

**Permitting & Compliance  
Committee Meeting  
January 12, 2008**

**Item #I  
(Board Agenda Item #8)**

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# **Item Title**

**Consideration Of Scope Of Work For  
Technical Assistance For Development Of  
A Model Integrated Waste Tire  
Management Plan For The State Of Baja  
California, Mexico (Tire Recycling  
Management Fund, FYs 2008/09, 2009/10  
and 2010/11)**

# **Background**

- **Mexico implemented a law (2003) requiring Mexican States to implement Waste Management Plans to address used and waste tire issues.**
- **Current CIWMB 5-Year Tire Plan calls for technical support for Baja Mexico to help develop the framework for the waste tire segment of the Waste Management Plan.**

# **Goal**

**▪ Provide high level technical assistance to Baja California, Mexico for development of framework for Waste Tire Plan portion of their Solid Waste Management Plan.**

# Purpose

- Contractor to propose a framework on how to develop a waste tire plan to assist Baja California officials.
- Plan may be used by other Mexican states.
- \$120,000 in the first year to develop the framework.
- \$20,000 per year in the following two years to provide technical assistance as the framework is implemented.

# **Staff Recommendation**

- **OPTIONS FOR THE BOARD**
- **1. Approve the proposed Scope of Work and adopt Resolution 2009-15; or**
- **2. Amend the Scope of Work and adopt Resolution 2000-15, as revised; or**
- **3. Do not approve the Scope of Work.**

■ **Questions or Comments?**