MINUTES OF THE YOLO COUNTY WASTE ADVISORY COMMITTEE MEETING OF JUNE 23, 2016

John Geisler called the June 23rd, 2016 meeting to order at 3:35 p.m. Those present were:

Members: John Geisler, Michael McDonald, Larry Fisher, and Roberta Childers

Staff: Linda Sinderson – Yolo County DCS, DIWM

Pam Hedrick – Yolo County DCS, DIWM Tamara Lokteff – Yolo County DCS, DIWM

Jeff Sutopo – Yolo County DCS, Division of Environmental Health

<u>Guests:</u> Jennifer Gilbert – City of Davis, member of the public

Dotty Pritchard - Deputy to Yolo County Supervisor Matt Rexroad

Scott Chamberlain – Waste Management

Absent/Notified: Michael Fan, Jacques Franco, Paulina Benner and Carol Scianna

Introduction

Introductions were made around the room.

Public Comment

None.

Consent Agenda

1. Approve Meeting Minutes

April minutes were approved; however a quorum of members was not present. Quorum was not present, approval of April minutes will be added to the next meeting agenda.

Regular Agenda

2. Member/Jurisdiction Updates

Yolo County – Linda Sinderson

- Reuse Store Grand Opening
 - Well attended by public and media
 - Over \$7600 in sales over the three day period, 6.6 tons were diverted from the landfill
 - Next event is September 2-4th, event will return on a quarterly basis

City of Davis – Jennifer Gilbert gave an update on behalf of Jacques Franco

- Organics carts are scheduled to be delivered by DWR on Monday
- Kitchen food waste pails also going out to every household.

City of Woodland - Roberta Childers

Nothing new to report at this time.

3. MAC (Meeting of Area Coordinators) Update – Pam Hedrick

- Informational booth at County Fair in August "80 Years of Recycling"
- Recycling at the fair will be done through a skills training program in Yolo County

4. 2016-17 Division Budget & Fees – Linda Sinderson

- Discussion of city waste rates that will become effective July 1
- New Master Fee Schedule will go to the Board for approval on July 12
 - o Anticipating changes in the future to include a greenwaste/food waste rate
- Questing regarding proposed budget increases were discussed
 - o Professional/Consulting Services digester build and purchase of methane plant
 - Maintenance/Structure Improvements installation of water treatment system and required maintenance at methane plant
- Discussion of guestions regarding additional revenue from methane generation
 - o Restructuring of agreement with PG&E and potential methane from new digester

5. Composting and C&D Facility Update – Linda Sinderson

- Greenwaste 3 proposals received for green waste transfer to be handled off site
- C & D 2 proposals received
- Ranking by staff is complete, proposals still under review by the DCS Director
 - Anticipate finalizing agreements at the July 12th Board of Supervisors meeting

6. CalRecycle Organics Grant Update – Linda Sinderson

- Thank you to staff from each city for providing the data
 - o An increase can be expected based on 2015 organics tonnage
- No additional information has been released regarding the grant from Cal-R
- Members requested an email update as new information is available on the anticipated operation schedule of the digester and any potential fee changes that would follow.

Other Discussions

In June alone, almost 1,000 mattresses brought to the landfill were recycled. A discussion began about possible diversion credit for the City of Davis during UC Davis move-out.

Member Questions

None

Meeting Adjournment

Meeting was adjourned by Chairman John Geisler at 4:00 p.m.

Next Meeting

The next meeting of the Yolo County Waste Advisory Committee is scheduled for August 25, 2016 at 3:30 p.m. in the Conference Room of the Yolo County Central Landfill.

John Geisler, Chair
Yolo County Waste Advisory Committee
Prepared By: Tamara Lokteff