MINUTES OF THE YOLO COUNTY WASTE ADVISORY COMMITTEE MEETING OF August 24, 2017

Richard Tsai called the August 24, 2017 meeting to order at 3:30 p.m. Those present were:

Members: Richard Tsai, John Geisler, Carol Scianna, Larry Fisher, Paulina Benner,

Rosie Ledesma, Christine Crum, Davie Powel

<u>Staff:</u> Linda Sinderson – Yolo County DCS, DIWM

Rose Cook - Yolo County DCS, DIWM Marissa Juhler – Yolo County DCS, DIWM

Suzie Dawley - Yolo County DCS, Environmental Health, LEA

Guests:

Introduction

Introductions were made around the room.

Public Comment

No public comment

Consent Agenda

1. Approve Meeting Minutes for June

MOTION: John Geisler moved to approve the June 2017 meeting minutes.

SECOND: Paulina Benner

DISCUSSION: None. MOTION: Passed

2. Member Updates

Yolo County - Marissa Juhler

- Yolo Recycles booth was awarded the 4th place ribbon at this year's Yolo County Fair.
- Pam and Marissa attended this year's CRRA (California Resource Recovery Association) conference and accepted the award for the best reuse program in the State of California.
- Yolo County finished the pilot phase of the organics in our unincorporated county program in Clarksburg. Currently waiting for our survey to come back. The information gathered will be taken to the Clarksburg's general plan citizen advisory committee.
- We did our bulky waste with Davis Waste earlier in the year with lower participation.
 Waste Management will be doing theirs in August.
- The EAR (electronic annual report with the state) report is complete. CalRecycle want us to focus on reduction of green waste.

West Sacramento - Paulina Benner

- West Sacramento has also submitted their EAR report. On July 1, 2017, West Sacramento's new contract started with Waste Management, which includes bulky waste appointments.
 - West Sacramento is still looking for pharmacies to host a take back kiosk.

Winters - Carol Scianna

- Winters has also submitted their EAR report.
- Winters will be running a campaign to try and get our citizens to stop tossing their green waste in the street. The plan is to use door hangers to remind them to remove any green waste at least a week before garbage pickup.

Woodland - Rosie Ledesma

 Woodland's contract to incorporate organics recycling with Waste Management will be going to city council on September 5th.

Davis - Richard Tsai

- City of Davis is conducting two feasibility studies.
 - City of Davis and UC Davis and will be meeting with Yolo County to look at options for organics processing. Davis is also looking at city owned composting as an option.
 - Davis is revising the solid waste rate structure to be sustainable for the next five vears.
- Starting next week Davis' food packaging ordinance will be active.
- Yard waste piles loose on the street enforcement is now targeting repeat offenders. Fines can be as high as \$500.

3. MAC (Meeting of Area Coordinators) Update

Marissa Juhler

• MAC will be working on next year's calendar and household hazardous waste flyers.

4. Draft Outline for Board Direction Landfill Business Plan

Linda Sinderson

- Preparing a new business plan to cover the next 10 years. The Board would like to know what part of the Landfill funds could benefit the general fund.
 - This plan outlines what we've accomplished since the last business plan and what direction we are headed.
 - The business plan will go to the Board Subcommittee for review on September 12th
 - The Business Plan Options as presented to the subcommittee will go to the Board for direction at the following Board meeting on September 26th

Richard suggested

• Waste Advisory Committee recommends Yolo County Staff to bring forward, the Landfill business plan outline with the following changes; with the addition of items that will be subject to change with the upcoming California Legislative action; adding legends to the charts in the business plan; any time there is a dollar value explain that it is in the 2017 dollars; if a specific year is picked explain why.

MOTION: John recommends that Richard's suggestion be made a motion.

SECOND: Carol Scianna

MOTION: PASSED

5. Composting and C&D Issues

Linda Sinderson

- Projects are moving along and we're getting our permits.
- Currently working on three designs. The most cost-effective plan keeps the facility where it is and builds a levee around it, in case of flooding.
- Still working on getting our permit approved from CalRecycle.

Member Questions

Richard would like to add a long range agenda to monthly WAC agenda.

Linda would like to add to the agenda long range plans from the Cities and other members as well.

MOTION: Rosie Ledesma - to add a long range calendar to the WAC agenda.

SECOND: Paulina Benner

MOTION: PASSED

Meeting Adjournment

Meeting was adjourned by Chairman Richard Tsai at 4:40 p.m.

Next Meeting

The next meeting of the Yolo County Waste Advisory Committee is scheduled for September 28, 2017 at 3:30 p.m. in the Conference Room of the Yolo County Central Landfill.

Richard Tsai, Chair Yolo County Waste Advisory Committee

Rose Cook

Prepared By: Rose Cook