



County of Yolo

Taro Echiburú
DIRECTOR

WASTE ADVISORY COMMITTEE

c/o DEPARTMENT OF COMMUNITY SERVICES
DIVISION OF INTEGRATED WASTE MANAGEMENT

MINUTES OF THE YOLO COUNTY WASTE ADVISORY COMMITTEE MEETING OF April 25, 2019

Rosie Ledesma called the April 25, 2019 meeting to order at 2:35 p.m. Those present were:

Members: Carol Scianna, Larry Fisher, Rosie Ledesma, Christine Crum, Paulina Benner, Michael McDonald, Kayla Rodriguez, David Powell

Staff: Ramin Yazdani – WAC Liaison, Yolo County DCS, DIWM
Marissa Juhler – Yolo County DCS, DIWM
Rose English– Yolo County DCS, DIWM

Guests: Dotty Pritchard – Board of Supervisors
David Moreno – Board of Supervisors
Jennifer Gilbert – City of Davis
Sarah Benedict – Recology Davis
Johanna Keys – Waste Management Intern
Lauren Fong – Waste Management
Jennifer Jones – UC Davis

Absent: Michael Fan, Richard Tsai

Introduction

Introductions were made around the room.

Public Comment

No public comment

1. Consent Agenda

Approve Meeting Minutes for March

MOTION: Michael McDonald

SECOND: Paulina Benner

AYES: Christine Crum, Carol Scianna, Paulina Benner, Larry Fisher, David Powell

2. Regular Agenda

Member Updates- (see attached handout)

Yolo County – Ramin Yazdani

- Yolo County Landfill Organic Waste/Composting/Anaerobic Digestion Update:
Diversion Services for Sacramento Area Organic Waste and Agreement for a Regional Composting Facility at Yolo County Central Landfill
 - a. Respond to RFP in partnership with Northern Recycling, Inc. to manage 75,000 tons of organic material generated in Sacramento region
 - b. Enter into negotiations with Northern Recycling, Inc. to finance, construct and operate a compost facility, demolition and inert facility at the Yolo County Central Landfill.

Yolo County – Marissa Juhler

- Yolo County Landfill Food Waste Prevention and Rescue

- a. Yolo County in partnership with the Yolo County Food Bank has been selected to receive \$500,000 in grant funds through CalRecycle.
- b. In January of 2020 County will be working with the Food Bank and the cities to educate Tier 1 grocers about the new food recovery requirements.

Yolo County – Ramin Yazdani

- Yolo County Landfill Construction and Closure: Agreement with RJ Gordon Construction for the closure of Waste Management (WM) Unit 4 & 5 (\$4.72 million)
- Board of Supervisors adopted three resolutions and approved agreement with CalRecycle to modify the closure and post closure and create a separate fund for closure of WM Units 4 & 5
- Agreement with RJ Gordon Construction for construction of the next landfill module, Waste Management Unit 6F (\$8.85 million)

Yolo County – Ramin Yazdani

- Regulatory Issues: California Water Boards-State Water Resources Control Board Water Code Section 13267 Order for the determination of presence of Per- and Polyfluoroalkyl Substances (PFAS)-State wide study.

Yolo County – Marissa Juhler

- Tire Amnesty: The Esparto event was successful serving 117 growers and residents in the Capay Valley. 982 Tires were collected at this event. On Saturday, April 27th, 2019 Yolo County will be hosting the final tire amnesty event under this grant cycle. Last day to get hauling exemptions is tomorrow.

Yolo County – Ramin Yazdani

- Final draft budget: handouts provided (see attached) (last three pages of PDF)

Davis – Jennifer Gilbert

- Davis bulky waste event went very well. This Saturday, April 27 Davis is having a compost and mulch give away event.

West Sacramento – Paulina Benner

- West Sacramento recently submitted a report format to CalRecycle as part of our new quarterly reporting requirements for AB1826. CalRecycle liked our format no changes were needed.
- Another position will be open soon to help with AB1826 project.

Winters - Carol Scianna

- Winters is still working on “how to handle the downtown trash enclosure”.
- Winters youth day will be held on April 27, 2019.

Woodland - Rosie Ledesma

- Woodland also submitted a monthly reporting schedule to CalRecycle for AB1826 compliance.
- Woodland has a couple of big events coming up. May 4th is the Honey Festival and a car show on May 11th.

UC Davis – Jennifer Jones

- Nothing to report

4. MAC

Rosie Ledesma & Marissa Juhler

- No MAC updates. The Yolo County Fair Board has decided to discontinue community service exhibits in the ag hall therefore we will not be having a booth at the fair this year.

5. Resolution to support Recycling Commission

Rosie Ledesma

- Letters were received and reviewed by the Waste Advisory Committee regarding the resolution to support the recycling commission.

MOTION to support the concept of the letter with the changes: Carol Scianna

SECOND: Paulina Benner

AYES: Larry Fisher, Rosie Ledesma, Christine Crum, Michael McDonald, Kayla Rodriguez, David Powell

6. AB901 – Regulates the disposal, management and recycling of solid waste

Marissa Juhler

- This bill would revise these provisions by, among other things, (1) requiring recycling and composting operations and facilities to submit specified information directly to the department, rather than to counties, (2) requiring disposal facility operators to submit tonnage information to the department, and to counties only on request, and (3) deleting the requirement for counties to submit that information to cities, regional agencies, and the department. The bill would delete references to periodic tracking surveys.
- The bill would require exporters, brokers, and transporters of recyclables or compost to submit periodic information to the department on the types, quantities, and destinations of materials that are disposed of, sold, or transferred inside or outside of the state, and would authorize the department to provide this information, on an aggregated basis, to jurisdictions, as specified.
- The new system will go into effect on July 1, 2019

7. Meeting Adjournment

Meeting was adjourned by Rosie Ledesma at 3:45 p.m.

Next Meeting

The next meeting of the Yolo County Waste Advisory Committee is scheduled for May 23, 2019 at 2:30 p.m. in the Conference Room of the Yolo County Central Landfill.

Rosie Ledesma, Chair
Yolo County Waste Advisory Committee
Rose English

Prepared by: Rose English

cc: City Managers via email (Davis, Woodland, West Sacramento, Winters)
Yolo County CAO

Waste Advisory Committee Meeting

County of Yolo Update

April 25, 2019

Organic Waste/Composting/Anaerobic Digestion Update:

- 1) Diversion Services for Sacramento Area Organic Waste and Agreement for a Regional Composting Facility at Yolo County Central Landfill
 - a. Respond to RFP in partnership with Northern Recycling, Inc. to manage 75,000 tons of organic material generated in Sacramento region
 - b. Enter into negotiations with Northern Recycling, Inc. to finance, construct and operate a compost facility, demolition and inert facility at the Yolo County Central Landfill
- 2) Food Waste Prevention and Rescue Grant-CalRecycle
 - a. Yolo County in partnership with the Yolo County Food Bank to receive the \$500,000 of grant.
 - b. In January of 2020 County will be working with the Food Bank and the cities to educate Tier 1 grocers about the new food recovery requirements.

Landfill Construction and Closure:

- 3) Agreement with RJ Gordon Construction for the closure of Waste Management (WM) Unit 4 & 5 (\$4.72 million)
- 4) Board of Supervisors adopted three resolutions and approved agreement with CalRecycle to modify the closure and post closure and create a separate fund for closure of WM Units 4 & 5 and WM Unit 6&7 (\$8.85 million)
- 5) Agreement with RJ Gordon Construction for construction of the next landfill module, Waste Management Unit 6F

Regulatory Issues:

- 6) California Water Boards-State Water Resources Control Board Water Code Section 13267 Order for the determination of presence of Per- and Polyfluoroalkyl Substances (PFAS)-State wide study.

Tire Amnesty:

- 7) The Esparto event was successful serving 117 growers and residents in the Capay Valley. 982 Tires were collected at this event.
- 8) Saturday, April 27th, 2019 Yolo County will be hosting the final tire amnesty event under this grant cycle. Last day to get hauling exemptions is tomorrow.

Final Draft Budget:

See attached handouts.

2019/20 SANITATION ENTERPRISE FUND CAPITAL IMPROVEMENT PROJECT LIST

The following maintenance and construction projects are budgeted for fiscal year 2019/20. Construction projects are contracted through a competitive bidding process with private contractors.

<u>Project</u>	<u>Cost</u>
1. Awning and Concrete Pad for C & D Facility for Carpet Recycling And Reuse Building	\$55,000
2. Upgrade WMU G Pond	\$2,700,000
3. WMU 4-5 Closure	\$5,412,549
4. WMU 6F Construction	\$6,000,000
5. Air diffusion for leachate treatment	\$150,000
6. Liquid digester construction, CQA, etc.	\$3,000,000
7. Portable building and toilet for In-Vessel Digester	\$87,000
8. Replace old Esparto Convenience Center Bldg with Portable	\$65,000
9. Electrical Vehicle Charging Station at Landfill	\$70,000
10. Pavement improvement	\$250,000
11. Groundwater pumping and piping system	\$400,000
TOTAL	\$18,189,549

SANITATION ENTERPRISE BUDGET

Budget Category	Budgeted 2018-19-Revised	Requested 2019-20	Change	Comment
APPROPRIATIONS:				
Salaries & Benefits	\$3,897,832	\$4,273,246	\$375,414	Increase in added pension liability
Services & Supplies	\$12,005,724	\$14,910,579	\$2,904,855	Increase in addition of organics projects
Capital Improvements	\$7,035,000	\$18,189,549	\$11,154,549	Increase in addition of landfill, closure, and organic projects
Fixed Assets	\$1,152,500	\$916,000	(\$236,500)	
Other Charges	\$679,548	\$1,348,743	\$669,195	Increase due to interest on bond and bond payback
Total Appropriations	\$24,770,604	\$39,638,117	\$14,867,513	
REVENUES:				
Waste Services	\$15,491,159	\$16,289,260	\$798,101	Increase in estimated tonnage and rate increase
Licenses, Permits, and Franchise Fees	\$477,000	\$477,000	\$0	
Interest and Rent	\$166,500	\$46,364	(\$120,136)	Lower interest rate
Other(Batteries/Pharms)	\$8,150	\$8,150	\$0	
Other Sales(Recyclables, misc.)	\$291,650	\$348,161	\$56,511	Increase in misc. sales
Other Revenues	\$1,056,632	\$1,200,000	\$143,368	Increase in methane plant electricity
State Reimburse	\$487,918	\$487,918	\$0	Increase in State reimbursement
Transfer-in from Closure Fund	\$0	\$5,362,549	\$5,362,549	Closure fund transfer for closure of Unit 4 & 5
Bond Proceeds	\$0	\$10,000,000	\$10,000,000	Bond for consturction of Module 6F
Use of fund balance	\$6,791,595	\$5,418,715	(\$1,372,880)	Increase in use of funds to balance budget
Total Revenue	\$24,770,604	\$39,638,117	\$14,867,513	

Positions (FTE)

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