

Enforcement Advisory Council

Solid Waste Management through Partnership

Meeting Minutes

November 13, 2019

Cal-EPA Building, Sacramento

I. Introductions:

John Wells – Chair	Northern Roundtable
Kristian Lucas	Bay Area Roundtable
David Thompson	Southern City LEAs
Michael Condon – Vice Co-Chair	Southern Roundtable
Ryan Beahm - Vice Co-Chair	South Central Roundtable
Will Scheffler	North Central Roundtable
Sean Debley	South Western Roundtable
Bryan Sousa	Northern City LEAs
Paulina Lawrence	CalRecycle
Ken Decio	CalRecycle
Jeff Hackett	CalRecycle
Leta Forland	CalRecycle
Martin Perez	CalRecycle

II. Agenda Review (late additions)

LEA Training:

- State Minimum Standards
 - What is the difference between an Area of Concern vs a Violation?
 - How does CalRecycle as an EA train their staff?
- Landfill Gas Training
- California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) integration in Permitting
- Senate Bill 1383 Training

A discussion followed regarding the best way to implement the training. One suggestion put forward was video taping the sessions at the upcoming technical training series for continued use for LEAs.

Ralph Hunter Memorial Award Plaque:

EAC Chair requested an update on the funds collected at LEA Round Tables. The regional chairs provided an update and it was found that the funds were enough to purchase the plaque. The Chair stated he would purchase the plaque and speak with the recipient regarding the exact language of the plaque. A suggestion was made to develop a spreadsheet to account for the funds and final purchase cost.

Farm and Ranch Grant:

Council Question: Are LEAs required to be the grant administrator? Grant labor accounting is intensive for the LEA to pursue grant funding.

CalRecycle Response: CalRecycle has been pursuing an informal rulemaking change to modify the grant with the formal process to begin in 2020.

Council Question: Is the grant is being used?

CalRecycle Response: CalRecycle stated that the grant is not being utilized fully. There is a pilot project in place that is attempting to shift much of the paperwork to when the project is complete, rather than the early stages of the project.

III. Approval of Previous EAC Minutes

The August 2019 EAC meeting minutes were reviewed by Council members and CalRecycle concurrently. Slight changes including minor corrections, and formatting adjustments were made.

A motion was made to adopt the August 14, 2019 meeting minutes – minutes were adopted.

CalRecycle asked EAC to provide draft minutes to CalRecycle before the next scheduled EAC meeting.

IV. EAC Resolutions, Status and Updates

New EAC Chair Election

The current EAC Chair term expired in October 2019. Current chair nominated Mike Condon, County of San Diego (current Co-vice chair) for the EAC Chair position. A vote was taken a monition was made by the council for Mike Condon to be the new EAC Chair. CalRecycle reminded council that the position's term is two years.

New EAC Co-Vice Chair Election

The current EAC Chair nominated Kristian Lucas, Contra Costa County to the vacant Co-Vice Chair position. This vacancy was filled from Mike Condon accepting the

EAC Chair position. A motion was made, and a vote was taken by the council for Kristian Lucas to be the new Co-Vice Chair. CalRecycle reminded the council that the position 's term is two years.

CalRecycle thanks John Wells, EAC Chair for his leadership.

CalRecycle stated that it was the responsibility of the outgoing chair to prepare submit a resolution to CalRecycle to announce the incoming EAC Chair and Co-Vice Chair.

V. CalRecycle Discussion Items

A. Deputy Director Report

- Camp Fire debris cleanup is almost complete. The process of removing trees is in process.
- Sonoma County will be leading the Kincaid Fire cleanup. A subject matter expert (SME) will be provided by CalRecycle. 300 structures were damaged by the fire, 182 were residential homes.
- CalRecycle is looking to develop guidance documents to aid LEAs impacted by fires that resulted in reduced staffing levels. Additional information may be provided during the 2020 LEA Round Tables.
- CalEPA Environmental Justice Task Force is taking a “sector” based approach rather than a jurisdictional approach. Warehouse areas were the focus for the previous year.
- The organics grant program application dates were extended.
- CalRecycle asked if there was any feedback on the Shot-Hole Borer discussion from the Southern/Southwestern LEA Roundtable.

B. Senate Bill 1383/Regulation Update

- CalRecycle is currently reviewing and responding to the most recent set of public comments received.
- CalRecycle provided updates regarding the bills that are currently being tracked:
 - AB 54 – The California Beverage Container Recycling and Litter Reduction Act
 - AB 187 – The Used mattress Recovery and Recycling Act
 - AB 729 – Carpet recycling: Carpet Stewardship
 - AB 815 – Integrated Waste Management Plans: Source Reduction and Recycling Element: dual stream recycling programs.
 - AB 827 – Solid Waste: Commercial and organic waste: Recycling bins
 - AB 215 – Dumping
 - AB 257 – Woody Biomass

- AB 793 – Solid Waste: Biomass
- AB 1080 – Solid Waste: packaging and products
- AB 1216 – Solid Waste: Illegal Dumping
- AB 1509 – Solid Waste: Lithium-ion batteries
- SB 424 – Tobacco products: Single-use and multi-use components
- SB 667 – Greenhouse gases: recycling infrastructure and facilities
- SB 792 – Recycling: Plastic containers: minimum recycled content and labelling.

D. Training Update

- Technical Training Series (TTS) is scheduled for April 5-9, 2019 in Long Beach. The TTS steering committee has formed and is in the process of voting on topics. The following counties volunteered to participate in the committee:
 - San Bernardino County
 - Orange County
 - Los Angeles County
 - Nevada County
- Closure Guidance Document: CalRecycle is working on updating closure guidance documents. The current guidance is old and is found on the CalRecycle website.

E. CalRecycle Staff Update

- Ben Escotto was promoted to Supervisor in the Permitting and Assistance Branch for the Southern Region
- Richard Castle was promoted to Supervisor in the Financial Assurance Section.

VI. Public Comment Period

- No public comments were received.

VII. Schedule Next EAC Meeting and Close Meeting

- To be determined