



**SWANA**<sup>®</sup>

SOLID WASTE ASSOCIATION  
of North America

**CALIFORNIA CHAPTERS**

FOUNDING

SIERRA

GOLDRUSH

**LEGISLATIVE TASK FORCE**

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**MINUTES OF SWANA CALIFORNIA LEGISLATIVE  
TASK FORCE TELEPHONE MEETING  
October 1, 2009**

The Legislative Task Force (LTF) telephone meeting started at about 10:30 AM. A quorum was present as there were 8 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 September 3, 2009 LTF Telephone Meeting:***

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

*Motion:*

A motion was made by Mike Mohajer and seconded by William Merry to approve the minutes from the September 3, 2009 meeting. The motion carried, as all were in favor.

***Approval of Treasurer's Report***

The October Treasurer's report was not available because bank statements had not yet been received. The October report will be reviewed during the November Workshop. Nancy did notify the group Union Bank sent a notice to her stating that if the LTF wanted to continue receiving paper statements there would be a charge of \$2. It was agreed that as long as statements can be printed and viewed online there is no need to pay a monthly \$2 fee.

*Motion:*

No motions were made.

***Next Meeting Date***

Grace Chan said that the next meeting would be in person at the Annual Workshop, November 13-14, 2009 in San Diego.

***Annual Workshop***

Tressa Wallace provided an update of details regarding the workshop, including a reminder to reserve hotels rooms. Tressa Wallace also informed the group that she would be sending out an email reminder that would also request a RSVP for both the landfill tour and the dinner on Friday night.

**II. LEGISLATION**

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

<b>Bill ID (Author)</b>	<b>Bill Content</b>	<b>Discussion/Position</b>
<b>AB 64 (Krekorian)</b>	Renewable Energy	Tressa Wallace indicated that this bill had been sent to the Governor for action and she sent a letter on behalf of the LTF requesting a VETO.  Position: Oppose
<b>AB274 (Portantino)</b>	Financial Assurances for Sale of Closed Landfills	Tressa Wallace indicated that this bill had been sent to the Governor for action and she sent a letter on behalf of the LTF requesting a VETO.  Position: Oppose unless amended
<b>AB 473 (Blumenfield)</b>	Multifamily dwellings – recycling	Tressa Wallace indicated that this bill had been sent to the Governor for action and she sent a letter on behalf of the LTF requesting a SIGNATURE.  Position: Support
<b>AB 1085 (Mendoza)</b>	CARB Regulations	Tressa Wallace indicated that this bill had been sent to the Governor for action and she sent a letter on behalf of the LTF requesting a SIGNATURE.  Position: Support
<b>AB 1173 (Huffman)</b>	Flourescent Lamps	Tressa Wallace indicated that this bill had been sent to the Governor for action and she sent a letter on behalf of the LTF requesting a VETO.  Position: Oppose unless amended.
<b>SB 14 (Simitian)</b>	Renewable Energy	Tressa Wallace indicated that this bill had been sent to the Governor for action and she sent a letter on behalf of the LTF requesting a VETO.  Position: Oppose
<b>SB 402 (Wolk)</b>	Recycling – CRV	Tressa Wallace indicated that this bill had been sent to the Governor for action. The bill was a “gut and amend” on the last day of session providing no time for stakeholders to review prior to action by the legislature. The was group discussion as whether or not the group should support or oppose the bill. It was decided that Tressa Wallace would send out an email vote and would then send a letter addressing the action requested.

### **III. REGULATORY MATTERS**

It was discussed that the comment period for the CIWMB Closure/Post Closure Funds regs will close on October 5<sup>th</sup>. It was determined that any organization that has sent in a comment letter would circulate to the group for review. There will potentially be another 15 day comment period for significant issues.

### **IV. ADJOURNMENT**

The meeting was adjourned about 11:45 AM.

**SWANA LTF AGENDA**

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

**THURSDAY, October 1st 10:30 A.M. – 12:00 P.M.**

**I. Business Items**

- Next Meeting Date – November 13-14 (Annual Workshop)
- Approval of Meeting Minutes (attached)
- Treasurer's Update
- Other
  - Annual Workshop – November 13-14
    - 1. Discussion of details

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

**Bills to the Governor**

**AB 64 (Krekorian)** - Energy: renewable energy resources: generation and transmission - VETO  
[http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab\\_0051-0100/ab\\_64\\_bill\\_20090921\\_enrolled.pdf](http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_0051-0100/ab_64_bill_20090921_enrolled.pdf)

**AB 274 (Portantino)** Solid waste: landfills: closure plans – VETO  
[http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab\\_0251-0300/ab\\_274\\_bill\\_20090922\\_enrolled.pdf](http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_0251-0300/ab_274_bill_20090922_enrolled.pdf)

**AB 473 (Blumenfield)** Solid waste: recycling: multifamily dwellings – SIGNATURE  
[http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab\\_0451-0500/ab\\_473\\_bill\\_20090911\\_enrolled.pdf](http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_0451-0500/ab_473_bill_20090911_enrolled.pdf)

**AB 1085 (Mendoza)** State Air Resources Board: regulations – SIGNATURE  
[http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab\\_1051-1100/ab\\_1085\\_bill\\_20090910\\_enrolled.pdf](http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_1051-1100/ab_1085_bill_20090910_enrolled.pdf)

**AB 1173 (Huffman)** fluorescent lamps: recycling – VETO  
[http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab\\_1151-1200/ab\\_1173\\_bill\\_20090921\\_enrolled.pdf](http://www.leginfo.ca.gov/pub/09-10/bill/asm/ab_1151-1200/ab_1173_bill_20090921_enrolled.pdf)

**SB 14 (Simitian)** renewable energy resources – VETO  
[http://www.leginfo.ca.gov/pub/09-10/bill/sen/sb\\_0001-0050/sb\\_14\\_bill\\_20090915\\_enrolled.pdf](http://www.leginfo.ca.gov/pub/09-10/bill/sen/sb_0001-0050/sb_14_bill_20090915_enrolled.pdf)

**SB 402 (Wolk)** Recycling: California redemption value – Please review  
[http://www.leginfo.ca.gov/pub/09-10/bill/sen/sb\\_0401-0450/sb\\_402\\_bill\\_20090915\\_enrolled.pdf](http://www.leginfo.ca.gov/pub/09-10/bill/sen/sb_0401-0450/sb_402_bill_20090915_enrolled.pdf)

**III. Regulatory Matters**

- **Mandatory Commercial Recycling – LTF comment letter?**
- **Upcoming CIWMB events**
  1. 10/5/09 – Permitting and Compliance Committee
  2. 10/6/09 – Strategic Policy Development Committee
  3. 10/14/09 – Board Meeting
  4. Market Development & Sustainability Committee - cancelled

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

<b>VOTING MEMBER CHAPTER</b>	<b>NAME</b>	<b>ORGANIZATION</b>	<b>PHONE</b>	<b>EMAIL</b>
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VM= Voting Member

Ch = Chair

VC = Vice Chair

T = Treasurer

S = Secretary