

1. CALL TO ORDER

The meeting of the Solid Waste Committee was called to order at 1:01 p.m. by Chair Janet Morales at WRCOG's office, Citrus Conference Room.

2. SELF INTRODUCTIONS

Members present:

Holly Stuart, City of Banning
Charles Russel, City of Hemet
Nicole McCalmont, City of Lake Elsinore (Call-In, non-participating member)
Samantha Rodriguez, City of Menifee
Nancy Noriega, City of Moreno Valley
Olivia Sanchez, City of Riverside
Janet Morales, City of Wildomar (Chair)
Kathleen Utter, County of Riverside

Staff present:

Casey Dailey, Director of Energy & Environmental Programs
Tyler Masters, Program Manager
Lupe Lotman, Staff Analyst
Kyle Rodriguez, Staff Analyst
Rayza Sison, Intern
Vrunda Shah, Intern

Guests present:

Angela Dufresne, Riverside County Department of Waste Resources
Eva Terekhova, City of Eastvale (Call-In)
Greg Reyes, Riverside County Environmental Health
Sandi Salas, Riverside County Environmental Health
Nicole Moore, CR&R
Ignacio Valdivia, CR&R
Les Chapman, City of Wildomar
Derek Rojas, Waste Management
Lisette Hartman, Waste Management
David Davis, Municipal Solid Waste Consultants
Girard Mobly, Municipal Solid Waste Consultants
Bonnie Dorking, County of Riverside Board of Supervisors
Araceli Ruiz, County of Riverside Board of Supervisors
Angelica Davis, City of Moreno Valley
Jasmin Rivera, City of Moreno Valley
Jill Larner, California Department of Resources, Recycling, and Recovery

3. PLEDGE OF ALLEGIANCE

Chair Janet Morales led members and guests in the Pledge of Allegiance.

4. PUBLIC COMMENTS

David Davis of Municipal Solid Waste (MSW) Consultants provided a public comment on a Web Portal and

Tracking Service entitled MSW Compliance. The purpose of the tool is to assist cities with compliance monitoring, management, and reporting for recycling activities related to AB 341 and AB 1826.

5. MINUTES

A. Summary Minutes from August 15, 2018, Solid Waste Committee Meeting are Available for Consideration.

Action: 1. *Approved the Summary Minutes from the August 15, 2018, Solid Waste Committee meeting.*

(County / Hemet) 7 yes; 0 no; 0 abstention. Item 5.A was approved. The Cities of Calimesa, Canyon Lake, Corona, Jurupa Valley, Murrieta, Perris, San Jacinto, and Temecula were not present.

B. Summary Minutes from February 20, 2019, Solid Waste Committee SB 1383 Workshop are Available for Consideration.

Action: 1. *Approved the Summary Minutes from the February 20, 2019, Solid Waste Committee SB 1383 Workshop.*

(Hemet / Riverside) 7 yes; 0 no; 0 abstention. Item 5.B was approved. The Cities of Calimesa, Canyon Lake, Corona, Jurupa Valley, Murrieta, Perris, San Jacinto, and Temecula were not present.

6. CONSENT CALENDAR – *(Hemet / Riverside) 7 yes; 0 no; 0 abstention. Item 6.A was approved. The Cities of Calimesa, Canyon Lake, Corona, Jurupa Valley, Moreno Valley, Murrieta, Perris, San Jacinto, and Temecula were not present*

A. Used Oil and Oil Filter Recycling Program Activities Update

Action: 1. *Received and filed.*

7. REPORTS / DISCUSSION

A. SB 1383: Short-lived Climate Pollutants Workshop Update

Casey Dailey opened the discussion regarding WRCOG's role in assisting member jurisdictions with implementation and compliance efforts for SB 1383.

Kyle Rodriguez presented the operational timeline within which Cities must bring codes, hauler agreements, and staff enforcement up to standards to meet the 75% organics disposal reduction goal by the year 2025. Jurisdictions are required to expand or create an organics collection program, inclusive of all hauler agreement negotiations, collection rates, and infrastructure capacity, by January 1, 2022. WRCOG surveyed the Solid Waste Committee for interest in the development of a regional Solid Waste Committee (SWC) SB 1383 Compliance Program.

Olivia Sanchez stated that the City of Riverside has already made its request for proposals and received a bid from Reduce Reuse Recycle (R3) Consulting. Riverside's goal is to have R3 assess its entire Solid Waste Diversion, with a focus on Mandatory Commercial Recycling and Mandatory Organic Recycling. After the SB 1383 workshop held in February 2019, WRCOG staff met with workshop participants, HF&H Consultants, and identified potential economies of scale by developing a region toolkit that interested members could use to comply with SB 1383, in lieu of each member independently seeking consultant support to do the same thing. The estimated cost per jurisdictions, as part of a regional program, is roughly \$10,000, compared to \$20,000 if a jurisdiction seeks to find a consultant independently. This cost estimate would be finalized if WRCOG received authorization to release an RFP for services.

Jill Lerner indicated that the cost for a noncompliant City is \$10,000, as it was before with AB 939. Samantha Rodriguez requested a breakdown of direct and indirect costs and recommendations from CalRecycle.

Holly Stuart suggested a discussion with the Coachella Valley Association of Governments.

Charles Russel requested research into the possibility of selecting only necessary pieces of the toolkit, with a mention for SB 1383 inspection support.

Araceli Ruiz suggested that a survey for all members should be sent out with what a consulting tool kit would provide and members can choose what they need and want.

Action: 1. *Directed staff to launch a survey to compile assessments on SB 1383.*

(Hemet / Banning) 7 yes; 0 no; 0 abstention. Item 7.A was approved. The Cities of Calimesa, Canyon Lake, Corona, Jurupa Valley, Moreno Valley, Murrieta, Perris, San Jacinto, and Temecula were not present.

B. Electronic Annual Reports Update

Kyle Rodriguez reported that the purpose of the Electronic Annual Reports (EARs) is to provide CalRecycle with updates regarding jurisdiction progress in meeting state-mandated waste reduction goals. The 2018 EARs open on June 17, 2019, and are due August 1, 2019.

Staff will be submitting the 2018 EARs on behalf of the Cities of Banning, Calimesa, Canyon Lake, Corona, Lake Elsinore, Murrieta, Perris, San Jacinto, Temecula, and Wildomar. Any additional requests from CalRecycle will be executed by WRCOG. This upcoming report has been requested to include accuracy of reported compliant and non-compliant waste generators for both commercial and multi-family generators.

Action: 1. *Received and filed.*

C. ReCollect: Online Waste Services Update

Kyle Rodriguez shared an update on WRCOG's waste and recycling communication platform, ReCollect, an educational toolbar that provides residents, businesses, and waste haulers proper waste disposal information, available as an embedded webpage widget and a mobile application.

ReCollect gathers non-confidential residential data in order to provide users with an accurate collection calendar and location-based event notifications. This online tool is available for all SWC members. CR&R contracted cities are ready to go live with this online tool. Waste Management (WM) contracted cities will be available once it requests and obtains the residential data.

Staff will provide embedding assistance to member jurisdictions, as needed. The City of Hemet has placed a widget on its website, and the City of Wildomar has begun testing embedding, waiting on the remaining address data to be uploaded by WM.

Action: 1. *Received and filed.*

D. Household Hazardous Waste Grant Application

Rayza Sison reported that WRCOG has applied for CalRecycle's 33rd cycle of the Household Hazardous Waste (HHW) Small Projects Grant. The purpose of the grant is to provide funding opportunities to local governments to implement or expand programs that promote the collection, source reduction, reuse, and recycling of HHW. \$1,000,000 is available within the grant cycle for Fiscal Year 2019/2020.

WRCOG, as a Joint Power Authority, is eligible for a maximum of \$100,000. WRCOG utilized Blaise & Associates' grant consulting and writing services to apply for the grant. The proposed funding will be used to expand existing solid waste infrastructure, fund information tools, and expand youth programs to be inclusive of HHW. Awards will be announced July 17, 2019, with funding priority given to applicants who have not received HHW grant funding within the past three years.

Action: 1. *Received and filed.*

8. ITEMS FOR FUTURE AGENDAS

Kyle Rodriguez introduced mattress recycling as a possible item for discussion.

Olivia Sanchez and Jill Lerner offered to present information on CalRecycle's mattress recycling efforts, which include abatement programs. Both suggested inviting Mark Patti, Southern California Representative for the Mattress Recycling Council, to speak on California's ByeBye Mattress Program.

Kyle Rodriguez surveyed interest regarding tire recycling; the Cities of Menifee, Riverside, and Wildomar all expressed the need within their jurisdictions. CalRecycle provides tire-specific grants that may be used to fund cleanups, abatement, and proper disposal or recycling.

9. GENERAL ANNOUNCEMENTS

Olivia Sanchez invited Committee members to attend the Southern California Waste Management Forum on November 7, 2019, to be held at the Sheraton Fairplex Hotel & Conference Center in Pomona. Ms. Sanchez welcomed participants to join the conference planning committee.

Jill Lerner announced that the next round of SB 1383 regulation updates would be unveiled on June 18, 2019, at 10:00 a.m. in Diamond Bar. Following the hearing, a 15-day public comment period will begin.

10. NEXT MEETING: **The next Solid Waste Committee meeting is scheduled for Wednesday, July 25, 2019, at 1:00 p.m., at WRCOG's office located at 3390 University Avenue, Suite 450, Riverside.**

11. ADJOURNMENT: **The meeting of the Solid Waste Committee adjourned at 2:01 p.m.**