

## Monthly Public Meeting

### CalRecycle

10:00 A.M., July 19, 2016  
Cal/EPA Building – Byron Sher Auditorium

#### A. DIRECTOR'S REPORT

*Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.*

#### B. PUBLIC COMMENT\*

*People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.*

\*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

#### C. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS

*Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.*

##### Action Items

No actions at this time

##### Information Items

1. Covered Electronic Waste Stakeholder Workshop: Designated Approved Collectors  
August 31, 2016 10:00AM – 1:00PM  
Department Staff Contact: [Jason.Smyth@CalRecycle.ca.gov](mailto:Jason.Smyth@CalRecycle.ca.gov)  
[Public Notice](#)
2. Future of E-Waste Collection and Management in California  
September 14, 2016 9:00AM – 2:00PM  
Department Staff Contact: [Shirley.Wild.Wagner@CalRecycle.ca.gov](mailto:Shirley.Wild.Wagner@CalRecycle.ca.gov)  
[Public Notice](#)
3. 2016 Disposal Reporting Late Submittals and Updates  
Department Staff Contact: [Eileen.Nathaniel@CalRecycle.ca.gov](mailto:Eileen.Nathaniel@CalRecycle.ca.gov)

#### D. BEVERAGE CONTAINER RECYCLING PROGRAM

*Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.*

##### Action Items

No actions at this time

### **Information Items**

1. The Beverage Container Recycling Fund Quarterly Status Report: Quarters 1 & 2  
Department Staff Contact: [James.Nachbaur@CalRecycle.ca.gov](mailto:James.Nachbaur@CalRecycle.ca.gov)
2. Recycling Program Certification & Registration Report  
Quarterly Report on Branch workload metrics and key data.  
Department Staff Contact: [George.Donkor@CalRecycle.ca.gov](mailto:George.Donkor@CalRecycle.ca.gov)
3. Recycling Program Enforcement Report  
Quarterly Report on the Branch activities, including Probationary Reviews, Inspections, Investigations completed, and accusations filed. Updates will also be provided on Department of Justice/Office of the Attorney General interagency activities.  
Department Staff Contact: [John.Halligan@CalRecycle.ca.gov](mailto:John.Halligan@CalRecycle.ca.gov)
4. Recycling Program Operations Report  
Quarterly Report on the Branch activities will include a summary of Rate Determination Studies statistics, Market Information and Statistics.  
Department Staff Contact: [Mike.Miller@CalRecycle.ca.gov](mailto:Mike.Miller@CalRecycle.ca.gov)

### **E. ELECTRONIC WASTE RECYCLING PROGRAM**

***Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.***

#### **Action Items**

1. 2016 Covered Electronic Waste Recycling Fee  
Department Staff Contact: [Jeff.Hunts@CalRecycle.ca.gov](mailto:Jeff.Hunts@CalRecycle.ca.gov)  
[Public Notice](#)

#### **Information Items**

Nothing to report at this time

### **F. LOCAL ASSISTANCE**

***Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.***

#### **Action Items**

No actions at this time

#### **Information Items**

1. Approval of Amended Tehama County Landfill Agency Joint Powers Agreement and Name Change To Tehama County Solid Waste Management Agency  
Department Staff Contact: [Cindi.Rumenapp@Calrecycle.ca.gov](mailto:Cindi.Rumenapp@Calrecycle.ca.gov)  
[Public Notice](#)

### **G. GRANT AND LOAN PROGRAMS**

***Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.***

#### **Action Items**

1. Eligibility Criteria and Evaluation Process for the Rubberized Pavement Grant Program (Tire Recycling Management Fund, FYs 2016–17 and 2017–18)  
Department Staff Contact: [Loreto.Tamondong@CalRecycle.ca.gov](mailto:Loreto.Tamondong@CalRecycle.ca.gov)  
[Public Notice](#)

## **Information Items**

1. Eligibility Criteria and Evaluation Process for the Tire-Derived Aggregate Grant Program (Tire Recycling Management Fund, FYs 2015–16 and 2016–17) Revised  
Department Staff Contact: [Farrah.Fadrigon@CalRecycle.ca.gov](mailto:Farrah.Fadrigon@CalRecycle.ca.gov)  
[Public Notice](#)
2. Awards for the Local Enforcement Agency Grant Program (Integrated Waste Management Account, FY 2016–17)  
Department Staff Contact: [Gwen.Oliver@CalRecycle.ca.gov](mailto:Gwen.Oliver@CalRecycle.ca.gov)  
[Public Notice](#)

## **H. SOLID WASTE AND TIRE FACILITIES**

***Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.***

### **Action Items**

1. Sun Street Transfer Station – Monterey County, Modified Solid Waste Facilities Permit, Action Needed August 6, 2016  
Department Staff Contact: [Eric.Kiruja@CalRecycle.ca.gov](mailto:Eric.Kiruja@CalRecycle.ca.gov)  
[Public Notice](#)
2. Teapot Dome Disposal Site – Tulare County, Revised Solid Waste Facilities Permit, Action Needed August 7, 2016  
Department Staff Contact: [Joy.Isaacson@CalRecycle.ca.gov](mailto:Joy.Isaacson@CalRecycle.ca.gov)  
[Public Notice](#)
3. WC Wood Industries Company – Tulare County, Revised Solid Waste Facilities Permit, Action Needed August 12, 2016  
Department Staff Contact: [Joy.Isaacson@CalRecycle.ca.gov](mailto:Joy.Isaacson@CalRecycle.ca.gov)  
[Public Notice](#)
4. JTR – City of Los Angeles, Major Waste Tire Facility Permit, Action Needed December 7, 2016  
Department Staff Contact: [Megan.Emsander@CalRecycle.ca.gov](mailto:Megan.Emsander@CalRecycle.ca.gov)  
[Public Notice](#)

### **Information Items**

1. Waste Tire Enforcement Report  
Department Staff Contact: [Georgianne.Turner@CalRecycle.ca.gov](mailto:Georgianne.Turner@CalRecycle.ca.gov)

## **I. OTHER**

***Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.***

### **Action Items**

No actions at this time

### **Information Items**

Nothing to report at this time

## J. COMPLIANCE AND ENFORCEMENT HEARINGS

*Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action*

### **Action Items**

No actions at this time

### **Information Items**

Nothing to report at this time

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We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainer/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.