



SOLID WASTE & RECYCLING TECHNICAL WORKING GROUP AGENDA

**WEDNESDAY, DECEMBER 2, 2020
9:30 a.m.**

Pursuant to Governor Newsom's Executive Order N-29-20 (March 18, 2020), the Solid Waste & Recycling Technical Working Group meeting will only be conducted via video/teleconferencing.

INSTRUCTIONS FOR PUBLIC PARTICIPATION

Join Zoom Meeting – from PC, Laptop or Phone

<https://us02web.zoom.us/j/86405639267?pwd=OURKa0ozWnpFdVlrZFAvZG10U2NrZz09>

Meeting ID: 864 0563 9267

Passcode: 425473

One Tap Mobile

+16699009128,,86405639267# US

Dial by your location

+1 669 900 9128

Meeting ID: 864 0563 9267

IF YOU ARE UNABLE TO CONNECT VIA DIAL IN OPTION, PLEASE CALL 760-346-1127.

Public Comment is encouraged to be emailed to the Solid Waste & Recycling Technical Working Group prior to the meeting at cvag@cvag.org by 5:00 p.m. on the day prior to the committee meeting.

Comments intended to be read aloud should be no more than 300 characters.

**THIS MEETING IS HANDICAPPED ACCESSIBLE.
ACTION MAY RESULT ON ANY ITEMS ON THIS AGENDA.**

1. **CALL TO ORDER** – Chair Heather Horning, City of Palm Desert

2. **ROLL CALL**

A. Member Roster

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3. **PUBLIC COMMENTS ON AGENDA ITEMS**

Any person wishing to address the Solid Waste & Recycling Technical Working Group on items appearing on this agenda may do so at this time. Please limit comments to 3 minutes. At the discretion of the chair, additional public comment time and/or opportunities during the meeting may be granted.

4. **WORKING GROUP MEMBER AND CVAG STAFF COMMENTS**

5. **CONSENT CALENDAR**

A. Approve the Working Group Meeting Minutes from October 28, 2019

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B. Approve the Working Group Meeting Minutes from October 26, 2020

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6. **DISCUSSION / ACTION**

A. Election of Working Group's Chair and Vice Chair for Fiscal Year 2020/2021 – Benjamin Druyon

B. Discussion of SB 1383 and Food Rescue/Donation – Clara Vera, Burrtec Waste & Recycling Services, LLC

C. Used Oil Program Update – Benjamin Druyon

D. Tire Recycling Program Update – Benjamin Druyon

E. Discussion of Future Agenda Topics

7. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

Any member of the public wishing to address the Working Group on items not appearing on this agenda may do so at this time. Please limit comments to 2 minutes. At the discretion of the chair, additional public comment time and/or opportunities during the meeting may be granted.

8. ANNOUNCEMENTS

Upcoming meetings via Zoom:

- Solid Waste & Recycling Technical Working Group – Meeting Announcement to Come
- Energy & Environmental Resources Committee – January 14, 2021 at 12:00 p.m.
- Executive Committee – December 7, 2020 at 4:30 p.m.

9. ADJOURNMENT

ITEM 2A

**Coachella Valley Association of Governments
Solid Waste & Recycling Technical Working Group
Fiscal Year 2020-21 Member Roster**



Solid Waste & Recycling Technical Working Group Committee Members	
Jurisdiction	Member
City of Blythe	Dan Ojeda
City of Cathedral City	Deanna Pressgrove
City of Coachella	Unassigned
City of Desert Hot Springs	Nick Haecker
City of Indian Wells	Unassigned
City of Indio	Sara Toyoda, Vice Chair
City of La Quinta	Gilbert Villalpando
City of Palm Desert	Heather Horning, Chair
City of Palm Springs	Patrick Tallarico
City of Rancho Mirage	Tiana Mackamul
Riverside County	Kathleen Utter
Agua Caliente Band of Cahuilla Indians	Margaret Park
Cabazon Band of Mission Indians	Darlene Coombes

CVAG Staff
Tom Kirk, Executive Director
Katie Barrows, Director of Environmental Resources
Benjamin Druyon, Management Analyst
Trisha Stull, Program Assistant II

ITEM 5A

Solid Waste & Recycling Technical Working Group
Meeting Minutes
October 28, 2019



1. CALL TO ORDER – The meeting was called to order by Chair Sara Toyoda, City of Indio, at 3:00 p.m. at CVAG offices, 73-710 Fred Waring Dr., Suite 119, in Palm Desert.

2. ROLL CALL – Roll call was taken and it was determined that a quorum was present.

Members Present

Maritza Martinez
Nick Haecker
Sara Toyoda
Doug Kinley
Heather Horning
Patrick Tallarico
Tiana Mackamul
Kathleen Utter

Agency

City of Coachella; *arrived at 3:13 pm*
City of Desert Hot Springs
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
Riverside County

Others Present

Benjamin Druyon
April Hilario
Brad Anderson
Kim Floyd
Cameron Tuck
Frank Orlett
Mike Veto

CVAG
HF&H Consultants

Sierra Club

Burrtec

3. PUBLIC COMMENTS ON AGENDA ITEMS

Brad Anderson, a resident of Rancho Mirage, commented on the formatting of the public comment period on CVAG agendas.

4. WORKING GROUP MEMBER/STAFF COMMENTS

None

5. MINUTES OF THE SOLID WASTE & RECYCLING TECHNICAL WORKING GROUP

It was the consensus of the Working Group to receive and file previous minutes.

6. DISCUSSION / ACTION

A. Nomination of Chair and Vice Chair for Fiscal Year 2019/2020 – Benjamin Druyon

An election was held for a new Solid Waste & Recycling Technical Working Group Committee Chair and Vice Chair. Chair Toyoda nominated Heather Horning as chair.

IT WAS MOVED BY CHAIR TOYODA AND SECONDED BY MR. KINLEY TO ELECT HEATHER HORNING AS CHAIR.

THE MOTION CARRIED UNANIMOUSLY.

The election continued, and Ms. Horning nominated Ms. Toyoda as vice chair.

IT WAS MOVED BY MS. HORNING AND SECONDED BY MR. KINLEY TO ELECT MS. TOYODA AS VICE CHAIR.

THE MOTION CARRIED UNANIMOUSLY.

B. Used Oil Program Update – April Hilario, HF&H Consultants

April Hilario, HF&H Consultants, gave an update on the regional used oil program.

There was no action taken.

C. Update Presentation on SB 1383 and Discussion of Current/Anticipated City Implementation Efforts – April Hilario, HF&H Consultants

Ms. Hilario gave a presentation on SB 1383. Member discussion ensued, including current efforts by members to prepare for AB 1383 implementation, potential city-specific and valley-wide solutions to address organics management and share helpful resources.

There was no action taken.

D. Presentation/Discussion by Palm Springs on Single-Use Plastics Ordinance – Patrick Tallarico

Patrick Tallarico, City of Palm Springs, gave a presentation on Palm Springs' single-use plastics ordinance, which including plans to go beyond food ware and valleywide implications. Member discussion ensued.

There was no action taken.

E. Policy Implications of Secondary Materials Market Challenges – Group Discussion

A group discussion was held on policy implications of secondary materials market challenges. Discussion included what cities are planning to do in response to current challenges, how to manage these challenges with CalRecycle, and potential local solutions.

There was no action taken.

7. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Kim Floyd of the Sierra Club commented on the working group's efforts.

Mr. Anderson also commented on the working group's efforts and agenda structure.

8. ANNOUNCEMENTS

The next meeting of the Solid Waste & Recycling Technical Working Group will be held on a to-be-announced Monday in 2020. Additional details to follow.

9. ADJOURN

The meeting was adjourned after about an hour.

Respectfully submitted,

Trisha Stull

ITEM 5B

Solid Waste & Recycling Technical Working Group
Meeting Minutes
October 26, 2020



1. CALL TO ORDER – The meeting was called to order by Chair Heather Horning, City of Palm Desert, at 9:35 a.m. via a Zoom meeting, which was pursuant to Gov. Newsom's executive order governing how meetings are held during the COVID-19 pandemic.

2. ROLL CALL – Roll call was taken and it was determined that a quorum was **NOT** present.

Members Present

Deanna Pressgrove
Sara Toyoda
Heather Horning
Patrick Tallarico
Tiana Mackamul

Agency

City of Cathedral City
City of Indio
City of Palm Desert
City of Palm Springs
City of Rancho Mirage

Others Present

Benjamin Druyon
Trisha Stull
Katie Barrows

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3. ADJOURN

Given the lack of quorum present, it was decided to reschedule the meeting for a later date. The meeting was adjourned.

Respectfully submitted,

Trisha Stull