



County of Yolo

WASTE ADVISORY COMMITTEE

c/o PLANNING, PUBLIC WORKS & ENVIRONMENTAL SERVICES DEPARTMENT
DIVISION OF INTEGRATED WASTE MANAGEMENT

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MINUTES OF THE YOLO COUNTY WASTE ADVISORY COMMITTEE MEETING OF JANUARY 28, 2016

Michael Fan called the January 28th, 2016 meeting to order at 3:40 p.m. Those present were:

Members: Michael Fan, Jacques Franco, Paulina Benner, Larry Fisher, Roberta Childers, John Geisler, Michael McDonald, and Carol Scianna

Staff: Linda Sinderson – Yolo County PPWES, DIWM
Tamara Lokteff – Yolo County PPWES, DIWM

Guests: Dotty Pritchard – Deputy to Yolo County Supervisor Matt Rexroad
Jennifer Gilbert – City of Davis, member of the public
Kikei Wong – City of Davis (Intern), member of the public

Absent/Notified: Dorothy Peterson

Introduction

Introductions were made around the room.

Public Comment

None.

Consent Agenda

1. Approve Meeting Minutes

MOTION: Roberta Childers moved to approve the September & December 2015 meeting minutes. John Geisler seconded the motion.

DISCUSSION: Jacque Franco did not attend the September 15 meeting

MOTION: Passed unanimously. (1 member abstained from the vote on September only)

Regular Agenda

2. Elect new Chair and Vice Chair for 2016

MOTION: Roberta Childers nominated John Geisler as Chair of the committee. Jacque Franco seconded the nomination.

DISCUSSION: None.

MOTION: Passed.

MOTION: John Geisler nominated Roberta Childers for the position of Vice Chair.
Jacque Franco seconded the nomination.

DISCUSSION: None.

MOTION: Passed unanimously.

3. Approve 2016 Meeting Calendar

The proposed calendar was reviewed and confirmed by members.

4. Member Updates

Yolo County – Linda Sinderson

- Reuse Facility – Marissa Juhler and Pam Hedrick have begun work on the Reuse Facility.
 - New Recycling Specialist will focus on reuse. Ready to offer, pending background checks
- Regional Oil Filter Exchange Event – May 14th

City of Davis – Jennifer Gilbert

- Staff is working on timelines, scheduling and outreach materials for the new organics program
 - Anticipating the program to begin in July or August, 2016

City of Davis – Jacques Franco

- January 7th – Tour of the West Placer County Mixed Waste Facility. Participants were from the Utility Rate Advisory Committee, Natural Resources Council and City of Davis staff.
 - Exploring long term solutions for potential improvement upon the current system

City of West Sacramento – Paulina Benner

- February 17- Draft Franchise Agreement with Waste Management will go to City Council
 - Plan to discuss the franchise component, new programs and additional fees included.
 - Agreement year terms will now be aligned with July 1 rate adjustments.

City of Winters – Carol Scianna

- Contract with Waste Management expires at the end of 2016
 - Requested new proposal from Waste Management, negotiations will follow

City of Woodland – Roberta Childers

- Focusing on outreach to multi-family complexes for recycling.

UC Davis – Michael Fan

- Sue Vang hired as Recycling Program Manager, developing a plan for zero waste by 2020
 - Entire campus involved - administration, students, housing, purchasing, events, etc.

5. MAC (Meeting of Area Coordinators) Update – Jennifer Gilbert

- Looking at the future of the recycling calendar, ability to personalize for each jurisdiction.

6. Proposed Legislation – Linda Sinderson

- Discussion of AB45 – Cal Recycle adoption of mandatory curbside collection of HHW
 - Would preclude all funding sources currently being used by active HHW programs
 - Lacks planned funding mechanism to sustain responsible HHW curbside collection
 - Will go to the Yolo County Supervisors if it gets to the Senate level
- Brief discussion of AB1669 - would require franchised haulers to rehire displaced employees

(continued...)

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

- Provided Draft Waste Flow Agreement with the cities for yard /green waste and CDI waste
 - Includes organics/food waste composting which would begin on April 1
 - Benefits include contracted rates for organics and free compost for residents
- Jacque Franco – Noted the need of an organics processing plan that includes an assessment of the needs of each jurisdiction.
- Linda Sinderson will meet with each city for further discussion of the draft agreement.

Other Discussions

None.

Member Questions

None.

Meeting Adjournment

Roberta Childers motioned to adjourn the meeting, seconded by Larry Fisher.

Next Meeting

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

Michael McDonald, Chair
Yolo County Waste Advisory Committee

Prepared By: Tamara Lokteff
Division of Integrated Waste Management