

County of Yolo WASTE ADVISORY COMMITTEE

c/o PLANNING AND PUBLIC WORKS DEPARTMENT
DIVISION OF INTEGRATED WASTE MANAGEMENT

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MINUTES OF THE YOLO COUNTY WASTE ADVISORY COMMITTEE MEETING OF FEBRUARY 7, 2008

Jason Magness called the February 7, 2008 meeting to order at 11:05 a.m. Those present were:

Members: Jason Magness, John Geisler, Denise Kotko, Sue Gedestad, Christine Engel and

Carol Scianna

<u>Staff:</u> Linda Sinderson – Yolo County Planning and Public Works

Tamara Lokteff – Yolo County Planning and Public Works

Andrea Jones - Deputy to Supervisor Yamada

Guests: None

Absent/Notified: Dorothy Peterson

Quorum was met.

Introduction and Public Comment

None

Consent Agenda

None

Regular Agenda

1. Non Disposal Facility Element – Linda Sinderson asked the committee for comments or questions regarding the Non Disposal Facility Element (NDFE). Denise Kotko inquired whether composting activity at the landfill would affect the water table. Linda explained that the anaerobic digester, which has already been approved, is currently being operated on an existing lined cell and causes no ground water issues. The proposed changes will expand our NDFE to include the operation of any type of composting at the landfill, which then would include the digester. Jason Magness asked whether there would be any significant operational changes at the landfill, and Linda confirmed that there would not.

MOTION: Denise Kotko motioned that Jason Magness, the current chair, sign the letter

regarding the NDFE on behalf of the WAC, seconded by Sue Gedestad.

DISCUSSION: None.

MOTION: Passed unanimously.

2. Committee Chair and Vice Chair Elections – Jason Magness respectfully resigned his position as Committee Chair due to the constraints of his current work load at the UC Davis Landfill as well as a potential conflict of interest. Denise Kotko suggested that John Geisler step up from Vice Chair to the Chair position and that a new Vice Chair be elected.

MOTION: Carol Scianna nominated Denise Kotko to serve as Vice Chair, seconded by Jason

Magness.

DISCUSSION: None.

MOTION: Passed unanimously.

Member Questions

None

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Meeting Adjournment

John Geisler adjourned the meeting at 11:15 a.m.

Next Meeting

The next meeting of the Yolo County Waste Advisory Committee is scheduled for February 28, 2008 at 3:30 p.m. in the Conference Room of the Yolo County Central Landfill.

JASON MAGNESS, Chair Yolo County Waste Advisory Committee

Prepared By: Tamara Lokteff
Division of Integrated Waste Management