



REGULAR MEETING
Thursday, September 11, 2014, 2:00 P.M.
OC Waste & Recycling
 300 N. Flower Street, Ste. 400, Santa Ana
 Multi-Purpose Room (Room 467)

**Waste
 Management
 Commission
 Local Task Force
 Orange County, CA**

Chair (4th Dist.)
 Brett Murdock*

Vice-Chair (4nd Dist.)
 Chad Wanke

1st District
 Michele Martinez*
 Xuan-Nhi Van Ho
 Vacant

2nd District
 Joe Carchio*
 James Wahner
 Vacant

3rd District
 Mike Alvarez*
 Donald R. Froelich
 Steve Chavez Lodge

4th District
 Samuel Han

5th District
 Cynthia Conners*
 Joe Soto
 Vacant

At Large
 David J. Shawver*

*City Managers'
 Representative*
 Doug Chotkevys*

*Director
 OC Waste & Recycling*
 Dylan Wright

*Appointed by Orange
 County City Selection
 Committee

AGENDA

If you wish to speak on an item contained in the agenda, please complete a Public Comment Form identifying the item(s) and submit it to the Commission Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Speaker forms are available at the sign-in table at the back of the room.

The Orange County Waste Management Commission consists of 18 members. Nine members present constitute a quorum. In the absence of a quorum the meeting will be convened and adjourned, and no actions may be taken by the Commission.

Pledge of Allegiance

Roll Call The Clerk of the Commission will call roll.

Chairman's Report Chairman Brett Murdock

Director's Report Dylan Wright, Director, OC Waste & Recycling

Action Item Recap Commission Clerk will recap any action items

Agenda Items

Agenda Item 1: Minutes of Waste Management Commission/Local Task Force, June 12, 2014
 Summary: Review and approve minutes of June 12, 2014, WMC/LTF meeting.
Recommended Action: Review and approve minutes.

Agenda Item 2: OC Waste & Recycling FY 13/14 Financial Report
 Summary: Staff will provide the OC Waste & Recycling Financial Report for Fiscal Year 2013/2014.
Recommended Action: Receive and file report.

Agenda Item 3: AB 939 Report
 Summary: Staff will present a written report on AB 939 programs, projects and issues.
Recommended Action: Receive and file report.

Agenda Item 4: Legislative and Regulatory Report
 Summary: Staff will present a written report summarizing legislative and regulatory activities that could impact operations of OC Waste & Recycling.
Recommended Action: Receive and file report.



WASTE MANAGEMENT COMMISSION/LOCAL TASK FORCE

September 11, 2014

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Agenda Item 5: Presentation on La Pata Extension Project at Prima Deshecha Landfill

Summary: Staff will present a presentation on the construction of the La Pata Extension Project through the Prima Deshecha Landfill.

Recommended Action: Receive and file report.

Commissioner Comments

Public Comment

At this time members of the public may address the Commission regarding any items within the subject matter jurisdiction of the Commission provided that NO action may be taken on off-agenda items unless authorized by law. When addressing the Commission, please state your name for the record prior to providing your comments. Please address the Commission as a whole through the Chair.

Comments shall be limited to three (3) minutes per person and up to twenty (20) minutes for all comments, at the discretion of the Chair and the approval of the Commission.

Copies of Waste Management Commission Agenda packets may be obtained from OC Waste & Recycling by any of the following methods:

- 1) By accessing the OC Waste & Recycling website at www.oclandfills.com and viewing the Waste Management Commission page.
- 2) By sending a written request to OC Waste & Recycling, 300 N. Flower, Suite 400, Santa Ana, CA 92703-5000;
- 3) By telephoning the Commission Clerk at (714) 834-4059;
- 4) By sending an e-mail request to Commission Clerk at julie.chay@ocwr.ocgov.com.

NEXT MEETING: Thursday, December 11, 2014



Agenda Item 1 - Minutes of Waste Management Commission/ Local Task Force, June 12, 2014

Commissioners Roll (✓ Indicates Present)

<u>1st District</u>	<u>2nd District</u>	<u>3rd District</u>	<u>4th District</u>	<u>5th District</u>
✓ Michele Martinez*	✓ Joe Carchio*	✓ Mike Alvarez*	✓ Brett Murdock*	✓ Cynthia Conners*
✓ Xuan-Nhi Ho	✓ James Wahner	✓ Donald Froelich	✓ Samuel Han	✓ Joe Soto
Vacant	Vacant	✓ Steve Chavez Lodge	Chad Wanke	Vacant
✓ Doug Chotkevys* – <i>City Manager</i>		✓ David Shawver* – <i>At Large (Stanton)</i>		
✓ Dylan Wright, Director, OC Waste & Recycling		*City Selection Committee Appointee		

Also Present:

Phil Anthony	Solid Waste Assn. of O.C.	Peter Livingston	OC Waste & Recycling
Jeff Arbour	OC Waste & Recycling	Chip Monaco	OC Waste & Recycling
Ann Barlow	OC Waste & Recycling	Matt Morris	Resident
Stephen Beitz	Real Energy	Isaac Novella	OC Waste & Recycling
Kevin Best	Real Energy	Jesus Perez	OC Waste & Recycling
Jane Caswell	OC Waste & Recycling	An Tran	OC Waste & Recycling
Julie Chay	OC Waste & Recycling	Alan Yuki	OC Waste & Recycling
Lu Lu Goh	OC Waste & Recycling		

Call to Order

Chairman Brett Murdock called the meeting to order at 2:00 p.m.

Pledge of Allegiance

The Pledge of Allegiance was led by Commissioner Carchio.

Roll Call

Roll call was conducted by the Commission Clerk.

Chairman’s Report

Chairman Murdock announced the resignation of Commissioners Worthington (Second District) and Nguyen (First District).

Director’s Report

OC Waste & Recycling Director, Dylan Wright, noted that copies of the 2013 OC Waste & Recycling Annual Report were in Commissioners’ folders, on the back table and were available online at oclandfills.com. This year’s report highlights the Department’s good neighbor policy, habitat mitigation, viewshed protection, falconry, public education and outreach, and financial stability.

Mr. Wright also reported on his recent visits to a composting facility and an anaerobic digestion facility in the Inland Empire, as well as a food waste transformation facility in Orange County.

The renewable technologies implementation plan RFP was issued and proposals are due Monday, July 14, 2014. Interested parties can register on BidSync. The study will help OC Waste & Recycling develop a roadmap for diversification of the County’s solid waste management system to ensure long-term local waste management options and the beneficial reuse of landfill gas.

Commissioner Connors inquired about the feasibility of food dehydrators in reducing our organics. Staff noted that the dehydrators work on a small scale. Commissioner Connors suggested that in-home use of dehydrator would reduce the volume of waste to the landfills. The new study may bring additional information.

Mr. Wright also informed the group that the Transportation Corridors Agency sponsored community event recognizing the twentieth year of the bio-mitigation program at Coyote Canyon Landfill went very well. He thanked Commissioner Froelich for his attendance at the event.

At the Commission's request, the March meeting included a history on importation. With the in-County tonnage declines in the last 10 years, importation has been an effective tool to bridge tonnage levels and stabilize rates while maintaining service levels. Based on current tonnage levels, the department currently has capacity beyond 50 years, with all three active landfills having excess capacity beyond their respective permitted closure dates. As legislation and regulations develop, the department will continue to look at all available options to ensure adequate funds to meet operational, statutory, and environmental obligations.

Mr. Wright reported that the Prima Deshecha Green Building litigation continues, which prevents any comment on the subject.

Action Item Recap:

The Commission Clerk informed Commissioners that some of them would need to renew mandatory AB 1234 ethics training. Also, Commissioners will receive information regarding landfill tours.

Agenda Item 1: Minutes of the March 13, 2013, Waste Management Commission Meeting

The minutes were approved as written, with abstentions by members not present at the March meeting.

Agenda Item 2: OC Waste & Recycling FY 13/14 Third Quarter Financial Report

Manager of Budget Services, Alan Yuki, presented the report.

The report was received and filed.

Agenda Item 3: AB 939 Report

Manager of Recycling Programs, Isaac Novella, presented the report. The report included a slide show from the June 7, 2014 Eco Challenge hazardous waste collection event at the Prima Deshecha Landfill. He also reported that the non-profit grants are meeting their contractual obligations to sustain the programs beyond the initial OCWR funded period.

Commissioner Soto expressed concern that South Orange County was not adequately represented in the Discovery Science Center's outreach program for the Eco Challenge exhibit. Deputy Director Chip Monaco reported that Inside the Outdoors, whose programs are conducted at their facility in South Orange County, has a strong presence in South County, providing outdoor and environmental education for students. He also reported OC Waste & Recycling directed nonprofit outreach partners to increase programs in South County last year. Despite the increase in Discovery Science Center's efforts to engage south Orange County schools there was only a small increase in participation results. The distance from the Discovery Science Center appears to be an issue.

Commissioner Carchio thanked Sue Gordon, Rainbow Environmental Services, for her participation in the City of Huntington Beach's recent clean-up event.

Commissioner Connors noted that Laguna Woods has active household hazardous waste disposal programs and asked if she could get can coozies and battery buckets for distribution at local clean-up events. Staff will make items available to the Commissioner.

Commissioner Chotkevys noted that Dana Point has hazardous waste pick-up as part of their hauler contract and asked if they could obtain the battery buckets for their residents as well. Staff will make items available.

Commissioner Shawver noted their efforts with grease collection and wondered if it could be coordinated with the battery bucket program. Mr. Monaco noted that city recycling coordinators are typically the point of distribution for promotional items, such as the battery buckets.

Chairman Murdock inquired as to how citizens acquire battery buckets other than at the events. Staff explained that they are available free of charge at all four household hazardous waste collection centers.

The Report was received and filed.

Agenda Item 4: Legislative and Regulatory Report

Jesus Perez, Manager of Legislative and Regulatory Affairs, presented the report. Of particular interest was a proposal to eliminate recycling credit for green waste used as alternative daily cover (AB 1594). Another measure, AB 1826, would mandate commercial organic waste recycling.

The Air Resources Board has submitted its mandatory 5-year update, which is likely to call for additional ways to achieve greater emission reduction.

CalRecycle is still moving toward a 75 percent waste reduction goal, but has not yet submitted its proposal to the legislature.

Commissioner Froelich inquired as to the likely schedule for implementing the 75 percent goal. Mr. Perez indicated that CalRecycle plans to reach 75 percent waste reduction by 2020. Mr. Monaco added that it is a goal rather than a specific individual mandate. CalRecycle is measuring pounds per person per day in each jurisdiction and measures additional jurisdictional goals.

Commissioner Connors inquired as to who would have responsibility to enact the proposed commercial organic waste recycling measure, AB 1826. Staff reported that local jurisdictions would have that responsibility.

Commissioner Shawver inquired about enforcement of the goal, including at transfer stations. Mr. Monaco explained that currently the landfills accept a certain amount of asphalt and green waste for use on the site. Diversion credits are given for that secondary use. The new measure, AB 1594, would likely receive opposition from cities, which would lose diversion credit and may no longer meet their diversion goals. OC Waste & Recycling would face the same diversion challenges, but the Department could also receive more revenue from green waste brought to the landfill for burial.

The report was received and filed.

Commissioner Comments

None

Public Comments

None

The meeting was adjourned at 2:45 p.m.



Agenda Item 2 – *OC Waste & Recycling FY 13/14 Financial Report – Alan Yuki, Manager, Budget/Finance*

This report presents the financial status of OC Waste & Recycling for FY 13/14. Included in the report is financial information related to tonnage, expenditures, revenues, cash, and fund balance/reserves.

System Tonnage

Total OC Waste & Recycling system tonnage received in FY 13/14 was 4,070,137 tons, consisting of 2,697,581 in-county tonnage and 1,372,556 importation tonnage. By landfill site, FY 13/14 total tonnage was as follows:

Olinda Alpha Landfill

In-county tonnage	863,075 (32%)
Importation tonnage	1,024,752 (75%)

Frank R. Bowerman Landfill

In-county tonnage	1,489,764 (55%)
Importation tonnage	327,127 (24%)

Prima Deshecha Landfill

In-county tonnage	344,742 (13%)
Importation tonnage	20,677 (1%)

Revenues

For FY 13/14, revenue recorded in OC Waste & Recycling's Enterprise/Operating (Fund 299) was \$137,145,778 or 102% versus the modified revenue budget of \$134,140,364. Primary sources of revenue received during the fiscal year included:

- \$88,809,392 Sanitation fees (64.7% of the \$137,145,778 total)
- \$43,434,038 Operating transfers in (31.7%)
- \$2,902,023 Royalties (2.1%)
- \$1,377,776 Other Revenues (1%)
- \$622,550 Interest Income (0.5%)

Expenditures

FY 13/14 expenditures and encumbrances recorded in OC Waste & Recycling's Enterprise/Operating (Fund 299) totaled \$115,187,572 or an approximate 75% spendout versus a modified expense budget of \$153,642,129. This is due to the reclassifying of capital expenses to balance sheet accounts at fiscal year-end and overall underspending in operating expenditures. FY 13/14 expenditures and encumbrances recorded in OC Waste & Recycling's Capital Project Fund (Fund 273) totaled \$13,762,082 or an approximate 27% spendout versus a modified

expense budget of \$51,081,719. This is due to a combination of the reclassifying of capital expenses to balance sheet accounts at fiscal year-end and capital project underspending.

For FY 13/14, OC Waste & Recycling's categories of major expenditures from OC Waste & Recycling's Enterprise/Operating (Fund 299) were:

- \$30,860,717 Capital Projects Funding (27% of the \$115,187,572 total)
- \$25,080,669 Salaries & Employee Benefits (22%)
- \$14,470,946 Capitalization of Fixed Assets & Depreciation Expense (13%)
- \$7,464,725 Heavy & Light Equipment Maintenance (6.5%)
- \$6,937,601 Professional Services (6%)
- \$4,997,028 Hazardous Waste Services (4%)
- \$3,863,466 Landfill Gas System Maintenance (3%)
- \$3,836,836 Fuel & Fuel Pump Maintenance (3%)
- \$3,737,521 Excise Taxes (3%)
- \$3,457,816 County Cost Applies (3%)
- \$2,400,490 Facilities / Building Costs(2%)
- \$2,149,875 Site Miscellaneous Expenditures(2%)

Cash Balance and Reserves

As of June 30, 2014, the OC Waste & Recycling's Enterprise/Operating Fund 299 had a cash balance of \$122,625,101.

As of June 30, 2014 the OC Waste & Recycling's Enterprise/Operating Fund 299 had an available reserves balance of \$49,677,130.

Summary

Should you have any questions or would like additional information, please contact Alan Yuki, OC Waste & Recycling Budget & Finance Manager at (714) 834-4161.

Attachments:

1. Budget Report Fiscal Year 2013/2014
2. System-Wide Tonnage 2009/2010 to 2013/2014
3. System-Wide Revenue (Excluding \$19 Surcharge) 2009/2010 to 2013/2014
4. Self-Haul Tonnage 2009/2010 to 2013/2014
5. Self-Haul and Surcharge Revenue 2009/2010 to 2013/2014
6. Budget Report Fiscal Year 2013/2014—Fund 299 Revenue
7. Budget Report Fiscal Year 2013/2014 –Operating Expenditures by Category
8. Budget Report Fiscal Year 2013/2014—Cash Balances

Recommended Action: Receive and file report.

Agenda Item 2, Attachment 1

OC WASTE & RECYCLING
Budget Report Fiscal Year 2013/2014
Fund 299, Fund 273 and Fund 285 Overview
Fourth Quarter – April - June, 2014

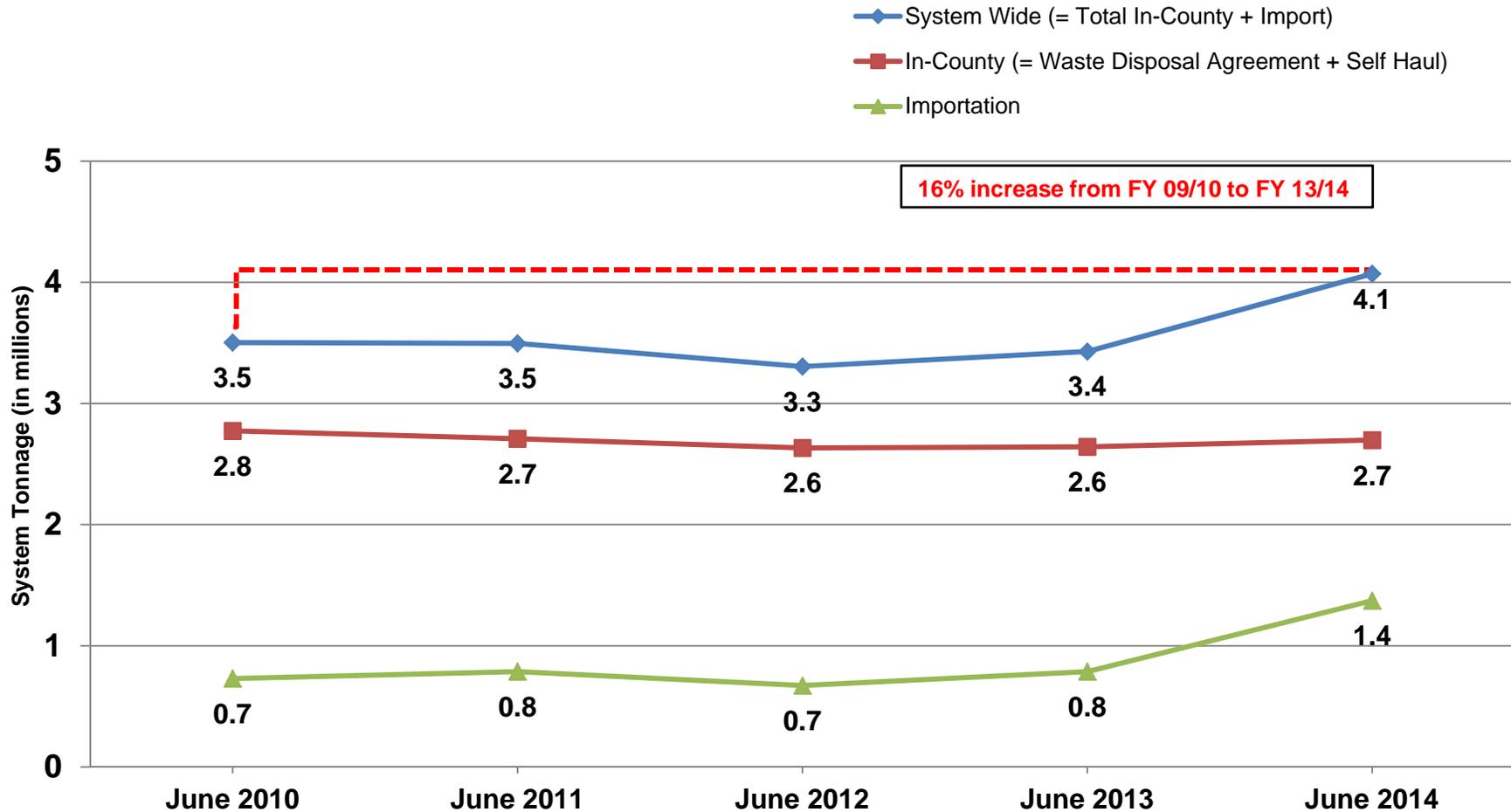
	FY 13/14 Adopted Budget	FY 13/14 Modified Budget ⁽¹⁾	FY 13/14 4th Quarter Actuals	FY 13/14 YTD Actuals	FY 13/14 YTD Actuals (% of 13/14 Modified Budget)
In-County Tons	2,609,463	2,609,463	717,499	2,697,581	103%
Importation Tons	650,000	1,341,133	401,711	1,372,556	102%
Total System Tons	3,259,463	3,950,596	1,119,210	4,070,137	103%
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Enterprise/Operating (Fund 299) Expenditures	116,064,929	153,642,129	58,788,442	115,187,572	75%
Enterprise/Operating (Fund 299) Revenues	97,240,364	134,140,364	68,450,839	137,145,778	102%
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Enterprise/Operating (Fund 273) Expenditures	54,550,000	51,801,719	(11,833,839)	13,762,082	27%
Enterprise/Operating (Fund 273) Revenues	44,275,000	39,080,000	34,103,317	37,473,717	96%
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Importation (Fund 285) Expenditures	20,151,000	34,250,995	22,497,300	31,954,832	93%
Importation (Fund 285) Revenues	20,151,000	34,052,000	12,708,928	31,954,443	94%

Note(s)

- 1) Modified Budget included 3rd Quarter Adjustment approved by the Board on 5/6/14.
- 2) Expenditures of Fund 273 was negative in 4th Quarter due to the capitalization of capital projects' construction and soft costs to Balance Sheet Account.

Agenda Item 2, Attachment 2

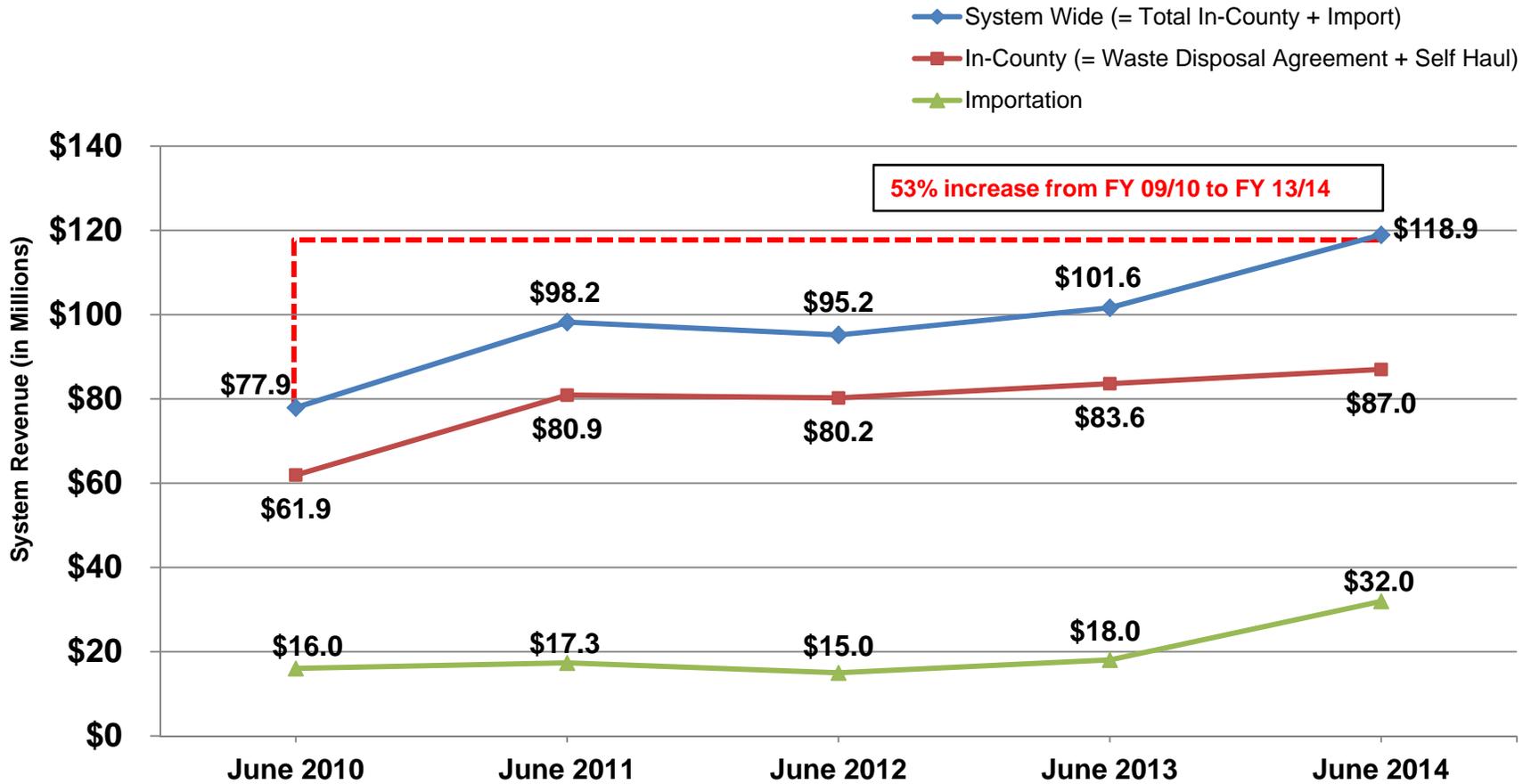
OC WASTE & RECYCLING System Wide Tonnage FY 2009/2010 – 2013/2014



-21% decline from FY 03/04 System Wide
-31% decline from FY 03/04 In-County
13% increase from FY 03/04 Importation

Agenda Item 2, Attachment 3

OC WASTE & RECYCLING System Wide Revenue (Excluding \$19 Surcharge) FY 2009/2010 – 2013/2014

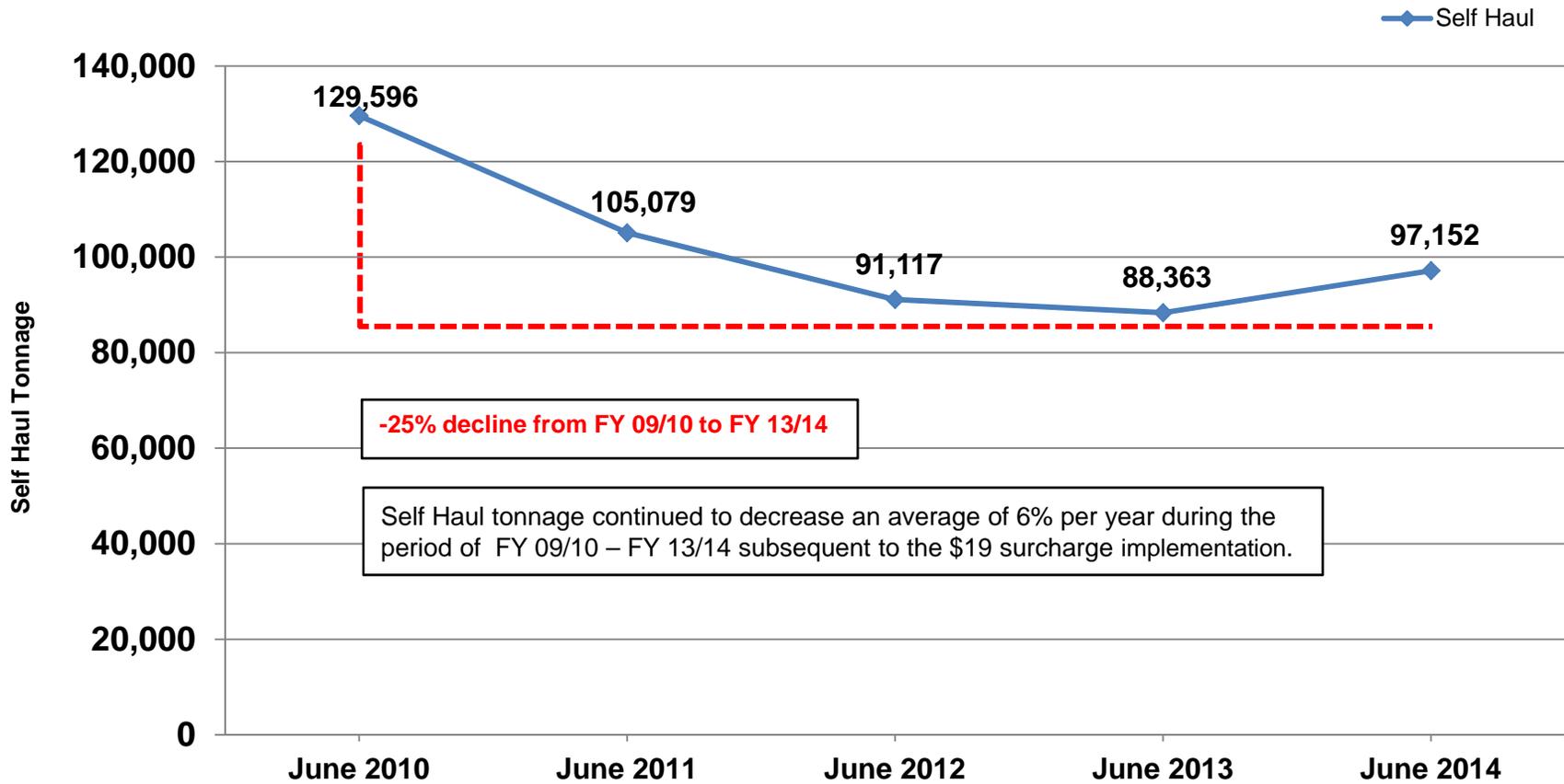


FY 09/10 last year of \$22.00 WDA contract rate.
FY 13/14 4th year of new WDA contract rate of \$32.05.

7% increase from FY 03/04 System Wide
-2% decline from FY 03/04 In-County
42% increase from FY 03/04 Importation

Agenda Item 2, Attachment 4

OC WASTE & RECYCLING Self Haul Tonnage FY 2009/2010 – 2013/2014

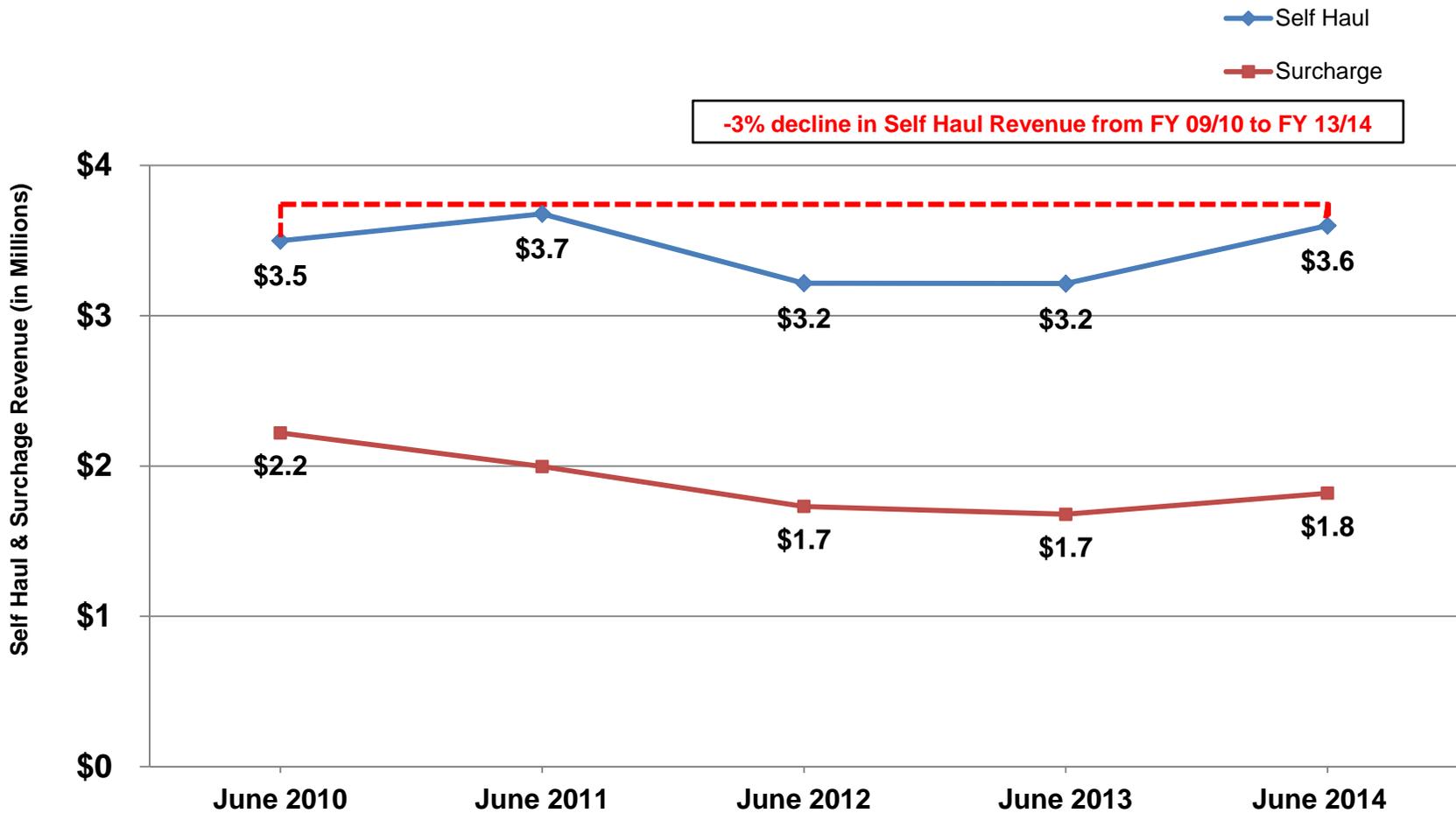


Agenda Item 2, Attachment 5

OC WASTE & RECYCLING

Self Haul and Surcharge Revenue

FY 2009/2010 – 2013/2014



Agenda Item 2, Attachment 6

OC WASTE & RECYCLING
Budget Report Fiscal Year 2013/2014
Fund 299 Revenue
Fourth Quarter: April - June, 2014

	FY 13/14 Adopted Budget	FY 13/14 Modified Budget	FY 13/14 4th Quarter Actuals	FY 13/14 YTD Actuals	FY 13/14 YTD Actuals (% of 13/14 Modified Budget)
Sanitation Fees	86,665,179	86,665,179	29,623,077	88,809,392	102%
Operating Transfers In	7,182,185	44,082,185	36,794,959	43,434,038	99%
Interest Income	700,000	700,000	164,937	622,550	89%
Royalties	1,380,000	1,380,000	1,449,983	2,902,023	210%
Other Revenues ⁽¹⁾	1,313,000	1,313,000	417,882	1,377,776	105%
Grand Total	97,240,364	134,140,364	68,450,839	137,145,778	102%

Note(s):

- (1) Other Revenues includes: Other Licenses & Permits, Franchises, Forfeitures & Penalties, Rents, Other Governmental Agencies Payments, Other Charges for Services, Returned Checks, Capital Asset Sales, Non-Taxable Resale and Miscellaneous Revenues

Agenda Item 2, Attachment 7

OC WASTE & RECYCLING

Budget Report Fiscal Year 2013/2014

Operating Expenditures by Category

Fourth Quarter: April - June, 2014

Chart Category	Description	FY 13/14 Adopted Budget	FY 13/14 Modified Budget	FY 13/14 4th Quarter Actuals	FY 13/14 YTD Actuals
S&EB	Salaries & Employee Benefits	27,445,401	27,445,401	6,428,525	25,080,669
Capitalization	Depreciation Expense & Capitalization of Fixed Assets	18,000,000	18,000,000	14,504,695	14,470,946
S&S & Others	Professional Services ⁽¹⁾	12,854,134	17,891,053	(2,217,851) ⁽²⁾	6,937,601
S&S	Heavy & Light Equipment Maintenance & Related Expense	8,854,100	8,854,100	2,784,969	7,464,725
S&S	Hazardous Waste Services - Clean Harbors	7,699,000	7,655,747	327,779	4,997,028
S&S	County Cost Applies (Accounting, CWCAP, HR, TTC)	6,029,800	6,029,400	487,084	3,457,816
Others	Excise Taxes	4,650,000	4,650,000	1,884,089	3,737,521
S&S	Landfill Gas System Maintenance	4,387,001	4,436,155	924,647	3,863,466
S&S	Fuel and Fuel Pumps Maintenance & Equipment	3,877,300	3,877,300	299,239	3,836,836
S&S & Others	Site Miscellaneous Services ⁽³⁾	4,227,540	3,972,620	924,879	2,149,875
S&S	Facilities / Buildings Costs	3,425,050	3,022,454	787,427	2,400,490
S&S	Other Miscellaneous Expenditures ⁽⁴⁾	2,150,113	2,113,899	227,790	783,596
S&S	Recycling Programs & Community Outreach	2,041,125	1,991,194	25,059	777,692
S&S	Habitat / Bio Mitigation & Landscaping	1,998,000	1,706,375	69,759	837,800
Equip	Heavy Equipment Acquisition	1,950,000	1,950,000	-	1,487,112
S&S	Small Equipment / Tools	1,582,865	1,671,640	327,866	1,184,127
Equip	Light Duty Equipment Acquisition	565,000	565,500	7,338	436,584
S&S	Groundwater System Maintenance	548,500	529,291	134,431	422,970
Fund 299	Capital Project Operating Transfers	3,780,000	32,080,000	30,860,717	30,860,717
Fund 273	Capital Project Fund Expenditure	54,550,000	51,801,719	(11,833,839) ⁽⁵⁾	13,762,082
Total Expenditures		170,614,929	200,243,848	46,954,603	128,949,654

Notes:

- (1) Includes the expenditures for Multi-Disciplinary / Engineering, Financial, Legal and Consulting contracts (including \$5.6M transfer from Fund 273 to pay La Pata project cost share)
- (2) Expenditures were negative in 4th quarter due to the capitalization of capital project soft costs of \$2.8 million (design and construction management). Capitalization is recorded at fiscal year-end only.
- (3) Includes the expenditures for Access Roads, Drainage, Erosion control, Fencing, Gas & Water Sampling, Liner/Cover, Permits/Fees/Taxes & Assessments, Post Closure, Maintenance, Truck scales and Site Maintenance/Security.
- (4) Includes the following expenditures: Emergency, Employee Training/Reimbursements, Energy, Office Supplies, Radios and Other Miscellaneous.
- (5) Expenditures were negative in 4th quarter due to the capitalization of capital projects during fiscal year-end.

Agenda Item 2, Attachment 8

OC WASTE & RECYCLING
Budget Report Fiscal Year 2013/2014
Cash Balances
Fourth Quarter: April - June, 2014

FUND	Description	Fund Restricted Y/N	FY 09/10	FY 10/11	FY 11/12	FY 12/13	Cash Balance as of 6/30/14
299	Enterprise / Operating	No	\$80.54M	\$90.54M	\$98.48M	\$93.27M	\$122.63M
272	Prima Deshecha Landfill And The La Pata Avenue Gap Closure	Yes				\$0.10M	\$0.10M
273	Capital Project Fund	No			\$10.00M	\$25.42M	\$44.59M
274	Corrective Action Escrow	Yes	\$5.80M	\$6.05M	\$6.08M	\$6.11M	\$7.13M
275	Environmental Reserve (Liabilities)	No	\$81.47M	\$69.39M	\$62.24M	\$69.28M	\$69.73M
276	Deferred Payment Security Deposits	Yes	\$0.66M	\$0.70M	\$0.75M	\$0.70M	\$0.56M
277	Rate Stabilization	Yes	\$27.73M	\$27.90M	\$28.05M	\$28.15M	Closed
278	San Joaquin Marsh Escrow	Yes	\$3.12M	\$3.12M	\$3.12M		
279	Landfill Post-Closure Maintenance	No	\$140.51M	\$136.94M	\$167.27M	\$145.97M	\$139.91M
284	Bee Canyon Landfill Escrow (Closure)	Yes	\$28.44M	\$28.62M	\$28.77M	\$28.88M	\$28.95M
285	Bankruptcy Recovery Plan	No	\$0.55M	\$0.30M	\$0.03M	\$1.18M	\$2.12M
286	Brea-Olinda Landfill Escrow (Closure)	Yes	\$37.92M	\$38.13M	\$38.34M	\$38.48M	\$38.58M
287	Prima Deshecha Landfill Escrow (Closure)	Yes	\$20.03M	\$20.16M	\$20.26M	\$20.34M	\$20.39M
288	FRB Landfill Wetland Creation And Agua Chinon Wash Riparian Restoration And Enhancement Mitigation Sites	Yes				\$0.88M	\$0.88M
	TOTAL		\$426.78M	\$421.86M	\$463.40M	\$458.77M	\$475.58M



Agenda Item 3 – *AB 939 Report – Isabel Rios, Manager, Recycling and Environmental Programs*

The purpose of the AB 939 Report is to provide regular updates to the Waste Management Commission on AB 939 programs, projects, and issues of interest.

REGIONAL RECYCLING AND WASTE DIVERSION COMPETITIVE GRANT FOR FISCAL YEARS 2015/16 – 2016/17

The AB 939 Fourth Cycle Regional Recycling and Waste Diversion grant division program is currently in the development stage. Awardees (jurisdictions, special districts, cities and unincorporated areas, individually or in partnership with others) will use the grant funds for two fiscal years to implement sustainable diversion programs that will increase diversion in commercial food waste, multi-family and commercial recycling, composting, school recycling programs and public outreach.

COUNTYWIDE COMMUNITY OUTREACH PARTNERSHIP PROGRAMS

OC Waste & Recycling (OCWR) and Discovery Science Center (DSC) partnered on developing the Eco Challenge exhibit as part of a mutual goal to educate the public and encourage them to adopt environmentally friendly habits that lead to long-term behavior change. As an extension of that goal, both organizations have a mutual interest in increasing the number of visitors to the Eco Challenge exhibit, thereby maximizing the educational reach and impact of the exhibit’s messages, and accelerating behavioral change.

2014 Eco Challenge Poster Contest

Young Orange County boys and girls between the ages of eight and fourteen (8-14) had the opportunity to participate in the 2014 Eco Challenge poster contest presented by the County of Orange, DSC, and Angels Baseball for the chance to be one of five Honorary Bat Kids at a 2014 Angels baseball game. The Eco Challenge Poster Contest has concluded. A total of 200 posters were submitted by contestants throughout Orange County. The Poster contest winners for each Supervisorial District will be recognized at Angel Stadium during the pre-game ceremony on Friday, September 12, 2014. Below are the winners for each Supervisorial District:

Supervisorial District	Poster Contest Winner	Jurisdiction
District 1	Benjamin Muñiz	Santa Ana
District 2	Merrin Joseph	Buena Park
District 3	Natalie Chang	Irvine
District 4	Danilo Macias	Anaheim
District 5	Charlie Adams	Ladera Ranch

Angels Baseball Eco Challenge Day E-Waste & Household Hazardous Waste (HHW) Collection Event

On Saturday, July 26, 2014 OCWR, in partnership with DSC, Angels Baseball, Goodwill of Orange County and Clean Harbors hosted a free HHW disposal event at Angel Stadium in Anaheim. Goodwill of Orange County also accepted electronic waste and gently used clothing for donation. The first 200 cars to bring household hazardous waste, e-waste, or gently-used clothing chose between four free tickets to that night’s Angels game or four free general admission tickets to Discovery Science Center. Event participants had the chance to meet Angels starting pitcher Garrett Richards for an autograph as a reward for their recycling efforts. Families also enjoyed the fun festivities at Angel stadium. Here is the event by the numbers:

Number of participants	1,092
Number of cars	437
Pounds of hazardous material	9,822
Pounds of e-waste and reusable clothing	8,360

Angels Baseball Eco Challenge Day E-Waste Collection Event

OCWR, in partnership with Goodwill of Orange County, Angels Baseball and Discovery Science Center, are hosting the second Eco Challenge Day on Saturday, September 20, 2014 from 8:00 a.m. to 11:00 a.m. at Angel Stadium. The first 150 cars to bring household goods, e-waste or gently-used clothing, or paper for certified on-site document destruction will be able to choose between four free tickets to that night’s Angels game or four free general-admission tickets to Discovery Science Center. Event participants will have the opportunity to meet current Angels third base coach and Alumni Gary DiSarcina. Eco-friendly activities will also be available under the big red hats—the Home Plate entrance to the stadium.

Recommended Action: Receive and file report.



Agenda Item 4 – *Legislative and Regulatory Report –Jesus Perez, Legislative & Regulatory Affairs Manager*

This report provides the Waste Management Commission regular updates on the California Legislature as they pertain to solid waste management and OC Waste & Recycling's participation in regulatory activities.

California Legislature

The Detailed Legislative Report includes a comprehensive status report of bills. The report is divided into the following sections:

- Legislative & Regulatory Update
 - a. Bills of Interest
 - b. Proposed Regulations monitored by OC Waste & Recycling
- Additional Waste-Related Bills

The Legislative & Regulatory table recaps the status of the bills and provides an overall view of legislation and regulation OC Waste & Recycling is tracking.

Recommended Action: Receive and file report.

Attachments:

Attachment A – Legislative & Regulatory Update

Attachment B – Bill Status Report

OC Waste & Recycling Legislative & Regulatory Update

As of September 4, 2014

2014 Legislative Calendar

January 6

Legislature Reconvenes

February 21

Last day for new bills to be introduced

May 30

Last day for bills to be passed out of their house of origin

July 3 – August 4

Summer Recess

August 31

Last day for a bill to be passed

September 30

Last Day for Governor to Sign or Veto Bills

January 1, 2015

Statutes passed in 2014 take effect

More than 2,000 new bills were introduced in the California Legislature by the February 21, 2014 deadline. OC Waste & Recycling has identified many bills that have potential relevance to the County. The following bills are of greatest interest (and potentially concerning) to OCWR:

High Watch

Mandatory Commercial Organics Recycling

AB 1826 (Chesbro) - This bill would require businesses to arrange for recycling of organic waste. This law would be enforced by the local jurisdiction and would allow that jurisdiction to impose fees if necessary to enforce the law. A jurisdiction may require such mandatory recycling through franchise agreements among other means. **Sent to Governor 8/21/14.**

Alternative Daily Cover Diversion Credits

AB 1594 (Williams) - This bill would remove diversion credits for green material used as alternative daily cover (ADC) after January 1, 2020. **Sent to Governor 8/28/14.**

Extended Producer Responsibility/Product Stewardship

AB 1893 (Stone & Eggman) Sharps

Would require all sharps sold to the general public in California in quantities of 50 or more to be sold with a sharps waste container approved by the State Department of Public Health. **Author of bill stopped its progress in cycle.**

AB 2284 (Williams & Correa) Batteries

Would have required CalRecycle to develop & fund three battery-recycling pilot projects, review information collected, make available the results to local agencies and assist local governments. **Failed deadline.**

SB 1014 (Jackson) Pharmaceutical Waste

This bill would have required CalRecycle to adopt regulations to authorize a participant to establish a program that collects and properly disposes of home-generated pharmaceutical waste. **Failed deadline.**

SB 1274 (Hancock & Correa) Mattresses

This bill adds a recycler, renovator and authorized solid waste operation to the list of authorized used mattress drop off points for individuals, at no additional charge. It also requires manufacturers, renovators, retailers or distributor that sells a mattress to add a recycling charge to the purchase price of the mattress. This bill is in response to the Governor's concerns with SB 254. **Sent to Governor 8/28/14.**

Regulatory Update

Air Resources Board Scoping Plan

Update- The Air Resources board approved the First proposed update on May 22, 2014. The Scoping Plan must be updated every five years. OC Waste & Recycling provided comments on the areas of organics, infrastructure and cap-and-trade.

CalRecycle's 75 Percent Plan- AB 341 directed CalRecycle to develop a plan to achieve a statewide goal of 75 percent diversion. The plan was scheduled to be presented to the Legislature in January 2014. It is unknown when CalRecycle will submit their plan. There is expectation that there will be minor changes from last year's draft plan.

**Waste Management Commission
Thursday, September 11, 2014**

**Agenda Item 4 - Attachment B
Bill Status Report**

COUNTY OF ORANGE BOARD APPROVED POSITIONS

Position Legend

- Support** OC Waste & Recycling supports the bill, and has requested official BOS support.
- Oppose** OC Waste & Recycling opposes the bill, and has requested official BOS opposition.
- Watch** OC Waste & Recycling has no position on the bill, but will continue to monitor it because of possible implications for the Department.
- BOS** These initials following any position mean that the Board of Supervisors has officially taken the indicated position.
- WMC** These initials following any position mean that the Waste Management Commission has expressed a position.

Notes with specific information about the effect of the legislation on OC Waste & Recycling follow each bill summary in blue type.

AB 543 (Campos D) California Environmental Quality Act: translation. Position: OPPOSE

Current Text: Amended: 6/24/2014

Introduced: 2/20/2013

Status: 8/14/2014-From committee: Do pass. (Ayes 5. Noes 0.)(August 14).

Location: 8/5/2014-S. SECOND READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
1st House				2nd House				Conc.			

Summary: Existing law, the California Environmental Quality Act, referred to as CEQA, requires a lead agency, as defined, to prepare, or cause to be prepared, and certify the completion of, an environmental impact report on a project that it proposes to carry out or approve that may have a significant effect on the environment or to adopt a negative declaration if it finds that the project will not have that effect. CEQA also requires a lead agency to prepare a mitigated negative declaration for a project that may have a significant effect on the environment if revisions in the project would avoid or mitigate that effect and there is no substantial evidence that the project, as revised, would have a significant effect on the environment. CEQA requires a lead agency to provide and post specified notices. CEQA requires the Office of Planning and Research to prepare and develop guidelines for the implementation of CEQA and the Secretary of the Natural Resources Agency to certify and adopt those guidelines. This bill would require the office, on or before July 1, 2016, to prepare and develop recommended amendments to the guidelines and the secretary, on or before January 1, 2017, to certify and adopt those amendments to the guidelines to establish criteria for a lead agency to assess the need for translating those notices into non-English languages, as specified. By requiring a lead agency to consider the criteria for translating those notices, this bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.

OC Waste & Recycling Notes: This bill has the potential to become a significant administrative burden by imposing a costly mandate on any project undertaken or approved by the County. CEQA

documents are technical and complex in nature. Therefore, any translation requirements could result in a lengthy process and may significantly increase the cost and time needed to prepare the documents since many of the notices may contain multiple pages, as well as maps and other information.

AB 1594 (Williams D) Solid waste: recycling: diversion: green material. Position: WATCH

Current Text: Amended: 8/4/2014

Introduced: 2/3/2014

Status: 8/14/2014- From committee: Do pass. (Ayes 5. Noes 0.)(August 14).

Location: 8/4/2014-S-SECOND READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.			
1st House				2nd House				Conf. Conc.	Enrolled	Vetoed	Chaptered

Summary: The California Integrated Waste Management Act of 1989, which is administered by the Department of Resources Recycling and Recovery, establishes an integrated waste management program. The act requires each city, county, and joint powers authority formed under the act, referred to as a regional agency, to develop a source reduction and recycling element of an integrated waste management plan. The act requires the source reduction and recycling element to divert from disposal 50% of all solid waste subject to the element through source reduction, recycling, and composting activities, with specified exceptions. Under the act, the use of solid waste for beneficial reuse in the construction and operation of a solid waste landfill, including the use of alternative daily cover, constitutes diversion through recycling and is not considered disposal. This bill, commencing January 1, 2020, would provide that the use of green material, as defined, as alternative daily cover does not constitute diversion through recycling and would be considered disposal for purposes of the act. The bill, commencing August 1, 2018, would require a local jurisdiction to include information in an annual report on how the local jurisdiction intends to address these diversion requirements and divert green material that is being used as alternative daily cover. The bill would require a jurisdiction that does not meet certain diversion requirements as a result of not being able to claim diversion for the use of green material as alternative daily cover to identify and address, in an annual report, barriers to recycling green material and, if sufficient capacity at facilities that recycle green material is not expected to be operational before a certain date, to include a plan to address those barriers. The bill would impose a state-mandated local program by imposing new duties upon local agencies with regard to the diversion of solid waste. This bill contains other related provisions and other existing laws.

AB 1826 (Chesbro D) Solid waste: organic waste.

Position: WATCH

Current Text: Amended: 8/6/2014

Introduced: 2/18/2014

Status: 8/14/2014-Senate amendments concurred in. To Engrossing and Enrolling.

Location: 8/14/2014-A-ENROLLMENT

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.			
1st House				2nd House				Conf. Conc.	Enrolled	Vetoed	Chaptered

Summary: The California Integrated Waste Management Act of 1989, which is administered by the Department of Resources Recycling and Recovery, establishes an integrated waste management program that requires each county and city and county to prepare and submit to the department a countywide integrated waste management plan. The act requires a business, which is defined as a commercial or public entity, that generates more than 4 cubic yards of commercial solid waste per week or is a multifamily residential dwelling of 5 units or more, to arrange for recycling services. Existing law also requires jurisdictions to implement a commercial solid waste recycling program meeting specified elements. This bill would , commencing April 1, 2016, require a business that generates a

specified amount of organic waste per week to arrange for recycling services for that organic waste in a specified manner. The bill would decrease the amount of organic waste under which a business would be subject to those requirements from 8 cubic yards or more to 4 cubic yards or more on January 1, 2017. The bill would also require a business that generates 4 cubic yards or more of commercial solid waste per week, on and after January 1, 2019, to arrange for organic waste recycling services and would decrease that amount to 2 cubic yards, if the department makes a specified determination on or after January 1, 2020. This bill contains other related provisions and other existing laws.

AB 1846 (Gordon D) Beverage containers: enforcement.

Position: WATCH

Current Text: Amended: 6/24/2014

Introduced: 2/19/2014

Status: 8/12/2014- In Assembly. Concurrence in Senate amendments pending. May be considered on or after August 14 pursuant to Assembly Rule 77.

Location: 8/12/2014-A-CONCURRENCE

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The California Beverage Container Recycling and Litter Reduction Act requires a distributor of specified beverage containers to pay a redemption payment to the Department of Resources Recycling and Recovery for each beverage container sold or transferred, for deposit in the California Beverage Container Recycling Fund. The act requires the department to pay handling fees to supermarket sites, rural region recyclers, and nonprofit convenience zone recyclers for every beverage container redeemed by the certified recycling center. The bill would extend these prohibitions to beverage containers that the certified recycling center or processor knew, or should have known, were otherwise ineligible for redemption. This bill contains other related provisions and other existing laws.

AB 1893 (Stone D) Sharps waste.

Position: WATCH

Current Text: Amended: 5/23/2014

Introduced: 2/19/2014

Status: 6/26/2014- Stricken from file.

Location: 5/5/2014-A. THIRD READING.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Existing law, the Medical Waste Management Act, administered by the State Department of Public Health, regulates the management and handling of medical waste, as defined. Existing law specifically excludes home-generated sharps waste, as defined, from the definition of medical waste. Existing law requires all sharps waste to be placed into a sharps container, taped closed, and labeled with the words "sharps waste" or with the international biohazard symbol and the word "BIOHAZARD." Existing law prohibits a person from knowingly placing home-generated sharps waste in certain types of containers and requires that home-generated sharps waste be transported only in sharps containers, as defined, or other containers approved by the State Department of Public Health or the local enforcement agency. Existing law, the Sherman Food, Drug, and Cosmetic Law, requires the State Department of Public Health to regulate the manufacturing, sale, labeling, and advertising activities related to food, drugs, devices, and cosmetics in conformity with the federal Food, Drug, and Cosmetic Act. A violation of the Sherman Food, Drug, and Cosmetic Law is a misdemeanor. This bill would require all sharps sold to the general public in California in quantities of 50 or more to include a free sharps waste container that meets applicable state and federal standards for collection and disposal of medical sharps waste. The bill would require the sharps manufacturer to provide the sharps container at no cost. The bill would require the container to , among other things, be

labeled with the words "sharps waste" or with the international biohazard symbol and the word "BIOHAZARD" and would also require specified information to be included on a label affixed to the container or on a separate insert included in the sharps packaging. The bill would not preempt a local ordinance that establishes a mandatory system for the collection of home-generated sharps waste for disposal. Because a violation of these provisions would be a crime, this bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.

AB 1935 (Campos D) Electricity: clean distributed energy technologies.

Position: WATCH

Current Text: Amended: 6/30/2014

Introduced: 2/19/2014

Status: 8/15/2014- Failed Deadline pursuant to Rule 61(b)(14). (Last location was S. APPR. SUSPENSE FILE on 8/14/2014)

Location: 6/30/2014-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: Existing law requires the Public Utilities Commission, on a biennial basis and in consultation with the Independent System Operator and the State Energy Resources Conservation and Development Commission, to study and submit a report to the Legislature and the Governor on the impacts of distributed energy generation on the state's distribution and transmission grid. This bill would instead require the Public Utilities Commission, on a biennial basis, to study and submit a report to the Legislature and the Governor on the impacts of distributed generation, including clean distributed energy resources, as defined, on the state's distribution and transmission grid.

AB 1992 (Quirk D) California Global Warming Solutions Act of 2006: very low carbon transportation fuels

Position: WATCH

Current Text: Amended: 6/5/2014

Introduced: 2/20/2014

Status: 6/27/2014- Failed Deadline pursuant to Rule 61(b)(13). (Last location was S.T. & H. on 6/26/2014).

Location: 6/27/2014-S-DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf. Conc.	Enrolled	Vetoed	Chaptered
1st House				2nd House							

Summary: The California Global Warming Solutions Act of 2006 establishes the State Air Resources Board as the state agency responsible for monitoring and regulating sources emitting greenhouse gases. The act requires the state board to adopt a statewide greenhouse gas emissions limit to be achieved by 2020 equivalent to the statewide greenhouse gas emissions levels of 1990. The state board additionally is required to adopt rules and regulations in an open public process to achieve the maximum technologically feasible and cost-effective greenhouse gas emissions reductions. Pursuant to the act, the state board has adopted the Low-Carbon Fuel Standard regulations. This bill would authorize the state board to establish a very low carbon fuel market commitment program that requires wholesalers, producers, importers, or any other entity that provides transportation fuel to a retailer or sells transportation fuel to a consumer to include as part of their transportation fuel sales in the state percentages of very low carbon transportation fuel, as defined, to be determined by the state board. These provisions would become inoperative 5 years after the state board makes a specified notification to the Secretary of State.

AB 2050 (Quirk D) California Global Warming Solutions Act of 2006: scoping plan. **Position: WATCH**

Current Text: Amended: 6/30/2014

Introduced: 2/20/2014

Status: 8/15/2014- Failed Deadline pursuant to Rule 61(b)(14). (Last location was S. APPR. SUSPENSE FILE on 8/14/2014)

Location: 8/15/2014-S. DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
1st House				2nd House				Conf.			
								Conc.			

Summary: The California Global Warming Solutions Act of 2006 establishes the State Air Resources Board as the state agency responsible for monitoring and regulating sources emitting greenhouse gases. The act requires the state board to adopt a statewide greenhouse gas emissions limit, as defined, to be achieved by 2020, equivalent to the statewide greenhouse gas emissions levels in 1990. The act requires the state board to prepare and approve a scoping plan for achieving the maximum technologically feasible and cost-effective reductions in greenhouse gas emissions. The act requires the scoping plan to be updated at least once every 5 years. This bill would require , for purposes of advising the update of the next scoping plan, the state board to develop specified information by January 1, 2016. The bill would require the state board, on or before January 1, 2016, to submit a report to the appropriate committees of the Legislature on the specified information. The bill would provide that the specified information is intended to assist in establishing state policy and does not change any statute, regulation, or regulatory decision.

AB 2284 (Williams D) Recycling: household batteries.

Position: WATCH

Current Text: Amended: 5/27/2014

Introduced: 2/21/2014

Status: 6/27/2014-Failed Deadline pursuant to Rule 61(b)(13). (Last location was S.E.Q. on 6/11/2014)

Location: 6/27/2014-S-DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
1st House				2nd House				Conf.			
								Conc.			

Summary: The California Integrated Waste Management Act of 1989, administered by the Department of Resources Recycling and Recovery, requires retailers of rechargeable batteries to have in place a system for the acceptance and collection of rechargeable batteries. This bill would enact the Primary Battery Stewardship Act and would define terms for purposes of that act. The act would require, by January 1, 2016, a producer of a primary battery or a primary battery-containing product to submit to the department a primary battery stewardship plan with regard to the primary batteries, or primary battery-containing products, that are sold, offered for sale, or distributed in the state by that producer. The bill would authorize a producer to elect to appoint a primary battery stewardship organization to submit a plan for those batteries or products. The bill would specify procedures for the development of the plan and the elements required to be included in the plan, including providing for a program that would achieve a specified collection rate. The bill would require the department to review the plan and would deem the plan to be approved, unless the department makes a specified notification. This bill contains other related provisions.

AB 2371 (Mullin D) Pharmaceutical waste management: exemption: over-the-counter drugs and nutritional supplements

Position: WATCH

Current Text: Amended: 8/13/14

Introduced: 2/21/2014

Status: 8/13/2014- From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on E.Q.

Location: 8/13/2014-S-E.Q.

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
1st House				2nd House				Conf.	Enrolled	Vetoed	Chaptered
								Conc.			

Summary: Existing law, the Medical Waste Management Act, administered by the State Department of Public Health, regulates the management, handling, and disposal of medical waste, as defined, including pharmaceutical waste. Existing law, for purposes of the act, defines "pharmaceutical waste" as a prescription or over-the counter human or veterinary drug, as specified, that is waste, as defined, but excludes from that definition certain pharmaceuticals being sent out of state to a reverse distributor, or being sent by a reverse distributor offsite for treatment and disposal, as prescribed. This bill would additionally exclude from the definition of "pharmaceutical waste," for purposes of regulation under the act, any over-the-counter human or veterinary drug or dietary supplement that is, among other things, characterized and managed as a hazardous or solid waste and, with respect to an over-the-counter human or veterinary drug, is not disposed of on land within the state. This bill contains other related provisions.

SB 270 (Padilla D) Solid waste: single-use carryout bags.

Position: WATCH

Current Text: Amended: 5/20/2014

Introduced: 2/14/2013

Status: 8/18/2014-Action From SECOND READING: Read second time and amended. To SECOND READING

Location: 8/18/2014 A. SECOND READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
1st House				2nd House				Conf.	Enrolled	Vetoed	Chaptered
								Conc.			

Summary: Existing law, until 2020, requires an operator of a store, as defined, to establish an at-store recycling program that provides to customers the opportunity to return clean plastic carryout bags to that store. This bill, as of July 1, 2015, would prohibit stores that have a specified amount of sales in dollars or retail floor space from providing a single-use carryout bag to a customer, with specified exceptions. The bill would also prohibit those stores from selling or distributing a recycled paper bag at the point of sale unless the store makes that bag available for purchase for not less than \$0.10. The bill would also allow those stores, on or after July 1, 2015, to distribute compostable bags at the point of sale only in jurisdictions that meet specified requirements and at a cost of not less than \$0.10. The bill would require these stores to meet other specified requirements on and after July 1, 2015, regarding providing reusable grocery bags to customers, including distributing those bags only at a cost of not less than \$0.10. This bill contains other related provisions and other existing laws.

SB 498 (Lara D) Solid waste: biomass conversion.

Position: WATCH

Current Text: Amended: 6/26/2014

Introduced: 2/21/2013

Status: 8/11/2014-Read second time. Ordered to third reading.

Location: 8/11/2014 A-THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
1st House				2nd House				Conf.	Enrolled	Vetoed	Chaptered
								Conc.			

Summary: The California Integrated Waste Management Act of 1989, which is administered by the Department of Resources Recycling and Recovery, requires each city, county, and regional agency, if any, to develop a source reduction and recycling element of an integrated waste management plan.

With certain exceptions, the source reduction and recycling element of that plan is required to divert 50% of all solid waste, through source reduction, recycling, and composting activities. Existing law allows the 50% diversion requirement to include not more than 10% through transformation or "biomass conversion," as defined, if specified conditions are met. The act defines "biomass conversion," to mean the controlled combustion used for the production of heat or electricity of specified materials for the purposes of the act. This bill would revise the definition of the term "biomass conversion" to mean the production of heat, fuels, or electricity by the controlled combustion of, or the use of other noncombustion thermal technologies on, those specified materials. The bill would require a solid waste facility sending materials to a biomass conversion facility to ensure that the materials sent are limited to those specified materials. The bill would authorize the department of a local enforcement agency to inspect the solid waste facility, as specified. The bill would require the owner or operator of a biomass conversion facility to submit an annual report to the department, under the penalty of perjury, containing specified information for the preceding year. Because a violation of this requirement would be a crime, this bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.

SB 785 (Wolk D) Design-build.

Position: SUPPORT WITH AMENDMENTS

Current Text: Amended: 8/13/2014

Introduced: 2/22/2013

Status: 8/14/2014-Read second time. Ordered to third reading.

Location: 8/14/2014-A-THIRD READING

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
1st House				2nd House				Conc.			

Summary: Existing law authorizes the Department of General Services, the Department of Corrections and Rehabilitation, and various local agencies to use the design-build procurement process for specified public works under different laws. This bill would repeal those authorizations, and enact provisions that would authorize, until January 1, 2025, the Department of General Services, the Department of Corrections and Rehabilitation, and those local agencies, as defined, to use the design-build procurement process for specified public works. The bill would authorize, until January 1, 2025, the Marin Healthcare District to use the design-build process when contracting for the construction of a building and improvements directly related to a hospital or health facility building at the Marin General Hospital. The bill would require specified information to be verified under penalty of perjury. By expanding the crime of perjury, the bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.

OC Waste & Recycling Notes: Design-build saves time and resources for County Agencies by contracting with a single private entity. In addition, it allows agencies more flexibility and options when procuring for construction projects.

SB 1014 (Jackson D) Pharmaceutical waste: home-generated: collection.

Position: WATCH

Current Text: Amended: 8/6/2014

Introduced: 2/13/2014

Status: 8/15/2014-Failed Deadline pursuant to Rule 61(b)(14). Last location was A. APPR. on 8/6/2014)

Location: 8/15/2014 A- DEAD

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
1st House				2nd House				Conc.			

Summary: The Pharmacy Law provides for the licensure and regulation of pharmacists and pharmacy

establishments by the California State Board of Pharmacy. Existing law required the Department of Resources Recycling and Recovery, pursuant to provisions repealed on January 1, 2013, to develop, in consultation with appropriate state, local, and federal agencies, model programs for the collection and proper disposal of drug waste. The Medical Waste Management Act, administered by the State Department of Public Health, regulates the management and handling of medical waste, including pharmaceutical waste, as defined. This bill would, upon the enactment of federal regulations, require the California State Board of Pharmacy, in consultation with the Department of Resources Recycling and Recovery and the State Department of Public Health, to adopt regulations to implement California drug takeback programs for the collection and destruction of home-generated pharmaceutical waste, as defined. The bill would provide that the regulations adopted pursuant to these provisions only apply to licensees of the board.

SB 1274 (Hancock D) Recycling: used mattresses.

Position: WATCH

Current Text: Amended: 6/16/2014

Introduced: 2/21/2014

Status: 8/7/2014-In Senate. Concurrence in Assembly amendments pending.

Location: 8/7/2014 S-CONCURRENCE

Desk	Policy	Fiscal	Floor	Desk	Policy	Fiscal	Floor	Conf.	Enrolled	Vetoed	Chaptered
1st House				2nd House				Conc.			

Summary: Existing law, the Used Mattress Recovery and Recycling Act, requires a mattress recycling organization to be established by a qualified industry association to develop, implement, and administer a mattress recycling program, including the development of a state plan by July 1, 2015, for recycling used mattresses in the state that includes specified goals and elements. The plan is required to include an element that ensures that urban and rural local governments and participating solid waste facilities that accept mattresses are provided with a mechanism for the recovery of illegally disposed used mattresses that is funded at no additional cost to the local government or solid waste facility, as provided. This bill would require that element to ensure that urban and rural local governments and participating permitted solid waste facilities and authorized solid waste operations that accept mattresses are provided with the above mechanism. This bill contains other related provisions and other existing laws.



Thursday, September 11, 2014

Agenda Item 5 – *Presentation on La Pata Extension Project at Prima Deshecha Landfill –John Arnau, Management Services*

Staff will make a presentation on the construction of the La Pata Extension Project through the Prima Deshecha landfill.

Recommended Action: Receive and file.