



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 22, 2015

Paulina Benner called the January 22nd, 2015 meeting to order at 3:34 p.m. Those present were:

Members: Paulina Benner, Jacques Franco, Roberta Childers, John Geisler,
Michael McDonald, and Michael Fan

Staff: Linda Sinderson – Yolo County PPWES
Tamara Lokteff – Yolo County PPWES
Jeff Kieffer – Yolo County PPWES
Pam Hedrick – Yolo County PPWES

Guests: Jennifer Gilbert – City of Davis, member of the public

Absent/Notified: Carol Scianna, Dorothy Peterson, Larry Fisher

Introduction

Introductions were made around the room.

Public Comment

None.

Consent Agenda

1. Approve Meeting Minutes

MOTION: Michael McDonald moved to approve the September and December 2014 meeting minutes. Roberta Childers seconded the motion.

DISCUSSION: None.

MOTION: Passed unanimously.

Jacques Franco did not attend the October 14 meeting and therefore abstained. Without his vote there was no quorum. Approval of the October 14 minutes was tabled to the next meeting.

Regular Agenda

2. Member/Jurisdiction Updates

Yolo County – Linda Sinderson

- Award of contract soon to go to the Board for CEQA Inspectors for Closure of WMUs 1 & 2.
- RFB out for Closure Construction of Waste Management Unit 1, to be awarded by March.
- RFP out for an Operations Contractor for the CDI/GW Facility, to be awarded by March.
- RFP out for a Landfill Operations Contractor, contract also to be awarded by March.

City of Davis – Jacques Franco requested Jennifer Gilbert to give an update on the city.

- A meeting is scheduled with representatives from CalRecycle
- Negotiating/updating the contract with Davis Waste Removal.
- Planning public outreach/education on the hybrid green waste containerization program.

City of West Sacramento – Paulina Benner

- RFP released for Consultant Services to provide analysis of upcoming contract process with Waste Management. Proposals due in early February.
- Consultant award by late February, their recommendations to Council by early April.
- Based on analysis, Council will direct staff to either go to bid or negotiate a new contract

City of Woodland – Roberta Childers

- Staff – Marshall Echols is taking another position, Rosie Ledesma is on maternity leave
- All questions/items can be directed to Roberta Childers or Dawn Calciano

UC Davis – Michael Fan

- New feedstock sources were found, digester now running at capacity.
- Disposal is still an issue of the residual solids and high sodium content liquids.
- UCD Waste Reduction & Recycling Coordinator, Michelle La, is taking another position.
- UCD HHW collection event had no participation despite 2 weeks of student outreach.

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

- At the December meeting, they tied up loose ends from 2014 and planned the 2015 calendar

4. Legislative Review – Linda Sinderson

- Discussion of AB45, the intent to establish curbside HHW services and door-to-door pick-ups as principle means of collection and diversion from CA landfills and waterways.

5. Composting RFP Update – Jeff Kieffer

- At the mandatory job walk on January 14th, at least six companies were represented
- Q & A's along with the full RFP document are posted at www.bidsync.com
- Proposals are due February 12, 2015

Member Questions

None.

Meeting Adjournment

Michael McDonald motioned to adjourn the meeting at 3:55 p.m., seconded by Roberta Childers.

Next Meeting

The next meeting of the Yolo County Waste Advisory Committee is scheduled for February 26rd, 2015 at 3:30 p.m. in the Conference Room of the Yolo County Central Landfill.

Paulina Benner, Chair
Yolo County Waste Advisory Committee

Prepared By: Tamara Lokteff
Division of Integrated Waste Management