-09 | | \$0.00 | |
| Mar-09 | | \$72.00 | |
| Apr-09 | | \$70.00 | |
| May-09 | | \$0.00 | |
| Jun-09 | | | |
| Jul-09 | | \$0.00 | |
| Aug-09 | | | |
| Sep-09 | | | |
| Oct-09 | | | |
| Nov-09 | | | \$142.00 |
| MTGS/TELECONFERENCE/WORKSHOP | \$ 5,000.00 | | |
| Dec-08 | | \$0.00 | |
| Jan-09 | | \$0.00 | |
| Feb-09 | | \$72.22 | |
| Mar-09 | | \$320.21 | |
| Apr-09 | | \$29.57 | |
| May-09 | | \$57.04 | |
| Jun-09 | | | |
| Jul-09 | | \$0.00 | |
| Aug-09 | | | |
| Sep-09 | | | |
| Oct-09 | | | |
| Nov-09 | | | \$479.04 |
| CONTINGENCIES / SPECIAL PROJECTS | \$ 4,000.00 | | |
| Workshop 2008 Expenses from Shaw/Yoder | | \$3,039.23 | |
| CPSC Speaker | | \$526.62 | \$3,565.85 |
| TOTAL BUDGETED EXPENSES | \$ 60,940.00 | | \$27,504.01 |
| August Account Balance | | | \$76,619.14 |
| PROJECTED CARRY OVER TO 2010 | \$ 51,453.44 | | |